



North District 6
Citizens Planning Advisory Committee
Bobby Taylor – Chairman
Mike Getchell – Vice Chairman

MEETING SUMMARY

NORTH CITIZENS PLANNING ADVISORY COMMITTEE
 FCCJ North Campus
 Building "C" conference room C-136
 4501 Capper Rd.
 Dec. 9, 2009 4 – 6 p.m.

ORGANIZATIONS – REPRESENTATIVES in Attendance	EXCUSED
Chair – Bobby Taylor, FL Open Beaches	Charter Member - Dot Mathias
Vice Chair – Mike Getchell, Eagle Bend	Creekside Bend – Marlon Perry
Charter Member – Richard Berry	DCHD - Jocelyn Turner
Charter Member – David Spruill	Duval PTS/PTA – Vicki Drake
Ashford Wood – Kathy Myers	Eagles Hammock – Nancy Landau
Betz Realty – William Baker	Heckscher Dr. Comm. Club – Eric Smith
Black Hammock Island – Mary Thompson	National Park Service – Barbara Goodman
Captiva Bluff – Rex Neidlinger	Johnson Comm. Civic – James Shronce
Council Appointee 11- Tommy Ruffin	New Berlin Enclave – Madeline Reed
Garden City – James Breland	Recreation and Community – Nathan Rezeau
Heckscher Dr. Comm. Club – Gerie Leigh	ABSENT
Marshwinds – Vonda Miller	Brandon Chase – John Castillo
Highlands – Jack Stuart	North Creek – Tamara Kitchens
Lydia Estates – Robert Lee	Northlake – Mattie Nunn
Northside Lions – Harry Wagner	JSO – Assistant Chief Rutledge
The Cape – Dolores Spruill	STAFF and OFFICIALS
San Mateo – Roland Biederer	Mayor’s Liaison – Mike Sweat
ShAdCo Q – Jennelle Bray	Housing and Neighborhoods – LaCree Carswell
Turtle Creek Village – Arthur Sullivan	Housing and Neighborhoods - Mary Beth Ridderman
Woodmont – Arleatha Mungin	Florida Dept. Transportation – Milton Locklear
	Planning & Development – Paul Davis
	ALTERNATES ALSO IN ATTENDANCE
	Marshwinds - Sandra Thompson
	VISITORS
	Nancy Altman – Heckscher Drive

PENDING REMOVAL – NON-ATTENDANCE	REMOVED NON-ATTENDANCE
<i>Brandon Chase HOA</i>	<i>Angel Lakes</i>
<i>North Creek</i>	

1. **The meeting was called to order** at 4:00 p.m. by Chair Bobby Taylor. Chair Taylor thanked everyone for a large turn-out and reminded everyone to sign in. **A quorum was verified** by Mary Beth Ridderman, Coordinator, Community Development Division, Housing and Neighborhoods Department.
2. **The Summary of the previous meeting** was approved. One error was noted under section eleven and will be corrected for the permanent record.
3. **Old Business**
 - Charter Member Berry reminded everyone that the chair had appointed a committee for Sheffield and Oceanway Parks at the November CPAC meeting. Mr. Berry reported that Council Member (CM) Holt will arrange a town hall meeting regarding Sheffield Park on Jan. 14, 2010, at 6 p.m. at the New Berlin Elementary School.
 - Chair Taylor announced that CM Holt was at the November CPAC meeting and expressed his personal concerns about the conditions at Oceanway Park and also discussed his interest in the proposed development at Sheffield Park. Member Gerie Leigh stated she would like a dog park in the area. Chair Taylor stressed the importance of attending the town hall meeting to give input into the plans for both parks.
4. **Chair's Report** : Chair Taylor announced the Florida Open Beaches will attend the Acquisition and Restoration Council meeting on Dec. 10 in Tallahassee to support C.O.J. on the Management Plan for Huguenot Memorial Park. He suggested residents be aware of the proposed changes at Huguenot Park.
5. **Staff Reports**
 - A. **JSO** – Chief Michael Rutledge was not present. Chair Taylor acknowledged that Chief Rutledge rarely is absent from CPAC meetings and said he was missed.
 - B. **Mayor's Representative** – Mike Sweat announced:
 - Mayor John Peyton wishes everyone a safe and happy holiday season.
 - Jacksonville City Council Members recognized 4-H with a proclamation of 100 years of service. Over 21,000 Duval County children are involved in 4-H.
 - Sixty five Westside Wrangler Members were involved in raising \$10,000 for Dreams Come True. This is the fifth year the group has donated \$10,000 to the charity.
 - Mr. Sweat provided 40 poinsettias to decorate the CPAC meeting room and he asked residents to take a plant home. He said the business of agriculture may be demonstrated by the flowers. Loops Nursery on Old Middleburg Road near Wilson Boulevard employs laborers, truckers and others.
 - Mr. Sweat may be contacted at 387-8850.
 - C. **City Council Member's Reports** – no representative. No report.
 - D. **Duval County School Board** – Vicki Drake was not present.
 - E. **FDOT** - Milton Locklear announced:
 - A public meeting is scheduled to discuss FDOT projects planned for the next 5 years. The meeting will be held on Tuesday, Dec. 15, at 5:30 p.m. at 2198 Edison Avenue.
 - He is waiting for an answer about the timing of the lights at the JTA Heckscher Drive project and will report later.
 - To contact Mr. Locklear, please call 360-5686.
 - F. **Duval County Health Department** - Jocelyn Turner's absence was excused. Ms. Turner may be contacted at 253-2037.
 - G. **Municipal Code Compliance** – Maria Buchwalter's absence was excused. Please report suspected code violations to 630-CITY (630-2489).

- H. **Planning and Development** - Paul Davis announced he had no report; he was available for questions. Mr. Davis may be contacted at pdavis@coj.net or 630-8063.
- I. **Recreation and Community** – Nathan Rezeau’s absence was excused. For information about park activities or aquatics programs, visit www.jaxparks.com.
- J. **Housing and Neighborhoods** – Mary Beth Ridderman announced she had provided information about COJ holiday events and office closures. The Housing and Neighborhoods Department decorated a storefront window at 200 N. Hogan St. with a CPAC theme and she invited residents to see all of the downtown holiday windows. Ms. Ridderman may be contacted at 255-8260 or marybeth@coj.net
 - Chair Taylor presented certificates of appreciation to CPAC members.
 - On behalf of Mayor John Peyton and Housing and Neighborhoods Director, Wight Greger, Ms. Ridderman presented certificates of appreciation to Subcommittee Chairs, Acting Nomination Subcommittee Chair, Vice Chair and Charter Members. On behalf of Mayor John Peyton, she presented a framed certificate to Chair Taylor and a framed poster with a photograph of Little Talbot Island, snapped by COJ photographer Wes Lester.
 - Charter Member Berry announced that the COJ had provided good staff people in the past, but Mary Beth Ridderman is the very best. She is the first North CPAC coordinator to staff two CPACs and she does an outstanding job. Members and guests gave a round of applause.

6. Subcommittee Reports:

- A. **Governmental Affairs:** Governmental Affairs Subcommittee Chair Mike announced:
 - The subcommittee has reviewed the proposed changes to the Trednick property. A lengthy discussion was held. The following concerns were expressed:
 - The loss of wetlands and increased water run-off.
 - The lack of infrastructure (roads) to support more growth.
 - No comprehensive wildlife study has been done.
 - Overload on existing services such as police, fire, schools.
 - Need for agriculture lands.
 - The lot size and density.
 - Need for a public meeting.
 - Chair Taylor called the question. He said the developer is scheduled to be the guest speaker at the January 13, 2010 CPAC meeting.
 - Governmental Affairs Subcommittee Chair Mike Getchell announced the next meeting of the Governmental Affairs Subcommittee is scheduled for January 7, 2010 at 4 p.m., Florida State College at Jacksonville, North Campus, 4501 Capper Rd. Room 136 C.
- B. **Membership:** Mr. Wagner announced that Richard Bryant is retiring and will no longer represent the National Park Service. Alternate, Barbara Goodman will attend. A motion was made by Mike Getchell for some type of special recognition for Mr. Bryant. A second was made by Robert Lee. Chair Taylor asked Mike Getchell to draft a letter to recognize Mr. Bryant. The vote: all were in favor; none opposed.
- C. **Transportation:** Subcommittee Chair Dick Berry reported:
 - Residents need to attend the FDOT planning meeting on December 15, 5:30 p.m. at 2198 Edison Avenue. Twenty four projects are planned for the North Planning District.

- The Transportation Planning Organization (TPO) has additional stimulus money for 15 projects but none are planned for the North Planning District. The items will be presented to the TPO Board for approval.
 - He expressed his concern that no sidewalks are planned for Airport Road.
7. **New Business:** None.
 8. **Public Comments:** None
 9. **Adjourn:** A motion was made and properly seconded to adjourn. The meeting was adjourned at 5 p.m.. Chair Taylor recognized Community Development Division Chief LaCree Carswell and welcomed her to the CPAC. He invited everyone to stay for the annual CPAC social. The CPAC social lasted until approximately 6:35 p.m.

The next North CPAC meeting is 4 p.m. Wednesday, Jan. 13, 2010 at Florida State College at Jacksonville, North Campus, C-136. The Governmental Affairs Subcommittee meeting is 4 p.m., Thursday, Jan. 7, 2010 at Florida State College at Jacksonville, North Campus, C-136.

Summary 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.