



MEETING SUMMARY

NORTH CITIZENS PLANNING ADVISORY COMMITTEE

FCCJ North Campus

Building "C" conference room C-136

4501 Capper Rd.

October 10, 2007 Time: 4 – 6 p.m.

VOTING MEMBERS

Chair – William Baker
 Vice-Chair – John Lopez
 Charter Member – Richard Berry
 Charter Member – Dot Mathias
 Charter Member – David Spruill
 Donald Sanderson – Ashford Wood
 Kathy Myers – Ashford Wood, Alternate
 Mary Thompson - Black Hammock Island
 John Castillo – Brandon Chase
 Tommy Ruffin – Council Appointee 11
 Mike Getchell – Eagle Bend
 Robert Taylor – Heckscher Drive Comm.

John Stuart – Highlands HOA Unit 7
 Ann Burnette – Johnson Comm. Civic
 Mozell Masters – ShAdCo Sector Q
 Robert Lee – Lydia Estates
 Anna Lee – Lydia Estates Alternate
 Carolyn Friess – North Creek
 Sandra Thompson – Marshwinds HOA
 Rose Nettles – Republican Club
 Roland Biederer – San Mateo
 Dallas Cook - Saddlewood
 Delores Spruill, The Cape Association
 Arthur Sullivan – Turtle Creek Village

STAFF and OFFICIALS

Rick Godke – Mayor’s Representative
 Jocelyn Turner, Duval County Health
 Milton Locklear – FDOT planner
 Mary Beth Ridderman – CPAC
 coordinator
 Assistant Chief Michael Rutledge – JSO

VISITORS

Lad Daniels, City Council Member
 Rex Neidlinger
 Jeff McFarlan, King Eng.

 Danny Ferreira

 Logan Holt, Stokes & Co.
 Theresa Snyder
 Jennifer Hewett
 Gene Jones
 Lake Ray
 Wayne Pope, MLL
 Janet Pringle
 Mario Rubio
 Paige Johnston
 Roy Shaw
 Esther Sumpter
 Gordon Morgan, Caladium Road
 Ellen Benson
 Tommie Lampp

EXCUSED

Vicki Drake - DCSPTA

MEETING SUMMARY

Sept. 12, 2007, continued

1. Chair Bill Baker announced the funeral of Jessie Sammons and asked the group to observe a moment of silence. The chair **called to order** and **verified quorum**. Organizations represented: 22 of 40 = 55%

2. **Presentation:** The scheduled presenter, Sean Kelly, was unable to attend. Chair Baker asked Richard Berry to explain the Industrial Sanctuary & Areas of Situational Compatibility Overlay Zones. Bills 2007-398 established an advisory committee and defined how it works – to view every item in the area and make recommendations to the Planning and Development Department and Council. Bill 2007 – 560 identifies the overlay zones. A map was displayed.

Previous meeting **summary approved** – Roland Biederer made the motion; a second was made by Mike Gretchell. All were in favor. None opposed.

CPAC Chair Bill Baker announced the CPAC Chairs asked the Finance Committee for three coordinator positions instead of the two positions that were funded and received approval for a third position. Three coordinators will represent all six CPACs. He introduced Mary Beth Ridderman, coordinator for the North CPAC.

3. Subcommittee reports

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

2007-1007	Amend Approve	Rezoning of 441.3 acres from RR & LDR to PUD located on Northside of Starratt Road between Webb Road and Yellow Bluff Road. Amended/approved stipulation 20% of lots being 50' wide and 80% of lots 60'.
2007-1008	Defer	Rezoning of 1.4 acres located at 10020 Heckscher Drive
2007-1019	Approve	Small Scale Amend, for 1.13 acres located at 16114 North Main Street, from AGR to IL.
2007-1020	Approve	Rezoning of 1.13 acres located at 16114 North Main Street from AGR to IL
2007D-006	Defer	Land Use Amend. for 12.4 acres on northside of Duval between Hayett Road and Owens Road, from IL to CGC
2007D-007	Deny	Land Use Amend. for 8.22 acres on Kentucky Street between Clark Road and Jericho Road, LDR to RPI.
2007D-008	Approve	Land Use Amend. for 287 acres on both Alta Drive & New Berlin Road from RR & IDR to IL.
2007D-009A	Approve	Land Use. Amend. for 187.18 acres located at 11850 Old Kings Road, from AGR III to LDR.
2007D-009B	Approve	Land Use Amend, for 23.72 acres located at 11850 Old Kings Road from AGR III to NC.
2007D-010A	Approve	Land Use. Amend. for 11.54 acres at 10613 Lem Turner Road from PBF&MDI to CGC.
2007D-011	Approve	Land Use Amend. for 14.53 acres at 1509 Eastport Road, from LDR to IL.

2007D-012	Approve	Land Use Amend. for 995.05 acres at 339 Pecan Park Road from AGR to MU.
2007-1060	Approve	Land Use Amend. for 39.2 acres located on Alta Drive south of 9A with frontage on Dunn's Creek. from LDR to HI
2007-1061	Approve	Rezoning of 39.2 acres located on Alta Drive south of 9A from LDR to HI.
2007-1062	Approve	Land Use. Amend. for 31.0 acres Located on New Berlin Rd. north of Island Drive and south of Port Jacksonville Parkway, from LDR to LI.
2007-1063	Approve	Rezoning of 31.06 acres located on New Berlin Rd. north of Island Drive and south of Port Jacksonville Parkway, from LDR to LI.
2007-1064	Approve	Land Use Amend. for 43.69 acres at 11612 New Berlin Rd. from RR to IL
2007-1065	Approve	Rezoning of 43.69 acres at 11612 New Berlin Rd. from RR to IL
2007-1066	Approve	Land Use Amend. of 44.05 acres located at 8578 Acree Road, from AGRIII to MU.
2007-1067	Approve	PUD for 1,592 acres north of Dunn Ave. and west of U.S.-1"Northwood Town Center, From AGRIV & MU to MU.
2007-1068	Approve	Land Use Amend. for 66.4 acres located at 671 Pecan Park Road, from MDR to BP
2007-1069	Approve	PUD for 115. acres located at 671 Pecan Park Road from PUD to BP & CGC.
2007-1070	Approve	Land Use Amend. for 19.39 acres located on Lem Turner Road north of I-295 and south of Percy Road. From MDR to BP.
2007-1071	Approve	Land Use Amend. for 118.0 acres south of Pecan Park Road, and east of I-95. from MDR to IL.
2007-1072	Approve	Rezoning of 118.0 acres south of Pecan Park Road and east of I-95, from MDR to IL.
2007-1073	Defer	Land Use Amend. for 12.55 acres on Hyatt road, north of Duval Road. from LDR to IL
2007-1074	Defer	Rezoning of 12.55 acres n Hyatt Road, north of Duval Road, from LDR to IL.
2007-1079	Approve	Land Use Amend. for 2.13 acres located at 725 New Berlin Rd. from LDR to CGC
2007-1080	Approve	Rezoning of 2.13 acres located at 725 New Berlin Rd. from RLD-g to CO

B. Education Subcommittee – no report.

C. Beautification Subcommittee - Art Sullivan reported a free soil analysis is available to residents at the Duval County Coop Extension Office/Jacksonville Department of Agriculture, 1010 McDuff Avenue. He had a soil test done and found his yard was very low on lime, needed for St. Augustine grass and other plants. For more information call 387-8850.

D. Membership Subcommittee - no report.

E. Transportation Subcommittee – no report.

7. Staff Reports

- A. **Mayor's Representative**, Rick Godke, thanked everyone for their support of the canning center, but it closed due to loss of funding. He said he hopes it will reopen in the future with trained volunteers to staff it.

- B. **Florida Department of Transportation**, Milton Locklear, reported that there will be an open house followed by a public meeting about the Heckscher Drive Shad Creek Bridge replacement on Oct. 30, from 4:30 to 7:30 p.m. at the Heckscher Drive Community Center.

- C. **Jacksonville Sheriff's Office**, Assistant Chief Michael Rutledge, reported that the annual ShAdCo Meeting is November 7 at the PAL on Monument Road. Members and guests are invited to hear the sheriff speak. JSO is starting a new program – Seniors vs. Crime. Trained volunteers in the program will review cases and decide if crimes involving seniors will be handled as civil or criminal cases. For more information about these or other JSO programs, call 696-4338.

- D. **Duval County Health Department**, Jocelyn Turner, reported that Diabetic Fair will be held on October 20, 9 a.m. – 1 p.m. at the Jacksonville Fairgrounds. At the Health Department, flu shots and pneumonia shots are available.

- E. **Stormwater Advisory Committee**, Lake Ray, reported the committee is just beginning its' work. The next committee meeting is October 11. He will have more to report at future CPAC meetings. He suggested that the CPAC Governmental Affairs Subcommittee consider making recommendations on how Fair Share monies will be allocated.

8. New business: Chair Bill Baker appointed Tommy Ruffin to chair the Nomination Committee. Tommy Ruffin asked for members to call him at 768-2295 to serve on the committee or to advise him of interest in serving as CPAC officers. The slate of officers will be presented on November 14, 2007. The election will be held on December 12, 2007.

9. Public comments: None

10. Adjourn: Chair Bill Baker adjourned the meeting at 6:30 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, 904-255-8258
Community Development Division, City of Jacksonville
214 N. Hogan St., 8th Floor ~ Jacksonville, FL 32202

The next North CPAC meeting is Wednesday, Nov. 14, 2007.