

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
March 13, 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.

The Chairman read the Disclosure of Local Officer's Interest, AD-02-08.

AGENDA ITEM II – There was a motion to approve the minutes from the previous meeting. The decision was unanimous.

AGENDA III – Old Business

The Chairman also gave accolades to two members, Dot Mathias who was featured in the River City News and Harry Wagner was named a Model Activist.

AGENDA IV - Subcommittee Reports

A. Governmental Affairs Subcommittee

Harry Wagner presented the following Bills to CPAC:

- E-02-15 CPAC recommended approval.
- E-02-16 CPAC recommended approval.
- AD-02-23 CPAC recommended approval.
- AD-02-26 CPAC recommended denial.
- R-2002-222 CPAC deferred.
- R-2002-90 CPAC recommended approval.
- AD-02-31 CPAC recommended denial with the understanding that they are opposed to any deviation from cell tower and setbacks.

The next Governmental Affairs Subcommittee meeting is scheduled for April 4, 2002.

• **Education Subcommittee**

No report

• **Children Commission Subcommittee**

Dot Mathias announced that the deadline for the New Ways Initiative Grant is March 11th. She stated the subcommittee would get the applications from Matt Thompson around the last week of March or the first week of April to begin their review.

• **Beautification Subcommittee**

No report

Special Reports

• **Transportation Report**

Richard Berry stated that he would defer to the MPO Group (presentation by Jeff Sheffield, First Coast MPO).

Citizen Health Advisory Report

- No report

B. Mayor's Representative Report

John Crofts announced that the legislature is in session now. They have a Senate Bill 382 that deals with Growth Management. He also stated that R-2001– 1950 on Dunn Avenue close to Braddock Road was deferred. Lastly, the Town Center

Initiative has the draft guidelines available to revitalize older neighborhoods by providing planning, design, infrastructure improvements, street furniture and landscaping to public spaces along key business areas and corridors.

C. Council Member's Report

Councilman Warren Alvarez announced that rat poison could be picked up at the Senior Citizen Center. He also stated that the beautification contract is out for bid.

D. Staff Reports

• **Crime Report**

Officer J.C. Tranquille of Jacksonville Sheriff Office (JSO) reported that from January to February there has been a decrease in all categories. Reportedly, violent crime is down 16%. There were 8 violent crimes in January and 10 in February.

• **Building Inspection Division**

No report

• **Property Safety Division**

No report

• **Duval County School Board**

No report

• **Planning & Development Department**

Doug McDowell, Planner, Planning & Development Department reported that the North Jacksonville Vision and Master Plan is getting the steering committee worked out to make it more inclusive. Planning & Development Dept. is expecting community profile in the next two weeks.

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

Milton Locklear reported that I-95 & Trout River lights and poll request has not been replaced expect another three months. He also reported that I-295 & I-95 widening, traffic & safety engineer has no answer yet.

• **Duval County Health Department**

No report

• **Neighborhood Services Division**

No report

AGENDA V – Presentations

- **Jeff A. Sheffield, Sr. Planner, First Coast MPO** presented the Transportation Improvement Program (TIP) for Fiscal Years 2002/2003 through 2006/2007.
- **Helena Atalla, Planner, Planning & Development Dept.,** presented the 2002-2007 Draft Capital Improvement Program (CIP).
- **Public Comments**
None

AGENDA VI - New Business

- None

AGENDA ITEM VII – Adjournment

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