



MEETING SUMMARY

NORTH CITIZENS PLANNING ADVISORY COMMITTEE

FCCJ North Campus

Building "C" conference room C-136

4501 Capper Rd.

January 9, 2008 Time: 4 – 6 p.m.

VOTING MEMBERS

Chair – William Baker

Robert Lee – Lydia Estates

Vice Chair – Bobby Taylor

Sandra Thompson - Marshwinds

Charter Member – Dot Mathias

Richard Bryant – National Park Service

Charter Member – David Spruill

Madeline Reed – New Berlin Enclave

Kathy Myers – Ashford Wood

Carolyn Friess – North Creek HOA

Mary Thompson - Black Hammock Island

Harry Wagner – Northside Lions

John Castillo – Brandon Chase

Dallas Cook – Saddlewood HOA

Tommy Ruffin – Council Appointee 11

Mozell Masters – ShAdCo Sector Q

Janet Pringle Dinsmore Civic Association

Delores Spruill – The Cape

Vicki Drake – Duval County Council PTS

Arthur Sullivan – Turtle Creek Village

John Stuart – Highlands HOA Unit 7

Esther Sumpter - Woodmont

STAFF and OFFICIALS

Ray Holt – Council Member Dist. 11

Rick Godke – Mayor’s Representative

Mary Beth Ridderman – CPAC Coordinator

Lake Ray- Stormwater Advisory Comm.

Paul Davis- Planning and Development

Amy Hays Holliman – Planning and Development

VISITORS

Ann Whaley

Danny Ferreira

A. Gupta

EXCUSED

Richard Berry – EDEN

John Lopez – Vice Chair

Mike Getchell – Eagle Bend

1. **The meeting was called to order** by Chair Bill Baker at 4:02 p.m. . **A quorum was verified** by Chair Bill Baker. Organizations represented: 22 of 42 = 52 percent.
2. **The previous meeting summary was approved.**
3. **Old Business:** none.
4. **Subcommittee reports**

A. Governmental Affairs – Bobby Taylor:

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| 2007-1121 | Defer | PUD to PUD for 40.26 acres located in Itania Way on S. side of New Berlin Road. |
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| 2007C-037 | Approve | Land Use Amem. For 2.8 acres at 2502 Dunn Ave. from RPI to CGC. |
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| 2007-1249 | Approve | Waiver of road frontage at 12209-1 Caney Marsh Ct. from 160' to 0'. |
| 2007-1235 | Approve with concerns | Land Use Amend. for 8.22 acres on Kentucky Street from LDR to RPI. |

Bobby Taylor announced the next Governmental Affairs subcommittee meeting is Feb. 7, at 4 p.m. in this room.

B. Education Subcommittee – Vicki Drake reported the Duval County School Board took a position against the tax referendum because it will cost the schools a lot of money if it passes.

C. Beautification Subcommittee – Arthur Sullivan reported that January 6, 2008 Times Union contained a double page of gardening information.

D. Membership Subcommittee - Harry Wagner announced new members: Dinsmore Civic Association, Cheryl Jones and Janet Pringle.

E. Transportation Subcommittee – No report. Dick Berry was excused.

7. Staff Reports

A. Mayor's Representative - Rick Godke reported the city has installed security devices. Visitors must use the main entrance. At the Extension Service - three people completed training and were certified to operate the canning center. He said the Extension Service receives lots of calls – over 400 calls were answered last week, and that is considered a slow week.

B. City Council Member Ray Holt – reported the state has requested bids to repair holes on Lem Turner in front of Wal-Mart. The Veteran's Cemetery will be sold for \$6.2 million. Some of the money will go to JSO, some will fund a new park. He is working on a project to widen Yellow Bluff (9-A to Main Street) ahead of the proposed schedule. Janet Pringle thanked Councilmember Holt for his recognition of the fire and police on the explosion site. Lake Ray thanked Councilmember Holt for his support of the community on the Craig Field issue.

C. Stormwater Advisory Committee - Lake Ray announced the subcommittees finished their work. Residents will be charged 50 cents per square foot of impermeable surface. A small home will be charged \$5.00, a medium home will be charged \$10.00 and a large home will be charged \$15.00 per month. The first bill will be due in July. An assessment will be levied against the home if the fee is not paid. In January, 2009, homeowners will be billed for one year's fees. Churches and 501C3 organizations will receive a 50 percent reduction in the rate. Dot Mathias thanked Lake Ray for doing an excellent job.

D. Planning and Development – Amy Holliman announced she is available to answer questions. She said copies of notices of public workshops are available upon request.

E. Housing and Neighborhoods – Mary Beth Ridderman reported: The Florida Neighborhoods Conference is June 26-28 in Tallahassee. The next Stormwater Advisory Committee Meeting is Thursday, Jan. 10. A copy of the notice was provided. To calculate fees for your home, visit <http://www.jaxswac.com/calculator>. *

8. New business: Bobby Taylor announced the next public meeting regarding Huguenot Park is Feb. 28 at First Coast High School.

9. **Public Comments:** Arthur Sullivan inquired about the T- plan. Bobby Taylor commented that in the future plans should be reviewed to determine what, if any, explosive or toxic chemicals will be on site. Arthur Sullivan questioned the location of JFRD Hazmat equipment and fireboats.

10. **Adjourn:** A motion to adjourn was made by Jack Stewart. A second was made by Tommy Ruffin. Chair Bill Baker adjourned the meeting at 5:45 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 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., 8th Floor ~ Jacksonville, FL 32202

The next North CPAC meeting is 4 p.m. Wednesday, Feb. 13, 2007 at FCCJ North Campus, C-136

The Governmental Affairs Subcommittee will meet 4 p.m., Feb. 7, 2008, at FCCJ North Campus, C-136