

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ North Campus – 4501 Capper Road
June 8, 2005**

Meeting Summary

Agenda Item 1. Call to Order and Verification of Quorum

Chair Richard Berry called the meeting to order at 4:02 p.m.

Agenda Item 2. Presentation

None

Agenda Item 3. Summary of Previous Meeting for Approval

A motion was made to approve the summary from the May 11, 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

Chair Berry announced that the sheriff would hold a taser presentation on Tuesday, June 21, at the airport Holiday Inn. On Thursday, June 30, a public corridor study meeting will be held at the Oceanway Senior Center, on Sago Road. The meeting will start at 6 p.m.

Agenda Item 6. Subcommittee Reports

Governmental Affairs – report given by Tommy Ruffin

- R2005-543 CPAC recommended approval, 7 opposed
- R2005-641 CPAC recommended approval
- 2005-489 CPAC recommended disapproval, 1 opposed
- 2005-551 CPAC recommended approval previously
- 2005-555 CPAC recommended disapproval

Education – no report

Children's Commission – Dot Mathias reported that the following organizations are being recommended for funding by the North CPAC grant committee:

- 1) Forest Christian Church Outreach Program - \$5,000
- 2) Highlands Middle School Beautification Project - \$2,500
- 3) Highlands United Methodist Church - \$5,000
- 4) FCCJ North Campus – Performing Arts Summer Institute - \$5,000
- 5) Safe Harbor Boys Home - \$5,000
- 6) Safe Kids Northeast Florida - \$2,500

Jenelle Bray made a motion to accept the committee's recommendation. Jack Stuart seconded the motion. The motion passed unanimously and the funding was approved.

Beautification – Jack Stuart provided an update regarding beautification efforts in the district. Dick Berry announced that he'd be attending a meeting regarding a proposed clean-up effort. Members were asked to think about areas that needed cleaning up in the north district.

Membership – Harry Wager reported that the Saddlewood Homeowner Association has been contacted about applying for North CPAC membership. Let him know about organizations interested in joining.

Transportation – Dick Berry provided an update regarding proposed road projects in the north district. There are plans to widen Starratt Road. The Public Works Department has made several road project recommendations.

Mayor's Representative – Larry Figart, filling in for Rick Godke, Agriculture Director reported that his office is available to homeowner associations interested in a program lecture or workshop. Feel free to contact the extension office to schedule a presentation.

Councilman Warren Alvarez – provided city council updates. The new council president will be sworn in on Thursday, June 30. The city budget is tight. As a result, cuts will take place. The city council expects to cut their budget 10%.

School Board Member – Dick Berry provided an update from the school board. There are no "F" schools in the county this year. Duval County led the state in math and secondary academic improvements.

Jacksonville Sheriff's Office – Assistant Chief Jones reported that Zone 6 continues to be the safest in the city. Be careful at malls. Purses are being snatched. The sheriff will make a taser presentation on June 21, at the airport Holiday Inn at 7 p.m.

Building Inspections Division – no report

Property Safety Division – Ron Lindsey provided recent code enforcement data for the north district.

Duval County School Board – no report

Planning and Development Department – Doug McDowell provided information regarding a public meeting scheduled tomorrow.

Florida Department of Transportation (FDOT) – no report

Duval County Health Department – no report

Consumer Affairs Division – Ty Burke reported that effective June 1, citizens are eligible to receive free credit reports. Contact him for the telephone number. Identity theft is out of control and is usually caused by a family member. Report identity theft to the police first, then to consumer affairs.

Neighborhood Services Division – Cami Cooper reported that the Mayor's Neighborhood Summit would be held on Friday, June 24 at the Prime Osborn Convention Center, from 8 a.m. to 4 p.m. The CommUniverCity – Training Citizens to be Neighborhood Leaders will take place July 12 through August 30, on Tuesdays from 6 p.m. to 9 p.m., at Shands Jacksonville, Twin

Towers – 2nd Floor, 580 W. 8th Street. The deadline for applying is Friday, June 24. The Mayor's Town Hall Meeting, in the north district, is scheduled on Tuesday, August 16. The location will be announced later. The Florida Neighborhoods Conference will take place in Lakeland, Florida October 20-22, 2005. The new Neighborhood's Magazine is out. Copies are on the back table.

Agenda Item 7. Public Comments – Roland Biederer provided information regarding a North Jacksonville publication. Jessie Sammons provided information regarding palm trees being attacked by beetles.

Agenda Item 8. Adjournment

Chair Berry adjourned the meeting at 5:42 p.m.