

**NORTH DISTRICT  
CITIZENS PLANNING ADVISORY COMMITTEE  
FCCJ  
January 9, 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** - None

**AGENDA IV** - **Subcommittee Reports**

- **Governmental Affairs Subcommittee**

The Chairman asked Glory Dixon to invite Janet Linsenbigler of the Building Inspection Division to the next CPAC meeting to discuss what is happening with the landscaping along 9A in front of the junkyard because the funds were appropriated.

**Harry Wagner** stated that the Governmental Affairs Subcommittee did not have any items to review therefore their meeting was cancelled. The next Governmental Affairs Subcommittee meeting is scheduled for February 7, 2002.

- **Education Subcommittee**

No report

- **Children Commission Subcommittee**

No report

- **Beautification Subcommittee**

No report

**A. Special Reports**

- **Transportation Report**

**Richard Berry** reported the MPO meeting is scheduled today 1/9 in city hall annex on the 15<sup>th</sup> floor. He stated that the items for review are the latest drawings on Sister's Creek elevated bridge and the widening of Heckscher Drive, from Augusta Drive to 95A.

- **Citizen Health Advisory Report**

No report

**B. Mayor's Representative Report**

**John Crofts** announced that the consultants are in town this week. They are forming a technical advisory committee for the northside plan review. The charette is the second phase of the planning process. Mr. Crofts stated that in this intensive work session the consultants brainstorm about the concepts and ideas, which would provide the foundation of the plan. Right now they are in first phase of the planning process and that is conducting interviews and developing a profile. Mr. Crofts stated that

Doug McDowell, Planner, could be reached at 630-1062 for question regarding membership to the technical advisory committee and citizen committee. He then provided an update on the Armsdale Development. He also discussed the landuse in Cambridge Estates. Mr. Crofts stated that members were on the right track by getting involved with the neighborhood plan because the plan provides guidance and reinforces letters written by CPAC. He stated that the plan would be adopted as a part of the ordinance and requires the city to follow it.

Dr. Susan Ruffin stated that all of the lots in Northlakes Neighborhood are sold now, but the houses next to 295 are experiencing loud noise. She wanted to know if the city could put up a sound barrier. Dr. Ruffin was advised that Glory Dixon could assist her in making the request to the Regulatory Environmental Services Dept. (RESA). Dr. Ruffin also requested assistance in getting all of the streets resurfaced in Northlake Neighborhood, which now belongs to the city.

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

**Councilman Warren Alvarez** encouraged members to attend meetings for the neighborhood plan. He also encouraged members and residents to attend the town hall meetings and provide input.

#### **D. Staff Reports**

- **Crime Report**

No report

- **Building Inspection Division**

**Bennie Bagley and Frank Hardin**, made a presentation on "The Tree Ordinance and the Process for Permitting Signs".

- **Property Safety Division**

No report

- **Duval County School Board**

No report

- **Planning & Development Department**

No report

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

**Milton Locklear** reported that there would be a Traffic Public Meeting on February 7<sup>th</sup> at Terry Parker High School.

- **Duval County Health Department**

**Jocelyn Turner** announced that January is Cervic Cancer Month where woman age 50-64 can receive free papsmears and mammograms. February is Cardiovascular

Heart Month. Reportedly these services are grant-funded programs. For more information call 630-3395.

- **Neighborhood Services Division**

**Karen Blutcher** made an announcement regarding the CPAC Training and encouraged new officers to attend.

**AGENDA V – Presentations**

- **Gregory Owens, Grants Manager of the Neighborhood Services Division – Topic: “The Mayor’s Matching Grant”.** Mr. Owens distributed the Jacksonville Children’s Commission Grant Application for Matt Thompson who could not attend due to a personal matter. Mr. Owens then made a presentation on the Mayor’s Matching Grant. He stated that the focus this year is physical projects in nature such as, beautification, landscaping and signs. Mr. Owens stated that there would be four pre-application workshops held in March every Thursday through April 4<sup>th</sup> at City Hall in the Renaissance Room. Reportedly, the application deadline is June 28<sup>th</sup>.
- **Public Comments**

**AGENDA VI - New Business**

- None

**AGENDA ITEM VII – Adjournment**

The next CPAC Meeting will be held on Wednesday, February 13, 2002 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.