

**NORTH DISTRICT  
CITIZENS PLANNING ADVISORY COMMITTEE  
FCCJ North Campus – 4501 Capper Road  
December 8, 2004**

**Meeting Summary**

**Agenda Item 1. Call to Order and Verification of Quorum**

Chair Robert Lee called the meeting to order at 4:02 p.m. There was verification of a quorum.

**Agenda Item 2. Presentations**

None

**Agenda Item 3. Summary of Previous Meeting for Approval**

A motion was made to approve the summary from the November 10, 2004 meeting. After being seconded, the motion passed and the summary was approved.

**Agenda Item 4. Old Business**

None

**Agenda Item 5. Chair's Report**

An update was provided regarding the Highlands Branch Library. Chair Lee met recently with library staff to discuss equipment. The Arlington Branch Library has equipment for training that the Highlands Branch will duplicate with some modifications. The cost will be \$20,000 to \$22,000.

**Agenda Item 6. Subcommittee Reports**

**Governmental Affairs** – report given by Richard Berry

- 2004-1183 CPAC recommended approval
- 2004-1243 CPAC recommended approval
- 2004-1293 CPAC recommended approval
- 2004- 1298 CPAC recommended approval
- 2004C-032 CPAC recommended approval, 1 opposed
- 2004C-034 CPAC recommended approval
- 2004C-043 CPAC recommended approval
- 2004C-049 CPAC recommended approval
- 2004C-050 CPAC recommended deferral
- 2004C-053 CPAC recommended approval
- 2004C-054 CPAC recommended approval

**Education** – no report

**Beautification** – Jack Stuart provided information regarding the “Super City Cleanup.” The event will take place on Saturday, January 22, 2005, from 8 a.m. to 11:30 a.m. Location: Oceanway Community Center, 12215 Sago Avenue; Huguenot Memorial Park Shoreline: on Fort George Island, 10980 Heckscher Drive.

**Membership** – Harry Wagner stated that he hasn't made contact with neighborhood organizations recently but continues to look for new members.

**Transportation** – Dick Berry provided information regarding a public hearing on Thursday, December 16, 2004, 5 p.m., at the Oceanway Senior Center, 12215-3 Sago Avenue, W. The hearing is to discuss proposed improvements to the I-95/I-295 interchange.

**Mayor's Representative** – no report

**Councilman Warren Alvarez** – C/M Alvarez provided north district updates. San Mateo Park has to be purchased by the end of the year. Emergency legislation is currently being drafted to initiate the purchase. Dinsmore School will be giving away eight bicycles next week. Students, selected by their principal, will have an opportunity to come down and select a bike. Parents, notified prior to the event, are invited to attend. Dinsmore Park is one year behind schedule. Plans for the new county courthouse and parking garages have been pulled. Everyone is invited to attend the City Council Christmas Party on Friday, December 10, 2004, 4 p.m. to 6 p.m., City Hall at St. James, Suite 425.

**Jacksonville Sheriff's Office** – Assistant Chief Jones provided district crime statistics. Lock vehicles, secure valuables, and report suspicious activity.

**Building Inspection Division** – no report

**Property Safety Division** – no report

**Duval County School Board** – no report

**Planning and Development Department** – Doug McDowell reported that new small-scale amendments are coming in. A real estate forum is being planned.

**Florida Department of Transportation (FDOT)** – no report

**Duval County Health Department** – no report

**Consumer Affairs Division** – no report

**Neighborhood Services Division** – Cami Cooper requested that she be added to all neighborhood organization mailing lists to receive newsletters, etc. Super Bowl related meetings are being scheduled for early next year. Meetings will be held in various areas of the city to address any questions and/or concerns from the public. The north district meeting will be held on Wednesday, January 19, 2005, 6 p.m. to 8 p.m. The location has not been determined.

**Election of 2005 Officers** – Harry Wagner announced that he along with Dot Mathias, Jessie Sammons, and LaTrecia Baker made up the nominating committee. The committee made the following nominations: Richard Berry for Chair and Tommy Ruffin for Vice-Chair. New nominations for Chair were requested from the floor three times. Due to a lack of new nominations, a motion was made to close nominations. After being seconded, the motion passed without opposition. Richard Berry was unanimously elected Chair. New nominations for Vice-Chair were requested from the floor three times. Due to a lack of new nominations, a motion was made to close nominations. After being seconded, the motion passed without opposition. Tommy Ruffin was unanimously elected Vice-Chair.

**Agenda Item 7. Public Comments** – Roland Biederer thanked Robert Lee, Chair and Richard Berry, Vice-Chair for their service in 2004.

**Agenda Item 8. Adjournment**

Chair Lee adjourned the meeting at 4:46 p.m. A holiday party followed.