



MEETING SUMMARY

NORTH CITIZENS PLANNING ADVISORY COMMITTEE

FCCJ North Campus

Building "C" conference room C-136

4501 Capper Rd.

July 11, 2007 Time: 4 – 6:00 p.m.

VOTING MEMBERS

Chair – William Baker
Acting Vice-Chair – Richard Berry
Vice-chair – John Lopez
Ed Andrews – SHADCO Sector P
Richard Bryant – National Park Service
Shirley Ealey – Northlake
Carolyn Friess – North Creek
Glenda Gilley – Brandon Chase

Robert Lee – Lydia Estates
Dot Mathias – charter member
David Spruill – charter member
Delores Spruill – The Cape
Arthur Sullivan – Turtle Creek
Robert Taylor – Heckscher Drive
Mary Thompson – Black Hammock Island
Sandra Thompson – Marshwinds
Harry Wagner – Northside Lions

STAFF and OFFICIALS

Paul Davis – city planner
Rick Godke – mayor's representative
Amy Hays Holliman – CPAC coordinator
Ray Holt – City Councilman, District 11
Terri Lindemann – code enforcement
Milton Locklear – FDOT planner
Jocelyn Turner – Health Department
Lt. C. A. Wall – JSO

EXCUSED

Vicki Drake – Duval County PTS/PTA
Vonda Miller – Marshwinds
Madeline Reed – New Berlin Enclave

VISITORS

Carolyn Johnson
Michael A. Giles, Jr.
James Putnal
Joe Loretta

1. Chair Baker **called to order** and Amy Holliman **verified quorum**.
2. **Presentation:** David C. Stubbs, Jacksonville Port Authority's Director of Properties and Environmental Compliance, gave an update on the new port facility at Dames Point. There are currently two developments at Dames Point, the Asian MOL and Rinker Materials with Martin Marietta which should be complete by May of 2008. The property around the area is reverting to industrial from residential due to the decrease in residential land value. In 12-18 months there will be an increase in industrial warehouse space in the area. The Trade Port is almost sold out. The container market will double in the area and we will gain national attention as one of the east coast's largest ports. Every effort is being made to protect wetlands and saltwater marshes.
3. Previous meeting **summary approved** – Harry Wagner made the motion; Bob Taylor seconded, with change to add him in attendance.
4. Old business – Per last month's meeting, a letter was sent to JaxPort, the FDOT, and the city council regarding the importance of the **Jacksonville Ferry**. A copy of the letter is available for review.

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5. Bill Baker, **CPAC Chair**; announced that a subcommittee to review Executive Order 2007-04 would consist of he, Dick Berry. Amy Holliman will assist. John Lopez, Dot Mathias and Bob Taylor would like to be included. Changes to bylaws will be submitted for review prior to next month's meeting.

6. Subcommittee reports

- A. Governmental Affairs – A written* report was submitted by Dick Berry for John Lopez.

2007-722	approve	Small scale land use amendment for 2.11 acres at 443 and 465 Starratt Rd., from NC to CGC
2007-723	approve	Rezoning of 2.11 acres at 443 and 465 Starratt Rd., from CN to CGC.
2007-724	approve	Small scale land use amendment for 2.38 acres on Heckscher Drive between Woodsman Cove Lane and Shad Creek Drive, from RR to NC. (voting conflict on file)
2007-725	approve	Rezoning of 2.38 acres on the north side of Heckscher Drive between Woodsman Cove Lane and Shad Creek Drive from RR to NC.
AD 07-78	approve	Administrative deviation for property at 2677 Alta Cir. N. to permit adding a mobile home for elderly parents.
2007-680	defer	Rezoning of 5.9 acres at 11240 Alta Dr. from RLD-B to PUD to permit both residential and commercial activities

- B. Transportation Subcommittee – Dick Berry had no report.

- C. Harry Wagner, chair of the **Membership Subcommittee**, announced new organizations registered with Neighborhood Services. He introduced Carolyn Johnson, potential member representing Northside Lions Club. Everyone was reminded to sign in per the new executive order, if you miss three consecutive meetings, you can be removed from the CPAC.

- D. Education – no report.

- E. Beautification – no report.

7. Staff Reports

- A. Rick Godke, **Mayor Peyton's Representative**, reminded us that Mayor Peyton's budget address is tomorrow.

- B. Milton Locklear, **Florida Department of Transportation (FDOT)**

- The Shad Creek Bridge on Heckscher Drive will close to traffic while a new bridge is under construction. Members expressed concerns about the closing of Heckscher Drive included access for residents, businesses and recreation of major concern is emergency services access. Milton will research the project and try to address these concerns at the next meeting.
- The Sisters Creek Bridge on Heckscher Drive will be limited to two lanes during repairs.

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- C. Lt. C. A. Wall, **Jacksonville Sheriff's Office** reported for Asst. Chief Jones.
 - The city has a total of 62 traffic fatalities. Please be careful on the roads!
 - The graffiti at Daybreak Woods is not gang related.
 - District 6 has an increase in car-jackings and business robberies.
 - There have been no residential burglaries to s this quarter.
 - Auto burglaries have decreased.
 - Parents must have their children in by city curfew or be subject to parenting classes.
- D. Duval County Health Department – no report.
- E. Building Inspections Division – no report.
- F. Terri Lindemann, **Property Safety Division**
 - Terri reminded the CPAC that she enforces the city's codes, not the homeowner's association rules.
 - She has spoken with the owner of the flatbed truck parked on Renee Drive. He will pull it up further in the yard as to not block the street.
- G. Paul Davis, **Planning & Development Department** introduced himself.
- H. Amy Hays Holliman, **Neighborhood Services Division**
 - The mayor's budget address should clarify some of the questions about the Neighborhood Services Division.
 - Maintaining service to CPACs is a priority. Information about staffing and services will be shared when available.

8. New business

- A press release concerning LUZ meetings on the Zoning Code re-write from the Southwest CPAC was shared. Bob Taylor made a motion that the North CPAC "sign-off" on this press release as well. John Lopez seconded the motion. Dick Berry will ask that the support of the North CPAC be included in the press release.

9. Public comments

- None

10. Adjourn

* Written reports are attached with meeting minutes.

The following provision is required by Section 286.0105, Florida Statutes:

If a person decides to appeal any decision made by the North Citizens Planning Advisory Committee with respect to any matter considered at such meeting, he or she will need a record of the proceedings, and that, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

FOR INFORMATION: Amy Hays Holliman, coordinator, 904-255-8258
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The next North CPAC meeting is Wednesday, August 8, 2007