



North District 6
Citizens Planning Advisory Committee
Bill Baker – Chairman
Bobby Taylor – Vice Chairman

MEETING SUMMARY

NORTH CITIZENS PLANNING ADVISORY COMMITTEE
 FCCJ North Campus
 Building "C" conference room C-136
 4501 Capper Rd.
 December 10, 2008 Time: 4 – 6 p.m.

VOTING MEMBERS	STAFF and OFFICIALS
Chair – William Baker, Betz Realty	Mayor’s Liaison – Mike Sweat
Vice Chair – Bobby Taylor, Heckscher Dr.	JSO – Chief Michael Rutledge
Charter Member – Richard Berry	Community Development - Mary Beth Ridderman
Charter Member – David Spruill	Municipal Code - Danny Connell
Ashford Wood – Evelyn Myers	Planning and Development – Paul Davis
Black Hammock Island – Mary Thompson	Recreation and Community – Nathan Rezeau
Council Appointee – Tommy Ruffin	VISITORS
Duval Council PTS/PTA – Vicki Drake	Representative Lake Ray
Eagle Bend – Mike Getchell	James Breland
Highlands – John Stuart	M’Liss Stewart
Johnson Civic – James Shronce	PENDING REMOVAL
Lydia Estates HOA – Robert Lee	Golden Oaks
National Park Svc. - Richard Bryant	Hart Estates
Northside Lions – Harry Wagner	Turtle Creek Village II
San Mateo – Roland Biederer	Republican Club of N. Jax
ShAdCo Q- Jennelle Bray	Daybreak Woods
The Cape – Dolores Spruill	Dinsmore Civic Association
Turtle Creek Village – Arthur Sullivan	PROCESSING
ALTERNATE MEMBERS	Garden City Neighborhood Association
Gerie Leigh, Heckscher Dr. Comm. Club	
EXCUSED	
Charter Member - Dot Mathias	
Captiva Bluff – Rex Neidlinger	
New Berlin Enclave – Madeline Reed	
Eagles Hammock-Nancy Landau	
Marshwinds – Vonda Miller	
North Creek – Carolyn Friess	
Woodmont – Esther Sumpter	

1. **The meeting was called to order** at 4 p.m. by Chair William Baker. **A quorum was verified** by Mary Beth Ridderman, Coordinator, Housing and Neighborhoods Department.
2. The **summary** of the previous meeting was approved.

3. **Old Business:** none
4. **Chair's Report:** Chair Bill Baker announced that Dot Mathias may be back next month because Bill is home from the hospital. She asked him to thank members for their prayers.
5. **JSO Report:** Chair Baker introduced Assistant Chief Michael Rutledge and reminded the members that JSO had been moved up on the agenda the officers could give their reports and get back to work. Assistant Chief Rutledge reported a slight increase in the numbers of violent crimes had occurred in Zone 6. The number of robberies decreased. He reported a slight increase in the number of auto burglaries – all of the cars were unlocked. He reminded residents to lock their cars, even when in their own driveways; do not leave the garage remote control in the car. The numbers of residential burglaries increased. He suggested alarm systems as valuable tools and reminded residents to turn on the alarm when they are at home, especially when they are working in the yard. He asked residents to use caution when shopping – do not leave packages in the car, hold keys in hand when leaving the store, use the buddy system when shopping, and avoid shopping at night.
6. **Election of Officers:** Nominations Chair Tommy Ruffin thanked Jennelle Bray and Mary Thompson for their work on the nominations subcommittee. He announced the slate of officers: Bobby Taylor for chair, Jack Stewart and Mike Getchell for vice chair. He asked for nominations from the floor for chair and vice chair. No nominations were received. A motion was made and properly seconded to close the nominations. All were in favor – nominations were closed. The Nominations Subcommittee provided ballots and tabulated the ballots. Bobby Taylor was elected chair. Mike Getchell was elected vice chair.
7. **Subcommittee Reports:**

A. Governmental Affairs: The CPAC discussed and voted on the following:

2008-937	Defer	Rezoning 23 acres at 8226 Plummer Rd. from RR to AGR
2008-1024	Deny	Small-Scale Amend. to the FLUM for 2.04 acres at 1517 aye Rd. from LDR to LI
2008-1025	Deny	Rezoning 2.04 acres at 1517 Faye Rd. (appl#2008C-005) from RR to IBP
2008-879	Approve	Semi-Annual Revision to the FLUM for 12.17 acres at 8364 Heckscher Dr. (appl#2008D-014) from RR to CGC
2008-E-083	Approve	Exception to Operate a day Care Facility at 130 New Berlin Rd.

- Bobby Taylor said Council Member Ray Holt had asked for comments regarding Ordinance 2008-969. No action was needed. The ordinance was passed by City Council on November 25, 2008 but it has not been enacted. Vice Chair Taylor reported the full text of the ordinance is on-line. A discussion was held about the ordinance, which creates major changes in the zoning code. Concerns were expressed

regarding reduced set-back requirements, height limitations, identity of the lobbyist and the identity/intent of the person who sponsored the ordinance.

- Bobby Taylor announced that a land use change (2008 E-083) will be presented by CPAC Chair Bill Baker. Chair Baker announced he will recuse himself from the CPAC's vote. He explained this is for an existing office building which he renovated and has leased to a non-profit organization for a daycare. Questions were asked and answered regarding parking,

Bobby Taylor announced the next meeting of the Governmental Affairs Subcommittee is scheduled for January 8, 2009, 4 p.m. at FCCJ North Campus, 4501 Capper Rd. Room 136 C. He congratulated Mike Getchell, Chair of the Governmental Affairs Subcommittee for 2009.

- B. Education Subcommittee** – No representative. No report.
- C. Beautification Subcommittee** – Arthur Sullivan was present but had no report.
- D. Membership Subcommittee** - Harry Wagner was present but had no report.
- E. Transportation Subcommittee** – Dick Berry provided a hand out showing road construction projects listed in the five year plan.
- F. Social Subcommittee** – Mary Thompson announced she passed a list around so members and guests may write in what foods they will bring on Dec. 10.

6. Staff Reports

- A. Mayor's Representative** – Mike Sweat reported the Agriculture Office is offering classes on finance, money management, parenting, food safety, landscape maintenance and how to make gifts.
- B. City Council Member's Reports:** No representative in attendance. No report(s).
- C. FDOT** - No representative in attendance. No report.
- D. Duval County Health Department** - No representative in attendance. No report.
- E. Duval County School Board** - Vicki Drake reported the revenue from the state for had been cut again. She said, due to last year's reduced state budget, cuts were made but the cuts this year will be more noticeable. For example, staff will be reduced, the number of class periods may be reduced and cuts to transportation are being considered. Members and guests asked several questions and received answers.

- F. **Municipal Code Compliance** – Danny Crawford reported that Zone 6 Code Compliance officers did a great job in 2008. He wished everyone a Merry Christmas.
- G. **Planning and Development** – Paul Davis said he was available for questions. Charter Member Berry expressed his concern about the zoning change regarding density in neighborhoods. For more information, call Mr. Davis at 630-8063.
- H. **Public Works – No representative in attendance/no report.**
- I. **Recreation and Community** – Nathan Rezeau said the file on the First Coast High School Pool is being reviewed by the Office of General Council. Charter Member Berry expressed his concern that the property was deeded in 2006 and the bill was passed to fund the pool but nothing has happened. Chief Rezeau reported the pool project has been assigned to Vanessa Price. She may be reached at 630-7978. Member Biederer expressed his concern about graffiti and vandalism in the park at San Mateo. He said he was also concerned about the city's negligence in maintaining parks and picking up garbage. Mr. Rezeau said he had submitted a CARE issue. Member Sullivan discussed his concern regarding the park on Harts Road – the bathroom exterior needs renovating and painting and the doors need to be replaced. Mr. Rezeau distributed a survey and asked residents to return it to the next CPAC meeting, drop them off at any library or fill out a survey on line. At www.jaxparks.com
- J. **Housing and Neighborhoods** – Mary Beth Ridderman presented certificates of appreciation to the Vice Chair and each subcommittee chair, signed by Director of Housing and Neighborhoods Wight Greger and Mayor John Peyton. Ms. Ridderman presented a framed certificate to Chair Baker, signed by Director of Housing and Neighborhoods Wight Greger and Mayor John Peyton. She also presented a book, Just Miles from Downtown, to Chair Baker. The book was autographed by the photographer, Wes Lester, and contained a personal inscription by Mayor John Peyton.. Chair Baker and Vice Chair Taylor presented certificates of appreciation to members. To obtain information contact 630-CITY (2489). Ms. Ridderman may be reached at 255-8260.

7. Public Comments:

- 8. **New Business:** Chair Baker acknowledged Representative Lake Ray. Mr. Ray apologized for not attending the past few meetings. He will be unable to attend until June, 2009, but he plans to send his administrative aide to the North CPAC meetings. He has begun his work in Tallahassee and has received his new assignment. He will serve on the Transportation and Economic Development Appropriations Committee. He thanked members for the opportunity to serve as the North CPAC's representative on the Stormwater Advisory Committee. He thanked those who supported him in the election and said he hopes to earn the support of those who did not. Mr. Ray

emphasized that his door is always open and he may be reached on his personal cell phone at 534-0075.

9. **Adjourn:** Member Bobby Taylor made a motion to adjourn and Charter Member Richard Berry seconded the motion. All were in favor. The meeting was adjourned at 5:30 for the annual social. The social ended at 6:40 p.m..

The next North CPAC meeting is 4 p.m. Wednesday, Jan. 14, 2009 at FCCJ North Campus, C-136.

The Governmental Affairs Subcommittee will meet 4 p.m., Jan. 8, 2009 at FCCJ North Campus, C-136.

Prepared by Mary Beth Ridderman. For information contact Mary Beth Ridderman, Coordinator, City of Jacksonville **Housing and Neighborhoods Department**, Community Development Division, 214 N. Hogan St., 8th Floor, Jacksonville, FL 32202, 904-255-8260, MaryBeth@coj.net.

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.