

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
February 12, 2003
Meeting Summary**

AGENDA ITEM I - Call to order and Verification of Quorum – Harry Wagner 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 meeting summary from the previous meeting. Roland Biederer requested that the meeting summary be amended to include his request of Dr. Levi McIntosh Jr., which was to look into the park maintenance of San Mateo tennis court. The decision was unanimous.

The Chairman welcomed new members Wanda Wynn, Alternate for Heckscher Drive Community Club; James Breland, Primary and Woodrow Smith, Alternate for Garden City Neighborhood Association.

AGENDA III – Old Business

Richard Berry, Chairman for CPAC Picnic reported that he met with Bob Joseph who resides on Little Talbot Island, concerning the availability of the Ribault Club House for the Annual CPAC Picnic, August 16th or 23rd. Mr. Berry stated that he would report back to members.

AGENDA IV - Subcommittee Reports

A. Governmental Affairs Subcommittee

- **Robert Lee**, Vice-Chairman presented the following Bills to CPAC:
 1. AD-03-12 CPAC recommended approval.
 2. 2003-30 CPAC recommended approval.
 3. 2003-68 CPAC recommended approval.
 4. 2003-114 CPAC recommended approval.
 5. 2003-121 & 122 CPAC recommended approval with 1 opposed.
 6. 2003-123 & 124 CPAC recommended approval.
 7. 2003-69 CPAC recommended approval.
 8. 2003-125 CPAC recommended approval.
 9. E-03-05 CPAC recommended no action.
 10. E-03-07 CPAC recommended no action.

The next Governmental Affairs meeting is scheduled for March 6, 2003.

Richard Berry stated that the full CPAC study how to enhance awareness of landuse issues. Mr. Berry stated that he discussed with Planning & Development Dept. if any landuse information could be placed on the web site. Mr. Berry said he is trying to get better notice. There was a motion and second for CPAC to write a letter to the Planning to get information out sooner. There was a motion for Governmental

Affairs minutes to be mailed to members before the CPAC meeting. The motion died for lack of a second.

- **Education Subcommittee**

No report

- **Children Commission Subcommittee**

Dot Mathias stated that the deadline for the New ways Initiative Grant is March 10th. She also informed members that organizations must be 501C3 or partner with another organization that is 501C3. Reportedly, Matt Thompson is the contact person for the Grant.

- **Beautification Subcommittee**

Jack Stuart provided updates on the beautification projects.

- **Special Reports**

- **Transportation Report**

No report.

- **Citizen Health Advisory Report**

Robert Lee said no report and that there has not been a meeting since November 2002. He stated the committee is performing administrative duties.

B. Mayor's Representative Report

John Curtin, excused.

- **Council Member's Report**

Councilman Warren Alvarez updated members on projects in the north district to include: Dinsmore funding for 4 ball diamonds; Cisco Gardens activity; tree land mitigation; Garden City design; Eastport and New Berlin Rd. landscaping design in progress; Tiger Point Park getting boat ramp, pavilion, camping and etc.; Wireless technology -clear wire placed antenna on window and get internet; reviewing 80 zonings; Councilman Alvarez stated that he is still trying to get a major regional park in north Jacksonville, looking for 150 acres, funding is available; Working on joint use agreement with schools regarding parks; planning on moving the San Mateo Little League Ball Park.

C. Staff Reports

- **Duval County School Board**

No report.

Vickie Drake, School Board Rep. District 6, announced that the boundary change was forth coming. She announced that Biscayne Elementary School was opening August 2003. She also stated that they are still addressing problems regarding Oceanway Elementary School.

- **Crime Report**

Lieutenant Butler, no report but was available for questions.

- **Building Inspection Division**
George Baker, no report, but available for questions.
- **Property Safety Division**
Michael Berry and Danny Connell, no report, but available for questions.
- **Planning & Development Department**
Doug McDowell, Planner, reported that they are waiting for the document from Miller & Sellar of Phase II, Vision and Master Plan. Reported that he would keep members informed of the next public meeting.
- **Florida Department of Transportation (FDOT)**
Milton Locklear, reported that the Heckscher Drive Resurfacing Project has been delayed.
- **Duval County Health Department (DCHD)**
Jocelyn Turner, announced that the smallpox vaccine is now being administered to healthcare workers. Some individuals are not recommended to take smallpox vaccine – individuals with skin conditions, infected with HIV or pregnant.
Ms. Turner announced that the new healthcare facility “Agape Community Health Center” opened at 1760 West Edgewood Ave. in partnership with the University of Florida and Shands Jax. She explained that pharmacy and primary care services are available. She also stated that adult patients with Medicaid/medicare are welcome and services are available on a sliding fee scale. Call 924-1706 for more information.
Ms. Turner announced that the Jacksonville Urban League and the Duval County Health Dept. are providing free HIV/Aids testing and counseling at the Jax. Urban League, located at 903 W. Union St., February 13th from 4 to 8 p.m. Also, Flu vaccine are still ongoing, at the Immunization Clinic, call 665-2699.
- **Neighborhood Services Division**
Glory Dixon, Planner, distributed flyers announcing the CPAC Mayoral Candidates Forum and the 2003 Mayor’s Neighborhood Matching Grant Application. She encouraged members to attend the pre-application workshops scheduled March 6,13,20,and 27th at City Hall.

AGENDA V – Presentations

- **Glorious Johnson**, Candidate for City Council At Large Group 5 was not able to attend.
 - **Jean McCorkle**, Candidate for City Council At Large Group 1, introduced herself.
- Public Comments:**

AGENDA VI - New Business

The Chairman announced that the Northwest CPAC was having the Mayoral Candidates Forum on March 27th at LaVilla School of the Arts located at 501 North Davis Street

from 6:30 to 8:30 p.m. The Chairman asked members to submit questions they wanted answered to him for input from the North District.

Richard Berry reported that the Northside Business Leaders is having a Candidate's Forum, all candidates, countywide. He stated that they are visiting organizations to see if any other organization want to co-sponsor. The forum will be held at FCCJ Auditorium Wednesday, March 19th, reception 5:30 and presentations 6 to 9 p.m. Dot Mathias made a motion to approve and it was second by Robert Lee. The vote was unanimous.

James Breland, member representing Garden City Neighborhood Association, stated that the association was three months old with 10 members. Mr. Breland submitted a written motion to CPAC proposing that the city acquire property and construct a new Garden City Community Center at 11600 Lem Turner BV, on a one-block parcel now owned by Myrtle Thomlinson, 11620 Mcallister St. 32218. The motion also indicated that Lydia Estates Neighborhood Association, Northside Civic Association, Garden City Neighborhood association as well as other key members of the community was in favor of locating and building the new center.

Richard Berry asked for the acreage. Dot Mathias said that her organization, the Northside Civic Center has not voted for this New Garden City Community Center.

CPAC denied the motion. Richard Berry recommended that CPAC form a search team to look for property to build a community center. Mr. Berry made a motion that CPAC establish a search committee for likely location of a community center. The motion was seconded and approved. Amended motion to check the feasibility for the need of a community center died for the lack of a second.

The Chairman announced that City Council plans to send a survey that was prepared by Public Works to CPAC's to determine resident wishes concerning street lighting. City Council is asking that CPAC schedule representatives from Public works, JEA and City Council to make presentations starting March 24th. The schedule is as follows: March 24th Urban Core and Southeast, **April 9th North**, April 10th Northwest, and April 14th Arlington and Southwest.

The Chairman announced that the Jacksonville Super Bowl Host Committee has partnered with JCCI Forward to develop a Super Bowl XXXIX Speakers Bureau and are available to give presentations to organizations of their planning efforts. The Chairman asked if members wanted to be informed of the Super Bowl plans and all said yes to inviting them to make a presentation.

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, March 12, 2003 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.