

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.
February 11, 2009 4 – 6 p.m.

| VOTING MEMBERS | EXCUSED | |
|--|--|--|
| Chair - Bobby Taylor, Heckscher Drive | Charter Member - Dot Mathias | |
| Vice Chair - Mike Getchell, Eagle Bend | Woodmont – Esther Sumpter | |
| Charter Member - Richard Berry | National Park Service -Richard Bryant | |
| Charter Member - David Spruill | Eagles Hammock - Nancy Landau | |
| Ashford Wood – Evelyn Myers | STAFF and OFFICIALS | |
| Betz Realty - W.B. Baker | Mayor John Peyton | |
| Black Hammock Island - Mary Thompson | Council Member District 8 - E. Denise Lee | |
| Brandon Chase - John Castillo | Office of General Counsel - Dylan Reingold | |
| Captiva Bluff - Rex Neidlinger | Mayor's Liaison – Mike Sweat | |
| Council Appointee – Tommy Ruffin | Community Development - Mary Beth Ridderman | |
| Duval PTS/PTA – Vicki Drake | Duval Health Dept Jocelyn Turner | |
| Garden City - James Breland | Florida Dept. Transportation – Milton Locklear | |
| Highlands – John Stuart | JSO – Officer Stull | |
| Johnson Civic – James Shronce | Municipal Code - Nelson Beard | |
| Lydia Estates – Robert Lee | Planning and Development - Paul Davis | |
| Marshwinds – Vonda Miller | Planning and Development - Kristen Reed | |
| North Creek – Tamara Kitchens | Recreation and Community - Nathan Rezeau | |
| Northlake HOA - Mattie Nunn | VISITORS | |
| Northside Lions - Harry Wagner | Ashford Wood – Jim Myers | |
| San Mateo - Roland Biederer | Steve Patterson | |
| ShAdCo Q- Jennelle Bray | June Hubit | |
| The Cape - Dolores Spruill | Daniel Blanchard | |
| Turtle Creek Village – Arthur Sullivan | Ed Mitter | |
| ALTERNATE MEMBERS | Cindy Erfurt | |
| Heckscher Dr. Comm. Club – Gerie Leigh | Paige Johnson | |
| Johnson Civic -James Shronce | Maurice Randolph | |
| Marshwinds – Sandra Thompson | Nancy Burnett | |
| | Paul Hardin | |
| | Woodrow Smith | |
| | Jeff Ferguson | |

1. The meeting was called to order at 4 p.m. by Chair Bobby Taylor. A quorum was verified by Mary Beth Ridderman, Coordinator, Community

- Development Division, Housing and Neighborhoods Department.
- 2. Guest Speaker Mayor John Peyton recognized Council Member E. Denise Lee and thanked her for attending the CPAC meeting. He discussed the issues surrounding Trail Ridge Land Fill. He explained that space remains in the existing mound for about 5 to 7 years of garbage, based on current usage. The permitting process for a second mound could take about 5 years and should begin soon to eliminate any possible delay in laying the foundation for a second mound. He emphasized the best business decision is to extend Waste Management's contract instead of putting the contract out for bid and starting over with a new provider. The Mayor explained his reasons are: (1) Immediate discounts - Waste Management has offered an immediate discount on operating fees resulting in an annual savings of approximately \$2 million per year for the next 5-7 years; (2) mound closure costs and post closure costs would be reduced by about \$168 million (3) Exposure to environmental liabilities would be limited - the land fill area cannot be used to its fullest possible capacity if another contractor is selected because Waste Management will not allow another contractor to abut the existing mound because of their existing contract with the city. Waste Management has a liability for the mound has been closed. Because Waste Management's legal interpretation of the contract is that they have the rights to operate all the landfills on the current site, the city faces litigation risk if the city were to solicit a bid for a new operator at the new mound. If the COJ goes to a bid process: (1) Waste Management could sue and create a legal roadblock to obtaining a permit for a second mound (2) The existing mound could run out of capacity before the legal challenge is resolved/hauling garbage to another county or state will become a costly reality (3) COJ will be exposed to pay for all projected future earnings for Waste Management as it relates to future operations at the landfill. Mayor John Peyton thanked everyone for their time and attention. He commended the North CPAC for their hard work and commented the North CPAC is the most active and participatory CPAC in the COJ. He said he appreciates the CPAC venue to share information and suggested members let their Council Members know if the members are inclined to support his position. Chair Taylor thanked Mayor Peyton for his presentation.
- 3. Presentation Dylan Reingold, Assistant General Counsel, Office of General Counsel, discussed Government in the Sunshine. The CPAC is governed by Sunshine Laws and these three requirements must be met: (1) Meetings must be open to the public, (2) Notice of meetings is provided (3) minutes of the meeting must be prepared and maintained for the public record. Those three requirements are met by staff, however other requirements must be met by members: (1) Notice provided of meetings involving two or more persons (in person/by phone/electronically) if CPAC business will be discussed. (2) Meetings of members/subcommittees must be documented by meeting minutes, (3) Minutes must be provided to the coordinator for the permanent public record. A question and answer period followed Mr. Reingold's presentation. (The Office of General Counsel is paid by the Housing and Neighborhoods Department for time spent on CPAC business. To

- contact Mr. Reingold, please call Mary Beth Ridderman at 255-8260.)
- 4. The summary of the previous meeting was approved.
- 5. Old Business none
- **6. Chair's Report -** Chair Bobby Taylor announced:
 - He attended a JPA Workshop about the proposed Mayport Cruise Terminal. City Council Members voted to defer the item and return it to the LUZ Committee.
 - A letter, hand-printed on red paper, was received by a member of the CPAC. The letter has a return address of 214 N. Hogan Street, the address for the COJ Housing and Neighborhoods Department but it is not really from the COJ or the Housing and Neighborhoods Department. Chair Taylor displayed the letter and several other members said they had also received such a letter. Some displayed similar letters they had received. He said it "it is a cowardly despicable thing to do" and if he finds out it came from a CPAC member, he will do all in his power to have the person removed from membership in the CPAC.

7. Staff Reports:

- A. JSO Sgt. Jeff Stull reported he is the Sergeant for the Task Force and for the Four-Wheel Drive unit. For the week of Feb. 2 Feb. 9, one adduction, no sexual batteries, no home invasions, two robberies to individuals, one car-jacking, two robberies to businesses, one car-jacking, two incidents of aggravated battery and no arson occurred in Zone 6. For the past thirty days, the number of residential burglaries decreased one was cleared by arrest. Three burglaries to businesses occurred (Pick-A-Part, Fast Boy Wings, Dollar General), one grand theft at a business and no criminal mischief were reported. A question and answer period followed. Chair Taylor thanked Sgt. Stull for his report.
- B. Mayor's Representative Mike Sweat announced he is available for questions and will be happy to take comments or concerns to Mayor John Peyton. He reported agriculture has an annual impact on Jacksonville of over \$2 million.
- C. City Council Member's Reports Chair Taylor recognized Council Member E. Denise Lee. Council Member Lee announced JEA intends to close all JEA Customer Care Centers. She said she is opposed to closing the centers. She expressed her concern for seniors and others who frequently utilize the services at the JEA centers and she is concerned about the potential negative impact to businesses near the JEA centers. Council Member E. Denise Lee strongly suggested residents call JEA to request more information and to ask JEA to schedule public meetings. A brief discussion was held on the subject. Chair Taylor commended Council Member Lee for attending taking the time to attend the CPAC. He said he and the other members appreciate her time and interest.
- D. FDOT Milton Locklear announced he was available for questions.

- **E. Duval County Health Department** Jocelyn Turner announced she is available for questions.
- F. Duval County School Board Vicki Drake announced the budget has been cut again this year and it will impact schools in a big way. The School Board is doing the best they can to protect the schools and employees. No raises will be given this year but they hope to keep employees. High School schedules will change. Art, music and physical education may be cut but the board plans not to cut them out entirely. Ms. Drake said the Superintendent of Schools is arranging public meetings and he is speaking to community groups to inform residents about the budget and its impact. She said the budget for all schools may be cut again this year and one district (not Duval) will be bankrupt by May 2009. She said this is a very serious situation for Duval County Schools. A discussion was held regarding bus routes and surplus books. Chair Taylor thanked Vicki Drake.
- **G.** Municipal Code Compliance Nelson Beard announced he and Maria Buchwalter have been assigned to Zone 6. Maria will be the new supervisor. A resident requested an inspection be conducted in Garden City and as a result, over 50 new cases were opened. Member Jim Breland said he had made the request and he expressed his appreciation for everything the officers are accomplishing in his neighborhood.
- H. Planning and Development Paul Davis had no report. He introduced Kristen Reed who reported on the 2010 Comprehensive Plan Evaluation and Appraisal Report (EAR) Implementation. The purpose of the EAR is to update the Comprehensive Plan and assess progress in its implementation. State law requires that the City of Jacksonville review and evaluate its Comprehensive Plan every seven years.
- I. Recreation and Community Nathan Rezeau reported the closing agreement is being finalized for the First Coast High School Aquatics Center. The documents were sent to the Duval County School Board for signatures.
- **J.** Housing and Neighborhoods Mary Beth Ridderman provided a printed report. Ms. Ridderman may be reached at 255-8260.

8. Subcommittee Reports:

- A. Governmental Affairs:
 - Mitchell Montgomery presented information about 2008D-017.
 - Jeff Ferguson presented information about 2009A-007.
 - Paige Hobbs Johnston presented information about 2009A-004.
 - Paige Hobbs Johnston presented information about 2009A-005.
 - Paige Hobbs Johnston presented information about 2009A-007
 - Paul Harden presented information about 2008-416.
 - Paul Harden presented information about 2009-144.

- Members and guests were provided opportunities for questions and answers and public comments during and after each presentation.
- The CPAC discussed and voted on the following:

| 2008-416 | Oppose | Rezoning 11708 Lem Turner Rd (6.59 Acres) - RR & RLD - G to PUD (Mixed Neighborhood Commercial) |
|-----------|---------|---|
| 2008D-017 | Oppose | Palmetto Bay Project Review Arnold Rd. Palmetto Bay RAC 1,760 Acres |
| 2009A-004 | Defer | Semi-Annual Revision to FLUM Series 159.08 Acres Corner of Pecan Park Rd and Main St. AGR(iii) – HI |
| 2009A-005 | Approve | 37.24 Acres SW Quad of I-95 and Pecan Park Rd LI - CGC |
| 2009A-006 | Approve | 23.78 Acres Palmdale Drive @ SE corner of Main St. and SR 9A MDR - LI |
| 2009A-007 | Defer | 38.38 Acres West of I-95 NE of Broward Rd. LDR - RPI |
| 2009A-008 | Approve | 158.70 Acres 15475 Lem Turner Rd. LDR - LI |
| 2009A-009 | Approve | 67.70 Acres New Kings Rd, S of Dinsmore Tower Rd E of Old Kings Rd MDR-MU |
| 2009A-010 | Approve | 802 Acres Acree Rd, W of Old Kings Rd and N of Plummer Rd MU – LI |
| 2009-144 | Approve | Semi-Annual Revision to FLUM Series 8364 Heckscher Dr (12.79 Acres) - RR to CGC Rezoning |

- Governmental Affairs Subcommittee Chair Mike Getchell announced the next meeting of the Governmental Affairs Subcommittee is scheduled for March 5, 2009, 4 p.m. at FCCJ North Campus, 4501 Capper Rd. Room 136 C.
- **B. Adjourn:** At 8 p.m., a member asked what time the meeting would be over. Chair Taylor said he would entertain a motion to adjourn. A motion was properly made and seconded to adjourn the meeting. The meeting was adjourned at 8:05 p.m..

The next North CPAC meeting is 4 p.m. Wednesday, March 11, 2009 at FCCJ North Campus, C-136.

The Governmental Affairs Subcommittee meeting is 4 p.m., Thursday, Feb. 5, 2009 at FCCJ 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.

Housing and Neighborhoods Department Community Development Division Coordinator's Report Submitted by Mary Beth Ridderman

- Housing and Neighborhoods over 100 attendees participated in a workshop for contractors interested in the Neighborhood Stabilization Program. (NSP). The NSP will assist in the redevelopment of abandoned and foreclosed properties and increase the availability of affordable housing for low, moderate and middle income households. The City of Jacksonville has received an allocation of \$26,175,317 in funding from this program for use in Duval County. Staff is in the process of scoring and ranking all of the RFP applications received. Please direct questions or comments to Wight Greger, Director, City of Jacksonville Housing and Neighborhoods Department, at 255-8200.
 - Community Development Funding from the Community Development Block Grant helped open the Second Time Around (thrift store) on Feb. 5, 2009. The store is located at 5206 N. Pearl St. and is open Monday through Friday from 9 a.m. to 6 p.m., and 10 a.m. to 6 p.m. on Saturdays. The thrift store is operated by the Community Rehabilitation Center, a nonprofit that provides services related to mental health, substance abuse and HIV/AIDS and helps clients reconnect with society and become contributing members.
- Jacksonville Journey
 - o Jacksonville's Juvenile Assessment Center East at 8th Street & MLK, funded by The Jacksonville Journey, was reopened on Jan. 26, 2009.
 - o Registration for the city's Intramural Sports League (ISL) began Jan. 19, at parks and community centers. The ISL was formed as a result of recommendations from The Jacksonville Journey using competitive sports as a draw for teenagers 13 17. The sports program is enhanced with mentors, motivational speakers, and field trips. Youth and volunteers can learn more by calling 630-4100 and asking for "Intramural Sports".
 - o The Jacksonville Journey Oversight Committee meetings are at 4 p.m. on the third Thursday of each month in the City Council chambers.
- Crime Free Multi-Family Housing JSO Eureka Gardens started a neighborhood watch program in addition to their residents' association.
- Jacksonville Public Library Pinching pennies? Instead of buying books or renting dvds try borrowing from the public library. The library also provides free use of computers. For more information on library services, please call.
- Free Foreclosure Prevention Workshop State Representative Jennifer Carroll will host a Northeast Florida Foreclosure Prevention Workshop on Saturday, February 28, 2009 from 9 AM to 2 PM at Florida Community College at Jacksonville (FCCJ), Cecil Center Branch, 5640 New World Avenue, Jacksonville, Florida. The workshop will give citizens an opportunity at no cost to meet one-on-one with mortgage experts, to receive effective and personalized solutions to save their homes. Among those present to assist

residents will be: Banks, Credit Unions, Housing Counselors, U. S. Housing & Urban Development (HUD), Florida Department of Financial Services, and Jacksonville Legal Aid. Space is limited, call to pre-register and reserve your space at (904) 573-4997.

• Recreation and Community Services: Kingsley Heritage Celebration 2009:

Feb. 14 - The Art of Song - the Roots of Gospel

Feb. 21 - Sankofa: Looking Back to Go Forward

Feb. 28: Archeology Day

No refreshments will be served. Pack in and pack out supplies. For more information, call 251-3537.

- Recreation and Community Services (JaxParks) invites the public to participate in the *Black History Month Challenge*, Friday, Feb. 13 6 8 p.m at Mary Lena Gibbs Community Center, 6974 Wilson Blvd. 32210. The *Black History Month Challenge* offers the opportunity for participants to test their knowledge on black history. Trivia questions will include politics, news events, inventors, famous entertainers and other black history facts. First and second place trophies and a third place medal will be awarded. For additional information or to register, call (904) 573-3153.
- Recreation and Community Services (JaxParks) will hold two open houses for summer camp employment opportunities. Feb. 17 and Feb. 24, 1 – 6 p.m. at JaxParks Administrative Offices,851 N. Market St. .

• HOUSEHOLD HAZARDOUS WASTE AND E-WASTE MOBILE COLLECTION SCHEDULE Saturday, March 7, 2009, 8:30 a.m.-3 p.m.

- o Blue Cypress Park, 4012 University Blvd. N.
- o 0.8 miles north of University Boulevard N. and Ft. Caroline Road Saturday, March 14, 2009, 8:30 a.m.-3 p.m.
 - o Crystal Springs Park, 9800 Crystal Springs Road
- o 1.5 miles east of Chaffee Road and Crystal Springs Road intersection Saturday, April 4, 2009, 8:30 a.m.-3 p.m.
 - o Mandarin Park, 14780 Mandarin Road
 - o Go south on San Jose Boulevard toward Julington Creek. Turn right onto Westbury Road and left on Mandarin Road.

Saturday, April 25, 2009, 8:30 a.m.-3 p.m.

o Atlantic Beach City Hall parking lot, 800 Seminole Road Located 0.5 miles north of Atlantic Boulevard