

**NORTH DISTRICT  
CITIZENS PLANNING ADVISORY COMMITTEE  
FCCJ North Campus – 4501 Capper Road  
July 12, 2006**

**Meeting Summary**

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

Chair Tommy Ruffin called the meeting to order at 4 p.m.

**Agenda Item 2. Presentation**

None – scheduled presenter (Family Support Services of North Florida, Inc.) did not appear

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

A motion was made to approve the summary from the June 14, 2006 meeting. After being seconded, the motion passed and the summary was approved.

**Agenda Item 4. Old Business**

The First Coast MPO responded to a letter received from the North CPAC regarding projects under consideration for fiscal year 2011/2012. They plan to assist. Council member Lynette Self responded to a letter from the North CPAC regarding the potential traffic problem that could be created by the Mitsui OSK Line cargo terminal when it becomes fully operational. Chair Ruffin will get with member Dot Mathias and reply to C/M Self's letter. Representative Audrey Gibson has agreed to meet with key players.

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

Chair Ruffin asked members to think of concerns that they would like for him to present to the mayor at the next mayor's quarterly meeting with CPAC chairs. The CPAC picnic is still on course.

**Agenda Item 6. Subcommittee Reports**

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

<u>Bill #</u>	<u>Summary &amp; Description:</u>
2006-520	PUD for 13.9 acres from AGR-iv & RR to LDR at Howlover Creek & Heckscher Dr. Agent Mike Hughes. <b>No action</b>
2006-595	PUD - 85.12 acres from CGC/WD/NR to CGC at 4100 Heckscher Drive, proposed "Village Center" development to include: Retail, restaurants, hotel, and multifamily residential. - Agent Susan Mc Donald.

Item postponed in June at request of applicant.  
Differences not yet resolved. **No action**

- 2006-687                      Waiver of road frontage at 2080 Davis Rd. From 80 ft. to 0 ft. Property #110905-2080. Owner: James R. Williams. **Approve**
- 2006-691                      PUD- Rezoning Of 21.09 acres from PBF-1/LDR/RLD-G to PUD- "Biscayne Grove" between Biscayne Court & Shearwater Drive. Will include: 72 townhomes, gymnasium, and new sanctuary. Owner 1<sup>st</sup> Timothy Baptist Church. Agent: Gregory E. Matovina. **Approve**
- 2006-729                      PUD -Rezoning of 5.04 acres CCG-1 to PUD at 3176 Armsdale Rd. to permit commercial use. Proposed name: North Jax Motorsports PUD. Agent: Charles Mann. **Defer**
- 2006-732                      Rezoning of 54.0 acres from PUD to CGC on Duval Road north of new mall near Owens Rd. intersection. Property owner: St. Johns Trading Co. Agent: Steve Stewart. **Approve**
- E-06-44                      Exception at 4234 Dunn Ave. to remove current service station and replace with a new convenience store & service station. Owner: Gate Petroleum Co. **Approve**

**Education** – no report

**Beautification** – no report

**Membership** – Harry Wagner welcomed new CPAC members from the Marshwinds Homeowner’s Association. CPAC representatives are Vonda Miller, primary and Sandra Thompson, alternate.

**Transportation** – Dick reviewed current and proposed transportation projects in the north district. A transportation meeting is scheduled on July 19 to discuss capital improvement projects.

**Mayor’s Representative** – Rick Godke reported that the mayor has introduced his proposed budget. The Extension Office has great youth programs and cooking classes. Sewing classes are also available. Call at anytime for answers to horticulture questions.

**Councilman Warren Alvarez** – no report

**School Board Member** – Vicki Drake reported that First Coast High School has a new principal. A new school currently under construction at New Berlin Road is on schedule and will open on the first day of school.

**Jacksonville Sheriff's Office** – no report

**Building Inspections Division** – no report

**Property Safety Division** – no report

**Duval County School Board** – no report

**Planning and Development Department** – Doug McDowell agreed to provide information regarding land use and zoning procedures in order to assist members during meetings. The presentation will take place at the August meeting.

**Florida Department of Transportation (FDOT)** – Milton Locklear reported that a contractor has been hired to determine the cause of the peeling paint on the support poles of the traffic lights on Lem Turner Road, just south of I-295. Signage at Dunn Avenue and Biscayne Boulevard appears to be a problem for motorists. At this time, there isn't enough through traffic to warrant signage. It's not cost effective.

**Duval County Health Department** – Jocelyn Turner announced that the health department has a new director. Dr. Harmon will start next month.

**Neighborhood Services Division** – Cami Cooper announced that the division is scheduled to move to 1 W. Adams Street on August 3. Additional information will be available soon. The Florida Neighborhoods Conference is in Ft. Lauderdale this year, October 5 – 7. Look for brochures to arrive in the mail soon.

**Agenda Item 7. Public Comments** – the Southwest CPAC is sponsoring the next picnic. They'd like to have the event in the north district.

Abandoned boats along Trout River need to be addressed.

**Agenda Item 8. Adjournment** – Chair Ruffin adjourned the meeting at 4:52 p.m.