

**NORTH DISTRICT  
CITIZENS PLANNING ADVISORY COMMITTEE  
FCCJ North Campus – 4501 Capper Road  
July 14, 2004**

**Meeting Summary**

**Agenda Item 1. Call to Order and Verification of Quorum**

Chair Robert Lee called the meeting to order at 4:02 p.m. There was verification of a quorum.

**Agenda Item 2. Presentations – Elizabeth Kohler, Administrator, Preservation Project Jacksonville**

**Topic: Program Progress & Plans For Preservation Parks**

**Sally Robson, Retired and Senior Volunteer Program**

**Topic: RSVP Program**

**Agenda Item 3. Summary of Previous Meeting for Approval**

A motion was made to approve the summary from the June 9, 2004 meeting. After being seconded, the motion passed and the summary was approved.

**Agenda Item 4. Old Business**

None

**Agenda Item 5. Chair's Report**

Chair Lee encouraged attendance at the Mayor's Town Hall Meeting on 7/20/04. Questions have been submitted to the mayor's office prior to the meeting.

"Clean It Up Jacksonville Day" – Chair Lee and Arthur Sullivan attended a recent meeting due to Jack Stuart being out of town. The cleanup will take place on Saturday, October 23, 2004, 8 a.m. to 12 noon. Two collection points will be needed. The Renaissance Shopping Center will be one location. Please provide suggestions for back up sites.

Florida Neighborhoods Conference – Various members were asked to stay after the meeting to assist in the selection of nominees for the Mayor's Award.

Fire & Rescue Emergency Preparedness – northside neighborhoods have been identified that need evacuating during a Level 1 storm. 10,000 maps have been distributed to those communities.

**Agenda Item 6. Subcommittee Reports**

**Governmental Affairs** – report given by Richard Berry

- 2004-617 CPAC recommended approval
- 2004-683 CPAC recommended approval
- 2004-686 CPAC recommended approval
- 2004-752 CPAC recommended approval
- 2004-757 CPAC recommended approval

An update was provided regarding asphalt plants.

**Education** – no report

**Beautification** – no report

**Membership** – no report

**Transportation** – Richard Berry reported that the five-year plan is being evaluated. A wish list of 25 projects has been submitted. A meeting will be held on 8/2/04 to evaluate the list. Updates will be provided at the September meeting.

North CPAC Bus Tour – discussion took place about starting the August meeting an hour earlier due to the tour at 4 p.m. Chair Lee questioned whether or not a quorum would be available at 3 p.m. A motion was made to move the August meeting to 3 p.m. After being seconded, the motion passed without opposition.

**Mayor's Representative** – Randy White was excused from tonight's meeting. Gene Callahan reported that Fire Station 35 might be completed in 1.5 years.

**Councilman Warren Alvarez** – C/M Alvarez has not received input regarding the parks program. Annually, 5,000 – 7,000 visitors go to Huguenot Park. Only three portable toilets are available. Updates were provided regarding various north district projects.

**Jacksonville Sheriff's Office** – Assistant Chief Jones provided crime statistics. Crime is up 6% compared to last year.

**Building Inspection Division** – no report

**Property Safety Division** – Del Miley provided information regarding a recent Sheriff's Walk. A number of citations were written during the walk. He praised code inspectors for doing a good job.

**Duval County School Board** – no report

**Planning and Development Department** – Doug McDowell reported that the Master Plan is now available on the COJ website.

**Florida Department of Transportation (FDOT)** – no report

**Duval County Health Department** – no report

**Consumer Affairs Division** – Ty Burke reported that 182 Superbowl inquiries have been received from outside vendors. So far, none have been from Jacksonville. Vendor requests have come from Canada, Mexico, and the Islands. Vendors are required to post a permit at all times and can now be removed by Consumer Affairs personnel.

Currently, there is no ordinance addressing motorized scooters. Their quality is very poor. Consumer Affairs is currently working with feds regarding these scooters.

**Neighborhood Services Division** – Cami Cooper announced that the Mayor's Town Hall Meeting would be held on Tuesday, July 20, 2004, at 6 p.m., in the Highlands Elementary School

cafeteria. The 4<sup>th</sup> Annual CPAC Picnic will be held on Saturday, August 7, 2004, 11:30 a.m. to 2:30 p.m., at the Arlington YMCA, 8301 Ft. Caroline Road. The cost is \$8.50 per person. The 8<sup>th</sup> Annual Florida Neighborhoods Conference and 9<sup>th</sup> Annual Mayor's Neighborhood Summit will be held at the Adam's Mark Hotel, September 16-18, 2004. September is a busy month due to the conference. As a result, it's okay for CPAC's to cancel their meetings. Mayor's Award nominees are due at the end of the month. The North CPAC bus tour is scheduled on August 11, 2004, 4 p.m. to 7 p.m. Please call 630-7633 to reserve a seat.

**Agenda Item 7. Public Comments**

A question was raised regarding construction beginning on a service station at Pulaski and Howard Roads. Construction started, then stopped. Dick Berry provided information.

**Agenda Item 8. Adjournment**

Chair Lee adjourned the meeting at 6:02 p.m.