



**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.  
February 13, 2008 Time: 4 – 6 p.m.

<b>VOTING MEMBERS</b>	
Chair – William Baker	Johnson Comm. Civic – James Shronce
Vice Chair – Bobby Taylor	Marshwinds - Sandra Thompson-
Charter Member – Dick Berry	New Berlin Enclave - Madeline Reed
Charter Member – Dot Mathias	Northlake HOA – Shirley Ealey
Charter Member – David Spruill	Northside Lions - Harry Wagner
Kathy Myers – Ashford Wood	San Mateo – Roland Biederer
Black Hammock Island -Mary Thompson-	ShAdCo Sector Q - Mozelle Masters
Dinsmore Civic Assoc. -Janet Pringle	The Cape - Delores Spruill
Duval County Council PTS - Vicki Drake	Turtle Creek Village - Arthur Sullivan
Highlands HOA Unit 7 - John Stuart	Woodmont - Esther Sumpter

<b>STAFF and OFFICIALS</b>
Mayor’s Representative - Rick Godke
Planning and Development - Paul Davis
Municipal Code Compliance – Terri Lindemann
Duval Health Dep’t. – Jocelyn Turner
Florida Dep.t Transportation – Milton Locklear
Community Development - Mary Beth Ridderman

<b>VISITORS</b>
Jim Dyal
Danny Ferreira
Warren Alvarez
Rhonda Griffin
Jay Minner
Beth Leaptrott
Maryann Vacarro
Greg Kupperman
Paul Harden
Rex Niedinger

<b>EXCUSED</b>

- 1. The meeting was called to order** by Chair Bill Baker at 4:00 p.m. . **A quorum was verified** by Mary Beth Ridderman. Organizations represented: 19 of 42 = 45 percent.
- 2. A presentation** was made by attorney Carla Miller, COJ Ethics Officer, about Ethics and government. The COJ has a new, innovative Ethics Code stronger than most cities in the U.S. and many changes are in progress. The COJ began a Whistleblowers Hotline. The hotline is available to facilitate disclosure of ethical concerns. Call (904) 630-1015 to confidentially report allegations of misconduct or noncompliance 24 hours a day, seven days a week. The calling number is not identified. Carla Miller may be contacted at 630-1476 or [Ethics@coj.net](mailto:Ethics@coj.net). Visit the **Ethics Office** Web site at <http://www.coj.net/Departments/Ethics+Office>.
- 2. The previous meeting summary was approved.**

- 3. **Old Business:** none.
- 4. **Subcommittee reports**

**A. Governmental Affairs – Bobby Taylor:**

2007-1121	Approved	PUD to PUD for 40.26 acres on Itania Way. Revised site plan
2007-1307	Approved	IL to PUD to add 1.3 acres to 22 acres on Westside of Duval Road north of I-295
2008-23	Approved	MDR/CGS to PUD for 7.5 acres for 120 unit seniors apartments
2008-42	Approved	WD/WR to UD for 3.8 acres on Irving Road for Marina/condos
2008-45	Approved	Waiver of road frontage on Alta Circle
2007C-56	Approved	Land Use amendment for 2.04 acres corner of Duval Road/Woodland Road from LDR to CGC
2007-61	Approved	Land use amendment for .72 acres at 12460 Sago Ave. from LDR?CGC to RPI
2007-69	Approved	Land Use amendment for 1.85 acres on both Wake Forest Avenue and Briarcliff Road E. at Dunn Avenue from LDR to CGC

Bobby Taylor announced the next Governmental Affairs subcommittee meeting is March 6, at 4 p.m. in this room.

**B. Education Subcommittee** – Vicki Drake reported the Duval County School Board will have increased budget cuts due to the tax referendum. To try to meet operating expenses, DCSB may increase the school’s portion of property taxes. She added that her neighborhood, Little Marsh Island, is experiencing a rash of car/home break-ins and vandalism from children who are not in school during the day.

**C. Beautification Subcommittee** – Arthur Sullivan reported that JaxPride Week is February 23 – March 7 and suggested residents take part in neighborhood clean-up projects.

**D. Membership Subcommittee** - Harry Wagner introduced members: Ashford Wood - Kathy Myers; Dinsmore Civic Association - Cheryl Jones and Janet Pringle; Woodmont - Esther Sumpter. Chair Baker mentioned the three meeting rule and reminded everyone that after three meetings their CPAC membership automatically ends. He asked Mr. Wagner to use his discretion to contact members who have missed two meetings and said that several members will be removed before the next meeting.

**E. Transportation Subcommittee** – Dick Berry announced a meeting tonight at 6 p.m. at FCCJ North, Room A286. The subject is the North Jacksonville Area Transportation Study and proposed projects for the next 20 years. Chair Baker thanked all of the subcommittee chairs for their reports.

**7. Staff Reports**

**A. Mayor’s Representative** - Rick Godke announced the city quarterly department reviews are in process. Training is underway at the Duval County Extension regarding use of water, pesticides and fertilizers. He offered to send a copy of the proposed fertilizer ordinance, upon request. University of Florida IFAS Extension could possibly

take some large budget cuts by the state. A large portion of the Duval County Extension budget comes from the state, so the cuts could have a negative effect on the services provided to the Duval County Extension. For more information about the University of Florida IFAS Extension proposed budget cuts, contact Mr. Godke at 387-8850. Concerns of state Extension cuts should be addressed to: J. Bernard Machen,

University of Florida President, 226 Tiger Hall, P.O. Box 113150, University of Florida, Gainesville, FL 32611, (352) 392-1311 Email: [president@ufl.edu](mailto:president@ufl.edu).

**B. City Council Member Ray Holt** – No report.

**C. Stormwater Advisory Committee** – No report.

**D. Planning and Development – Paul Davis** announced he is available to answer questions.

**E. Duval County Health Department** – Jocelyn Turner announced: the Mayor's Senior Walk is March 22, 9 a.m. at Metropolitan Park, a bus will be available for those who are unable to finish the two mile walk; On March 29, from 1 – 4 p.m., children ages 3-12 compete in individual and group games; On March 25, DCHD offers a diabetes screening – more information will be provided at the March CPAC meeting. For more information, contact Ms. Turner at 253-2037. Ms. Ridderman offered to forward electronic reminders to the North CPAC.

**F. Municipal Code Enforcement** – Terri Lindemann announced her division has been making systematic inspection in Polly Town and San Mateo. She said she will check on the reported issues at Meadowlea (Woodmont). She and other officers are now performing zoning and code compliance. Ms. Lindemann suggested that anyone can provide input to the Special Master hearings. The Special Master hearing process has improved, for example, resulting in reduced time for orders to abate. For more information contact Ms. Lindemann at 391-3561.

**G. Housing and Neighborhoods** – Mary Beth Ridderman reported: the Florida Neighborhoods Conference is June 26-28 in Tallahassee. A handout with the dates of the next Stormwater Advisory Committee Meetings is available.

**8. New Business:** none

**9. Public Comments:** Esther Sumpter announced her neighborhood has a major problem. She displayed enlarged photos showing old tires littering the area, and green grass growing on the surface of a retention pond that makes the pond dangerous to children and animals. Chair Baker asked Paul Davis to find out who owns the property. Terri Lindemann said she will find out more about the situation so she will know what to do next.

Madeline Reed announced the ShAdCo Sector Q meets Wednesday, Feb. 20, 6 p.m. at the Holiday Inn on New Berlin Road.

**10. Adjourn:** A motion to adjourn was made by Roland Biederer. A second was made by Bobby Taylor. Chair Bill Baker adjourned the meeting at 5:59 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

\*indicates reports included as a part of the minutes

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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, 904-255-8260  
Community Development Division, City of Jacksonville  
214 N. Hogan St., 8<sup>th</sup> Floor ~ Jacksonville, FL 32202

**The next North CPAC meeting is 4 p.m. Wednesday, March 12, 2008 at FCCJ North Campus, C-136**

**The Governmental Affairs Subcommittee will meet 4 p.m., March 6, 2008, at FCCJ North Campus, C-136**