

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ North Campus – 4501 Capper Road
July 13, 2005**

Meeting Summary

Agenda Item 1. Call to Order and Verification of Quorum

Chair Richard Berry called the meeting to order at 4:05 p.m.

Agenda Item 2. Presentation

Vicki Sturgess, JaxCare, Inc.

Topic: Mission and work to date

Agenda Item 3. Summary of Previous Meeting for Approval

A motion was made to approve the summary from the June 8, 2005 meeting. After being seconded, the motion passed and the summary was approved.

Agenda Item 4. Old Business

None

Agenda Item 5. Chair's Report

Dick Berry shared information received from a recent meeting with the Mayor and other CPAC chairs. CPAC members receiving Mayor's Awards at the recent neighborhood summit are Tommy Ruffin, Individual and Dot Mathias for the Northside Civic Association. Though numerous requests are being received to make presentations, it's not necessary to schedule them all. Some CPACs bring in special speakers. Dick suggested inviting Jerry Holland, Supervisor of Elections and JTA to make presentations. The floor was opened for suggestions on future speakers.

Agenda Item 6. Subcommittee Reports

Governmental Affairs – report given by Bob Lee

- R2005-543 CPAC recommended approval previously
- AD-05-94 CPAC recommended approval, 3 opposed
- R2005-693 CPAC recommended approval
- R2005-756 CPAC recommended approval
- R2005-759 CPAC recommended approval with conditions

Education – no report

Children's Commission – Dot Mathias stated that her report was completed last month.

Beautification – no report

Membership – Harry Wagner announced new members from the Northlake Homeowners Association: Shirley Ealey, Primary and Bruce Walker, Alternate. Association representatives, from new communities, were contacted at the neighborhood summit. It's still difficult to make contact when new subdivisions are being developed.

Transportation – Dick Berry announced upcoming meetings regarding the PD & E study and MPO. Hopefully the MPO will consider projects recommended by the CPAC.

Mayor’s Representative – Rick Godke provided COJ budget information and encouraged members to watch the newspaper for updates. The extension office is offering a Kids Cooking Camp and Money Mania (regarding credit cards and money management). A pond management workshop will be held on Wednesday, August 24. Specifics will be in the newspaper.

Councilman Warren Alvarez – no report

School Board Member – Vicki Drake reported that community meetings were held last week regarding the search for a new superintendent. Ads for the position will circulate all over the country. A meeting was held recently with the sheriff to discuss tasers. Currently, there are no tasers in schools.

Jacksonville Sheriff’s Office – Crime statistics were provided. Robberies and carjackings have increased. Pay attention when approaching your parked car. Manpower has been increased in Zone 6.

Building Inspections Division – no report

Property Safety Division – Ron Lindsey provided recent code enforcement data for the north district. Twenty vehicles were towed between June 1 and July 13.

Duval County School Board – no report

Planning and Development Department – Doug McDowell reported that the Planning Department plans to mimic the Blueprint For Prosperity process. Upcoming meetings: July 14 – Growth Management Task Force, 5:30 p.m., City Hall at St. James; July 27 – Livable Communities Workshop, 8 a.m. – 4:30 p.m., Prime Osborn Convention Center.

Florida Department of Transportation (FDOT) – no report

Duval County Health Department – Jocelyn Turner reported that several prostate cancer screenings were held recently. As a result, some will receive treatment. The next screening will take place in September.

Consumer Affairs Division – Ty Burke provided information regarding identity theft. Free credit reports are now available.

Neighborhood Services Division – Cami Cooper announced that the north district Mayor’s Town Hall Meeting is scheduled on Tuesday, August 16. The location is still being determined. The Florida Neighborhoods Conference will take place in Lakeland, October 20-22, 2005. Members were encouraged to submit neighborhood news for the magazine.

Agenda Item 7. Public Comments – Ed Andrews requested City Guides at the Highlands Branch Library.

Agenda Item 8. Adjournment

Chair Berry adjourned the meeting at 6 p.m.