

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ North Campus – 4501 Capper Road
September 8, 2004**

Meeting Summary

Agenda Item 1. Call to Order and Verification of Quorum

Chair Robert Lee called the meeting to order at 4:05 p.m. There was verification of a quorum.

Agenda Item 2. Presentations

Steve Godfrey, P.E. – Project Manager, Kimley-Horn & Associates

Topic: North International Airport Boulevard PD & E Study

Sherry Hall, Communications Director, Water Sewer Expansion Authority

Topic: Water Sewer Expansion Authority

Agenda Item 3. Summary of Previous Meeting for Approval

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

Preservation Projects – a public meeting is scheduled to discuss Tiger Point on Monday, September 27, 2004, at First Coast High School. Notifications will go out regarding upcoming projects. A new study is being done regarding the proposed cruise terminal. A town hall meeting addressing concerns would be premature at this time. At the upcoming 8th Annual Florida Neighborhoods Conference and 9th Annual Mayor's Neighborhood Summit, LaTrecia (Tee) Baker will receive the Mayor's Individual Award and The Eden Group the Mayor's Neighborhood Award.

Agenda Item 6. Subcommittee Reports

Governmental Affairs – report given by Richard Berry

- 2004-918 CPAC recommended approval
- 2004-958 CPAC recommended denial, 1 opposed
- 2004-907 CPAC recommended approval

Education – no report

Beautification – Jack Stuart provided information regarding “Clean It Up Jacksonville Day” scheduled to be held on Saturday, October 23, 2004. Guidelines were reviewed. Two locations for trash pick-up have been established. North district neighborhood organizations were mailed surveys requesting suggested clean-up sites. Send trash surveys to Cami Cooper who will then send copies to the beautification chair for his records.

Membership – no report

Transportation – Dick Berry reviewed FDOT projects currently under construction, recently completed, and under consideration.

Mayor’s Representative – no report

Councilman Warren Alvarez – no report

Jacksonville Sheriff’s Office – Assistant Chief Jones provided north district crime statistics. New construction burglaries continue to be a problem. A litter campaign is starting and litter laws will be enforced. Warnings will be issued initially.

Building Inspection Division – no report

Property Safety Division – no report

Duval County School Board – Vicki Drake provided school board updates. Eight schools sustained damage during recent storms. Problems were incurred restoring power. A great deal of food had to be thrown out. Oceanway Middle opened over capacity. Sheffield put in eight portables. A new wing is in the works for First Coast High School. Portables have been removed from Highlands Middle.

Planning and Development Department – Doug McDowell reported that a consultant was recently selected to conduct a corridor study.

Florida Department of Transportation (FDOT) – Milton Locklear reported that the district received 10.7 million from the state. Percentage wise, the district received more funds than any other in the state.

Duval County Health Department – Jocelyn Turner announced that Healthy Jacksonville and the Arthritis Foundation are partnering to do Arthritis Self-Help courses in Jacksonville. Patient education courses meet for six weeks (once per week) to teach patients general principles for managing arthritis. Community sites are being sought throughout Jacksonville to hold classes. Materials will be provided for course participants. Volunteer leaders are being recruited for the six-week courses. Training is free and will be held October 1 and 2. If you’re interested in becoming a course leader, contact Regina Ballard at the Arthritis Foundation at 353-5770 or Healthy Jacksonville at 665-2520.

Consumer Affairs Division – no report

Neighborhood Services Division – Cami Cooper provided important dates and information regarding the upcoming 8th Annual Florida Neighborhoods Conference and 9th Annual Mayor’s Neighborhood Summit. The conference will be held at the Adam’s Mark Hotel, September 16-18, 2004. FNC 2004 volunteers will be meeting at the host hotel on Tuesday, September 14, 2004 at 1:00 p.m. to receive conference assignments. A citywide cleanup of storm debris will take place this weekend. Residents are encouraged to clean up their yards, assist neighbors, and put debris out for pickup. The Solid Waste Division will be making special pickups.

Agenda Item 7. Public Comments – none

Agenda Item 8. Adjournment

Chair Lee adjourned the meeting at 6:00 p.m.