

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE**

FCCJ

June 12, 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

A. Governmental Affairs Subcommittee

- **Harry Wagner presented the following Bills to CPAC:**
 1. E-2002-0043 CPAC recommended approval.
 2. WRF-02-13 Note: LaTrecia Baker and Gerri Betz-Jackson declared a conflict and did not vote (see Form 8B attached). Harry Wagner, the Vice-Chairman took the chair. CPAC recommended approval.
 3. R-2002-0453 CPAC motioned and second to approve the development only with the conditions that 75% of the lots are to be 70 ft wide or larger, and no more than 25% of the lots are to be 50ft wide. There was an amendment to the motion to add a second entrance and exit to the property. The decision was unanimous.
 4. WRF-02-14 CPAC recommended approval.
 5. E-02-53 CPAC recommended approval.

- **Gerri Betz- Jackson** reported that there was a contract on the 550+/_ acres on Pumpkin Road to the City. The City has not yet closed on the sale.

- **Harry Wagner** reported on the City wide Clean-up that was held on June 1st. Arthur Sullivan stated that 10 residents from Turtle Creek Village participated in the clean up. Jim Hanapel stated that 12 residents from Black Hammock Island participated in the clean up. Roland Biederer stated that 7 residents from San Mateo participated in the clean up. Deloris Spruill stated that residents from the Cape also participated in the city wide clean up.

- **Education Subcommittee**

Dr. Barbara Darby announcement that CPAC approved 2 summer camp projects. She reported that the Literacy Camp got started, but has not met the limit of 50 and they are still accepting applications. Dr. Darby reported that the Art Camp started with 48 students and they are short of 2 students.

Children Commission Subcommittee

Dot Mathias reported that everyone was busy getting their projects going.

Beautification Subcommittee

John Stuart reported that trees are being planted along 9A.

Special Reports

- **Transportation Report**

Richard Berry reported on the activities of the Metropolitan Planning Organization (MPO) - 5 year Plan. He encouraged members to submit road projects to him.

- **Citizen Health Advisory Report**

Robert Lee reported on the activities of the Citizens Health Advisory Committee.

B. Mayor's Representative Report

John Crofts reported on legislative changes to include Chapter 163 and provided the status of the Comp Plan..

C. Council Member's Report

Warren Alvarez announced that the swearing in of Council will be held on June 28th and the new council takes over on July 1st. The Councilman provided updates of new developments coming to the north district to include a national cemetery (maybe near the airport) and a new fire station in the Oceanway Community.

D. Staff Reports

- **Crime Report**

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

- **Building Inspection Division**

Janet Linscnbigler discussed tree growth and live oak planting.

- **Property Safety Division**

Michael Barry introduced Daniel Connell, a new Code Enforcement Officer.

- **Duval County School Board**

No report. The Chairman asked Glory Dixon to contact McIntosh about attending the CPAC Meetings.

- **Planning & Development Department**

Doug McDowell, Planner, Planning & Development Department reported that the North Jax Vision and Master Plan meeting on May 30th was a great turn out and gave special thanks to Dr. Barbara Darby for use of the building. He stated that the next meeting is scheduled for June 27th at First Coast High School at 7 p.m.

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

Milton Locklear reported that the repair of Sister's Creek has not been done.

- **Duval County Health Department**

Jocelyn Turner, Marketing Director, presented the Healthy Jacksonville 2010 Initiative and distributed brochures.

- **Neighborhood Services Division**

Karen Blutcher, Outreach Manager, thanked members for their participation in the City Wide Clean-up. She announced that the Code Enforcement Board is in need of new members. Ms. Blutcher extended an invitation for members to participate in the focus group for the scheduling of the Neighborhood Summit October 25th.

AGENDA V – Presentations

- **Tracy Collier, Education Specialist, Supervisor of election** made a presentation on the new voting ballot and conducted a demonstration.
- **Jennifer Hewett, Planner, Planning & Development Department** made a presentation on the Town Center Program and distributed applications.

Public Comments:

- **Vicki Drake, Candidate for School Board District 6** introduced herself to members and provided a brief overview of her background.
- **Brenda Priestly Jackson, Candidate for School Board District 6** introduced herself to members and provided a brief overview of her background and experience.

AGENDA VI - New Business

CPAC members voted to cancel the August meeting and reconvene on September 11th.

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, July 10, 2002 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.