

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
March 12, 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.

The Chairman welcomed new members Mike Getchell, Primary and Les Parkinson, Alternate for Eagle Bend Island Homeowners Association; Wanda Wynn, Alternate for Heckscher Drive Community Club.

AGENDA III – **Old Business**

Richard Berry, Chairman for CPAC Picnic reported that he wrote letter to the State Park Service for use of the picnic facility, Ribault Clubhouse. Mr. Berry reported that he should have a response by the end of the month.

AGENDA IV - **Subcommittee Reports**

A. Governmental Affairs Subcommittee

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

1. AD-03-13 CPAC recommended approval.
2. 2003-190 CPAC recommended approval.
3. 2003-236 CPAC recommended approval.
4. 2003-241 CPAC recommended approval.

The next Governmental Affairs meeting is scheduled for Thursday, April 3, 2003.

- **Education Subcommittee**

No report

- **Children Commission Subcommittee**

Dot Mathias stated that the deadline for the New Ways Initiative Grant was March 10th.

- **Beautification Subcommittee**

The Chairman reported that Jack Stuart was at another meeting. The Chairman announced that the 2nd Annual Citywide “Clean It Up Jacksonville Day” is scheduled for April 5th. He gave the drop off points and reported that another meeting is scheduled for March 20th at City Hall. The Chairman encouraged members to join in cleaning up the City of Jacksonville.

Arthur Sullivan stated that Turtle Creek Village Homeowners association is having a clean up on Saturday, 3/15th. Mr. Sullivan suggested that members go to Home Depot and purchase pick up sticks. The Chairman reported that gloves, bags and vests are available and would be at the work sites. It was announced that Roland Biederer is the Site Coordinator for San Mateo Neighborhood.

The Chairman recognized Lad Daniels, At Large Councilman District 3, and seeking re-election.

Special Reports

- **Transportation Report**

Richard Berry reported that he identifying roads to add to the 5-year plan. He asked members for road projects.

LaTrecia Baker asked Mr. Berry for the time period for Pulaski Road. Mr. Berry stated that Pulaski Rd. was supposed to be done last yr., but pending JEA to do underground work. Mr. Berry announced the Town Hall Meeting to discuss Hart Rd. widening and corridor on March 18th at Highlands Middle School.

- **Citizen Health Advisory Report**

Robert Lee said no report

Mayor's Representative Report

John Curtin, excused, out of town.

- **Council Member's Report**

Councilman Warren Alvarez provided update on projects in the North District, said the following, "got final approval of Dinsmore Project, Garden City Project under construction, lots of permitting going on, tennis court in San Mateo Park belongs to the school. Councilman Alvarez stated that the city put \$6,000 in lights on the baseball park, only responsible for the baseball diamond. Planning sports complex in 3 or 4 years. There is \$800,000 in funds for San Mateo Park; the interest is going back into the project.

Roland Biederer reported that the lights are broken out at the San Mateo Park and asked Councilman Alvarez to deal with the school board. Dot Mathias asked the Chairman to have a committee look into the park situation. **The Chairman appointed Dot Mathias, Roland Biederer and Richard Berry to look into the park situation.** Richard Berry declined. Councilman Alvarez stated that the school board has total control of San Mateo Park.

B. Staff Reports

- **Duval County School Board**

No report.

- **Crime Report**

No report.

- **Building Inspection Division**
Steve Cail, no report, but available for questions.
- **Property Safety Division**
Danny Connell, encouraged members to use the CARE System for reporting code violations.
- **Planning & Development Department**
Doug McDowell, Planner, reported that they are waiting for the document from Miller & Seller of Phase II, Vision and Master Plan.
- **Florida Department of Transportation (FDOT)**
Milton Locklear, reported that due to the time he would submit written report of projects underway at a later date. The report was submitted on 3/17th, see attached.
- **Duval County Health Department (DCHD)**
Jocelyn Turner announced a National Campaign "Cover the Uninsured Week" reportedly, one out of every eight people in Jacksonville are not insured. She announced the Health Fair at Gateway Mall, Saturday 3/15th from 12 to 3 p.m. and distributed flyers. Ms. Turner stated that a Pray Breakfast would be held at Adams Mark Hotel on Friday, 3/14 at 7:30 p.m. Ms. Turner stated that the Oceanway site was under 2000 sq. ft. and more space is needed to provide services to adults and children. She explained that there are no plans to use the center in Oceanway. Ms. Turner reminded members of the Agape Health Center located on Edgewood Ave., which is the only federally funded center.
- **Neighborhood Services Division**
Karen Blutcher announced the Mayor's Matching Grant Workshops and the Mayoral Candidates Forum at LaVilla School of the Arts, March 27th, 6:30 to 8:30 p.m. Flyers announcing the forum were distributed.

AGENDA V – Presentations

- **Theresa Rooney, Asst. General Counsel, General Counsel Dept., made a presentation on Government in the Sunshine and Public Records Law.**
Public Comments:
The Chairman reminded members of the Mayoral Candidates Forum on March 27th at La Villa School of the Arts, 501 North Davis St at 6:30 p.m. He also announced the application deadline for the Earth Day Mini Grant, March 24th and applications were distributed.

AGENDA VI - New Business

None

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, April 9, 2003 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.

Glory Dixon - North Jax C-PAC - Transportation Report - March 03

From: <milton.locklear@dot.state.fl.us>
To: <GDIXON@coj.net>
Date: 3/17/03 8:00 AM
Subject: North Jax C-PAC - Transportation Report - March 03
CC: <suraya.teeple@dot.state.fl.us>, <james.green@dot.state.fl.us>, <robert.parks@dot.state.fl.us>

Gloria,

Per our conversation on March 11, 2003 (C-PAC Meeting), the following is a brief description of the FDOT projects currently underway - within the North C-PAC.

FIN 209336-2-52-01 and 209336-3-52-01 Hecksher Drive/ SR 105 - Resurface from Blount Island to Ferry Slip and add signal - Should begin on April 7 and finish in approximately 225 days. The Project Manager is Scott Lent.

FIN 209399-1-52-01 JIA South access Road - Construct new four-lane road from I-295 to Airport Road including bridge over Pickett Branch. Project began Aug 02 and should be finished in late summer or early fall of 2003.

FIN 209399-2-52-01 JIA Interchange - Constructing major interchange at South Access Road and Airport Road. Project began Jan 6, 2003 and should finish in approximately 510 days. The Project Manager is Karen Consiglio.

FIN 209412-2-52-01 Dunn Ave /SR 104 - Safety project at Harts Road and I-95 interchange. Project should begin April 21, 2003 and finish in 209 days or late fall of 2003. The Project Manager is Rob Hansgen.

FIN 213346-2-52-01 SR 9A - Resurfacing from Heckscher Drive to Monument Road. Project should begin on 3/17/03 and should finish in a 150 days (fall of 2003). The Project Manager is Greg Dutton.

FIN 209713-2 Lem Turner / SR 115 - Resurface from I-295 to the Nassau County line. Tentative letting date is in May 2003. Permit should be received by 4/10/03 (ROW issue).

If additional information is needed, please give me a call at 360-5686

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