NORTH DISTRICT CITIZENS PLANNING ADVISORY COMMITTEE FCCJ North Campus – 4501 Capper Road Jan. 10, 2007

Meeting Summary

Agenda Item 1. Call to Order and Verification of Quorum

Chair William Baker called the meeting to order at 4:02 p.m.

Agenda Item 2. Presentation

Cami Cooper, planner, Neighborhood Services Division and Brenda Ezell, attorney, Office of General Counsel

Topic: Annual Neighborhood Services CPAC training, including Florida's Public Records and Sunshine Laws by the Office of General Counsel

Agenda Item 3. Summary of Previous Meeting for Approval

A motion was made to amend the Dec. 13, 2006 meeting summary to reflect that Roland Biederer was present even though he did not sign in. After being seconded, the amendment passed. A motion was then made to approve the summary as amended. After being seconded, the motion passed and the summary was approved.

Agenda Item 4. Old Business

Former Chair Tommy Ruffin reported that letters were sent to Mayor Peyton, council members and the Duval Delegation requesting support to continue funding the St. Johns River Ferry. Letters were also sent to Mayor Peyton and council members requesting that town hall meetings be held in planning districts that have an airport located within it's boundaries affected by 2006-1225 Ordinance Code Amendment – Bill to repeal and recreate Part 10, Chapter 656, concerning regulations related to airports and lands adjacent there to.

Agenda Item 5. Chair's Report

Chair Baker announced that Dot Mathias has agreed to serve as parliamentarian and Tommy Ruffin sergeant at arms during CPAC meetings.

Agenda Item 6. Subcommittee Reports

Governmental Affairs – report given by John Lopez

Bill # Summary & Description:

1. 2006-520 PUD for 13.9 acres on Heckscher Drive near Haulover

Creek, From AGR to LDR – 11 single family lots, Agent:

Mike Hughes.

ACTION TAKEN: None

2. 2006-1288 PUD for 1.5 acres eastside of Heckscher Drive north of the

Ferry Landing from RLD-D to LDR. Agent Charles Mann.

ACTION TAKEN: Deny

3. 2006-1380 PUD to PUD 21.5 acres located in the River City

Marketplace Mall, to modify a portion of the existing PUD. The Proposed Rezoning would add office as a primary use

in the 21.5 acres. Owner: Ramco LLC.

ACTION TAKEN: Approve

4. 2006-1381 PUD to PUD of 6.15 acres located at 735, 745, 763 and 809

New Berlin Rd. Original rezoning/PUD was from LDR to CO. New site plan permits a restaurant Center PUD. Agent:

Tarik Z. Batch.

ACTION TAKEN: Approve

Bill #2006-1394 Amending Chapter # 751 – Septic Tank Superfund.

ACTION TAKEN: A motion was made that North CPAC Chair Baker request that a city representative come out and discusses in more detail the specifics of this proposed legislation. After being seconded, the

motion passed.

Education – no report

Beautification - no report

Membership – no report

Transportation - Dick Berry provided updates regarding Better Jacksonville Plan projects affecting the north district.

Mayor's Representative – Rick Godke announced that the canning center will be offering a strawberry preserve workshop. Talk to him about signing up. One of his responsibilities is to carry information and requests back to the mayor. He's happy to do so. CPAC member Roland Biederer expressed appreciation for improvements made in north district parks.

Councilman Warren Alvarez - no report

School Board Member - no report

Jacksonville Sheriff's Office – Lt. Norse reported that in the last 30 days, violent crime is down 19 percent in the north district. Business, residential and auto burglaries are on the rise. Personal items need to be secured.

Building Inspections Division - no report

Property Safety Division – Daniel Connell reported that nuisance complaints are growing. 275 to 300 cases are being handled monthly. CPAC member Ed Andrews voiced concerns about the Municipal Code Enforcement Board (MCEB) being eradicated. According to Daniel, a special master is now handling nuisance complaints. As a result, complaints are being handled faster. Ed also voiced concerns about school buses and tractor trailers continuing to park illegally in north district neighborhoods even though he submitted photos and addresses to the mayor on Sept. 13, 2006.

Update: The locations were investigated and a number of citations issued. All but two of the locations complied. Those that did not comply have been filed to go to court. If violations have resumed and commercial vehicles are back, provide addresses and they'll be fined and sent to court.

Duval County Public Schools – no report

Planning and Development Department – Doug McDowell requested that members call him regarding Planning Department related questions.

Florida Department of Transportation (FDOT) - no report

Duval County Health Department – Jocelyn Turner provided information regarding Step Up Florida! This physical health campaign is sponsoring a 12 hour dance-a-thon at Cuba Hunter Gymnasium and Community Center located at 3620 Bedford Road. The event takes place Feb. 9 and 10 from 7 p.m. to 7 a.m. Organize 11 family, friends and neighbors to form a dance team. Call Jocelyn at 630-3373 for information.

A Lead Hazard Control Grant is available through the health department for residents living in certain zip codes who may have lead in their homes. Funding is available for repairs. Call 632-5351 for additional information.

Neighborhood Services Division - Cami Cooper requested that members complete and return CPAC training evaluations. Evaluations assist Neighborhood Services in providing quality service to residents. A CPAC membership list was passed around to obtain updated information.

Agenda Item 7. New Business - none

Agenda Item 8. Public Comments - none

Agenda Item 9. Adjournment – Chair Baker adjourned the meeting at 6:07 p.m.