

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
June 11, 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. The decision was unanimous.

AGENDA III – Old Business

Richard Berry reported on the status of the CPAC Picnic. Members discussed the site possibilities to include: Fort George Camp (Ribault Clubhouse), Sister's Creek Marina, Huguenot Memorial Park. Jessie Sammons stated that Barbara Goodman offered Kingsley Plantation. Mr. Berry asked John Curtin to work with Park Service in trying to secure a site for the 2nd or 3rd Saturday in August.

AGENDA IV - Subcommittee Reports

A. Governmental Affairs Subcommittee

Robert Lee, Vice-Chairman presented the following Bills to CPAC:

1. 2003C-0018 CPAC recommended approval.
2. 2003C-0019 CPAC recommended approval.
3. 2003C-0025 CPAC recommended approval with 4 opposed.
4. 2003-0550 No action required.
5. 2003-0606 CPAC recommended approval.
6. 2003-0607 CPAC recommended approval.
7. 2003-0652 CPAC recommended approval with 1 opposed.
8. 2003-0611 CPAC recommended deferral.
9. E-2003-0034 CPAC recommended approval.
10. 2003-0574 CPAC recommended approval.
11. 2003-0500 CPAC recommended approval.

The Governmental Affairs Subcommittee will not meet in the month of July, instead meetings will resume Thursday, August 7, 2003, 4:00 p.m. at the Highlands Branch Library located at 1826 Dunn Ave.

- Education Subcommittee
No report

- Children Commission Subcommittee
No report

- **Beautification Subcommittee**

Jack Stuart provided update on beautification activities.

Special Reports

- **Transportation Report**

Richard Berry explained the road projects that are planned for the north district over the next five years.

- **Mayor's Representative Report**

John Curtin, Director of Neighborhoods Dept., announced that the City of Jacksonville would host the State Conference in 2004 at the Adams Mark Hotel. He also announced the Florida Neighborhood Conference scheduled for September 11-13, 2003 in Sarasota. Mr. Curtin stated that he received correspondence from the Mayor Elect John Peyton and he seems positive about CPAC and wants CPAC process to continue. He announced that the Mayor was on vacation, John Peyton just got married and the city is working on the budget.

Roland Biederer stated that no tennis court was available in San Mateo and the School Board said it would cost one million dollars to repair the tennis court. Mr. Curtin said it was a valid concern. The Chairman said CPAC should find location for a new park. It was said that Councilman Alvarez is working on this issue.

- **Council Member's Report**

Councilman Warren Alvarez reported on the activities of City Council. He announced the Installation Ceremony of the City Council Officers and members honoring Lad Daniels, President Designate and Elaine Brown, Vice President Designate along with John Rutherford, Sheriff Elect, Jim Overton, Property Appraiser Elect Mike Hogan, Tax Collector Elect and John Stafford, Supervisor of Election Elect, Thursday June 26th at 6:00 p.m. at the Times Union Center for the Performing Arts, Moran Theater. He also announced the installation of the Mayor Elect on June 30th. Councilman Alvarez reported that City Council turned down Mayport Trailer Park at their meeting last night.

B. Staff Reports

- **Duval County School Board**

No report

- **Crime Report**

Lieutenant Butler presented the crime statistics.

- **Building Inspection Division**

Steve Cail was available for questions.

- **Property Safety Division**

Danny Connell was available for questions.

- **Planning & Development Department**
Doug McDowell reported that the Vision and Master Plan workshop held on May 22nd went well. He stated that the consultants, Seller and Millan contract would be extended. Mr. McDowell reported that the contracts are being drawn up for the implementation plans and that Heckscher Drive study has been delayed.

- **Florida Department of Transportation (FDOT)**
Milton Locklear asked for feedback regarding the resurfacing on Heckscher Drive. He also said he would get the date of the Lem Turner project for Tommy Ruffin.

- **Duval County Health Department (DCHD)**
No report
 - **Neighborhood Services Division**
Karen Blutcher announced upcoming events to include the Mayor's Matching Grant deadline of June 30th; Neighborhood Leadership Institute registration deadline June 13th; State Conference in Sarasota September 11-13th; Mayor's Neighborhood Summit October 17th. Ms. Blutcher reported on the Summit planning meeting was held last week and reassured members the City Council roundtable would be on the program.

AGENDA V – Presentations

- **Hazel Brown, Poison Control Coordinator, Duval County Health Dept. made a presentation on the Lead Poison Program.**

- **Neil Armingeon, Riverkeeper of the St. Johns Riverkeeper was unable to attend and re-scheduled for September 10th.**

- **Public Comments**
None

AGENDA VI - New Business

The Chairman announced that the CPAC Chairs would have their quarterly meeting with the Mayor Elect on August 7th at 4:00 p.m. and he asked members for questions to ask the Mayor.

CPAC members voted to cancel the July CPAC Meeting and the Governmental Affairs Subcommittee Meeting and resume in August.

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, August 13, 2003 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.