Where Florida Begins.

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. June 10, 2009 4 – 6 p.m.

ORGANIZATIONS - REPRESENTATIVES	ABSENT	
Chair – Bobby Taylor, FL Open Beaches	Angel Lakes – Carmen Spates	
Vice Chair – Mike Getchell, Eagle Bend	Brandon Chase – John Castillo	
Charter Member – Richard Berry	Creekside Bend - Marlon Perry	
Charter Member – David Spruill	National Park Svc. – Richard Bryant	
Ashford Wood – Evelyn Myers	North Creek – Tamara Kitchens	
Black Hammock Island – Mary Thompson	Turtle Creek Village – Arthur Sullivan	
Captiva Bluff – Rex Neidlinger PENDING REMOVAL – NON-ATTENDA		
Council Appointee 11- Tommy Ruffin	Angel Lakes	
Eagles Hammock – Nancy Landau	STAFF and OFFICIALS	
Garden City – James Breland	Mayor's Liaison – Mike Sweat	
Heckscher Dr. Comm. Club – Eric Smith	Community Development - Mary Beth Ridderman	
Johnson Comm. Civic – James Shronce	Duval County Health – Jocelyn Turner	
Lydia Estates – Robert Lee	Florida Dept. Transportation – Milton Locklear	
Marshwinds – Vonda Miller	JSO – Chief Michael Rutledge	
Northlake – Mattie Nunn	Municipal Code - Maria Buchwalter	
San Mateo – Roland Beiderer	Planning and Development – Paul Davis	
ShAdCo Q- Jennelle Bray	Recreation and Community - Nathan Rezeau	
The Cape – Dolores Spruill	VISITORS	
Woodmont – Esther Sumpter	Bill Biggert – North Jax Civic	
EXCUSED	Flo Biggert – North Jax Civic	
Charter Member - Dot Mathias	Brian Pippin - JEA	
Betz realty – William Baker		
Duval PTS/PTA – Vicki Drake		
Highlands – Jack Stewart		
New Berlin Enclave – Madeline Reed		
Northside Lions – Harry Wagner		
ALTERNATES		
Heckscher Dr. Comm. Club – Gerie Leigh		

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. Presentation Brian Pippin, JEA Conservation Coordinator, presented a portion of JEA"s Savings Without Sacrifice presentation. The length of CPAC meeting did not allow time for the entire presentation but Mr. Pippin asked residents to spread the word about the presentation which is available to homeowner's associations, neighborhhood associations and other groups. To save energy and money, Mr. Pippin suggested: (1) control thermostat settings. He recommended 78 degrees in summer with the setting higher when no one is at home. (2) Install a programmable thermostat. (3) Provide shading on the interior and exterior of the home [trees, overhangs, solar screens, solar film] and (4) provide adequate insulation [attic R38, Walls R12, Windows R2]. Check with the manufacturers for proper installation. Air seal around windows, doors and plumbing. Mr. Pippin provided the following brochures: Live Smart.Live Green. Live Well and Home Energy & Water Check-Up. Each resident received one CFL light. Mr. Pippin may be contacted at 904-665-7051 or pippbc@jea.com.
- 3. Summary of the previous meeting was approved.
- 4. Old Business -
 - Roland Biederer announced he consulted an attorney from the COJ Office of General Counsel about being called out of order by the CPAC Chair at last month's meeting. Mr. Biederer stated the attorney determined he was not out of order – it was appropriate to raise the issue of asking CPAC speakers to identify themselves as lobbyists.
 - Chair Taylor raised the subject of a citywide CPAC picnic. Mr. Breland made a motion to have the picnic and Mr. Biederer seconded the motion. A discussion was held. The Chair asked for volunteers to coordinate the picnic. No one volunteered. Mr. Breland withdrew his motion when he learned the picnic would include all six CPACs. Chair Taylor announced there would be no picnic.
- 5. Chair's Report Chair Taylor reported he had attended the June 9 Mayor's meeting with the CPAC Chairs. The following topics were discussed:
 - Mayor John Peyton reported the city is in the budget process now. Some amenities will be cut back. The investment in downtown will continue. Projects include improvements at Metropolitan Park and on the Riverwalk.
 - Each CPAC Chair was asked for two items for the agenda. The North CPAC raised these issues: The speed that zoning requests are moving through City Council, without the opportunity for the CPAC's input. The second issue was Huguenot Park, the new management plan, the road condition and the need for off-beach parking.
 - Kelly Boree, Deputy Director, Recreation and Community Services, presented a bulleted list of proposed projects including Cedar Point Preserve, Sister's Creek, Alamacani Boat Ramp, Betz Tiger Point Preserve, the Palms Fish Camp, the Zoo dock extension and others.

6. Staff Reports:

A. JSO – Chief Michael Rutledge reported robberies to individuals occurred at the following locations: (1) 700 N. Chestnut Street, the victim was robbed inside the home's garage and the car was hi-jacked. The

perpetrator was a 17 year old male. (2) 2000 Haddock Rd. where the victim was robbed by a white male. The victim has not cooperated with JSO's investigation. (3) A victim was robbed by two suspects at the McDonalds on Lem Turner. The victim's ATM card was stolen. (3) At 800 Broward Rd. where the victim's ATM Card and laptop computer were stolen. Chief Rutledge reported a rash of auto burglaries occurred - 15 of the vehicles were unlocked. Many incidents occurred in North Creek, Duval Station and the Dinsmore Baptist Church parking lot. The suspect was an 18 year old male who lives at Mayport. Chief Rutledge encouraged residents to lock their vehicles and put valuables, including the GPS system, out of sight. Roland Beiderer raised the issue of pedestrian crime of jaywalking. Chief Rutledge replied that he encourages officers to work on high-profile crimes. He asked for specific information so the issue could be addressed. A brief discussion was held about jaywalking, a perpetrator on Kendall Court, the new seat belt law, burglaries at Saddlewood, the Yahoo website created by ShAdCo Q and the duties of JSO Community Service Officers. Chair Taylor thanked Chief Rutledge for his report and reminded members and guests to sign in.

- B. Mayor's Representative Mike Sweat announced
 - The COJ is working on the budget at this time.
 - The Duval Extension Office offers workshops on a variety of subjects and adult day camps have been very popular. Workshops include making a rain barrel, composting/worm bins, financial planning, and landscape design.
 - Gerie Leigh commented that Ms. Ridderman does a good job of sending information electronically and said the camp costs were excessive (\$500). Mr. Sweat said most camps offered by the Extension Office are \$3 – 10 per session plus the cost of materials.
 - Roland Biederer complemented the Dep't. of Agriculture for providing information about better financial habits, healthy eating and gardening.
 - For more information about classes or to request a speaker for your group, please call 387-8850.
 - **C.** City Council Member's Reports No one present no reports.
 - **D. Duval County School Board –** Ms. Drake was excused.
 - E. FDOT Milton Locklear reported:
 - The I-95 interchange flyover is scheduled for completion in Spring, 2010.
 - The South bound lanes of the Dames Point are open. The target date for completion of painting to reopen the North bound lane is October, 2009.
 - The 9-A/I-295 conversion signage will be installed in 2010.
 - The North Florida Transportation Improvement Program (TPO) North CPAC Supplement was provided by Wanda Forrest. Mr. Locklear works closely with the TPO. Ms. Forrest may be contacted at 306-7514.

- Next month, for the FDOT report, Mr. Locklear plans to bring a guest to answer residents' questions. Chair Taylor thanked Mr. Locklear for his report. To contact Mr. Locklear, please call 360-5686.
- F. Duval County Health Department Jocelyn Turner reported:
 - A dialogue on breaking the cycle of infant mortality, *Real Talk...Real Change*, will be held on Tuesday, July 7 at WJCT Public Broadcasting Studios, 100 Festival Park Ave.. A meet and greet session will begin at 5 p.m.. The discussion will begin at 6 p.m.. For more information or to RSVP, please call 904-735-8627.
 - The Health Department is seeking volunteers of child bearing ages 18-49 to participate in a mercury bio monitoring project. For more information, call 253-1280.
 - Ms. Turner answered resident's questions about status of the swine flu pandemic. She said she did not know. She reminded everyone to wash their hands to prevent the spread of disease. A second question was asked about monitoring of taxi-cab hygiene. She suggested the resident call Environmental Health at 253-1000.
 - Ms. Turner may be contacted at 253-2037.
- G. Municipal Code Compliance Maria Buchwalter announced the service hours will temporarily change during the division's move to their new offices at 214 N. Hogan St.. The field officers' hours will be 7:30 a.m. to 4:30 p.m.. Offices will be open for business from 8 a.m. to 5 p.m.. Please report suspected code violations to 630-CITY (2489).
- H. Community Planning Paul Davis announced the Fair Share Impact Program is being changed by the State. The LUZ changes take effect immediately. The DRI is in effect now. A brief discussion was held. A concern was expressed about the effect of foreclosures and vacant properties on planning and COJ revenues. Mr. Davis replied land use is regulated for the long term. Mr. Davis said he will send the information about the Fair Share Impact Program to Mary Beth Ridderman for electronic distirbution. Mr. Davis may be contacted at pdavis@coj.net or 630-8063.
- I. Recreation and Community Nathan Rezeau announced:
 - Space is available in summer camps. He replied to Gerie Leigh's comment made during the Mayor Liaison's report and explained that summer camps are available in a variety of prices ranges and services: summer camps are very affordable, most camps are \$75 for two weeks. Extra charges apply for extended day.
 - Mr. Rezeau provided *Super Summer*, a recreation guide for Summer 2009. He reported this is the last quarterly brochure. To reduce printing costs, brochures will be provided three times a year.

- The Cecil Field Corridor trails are scheduled for a ribbon-cutting ceremony in August, 2009. Non-paved trails are being added.
- Mr. Biederer asked if the CPACs could help with community involvement to maintain area parks. Mr. Rezeau replied participation is encouraged and he suggested volunteers contact the Recreation and Community Services Department at 630CITY (2489) or any of the numbers listed on the *Super Summer* brochure.
- Mr. Breland complemented Recreation and Community Services for a quick response in getting fence replaced around the park near Garden City. He commented that the park is designed for children, but he objected because adults use the park and some of the adults are not from his neighborhood. Mr. Rezeau replied that parks provide opportunities for everyone.
- For more information about park activities or aquatics programs, visit www.jaxparks.com.
- J. Housing and Neighborhoods Mary Beth Ridderman announced:
 - She provided a two-page written report that includes information about the Fourth of July events.
 - If someone you know is struggling with mortgage payments, please share the brochure Facing Foreclosure or ask them to call 630-CITY (2489) to sregister for a free foreclosure prevention workshop. Some homeowners may qualify for up to \$5000 in mortgage assistance.
 - The Florida Neighborhood Conference is July 10-11 in St. Petersburg, FL. See her report for registration information.
 - Ms. Ridderman may be contacted at 255-8260 or marybeth@coj.net

7. Subcommittee Reports:

A. Governmental Affairs: Governmental Affairs Subcommittee Chair Mike Getchell led the meeting while these items were discussed and/or voted upon.

2008-550	Approve	Rezoning W/S Starratt Rd bet Perdue Rd & Sid Dr (7.80 Acres) - RR to PUD - Starratt Crossing, LLC.
2009-444	Defer	Rezoning Property on Cedar Bay Rd bet Hosker Dr. & Washington St (8.79± Acres) - IL to RLD-60 - Imeson International Industrial Park, Inc
2009C-004	Approve	Small-Scale Amend to FLUM Series (App 2009C-004) North of Mar-Vic Lane East of Dunn Avenue 3.07 Acres MDR to CGC
2009-456	Approve	Rezoning Property on E/S Duval Rd bet Owens Rd U I-95 (68.0± Acres) - CCG-2 & IL to PUD (Commercial Uses) - Shands Jacksonville Foundation, Inc.
2009-446	Discussion Only	Supplementing Ord. 2006-888-E Auth the Issuance of its Spec Rev Bonds, Series 2009B, of \$300,000,000 to Finance a Portion of the Remaining BJP Cost; Waive Sec 104.211 (Procedure for Sale of Bonds) to allow Awarding Sale of Bonds on a Negotiated Basis

• Governmental Affairs Subcommittee Chair Mike Getchell announced the next meeting of the Governmental Affairs Subcommittee is scheduled for July 2, 2009 at 4 p.m. at FCCJ North Campus, 4501 Capper Rd. Room 136 C.

- **B.** Beautification: This subcommittee is no longer active.
- C. Membership: Subcommittee Chair Harry Wagner was excused. Chair Taylor introduced and welcomed Eric Smith, Primary representative for the Heckscher Drive Community Center.
- **D.** Transportation: Subcommittee Chair Dick Berry Mr. Berry reported:
 - Bids are in at \$4.3 million instead of an anticipated \$7 million for improvements to Alta Drive South of 9A to New Berlin Road. The project is expected to break ground in 30-45 days.
 - He provided the North Florida TPO Annual Report.
 - Mary Beth Ridderman sends COJ, JTA and FDOT traffic and transportation reports via e-mail.
 - He will begin to send TPO newsletters to Mary Beth who will share them electronically.
 - Chair Taylor thanked Mr. Berry for his report.
- 8. New Business: none.
- 9. Public Comments: Chair Taylor temporarily passed the gavel to Vice Chair Getchell in order to make a comment as a private citizen, not as the Chair. Mr. Taylor announced Florida Open Beaches will host a meeting to discuss Huguenot Park. The focus of the meeting will be to discuss user access and off-beach parking. He invited interested residents to contact him for more information and to attend the meeting.
- 10. Adjourn: A motion was made and properly seconded to adjourn. The meeting was adjourned at 5:47 p.m.

The next North CPAC meeting is 4 p.m. Wednesday, July 8, 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, July 2, 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, 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.

Coordinator's Report Submitted by Mary Beth Ridderman June 10 2009

Activities and Events:

See photos of Jacksonville at http://www.flickr.com/photos/34206377@N08/collections.

June 13 -14, 2pm Saturday - 8am Sunday, the Great Jacksonville Campout, Losco Regional Park - 10851 Hood Rd. This free event will provide opportunities for children and their families to get outdoors and learn about nature, camping, conservation, and the environment through hands-on educational activities. Some of the activities are: Story Telling, Geocaching, Tent Pitching, Water Play Area, Book Walk, Cookout, a Movie in the Park and more. For ages 4 – 12. For more information call 630-4100.

 For
 more
 information
 about
 Jacksonville's
 parks,
 please
 visit

 http://www.coj.net/Departments/Recreation+and+Community+Services/Recreation+and+Community+Programming
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Freedom and Fanfare:

July 3: Noon - 9 p.m. Ice Skating & Family Activities, Including arts & crafts, face painting, strolling entertainment, and interactive games, Veterans Memorial Arena, Ice Skating, \$3 (includes skate rental)

July 4 : Freedom Ride 2009, Presented by **Adamec Harley-Davidson** and the City of Jacksonville. Ride begins at 2"30 p.m. Adamec Baymeadows and ends at Metropolitan Park.Tickets: single rider \$35, additional Rider: \$15. A portion of proceeds from the Freedom Ride will benefit Jacksonville Veterans.

July 4: Free Concert featuring Pat Benatar and Neil Giraldo along with Richard Marx.Gates open at 4 p.m. Opening ceremony

4:30 p.m. Music Begins at 5 p.m. Metropolitan Park

July 4: 10 a.m.- 5 p.m. Ice Skating & Family Activities, Including arts & crafts, face painting, strolling entertainment, and interactive games, Veterans Memorial Arena, Ice Skating, \$3 (includes skate rental) July 4 - *Kids Kampus at Metropolitan Park* Family Freedom Fest, JaxParks' annual Independence Day celebration with activities, crafts and more for ages 12 and under. 10 a.m. – 2 p.m.

 July 4: Boat Decorating Contest, Northbank Riverfront. Judging will take place at 4 p.m. from Metropolitan Park to

 The
 Jacksonville

 July 4: 9:45 p.m.fireworks on the Downtown Riverfront.

July 5: 10a.m. -4 p.m. Ice Skating & Family Activities, Including arts & crafts, face painting, strolling entertainment, and interactive games, Veterans Memorial Arena, Ice Skating, \$3 (includes skate rental) For a full list of activities, please visit

http://www.coj.net/Departments/Recreation+and+Community+Services/Special+Events/July+4/default.htm

The City of Jacksonville is looking for enthusiastic volunteers to assist with festival activities. Volunteers will receive a commemorative t-shirt, free parking and free admittance to Metropolitan Park and the Jacksonville Veterans Memorial Arena. For more information, call (904) 630-3690 or e-mail **plauren@coj.net**

Libraries:

June 1-30:Free exhibit at the Main Library: Corey Moortgat, The Art of Personal Imagery. June 3- 30:Chiaroscuro, an amateur photography exhibit, at the Main Library For a full list of library events, please visit **http://jpl.coj.net/**

Housing and Neighborhoods Department:

The Housing and Neighborhoods Department offers free information about foreclosure prevention at Stay Home, www.coj.net or

http://www.coj.net/Departments/Housing+and+Neighborhoods/Stay+Home/default.htm or call 255-8200.

- The Neighborhood Stabilization Program, authorized by the Housing and Economic Recovery Act of 2008 (HERA), will assist state and local governments in the redevelopment of abandoned and foreclosed properties and increase the availability of affordable housing for low, moderate and middle income households. Contractors have begun work on the first ten homes.
- The Housing and Neighborhoods Department is the recipient of funds from The Homelessness Prevention and Rapid Re-Housing Program (HPRP). HPRP funds will be allocated to agencies to provide services and housing for homeless persons.
- The Community Development Division staff supported the Clara White Mission on June 4 by volunteering to serve lunch to approximately 160 homeless persons. CDBG coordinators are monitoring current grants and reviewing grant applications for next year. The Neighborhoods Coordinator updated the North CPAC website to include summaries for 2006-2009. Neighborhoods Coordinators staffed the Mayor's Meeting with the CPAC Chairs. To learn more about Town Centers, please visit

http://www.coj.net/Departments/Planning%20and%20Development/Community%20Planning/Town%2 0Center.htm

• The Florida Neighborhoods Conference is July 10-11 at the St. Petersburg Hilton Bayfront Hotel. The conference is designed to assist communities in building strong neighborhood foundations by offering

workshops, tours, speakers and opportunities for neighborhood advocates from small towns to large cities to network and share information. For more information please visit

http://www.stpete.org/neighborhoods/florida_neighborhoods_conference/index or call Mary Beth Ridderman at 255-8260.

<u>Jacksonville Journey</u>: For a report or other information about the Jacksonville Journey, please visit http://www.coj.net/Mayor/Jacksonville+Journey.

Emergency Preparedness: Are you, your family and pets prepared for Hurricane Season? Do you have supplies – everything you need – for three days? Do you know the storm surge zone and evacuation zone for your home and work?

Learn more at:

http://www.coj.net/Departments/Fire+and+Rescue/Emergency+Preparedness/Get+Ready/Evac+Zones.htm http://www.coj.net/Departments/Fire+and+Rescue/Emergency+Preparedness/Get+Ready/default.htm shelters and Transportation are available for those with special medical needs. <u>Each year new registration is</u> required. Please call 630-2472 or visit

http://www.coj.net/Departments/Fire+and+Rescue/Emergency+Preparedness/Get+Ready/Special+Needs+Reg istration.htm

Emergency Preparedness for Kids - Information, games, and Planning

www.ready.gov/kids/ http://www.listo.gov/ninos/index.html www.theweatherchannelkids.com www.sesameworkshop.org/initiatives/emotion/ready Emergency Preparedness for pets:

- Pet Friendly Public Evacuation Shelters are available during hurricane season. Pet friendly shelters are
 Landmark Middle School, Mandarin Middle School and Chimney Lakes Elementary School. All pets must
 have proof of vaccination and registration, be properly crated or caged and be maintained by their
 owners. Bring a crate/cage, bedding, food, water, medication, toys and other supplies for each pet. For
 more information, please call 630-2489.
- Pet friendly shelters need volunteers to function. If you would like to volunteer at a pet friendly shelter, please register with Volunteer Services. Please call 630-2489 to volunteer.

Important Phone Numbers

- City Link- 630-CITY (630-2489) Please provide the exact address and obtain a tracking number with estimated date of completion.
- City Council meetings are on the 2nd and 4th Tuesday of each month at 5 p.m. City Council Chambers, 117 W. Duval St. 32202. For information call 630-1377
- Duval County School Board meetings are on the 1st Tuesday of each month at 6 p.m., First Floor Board Room, 1701 Prudential Dr., 32207. For information call 390-2000
- JSO Police Non-Emergency 630-0500.
- First Coast Crime Stoppers 1-866-845-TIPS (8477) to report a crime anonymously
- JEA 665-6000 If a street light is out please get the number on the pole to report it
- Duval Extension Office 387-8850 or 1010 N. McDuff Ave. www.coj.net (Search word Extension Office) Http://duval.ifas.ufl.ed
- Real Sense Prosperity Campaign www.realsensejax.org 632-0600 (United Way 2-1-1) Help with money matters and tax returns
- JOBS WorkSource Career Center at Gateway, 5000 Norwood Ave., Suite 2 open M-F, 8 a.m. 5 p.m. at 924-1710. Each Thursday morning the Southside WorkSource Center, 6800 Southpoint Pkwy.. For information call 997-3100 or www.employflorida.com or www.worksourcefl.com or 356-JOBS (5627) and the City of Jacksonville Jobs recording at 630-1144 or www.coj.net

If you have questions please contact Mary Beth Ridderman at 255-8260 or Marybeth@coj.net