

**NORTH DISTRICT  
CITIZENS PLANNING ADVISORY COMMITTEE  
FCCJ  
December 11, 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**

**The Chairman** welcomed Jim Brelan of Garden City Neighborhood Association. She also asked members to think about questions for the political forum that will take place in February 2003.

**AGENDA IV - Subcommittee Reports**

**A. Governmental Affairs Subcommittee**

- **Harry Wagner, Vice-Chairman** presented the following Bills to CPAC:
  1. **AD-02-135 CPAC recommended approval.**
  2. **V-02-13 CPAC recommended approval**
  3. **V-02-16 CPAC recommended Approval**
  4. **R-2002-1157 CPAC recommended to ratify the action.**
  5. **AD-02-180 CPAC recommended approval.**
  6. **R-2002-1177 CPAC recommended approval.**
  7. **R-2002-1170 CPAC recommended approval.**

The next Governmental Affairs meeting is scheduled for January 2, 2003.

- **Education Subcommittee**

No report

**Children Commission Subcommittee**

Dot Mathias reminded members of the deadline, March 10, 2003, to apply for the New Ways Initiative Grant with Matt Thompson.

**Beautification Subcommittee**

Jack Stuart provided updates on the beautification projects.

**Special Reports**

- **Transportation Report**  
No report
- **Citizen Health Advisory Report**

**Robert Lee** stated that the committee did not have a meeting this month.

**B. Mayor's Representative Report**

**Harold Jones**, Director, Agriculture Dept. announced that the groundbreaking for the new Main Library was held on Tuesday, 12/10.

**C. Council Member's Report**

**Councilman Warren Alvarez** provided update on city projects such as the low rent apartment law suit against the city for \$18 million; Gym at City Hall; the cities contribution to Shands Hospital in the amount of \$11 million; the election in April 2003; Proposed Longhorn Steakhouse coming on Airport Road and Dinsmore resident getting a new fire house.

**D. Staff Reports**

- **Duval County School Board**

No report

- **Crime Report**

No report

- **Building Inspection Division**

**George Baker**, Building Code Inspector was available for questions.

- **Property Safety Division**

**Danny Connell**, Code Enforcement was available for questions.

- **Planning & Development Department**

No report

**Florida Department of Transportation (FDOT)**

**Milton Locklear**, Office of Growth Management provided follow-up to the Chairman's questions regarding the I-95 & 9A interchange.

- **Duval County Health Department**

No report

- **Neighborhood Services Division**

**Lorrie DeFrank** announced that the new Neighborhood Magazines are available. She also made award presentations to the Chairman, Vice- Chairman and Subcommittee Chairs for their service to CPAC.

**AGENDA V – Presentations**

- **Elections of Officers**

**Harry Wagner** read Article 3 regarding the Election of Officers. **Jessie Sammons** thanked the Nominating Committee and presented the slate of officers. The Chairman

explained who was eligible to vote. The election of officers was conducted. **Harry Wagner** was elected as Chairman and **Robert Lee** was elected as the **Vice-Chairman for Year 2003.**

**Public Comments:**

None

**AGENDA VI - New Business – None**

**AGENDA ITEM VII – Adjournment**

The Christmas Party was enjoyed by all. The next CPAC Meeting will be held on Wednesday, January 8, 2003 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.