



MEETING SUMMARY

NORTH CITIZENS PLANNING ADVISORY COMMITTEE

FCCJ North Campus

Building "C" conference room C-136

4501 Capper Rd.

Sept. 12, 2007 Time: 4 – 6 p.m.

VOTING MEMBERS

Chair – William Baker

Acting Vice-Chair – Richard Berry

Ed Andrews – SHADCO Sector P

Roland Biederer – San Mateo

Richard Bryant – National Park Service

John Castillo – Brandon Chase

Barbara Darby - FCCJ

Shirley Ealey – Northlake

Mike Getchell – Eagle Bend

Carolyn Friess – North Creek

Anna Lee – Lydia Estates

Vonda Miller – Marshwinds

Madeline Reed – New Berlin Enclave

Donald Sanderson – Ashford Wood

Jack Stewart – Highlands

Arthur Sullivan – Turtle Creek

Mary Thompson – Black Hammock Island

Sandra Thompson – Marshwinds

Harry Wagner – Northside Lions

STAFF and OFFICIALS

Paul Davis – city planner

Rick Godke – mayor’s representative

Amy Hays Holliman – CPAC coordinator

Terri Lindemann – Code Enforcement

Milton Locklear – FDOT planner

Mary Beth Ridderman – CPAC
coordinator

Assistant Chief Michael Rutledge – JSO

VISITORS

Warren Alvarez – former city councilman

Jenny Bray - BHICA

Danny Ferreira – Edwards Creek

Tracy Ivy – JU Student

Mozell Masters - BHICA

Sally Ann Neil – UNF Nursing

Rose Nettles – Republican Club

Janet Pringle – Dinsmore Civic

Lake Ray

Tommy Ruffin

Esther Sumpter – Woodmont

Mike Saylor – Nichols Creek Developer

Robert Edwards – Charlie Road Developer

- Heckscher Village Developer

EXCUSED

Vice-chair – John Lopez

Vicki Drake - DCSPTA

Glenda Gilley – Brandon Chase

David Spruill – charter member

Delores Spruill – The Cape

1. Chair Bill Baker **called to order** and Amy Holliman **verified quorum**. Organizations represented: 18 of 35 = 51% membership represented.
2. **Presentation:** Mayor Peyton presented his proposed budget for 2007/08. Highlights included comparisons of Jacksonville’s millage rates and spending to comparable Florida municipalities. Mayor Peyton feels the best budget option is to both cut spending and increase revenue. He outlined his proposed budget reductions and the proposed fees for solid waste collection, storm water run-off and JEA franchise. Most homeowners will still have a substantial savings after the fees when considering the state proposed property tax reform.

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3. Previous meeting **summary approved** – Jack Stewart made the motion; Ed Andrews seconded.
4. The amended **by-laws** were submitted for approval. Harry Wagner made the motion to approve the proposed changes as submitted with the second by Dick Berry. The by-laws were unanimously approved.
5. CPAC Chair Bill Baker asked for volunteers for the TRUE Commission and the SWAC.
 - Dick Berry volunteered for the TRUE (Taxation Revenue Utilization and Expenditures) Commission.
 - Lake Ray volunteered and stated that although he is not a member he would be happy to represent and report on behalf of the North CPAC on the SWAC (Storm Water Advisory Council).

6. Subcommittee reports

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

2007-856	approve	Land use amendment 1.78 acres on Charlie Road from RLD-G to BP
2007-857	approve	Rezoning of 1.78 acres on Charlie Road from LDR to IW
2007-929	approve	Rezoning of 93.68 acres on New Berlin Court at Nichols Creek from PUD to IW. Six members opposed due to increased noise and traffic
2006-595	deny	Rezoning of 80.2 acres at 4100 Heckscher Dr. called Heckscher Village to PUD. Original motion to approve in October 2006 was reconsidered at the Governmental Affairs Subcommittee. The application was revised due to "market changes."

B. Education Subcommittee – no report.

C. Art Sullivan, chair of the **Beautification Subcommittee** had no report.

D. Harry Wagner, chair of the **Membership Subcommittee**, introduced Donald Sanderson, our newest CPAC member from Ashford Wood.

E. Dick Berry, chair of the **Transportation Subcommittee** reminded everyone about the meeting with JaxPort tonight regarding the ferry at Highlands Middle School at 7 p.m.

7. Staff Reports

A. Rick Godke, **Mayor Peyton's representative**, felt Mayor Peyton said it all.

B. Milton Locklear from the **Florida Department of Transportation** reported that there will be 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 Club.

C. **Jacksonville Sheriff's Office** a representative for Asst. Chief Michael Rutledge reported that there have been four home invasion robberies in the New Berlin area. All other crimes are down in the district.

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- D. Jocelyn Turner from the **Duval County Health Department** had no report but would like the opportunity to present the strategic plan at a future CPAC meeting.
- E. Terri Lindemann from the **Property Safety Division** went out to The Cape for a reported junk vehicle. The owner has since removed the vehicle. At Eagle Bend a gentleman was told to move a junk car and he complied. It may not be in compliance with the homeowner's association but it is in compliance with the city.
- F. Paul Davis from the **Planning & Development Department** said that he continues working with the Governmental Affairs subcommittee and will e-mail all recommendations to his colleagues in the Planning Department. There will be a workshop on Sept. 17, if anyone interested in land use issues.
- G. Amy Hays Holliman, **Neighborhood Services Division** reported that the Sister's Creek Bridge will not be closed for extended periods of time. At a public meeting at Heckscher Drive Community Club, FDOT explained that the bridge will have to close late at night while they remove the old pilings, but will not need to close while constructing the new skirting. She announced the Senior Games next month and that flyers are available. She reminded everyone of the meeting tonight at Highlands Middle School about the Jacksonville Ferry. Dot Mathias would appreciate all our support.

8. New business

- Harry Wagner motioned that we support Mayor Peyton's budget proposal. Seconded by Mary Thompson. Motion passed with one opposed.
- Harry Wagner motioned that we show our support for Mayor Peyton by writing a letter and submitting it to the city council before the budget meeting and Ed Andrews seconded. Motion passed with one opposed.

9. Public comments

- Jocelyn Turner would like a list of the acronyms used by the planning department about land use and zoning codes brought to the meeting.

10. Adjourn

* 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: Amy Hays Holliman, coordinator, 904-255-8258
Neighborhood Services Division, City of Jacksonville
214 N. Hogan St., 8th Floor ~ Jacksonville, FL 32202

The next North CPAC meeting is Wednesday, Oct. 10, 2007