

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ North Campus – 4501 Capper Road
November 10, 2004**

Meeting Summary

Agenda Item 1. Call to Order and Verification of Quorum

Chair Robert Lee called the meeting to order at 4:03 p.m. There was verification of a quorum.

Agenda Item 2. Presentations

Harrison Conyers, Sr. Manager – Jacksonville Children’s Commission

Matt Thompson, Director – Jacksonville Children’s Commission

Topic: Neighborhood Grants

Agenda Item 3. Summary of Previous Meeting for Approval

A motion was made to approve the summary from the October 13, 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

The annual Christmas party will take place after the December meeting. Please bring a dish to share. The chair met with C/M Gwen Yates to discuss the Highlands Branch Library. A meeting is still being attempted with the Assistant Director of Libraries who requested that her staff contact him to discuss projectors, etc. Contact was never made.

Agenda Item 6. Subcommittee Reports

Governmental Affairs – report given by Richard Berry

- 2004-1115 CPAC recommended approval
- 2004D-004 CPAC recommended approval, 3 opposed

Education – no report

Beautification – Jack Stuart reported that The Cape Association is continuing with plans to beautify the community’s front entrance. The CPAC must see plans before giving approval, etc. The Spruill’s indicated that they were not aware of pending plans.

Membership – Harry Wagner stated that he’d be happy to go out and make a presentation to neighborhood organizations considering CPAC membership.

Nominating - Harry Wagner reported that Chair Lee is not seeking a second term. Though he’d like to do other things, he’ll remain active in the CPAC. Nominating committee members, including Harry, are Dot Mathias, Jessie Sammons, and LaTrecia Baker. Nominees recommended by the committee are Dick Berry, Chair and Tommy Ruffin, Vice-Chair. The floor is open for additional nominations. The election of 2005 officers will take place at the December meeting.

Transportation – Dick Berry provided north district transportation and road widening project updates.

Mayor’s Representative – no report

Councilman Warren Alvarez – no report

Former City Council President Eric Smith provided information and an invitation to the 2004 Northeast Florida Environmental Summit. The two-day event will be held at the Florida Coastal School of Law (7555 Beach Boulevard), November 19-20, beginning at 8:30 a.m. each morning. The \$20 fee will be waived for those unable to pay.

Jacksonville Sheriff’s Office – Sergeant Hotard provided north district crime statistics and holiday safety tips. Home invasion robberies have decreased. The Shadco Annual Meeting will take place on Monday, November 29, at Alltel Stadium, Lower East Club. Doors open at 5:30 p.m. Refreshments start at 6:00 p.m. The meeting begins at 7:00 p.m.

Building Inspection Division – no report

Property Safety Division – no report

Duval County School Board – Vicki Drake praised teachers for their efforts and answered various school related questions.

Planning and Development Department – Doug McDowell stated that he’d be happy to come out and make presentations at community meetings.

Florida Department of Transportation (FDOT) – no report

Duval County Health Department – no report

Consumer Affairs Division – Ty Burke provided information regarding vendors. Vendors must be issued a warning before receiving a citation. Whenever vendors sell food, they should have a current health certificate.

Neighborhood Services Division – no report

Agenda Item 7. Public Comments – none

Agenda Item 8. Adjournment

Chair Lee adjourned the meeting at 5:30 p.m.