



MEETING SUMMARY

NORTH CITIZENS PLANNING ADVISORY COMMITTEE

FCCJ North Campus

Building "C" conference room C-136

4501 Capper Rd.

November 14, 2007 Time: 4 – 6 p.m.

VOTING MEMBERS

Chair – William Baker
 Charter Member – Richard Berry
 Charter Member – Dot Mathias
 Charter Member – David Spruill
 Evelyn Davis Myers – Ashford Wood
 Mary Thompson - Black Hammock Island
 John Castillo – Brandon Chase

Tommy Ruffin – Council Appointee 11
 Bobby Taylor – Heckscher Drive Comm.
 John Stuart – Highlands HOA Unit 7
 James Shronce – Johnson Comm. Civic
 Mozell Masters – ShAdCo Sector Q
 Jenny Bray – ShAdCo Sector Q
 Robert Lee – Lydia Estates
 Vonda Miller – Marshwinds HOA
 Arthur Sullivan – Turtle Creek Village

STAFF and OFFICIALS

Rick Godke – Mayor’s Representative
 Jocelyn Turner, Duval County Health
 Mary Beth Ridderman – CPAC
 coordinator
 Assistant Chief Michael Rutledge – JSO
 Terri Linderman, Municipal Code
 Lake Ray, Stormwater Advisory Comm.
 Paul Davis, Planning and Development

VISITORS

Esther Sumpter
 Janet Pringle

 Danny Ferriera

 Sorretta Williams

EXCUSED

Vicki Drake - DCSPTA
 Mike Getchell – Eagle Bend
 John Lopez – Vice Chair
 Ed Andrews – ShAdCo Sector P
 Roland Biederer – San Mateo
 Dennis Turner- Daybreak Woods

1. Chair Bill Baker **called the meeting to order** at 4:03 p.m. and Mary Beth Ridderman **verified quorum**. Organizations represented: 15 of 41 = 37 percent. Chair Baker reported December 12 is the North CPAC social. He asked for volunteers to arrange the social. No one volunteered. The chair asked for a list to be distributed and asked Mary Beth Ridderman to coordinate the food list. Kathy Myer said volunteered to bring punch. The chair asked Dick Berry to invite other non-members based on last year’s list.
2. **Presentation:** The scheduled speaker did not attend the meeting.
3. **The Previous meeting summary was approved .**
4. **Old Business:** none.
5. **Subcommittee reports**

*indicates written reports attached as a part of the minutes

A. Governmental Affairs – Dick Berry reported on behalf of John Lopez:

- A Multimodal Impact Study was submitted by Reynolds, Smith and Hill. The 78 page report indicates by 2015, 6000-7000 more tractor-trailers, and 1500-1600 rail cars will be leaving the port daily. Approximately 1000 of the trucks will leave daily via I-10 for Alabama and Mississippi. To access the report, go to www.firstcoastmpo.com.
- A meeting is scheduled at 7 p.m. tonight regarding Huguenot Memorial Park. The land is owned by the State of Florida and the federal government and a 10 year plan is required to continue the lease of the park. Proposed changes being discussed are: increase in price from fifty cents per person to \$3 per car; limit the number of vehicles allowed in the park daily; closing off portions of the park to cars. Mr. Berry expressed his concern that this is the only beach in Duval County that allows cars on the beach and reducing the access will reduce ferry ridership.

Mr. Berry submitted a written report:

2007-1008	Approved	Rezoning of 1.4 acres located at 10020 Heckscher Drive from CGC to PUD(LDR)For a single family resident.
2007D-006	Approved	Land Use Amend. for 12.4 Acres on the northside of Duval Road between Hayett Road and Owens Road from IL to CGC
2007-1058	Approved	Land Use Amend. for 8.58 Acres on New King Road between Harrell Street & Pitts Road from CGC to BP
2007-1059	Approved	Rezoning of 8.58 acres on New Kings Road between Harell St. and Pitts Rd. from CGC to BP
2007-1073	Approved	Land Use Amend. for 12.55 acres on Hyatt Road, north of Duval Road from LDR to IL
2007-1074	Approved	Rezoning of 12.55 acres n Hyatt Road, north of Duval Road, from LDR to IL

B. Education Subcommittee – no report.

C. Beautification Subcommittee – Arthur Sullivan reported that the Better Jacksonville Plan (BJP) committed to underground utilities on Horace Road, but above ground utilities were installed, affecting the overall appearance of the area and affecting public safety. Lake Ray commented that the commitments for underground utilities were made by BJP ten to fifteen years ago but today's cost for underground utilities prohibits their use. He suggested residents become engaged when a project is planned for their area to ensure acceptable placement of utility poles. Dick Berry said he would like to see landscaping installed in part of the turn lanes on Dunn Avenue – it would beautify the area and improve public safety. Lake Ray suggested that funds may be available through Tree Mitigation but support would be needed from Council Members and a commitment would need to be made by residents to adopt/maintain the trees.

D. Membership Subcommittee - Harry Wagner announced new members: District 10 Appointee - Tommy Ruffin; ShAdCo Sector Q - Jennelle Bray and Mozelle Masters; the Republican Club - Rose Nettles.

E. Transportation Subcommittee – Dick Berry provided copies of FDOT Land Closing Reports for the week of Nov. 10 – 16, 2007. Discussion was held regarding traffic.

7. Staff Reports

- A. Mayor's Representative** - Rick Godke reported the city is readjusting to the new reorganization. He answered questions about the canning facility and explained that the City Council voted to fund limited operation of the center by volunteers. Volunteers are in the process of being certified and they hope to open in January on a limited basis.
- B. Florida Department of Transportation** - no report.
- C. Jacksonville Sheriff's Office** – no report. For information, call 696-4338.
- D. Duval County Health Department** , Jocelyn Turner, reported November is Diabetes Awareness Month. Screenings and cooking classes will be available from 9 a.m. to 2 p.m. on Nov. 17 at Bethel Baptist Institutional Church. She answered questions about flu shots and reported flu shots are available from 8 a.m. – 4:40 p.m., Monday through Friday at the Pearl Street clinic (near Phil's Shoes).
- E. Municipal Code Compliance** – Terry Linderman reported she has been transferred to Brentwood. She announced she has been with the city for 27 years. She answered questions about the reorganization and said that zoning and property safety have been combined into Municipal Code Compliance and cross-training for officers is in progress. They will be issued new uniforms. Their office remains at 1801 Art Museum Drive.
- F. Stormwater Advisory Committee** - Lake Ray reported the committee is making progress establishing criteria. He is chairing a subcommittee regarding the operation of stormwater facilities. The committee hopes to make progress in the number of inspections completed each year – currently the inspections are done when there is a crisis or problem. The possible reduction in fees for non-profits as well as the billing cycle (monthly or annually) are still in discussion but collection will start next year. The committee will complete its work in January and a formal report will be issued in February, 2008. The result will be to operate as a separate utility, with planned projects and maintenance. The base fee is proposed to be \$5.00 for an average home, up to \$7.50, depending on the amount of impervious surface at each home. He answered questions about the issue of industrial properties not being specifically mentioned in the plans and fees and explained that industrial properties will fall under the same guidelines as commercial properties.
- G. Planning and Development** – Paul Davis reported that he is available for questions. He said he and Amy Holliman will be attending North CPAC meetings.
- 8. New business:** Tommy Ruffin announced the slate of officers: for 2008 Chair – Bill Baker and John Castillo; for 2008 Vice Chair – Bobby Taylor. The chair asked for nominations from the floor. No nominations were received from the floor for either office. Motions were made and properly seconded to close nominations from the floor, all were in favor, the motion passed to close nominations from the floor. Chair Baker announced Tommy Ruffin will handle the elections on December 12, 2007.
- 9. Public comments:**
- Terry Linderman thanked Black Hammock Island for their invitation to join their meeting – she enjoyed it and it was very informative.
 - Esther Sumpter reported her neighborhood has a problem with vehicles parking on both sides of the street and blocking emergency vehicles. Hers is a new association of Townhomes, streets include Melody Drive and Woodmont Drive. She has called 630-CITY.
 - Kathy Myers reported problems with five inoperable street lights on Starratt Road. She reported the issue to JEA two weeks ago but has had no response.
 - Jocelyn Turner reported street lights are inoperable on I-95 in the construction area near the Trout River Bridge – she said it is dark and dangerous for drivers in the construction

area.

10. **Adjourn:** Chair Bill Baker adjourned the meeting at 5:25 p.m..

* 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: Mary Beth Ridderman, Coordinator, 904-255-8260
Community Development Division, City of Jacksonville
214 N. Hogan St., 8th Floor ~ Jacksonville, FL 32202

**The next North CPAC meeting is Wednesday, Dec. 12, 2007.
Members please be present to vote in the election of CPAC officers.**