

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE**

FCCJ

April 10, 2002

Meeting Summary

AGENDA ITEM I - **Call to order and Verification of Quorum** – **LaTrecia Baker** called the CPAC to order at approximately 4:00 p.m. The meeting was called to order with a quorum present.

AGENDA ITEM II – There was a motion to approve the minutes from the previous meeting. The decision was unanimous.

AGENDA III – **Old Business**

AGENDA IV - **Subcommittee Reports**

A. Governmental Affairs Subcommittee

Harry Wagner presented the following Bills to CPAC:

- **AD-02-23** CPAC recommended approval with conditions.
- **AD-02-39** CPAC recommended approval.
- **E-02-23** CPAC recommended approval.
- **2002-A-009 / 2002-332** CPAC recommended approval.
- **2001E-002 / 2002-225 / 2002-226** CPAC recommended approval.
- **AD-02-52** CPAC recommended approval.

The next Governmental Affairs Subcommittee meeting is scheduled for May 2, 2002. Mr. Bullock, a resident of Lynn Point Plantation stated that the residents living in this subdivision are against the Development 2001-950. Mr. Bullock said the residents would like for CPAC to reconsider their support of this ordinance. Reportedly, the property is located on Dunn Ave., between Braddock and Young Road. The Chairman informed Mr. Bullock that he was welcome to attend the next Governmental Affairs Meeting, May 4th and invite some of the other residents in order to discuss this issue further.

• **Education Subcommittee**

No report

• **Children Commission Subcommittee**

Dot Mathias announced that April 11th was the first meeting planned to review the grant applications. Subsequent meetings are planned for April 17th and 25th, then the committee will bring their recommendations back to the full CPAC membership.

• **Beautification Subcommittee**

John Stuart provided an update on the beautification projects surrounding the junkyard on 9A and FCCJ. Mr. Stuart encouraged neighbors to park in their driveway instead of on the grass. City mowers don't maintain sidewalks. Councilman Alvarez said that sidewalks are maintained by the homeowners.

Special Reports

• **Transportation Report**

Richard Berry reported on the activities of the Metropolitan Planning Organization (MPO). He also stated that the next MPO meeting is scheduled for April 11th at 10 a.m.

- **Citizen Health Advisory Report**

Robert Lee made and distributed a report on the activities of the Citizens Advisory Committee.

- **B. Mayor's Representative Report**

John Crofts reported that the Florida Legislature passed the Growth Management Bill. He also said that the Capital Improvement Plan is going through the Planning Commission.

- **C. Council Member's Report**

Councilman Warren Alvarez reported that the City is sponsoring a clean up on June 1st and they are asking all homeowners associations to clean up their neighborhood from 10a.m. - 12 p.m. Councilman Matt Carlucci held a press conference today at 3:30 p.m. regarding the clean up. Councilman Alvarez also reported that "Home Depot should be up and running by the end of the year. Crackel Barrel is expected to come to the North District."

- **D. Staff Reports**

- **Crime Report**

No report

Arthur Sullivan announced that the Sheriff Advisory Committee (SHADCO) Sectors P & Q next meeting is scheduled for April 16th and members were going on a tour of the Jacksonville Airport Security. Reportedly the Holiday Inn offered their shuttle buses for the tour.

- **Building Inspection Division**

George Baker reminded members of the sign regulations / ordinance and cited examples of what is legal and illegal. He also reported that his division would be out on Saturday, April 27th picking up illegal signs.

- **Property Safety Division**

The Chairman asked Glory Dixon to make a request to Michael Barry to attend CPAC Meeting to address code enforcement concerns in Black Hammock Island.

- **Duval County School Board**

No report

- **Planning & Development Department**

Doug McDowell, Planner, Planning & Development Department reported that Miller Sellen Conner & Walsh Inc. decided on the membership of neighborhood groups. In the near future formal invitations will be mailed out.

- **Florida Department of Transportation (FDOT)**

Tom Cavin, District Safety Engineer, Jacksonville, Florida Department of Transportation (FDOT) made a presentation entitled, "Dunn Avenue at I-95 Safety Improvements." The presentation identified problems in the area, proposed improvements and the time frame.

- **Duval County Health Department**

Jocelyn Turner reported that there are proposed plans for health services in Oceanway that would be announced next month.

- **Neighborhood Services Division**

Karen Blutcher announced that the Matching Grant deadline is June 28th. She also announced that "Council members Matt Carlucci and Gwen Yates are heading up a

citywide neighborhood clean-up on June 1st from 8 a.m. to 12 p.m. CPAC's will be the major point of contact and coordination. The Mayor held a press conference about the cleanup today at 3:30 p.m. in City Hall. The NSD and Clean It Up Green It Up plans to meet with the CPAC Chairs, Vice Chairs and the Beautification Chairman for coordination of this event."

AGENDA V – Presentations

- **Chip Seymore**, Assistant Director of Planning, Jax. Airport Authority made a power point presentation on the Jax. International Airport Master Plan.
- **Ed Castellani**, Project Manager, Jax. Transportation Authority made a presentation on Updated JTA North/Southeast Corridor Study.
- **Public Comments**
None

AGENDA VI - New Business

- **Political Candidates / Candidates Running for Office**
CPAC members voted unanimously to limit political candidates who make a request to speak at CPAC meetings to five minutes.

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, May 8, 2002 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.