

**NORTH DISTRICT  
CITIZENS PLANNING ADVISORY COMMITTEE  
FCCJ  
November 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.

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

**AGENDA III** – **Old Business**

**LaTrecia Baker** complimented Mike Seymour, President of the Heckscher Drive Community Club on their Celebration of the Club's 50<sup>th</sup> Anniversary. She asked members for suggestions to mention at the Mayor's quarterly meeting with CPAC chairs. The Chairman also welcomed a new CPAC member, Pamela Jenkins who will be representing Turtle Creek Village II Homeowners Association.

**AGENDA IV** - **Subcommittee Reports**

**A. Governmental Affairs Subcommittee**

- **Harry Wagner**, Vice-Chairman presented the following Bills to CPAC:
  1. AD-02-158 CPAC recommended approval.
  2. AD-02-164 CPAC recommended approval with condition that mobile home is moved in one year.
  3. AD-02-166 CPAC recommended approval.
  4. R2002-1157 CPAC recommended approval.
  5. R-2002-1159 CPAC recommended approvalThe next Governmental Affairs meeting is scheduled for December 5, 2002.

- **Education Subcommittee**  
No report

**Children Commission Subcommittee**

**Dot Mathias**, Chairman reported that the members of the committee consisted of Rev. Eugene Johnson, Carol Whitson, Pamela Seay, Mary Taylor and LaTrecia Baker. She gave an update on the projects that were funded by the commission in the north district.

**Beautification Subcommittee**  
No report

**Special Reports**

- **Nominating Committee**

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**Beautification Subcommittee**

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**Special Reports**

- **Nominating Committee**

**Jessie Sammons**, Chairman reported that the Nominating Committee consisted of Richard Berry, Dot Mathias, Deloris Spruill and Arthur Sullivan. The committee nominated Harry Wagner for Chairman and Robert Lee for Vice Chairman. The Election of Officers will be held at the December meeting.

- **Transportation Report**

**Richard Berry** reported on the activities of the MPO.

- **The Chairman recognized the Honorable Matt Carlucci.**

- **Citizen Health Advisory Report**

**Robert Lee** reported on the activities of the Citizen Health Advisory Committee.

**B. Mayor's Representative Report**

**Harold Jones**, Director, Agriculture Dept. made several announcements: The River Summit January 13 & 14; Groundbreaking for the Equestrian held last week at Cecil Field. He also discussed the impact of the Better Jax Plan.

**C. Council Member's Report**

**Councilman Warren Alvarez** provided update on city projects. He stated that the city continued to purchase preservation land; Shopping Center has a new buyer and plans to close deal by Jan 2003; Oceanway Community School under construction; Dinsmore Fire House should go under construction December 2002. He also introduced Councilman Matt Carlucci.

**D. Staff Reports**

- **Duval County School Board**

No report

- **Crime Report**

**Sargent L.J. Gayle** reported the crime statistics.

- **Building Inspection Division**

**Steve Cayle**, Building Code Inspector was available for questions.

- **Property Safety Division**

No report

- **Planning & Development Department**

**Doug McDowell** was excused but sent word that the next workshop would be held on Monday, December 2 at the Jacksonville Zoo, 7 p.m.

**Florida Department of Transportation (FDOT)**

**Milton Locklear**, Office of Growth Management provided and update on the resurfacing projects in the north district.

- **Duval County Health Department**  
Jim Tofflemire, Environmental Health, introduced himself and distributed literature on drinking water.
- **Neighborhood Services Division**  
**Glory Dixon** distributed and explained the CPAC Renewal Form.

**AGENDA V – Presentations**

**Matt Thompson**, Program Associate, Jacksonville's Children Commission made a presentation on the New Initiative Grant.

**Public Comments:**

**The Chairman** reminded everyone of the Christmas Holiday Party at the next meeting and asked members to bring finger food and Jessie Sammons to bring the punch.

**Arthur Sullivan** announced that the Sheriff Advisory Committee (SHADCO) was having the first citywide SHADCO Meeting at the Altel Stadium – Stadium Club on November 14. He announced that the bus would pick up at the Highlands Substation at 5:30 p.m.

**AGENDA VI - New Business – None**

**AGENDA ITEM VII – Adjournment**

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