

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
January 8, 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 minutes from the previous meeting. The decision was unanimous.

AGENDA III – Old Business

None

AGENDA IV - Subcommittee Reports

A. Governmental Affairs Subcommittee

- **Robert Lee**, Vice-Chairman presented the following Bills to CPAC:
 1. **R-2003-060 and 061 CPAC recommended approval.**
 2. **R-2002-1231 CPAC recommended approval.**
 3. **AD-02-183 CPAC recommended approval.**
 4. **AD-02-186 CPAC recommended approval.**
 5. **5. AD-02-204 CPAC recommended approval.**
 6. **AD-02-192 CPAC recommended approval.**
 7. **R-2003-054 and 055 CPAC recommended approval.**

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

- **Education Subcommittee**

No report

Children Commission Subcommittee

Richard Berry announced that the deadline for the New Ways Initiative Grant is March 10th.

Beautification Subcommittee

Jack Stuart provided updates on the beautification projects.

Special Reports

- **Transportation Report**

Richard Berry discussed and distributed the Landscape Ordinance Bill # 2002-1278 and the FDOT Construction Projects for fiscal year 2002. Mr. Berry encouraged homeowners to look for streets, highways and parks in the area and report back to Jack Stuart or himself to start getting more money appropriated for the North district.

- **Citizen Health Advisory Report**

No report

- B. Mayor's Representative Report**

The Chairman introduced **John Curtin**, Director, Neighborhoods Dept. who was recently assigned as the Mayor's Representative for the North CPAC. Harold Jones is now the representative to the Northwest CPAC.

- Council Member's Report**

No report

- C. Staff Reports**

- **Duval County School Board**

Dr. Levi McIntosh, Jr. informed members of the school board activities and discussed important issues. Some of the issues involved the constitution amendments, lack of facility space and lack of teachers for region one. He stated that the newly constructed Biscayne Elementary School, scheduled to open 2003/04 will accommodate 700 students but will open with 400 students. He stated that on 1/23 Highlands Elementary would hold a meeting to discuss rezoning of students in the area. Dr. McIntosh stated that the newly constructed apartments on Biscayne Blvd. would impact the schools. Reportedly, the newly constructed Oceanway Elementary School that opened in 2002 is already at capacity.

- **Crime Report**

Lieutenant L.R. Russell presented the crime statistics.

- **Building Inspection Division**

Steve Cail, Building Code Enforcement Inspector Senior Landscape was available for questions.

- **Property Safety Division**

Daniel C. Connell, Code Enforcement Inspector explained the difference between abandoned vehicles and junk vehicles.

- **Planning & Development Department**

Doug McDowell, Planner said the consultants would be back out in February. He stated that they have fulfilled their grant requirements for the Heckscher Drive Community. Mr. McDowell announced that the city is working on a Park Master Plan Inventory and they would be coming around asking for citizen's input.

- Florida Department of Transportation (FDOT)**

No report

- **Duval County Health Department (DCHD)**

Andrea Bush attended the meeting for Jocelyn Turner. She introduced herself, distributed a brochure which described the services of the DCHD.

- **Neighborhood Services Division**

Karen Blatcher, Outreach Manager, announced that City Council members are sponsoring the Citywide Cleanup April 12th. She stated that John Shelhorn is the organizer and he wants to meet with CPAC Chairs and or Vice Chairs to get their input on 1/23, 10:30 a.m., at City Hall.

AGENDA V – Presentations

- **Ron Grey and Darrell Smith**, Manager of Planning JTA made a power point presentation on the Transit Access Improvement Program.

Public Comments:

LaTrecia Betz Baker announced that Gerri Betz resigned from CPAC due to health problems. She also announced that Ms. Betz closed on the sale of Pumpkin Hill, Monday, 1/6th.

The Chairman reminded everyone to let him know of questions for the upcoming Political Forum for Mayor Candidates, March 27th @ 6:30 p.m. at the LaVilla School of the Arts, 501 North Davis Street.

AGENDA VI - New Business

Richard Berry made a motion for the North CPAC to volunteer to host the Annual CPAC Picnic 2003. Jack Stuart seconded the motion and the decision was unanimous. Several sites were discussed, Ribault Clubhouse and Sister's Creek.

AGENDA ITEM VII – Adjournment

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