



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

MEETING SUMMARY

NORTH CITIZENS PLANNING ADVISORY COMMITTEE
 Florida State College (formerly FCCJ) North Campus
 Building "C" conference room C-136
 4501 Capper Rd.
 July 12, 2009 4 – 6 p.m.

ORGANIZATIONS - REPRESENTATIVES	ABSENT
Chair – Bobby Taylor, FL Open Beaches	Angel Lakes – Carmen Spates
Vice Chair – Mike Getchell, Eagle Bend	Ashford Wood – Kathy Myers
Charter Member – David Spruill	Brandon Chase – John Castillo
Betz realty – William Baker	Heckscher Dr. Comm. Club – Eric Smith
Black Hammock Island – Mary Thompson	National Park Svc. – Richard Bryant
Captiva Bluff – Rex Neidlinger	North Creek – Tamara Kitchens
Creekside Bend - Marlon Perry	Northlake – Mattie Nunn
Eagles Hammock – Nancy Landau	San Mateo – Roland Beiderer
Garden City – James Breland	STAFF and OFFICIALS
Highlands – Jack Stuart	Mayor’s Liaison – Mike Sweat
Johnson Comm. Civic – James Shronce	City Council Member – Ray Holt
ShAdCo Q – Mozelle Masters	Community Development - Mary Beth Ridderman
The Cape – Dolores Spruill	Florida Representative – Lake Ray
Turtle Creek Village – Arthur Sullivan	JSO – Chief Michael Rutledge
EXCUSED	Municipal Code - Maria Buchwalter
Charter Member - Dot Mathias	Planning and Development – Ida Jacksonv
Charter Member – Richard Berry	VISITORS
Council Appointee 11- Tommy Ruffin	Nancy Burnett, Northside Business Leaders
Duval PTS/PTA – Vicki Drake	Conrad Markle, CTDC
Florida Dept. Transportation – Milton Locklear	Denisha Merriweather, PAL
Marshwinds – Vonda Miller	
Lydia Estates – Robert Lee	
New Berlin Enclave – Madeline Reed	
Northside Lions – Harry Wagner	
Recreation and Community – Nathan Rezeau	
ShAdCo Q- Jennelle Bray	
Woodmont – Esther Sumpter	
	PENDING REMOVAL – NON-ATTENDANCE
	Angel Lakes

1. **The meeting was called to order** at 4:03 p.m. by Chair Bobby Taylor. **A quorum was verified** by Mary Beth Ridderman, Coordinator, Community Development Division,

Housing and Neighborhoods Department. Chair Taylor made the following announcements:

- Council Member Ray Holt and Florida State Representative Lake Ray cordially invited residents to a Public Meeting on July 13, from 6:30 p.m. – 8:30 p.m. at the Oceanway Community Center, 12215 Sago Ave. W. More information is available by calling 630-1383 or copies of the invitation are available at the sign-in table.
 - The scheduled presenter, Chip Seymour, JIA, contacted the CPAC this morning and asked to have the presentation rescheduled for August 12.
2. **Guest Speaker** – Council Member Ray Holt reported he is serving on the Land Use and Zoning Subcommittee and also the Finance Subcommittee. He said the Mayor has proposed a 1.2 millage increase and the Council will be reviewing and voting on the proposed budget. He invited residents to attend a Public Meeting on July 13 from 6:30- 8:30 p.m. at the Oceanway Community Center. Council Member Holt answered questions from members and guests.
 3. **Summary** of the previous meeting was approved with the following corrections: corrected spelling for Jack Stuart; an electronic copy of the July summary showed an incorrectly formatted attendance list – to clarify, Captive Bluff is a member in good standing, Rex Neidlinger has had near perfect attendance and the organization is not pending removal for non-attendance.
 4. **Old Business** – none.
 5. **Chair's Report** – Chair Taylor Chair Taylor reported:
 - He attended a Charter Review meeting and raised the following issues: an elected General Counsel is needed to eliminate conflicts of interest and duplication of services; too many independent authorities exist causing unnecessary duplication of services; and the Charter Review should be permitted to bring at least one action to the ballot.
 - He was asked for a press interview about the Mayor's proposed budget. His personal position is that he supports the millage increase.
 6. **Staff Reports:**
 - A. **JSO** – Chief Michael Rutledge referred to the Uniform Crime Report (UCR). For the year, violent crime is down. However, for the month of June there was a slight increase in the numbers, primarily aggravated batteries and domestic violence. Many of those incidents resulted in arrests. For the year, property crimes were down and in June, there was also a decrease. Three residential burglaries occurred in Biscayne Apartments and a juvenile who lives on the property is a suspect. Chief Rutledge reported that overall, Zone 6 is doing well. Chair Taylor thanked Chief Rutledge for his report.
 - B. **Mayor's Representative** – Mike Sweat announced:
 - The entire COJ is working on the budget. The Mayor presents the budget on July 13. The City Council will set the millage rate on July 28. On September the City Council votes on the budget. The overriding question is – “What kind of city do you want?”
 - The Duval Extension Office offers workshops and programs that are scheduled to be eliminated if the millage rate is not increased. For example, classes on how to successfully parent pre-teens and teens; how to build and budget and stick to it; landscape maintenance; the canning center; 4-H programs and summer camps. Due to the last reorganization when staff was reduced, the canning center now solely operates with trained volunteers.
 - Several members made positive comments about the need to continue educational and other services provided by the extension office.
 - For more information please call 387-8850.

- C. **City Council Member's Reports** – Council Member Ray Holt spoke earlier in the meeting.
- D. **Duval County School Board** – Ms. Drake was excused.
- E. **FDOT** - Milton Locklear was excused. To contact Mr. Locklear, please call 360-5686.
 - **Duval County Health Department** - Jocelyn Turner was not present. Ms. Turner may be contacted at 253-2037.
- F. **Municipal Code Compliance** – Nelson Beard announced a systematic inspection was completed in Tallulah North Shore. Another systematic inspection is planned in Highlands next week. The Zone 6 team is working hard to enforce mowing. Please report overgrown yards or other suspected code violations to 630-CITY (2489).
- G. **Community Planning** - Ida Jackson attended for Paul Davis. She announced she was available to answer questions. Mr. Davis may be contacted at pdavis@coj.net or 630-8063.
 - **Recreation and Community** – Nathan Rezeau was excused.
 - For more information about park activities or aquatics programs, visit www.jaxparks.com.
- H. **Housing and Neighborhoods** – Mary Beth Ridderman announced:
 - A written report was provided.
 - A hand-out “What Kind of City Do You Want?” was provided. At a public meeting this week, Mayor John Peyton asked residents to visit the website www.fixitnow to become fully educated about the budget and to become engaged in the budget process by contacting City Council Members with about their position on raising the millage rate.
 - Ms. Ridderman may be contacted at 255-8260 or marybeth@coj.net

7. **Subcommittee Reports:**

A. Governmental Affairs: Governmental Affairs Subcommittee Chair Mike Getchell chaired this portion of the meeting while the following items were discussed and voted upon:

2009-444	Approve	Rezoning Property on Cedar Bay Rd between Hosker Drive and Washington Street (8.79± Acres) - IL to RLD-60 - Imeson International Industrial Park, Inc Initiated by: CM Ray Holt
2009-429	Approve	Amend Sec 650.414 (Maintenance of Comp Plan Flums), Part 4 (Amends to Comp Plan), to Provide for Council Review of Corrections to FLUMS of Comp Plan; Amend Sec 656.203 (Amends to Zoning Atlas), Subpart A (Establishment of Districts, Zoning Atlas) to Provide for Council Review of Corrections to Zoning Atlas. (CM Crescimbeni and CM Holt)

- Governmental Affairs Subcommittee Chair Mike Getchell announced
 - Vince Seibold was the guest speaker at the July Governmental Affairs meeting. Mr. Seibold will present information about the new Noise Ordinance at the August 12 CPAC Meeting.

- o the next meeting of the Governmental Affairs Subcommittee is scheduled for August 6, 2009 at 4 p.m. at FCCJ North Campus, 4501 Capper Rd. Room 136 C.
 - B. Membership: Subcommittee Chair Harry Wagner was excused. Chair Taylor introduced and welcomed Marlon Perry, Primary representative for the Creekside Bend Homeowner's Association.
 - C. Transportation: Subcommittee Chair Dick Berry was excused.
- 8. New Business:**
- Representative Lake Ray reported on his first term in office. Chair Taylor thanked him for visiting the CPAC.
 - Mr. Breland questioned a purported bond or loan that would fund/finish the Greater Jacksonville Plan projects. Council Member Holt said he will research and report on the matter.
 - Mr. Perry asked permission to read a letter he had prepared. The letter requested the Mayor and City Council Members continue to support the CPACs by continuing to fund three neighborhood coordinators. In the letter and follow-up discussion, Ms. Ridderman was commended for her work with the CPAC. Members commented on how well-written Mr. Perry's letter was, his new position on the CPAC, his professionalism and he was commended for taking the step to be a voice in government. The Chair thanked Mr. Perry for his work. A motion was made and seconded. Members unanimously voted to send the letter from the entire CPAC with the signature of Chair Taylor.
- 9. Public Comments:** None.
- 10. Adjourn:** A motion was made and properly seconded to adjourn. The meeting was adjourned at 5:30 p.m.

**The next North CPAC meeting is 4 p.m. Wednesday, August 12, 2009 at Florida State College at Jacksonville (formerly known as FCCJ) North Campus, C-136.
The Governmental Affairs Subcommittee meeting is 4 p.m., Thursday, Aug. 6, 2009 at Florida State College at Jacksonville (formerly known as 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.