

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
July 10, 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.

The Chairman made an announcement regarding the CPAC Chair's Quarterly Meeting on 7/16th with the Mayor. She requested agenda items to discuss with the mayor. The Chairman also recognized Jim Tullis and Former City Councilman.

AGENDA III – Old Business - None

AGENDA IV - Subcommittee Reports

A. Governmental Affairs Subcommittee

• **Harry Wagner presented the following Bills to CPAC:**

1. E-02-061 CPAC recommended approval.
2. 2001-772 CPAC recommended approval.
3. 2002-572 CPAC recommended approval.
4. 2002-61 CPAC recommended approval
5. 2002-618 CPAC recommended approval
6. 2002-665 CPAC recommended approval.
7. 2002-666 CPAC recommended approval.

Added items:

E-02-93 the subcommittee took no action. CPAC recommended approval.

AD-02-93 CPAC recommended approval.

The next Governmental Affairs meeting is scheduled for September 5, 2002.

• **Education Subcommittee**

No report

Children Commission Subcommittee

No report

Beautification Subcommittee

John Stuart provided an update on the beautification projects. He reported that the oak trees died that were planted on 9A, but they are being replaced. He reported no action on the Capper Rd. and Campus Rd. landscaping. Jim Putnal stated that this project is under construction for landscaping and the crape myrtles will be planted according to Dr. Darby's instructions.

There was a motion and second to write a letter to Tom Goldsbury, City of Jax. Landscape Dept. stating the Henry and Edith Dopson, who was involved in a tree mitigation request, is now ready to cooperate with the tree ordinance 2001-424-E,

dated July 24, 2001 and plant the required trees determined by Parks and Recreation Department. Reportedly, the Dopson family got a permit to clean up Snell Drive so their son could have access to a piece of property. However, they were fined \$70,000 or plant 139 live oak trees in the north district.

Special Reports

- **Transportation Report**

Richard Berry distributed handouts and reported on the suggested road projects for TIP 2003/2004 through 2007/2008 for the North Planning District.

- **Citizen Health Advisory Report**

Robert Lee reported no meeting was held for the month of July.

B. Mayor's Representative Report

John Crofts reported on ordinance 2002-608 legal precedent to not restrict module homes in Jax area. He reported that a workshop was scheduled for 7/11/02 at 10:30 a.m. Mr. Croft reported that the federal government regulates manufactured homes. Mr. Croft also distributed the Mayor's budget message fiscal year 2002-2003.

C. Council Member's Report

Warren Alvarez stated that he was the alternate on the MPO and they prioritize all roads built in Jax. He also discussed the unpaved roads, budget cuts, park maintenance, Oceanway School demolition, manufactured homes, and the over pass on Atlantic Blvd.

D. Staff Reports

- **Crime Report**

Lieutenant J.C. Tranquille, JSO Patrol 6 provided the crime statistics.

- **Building Inspection Division**

George Baker, Building Code Inspector was available for questions.

- **Property Safety Division**

No report

- **Duval County School Board**

No report

- **Planning & Development Department**

Doug McDowell, Planner, Planning & Development Department reported that the 2nd Workshop presented by the North Jax Vision and Master Plan was a great turnout. He encouraged members to invite their neighbors to the long range planning meetings. He also reported that Miller and Sellen would present the visioning project for Heckscher Drive at the community clubhouse on 7/25th.

Florida Department of Transportation (FDOT)

Milton Locklear, Office of Growth Management was available for questions.

- **Duval County Health Department**
No report. David Jones had to cancel his presentation, due to an emergency.
- **Neighborhood Services Division**
Lorrie DeFrank reported that she had a Good Neighbor Award to present to Gerri Betz Jackson signed by the Mayor. The award was given to LaTrecia Baker to give to her. Ms DeFrank reminded members of the Neighborhood Conference to Tampa and the Deadline for the Mayor's Matching Grant Program.
- **Richard Bryant** of the National Park Service distributed a letter dated 7/12/02 from Barbara Goodman, Superintendent announcing the completion of a Fire Management Plan and accompanying Environmental Assessment. They are requesting public comments by 8/12th.

AGENDA V – Presentations

- **Lean Hayes**, Public Relations Specialist, Adult Services Division made a presentation on the 2002 Jacksonville Senior Services Directory then distributed directories.
- **Angie Vannatter**, Southeast CPAC Chairman made a presentation on the CPAC Picnic.

Public Comments:

- **Harry Wagner**, Candidate for School Board District 6 introduced himself to members and provided a brief overview of his background.
- **JuCoby Pittman**, Candidate for City Council at Large Group did not show up to make her presentation due to a family emergency, but has requested to reschedule.
- **Pamela Seay**, of the American Association of University Woman made a presentation on One Book One City Program.
- The Chairman acknowledged Fred Matthews, Candidate for Duval County School Board District 4.

AGENDA VI - New Business

Reminder: No meeting for the month of August, will reconvene on September 11th.

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, September 11, 2002 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.