

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ
September 11, 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 – The Chairman asked everyone for a moment of silence in remembrance of September 11th.

There was a motion to approve the minutes from the previous meeting. The decision was unanimous.

The Chairman announced the Neighborhood Summit October 25, 2002. She also announced the Southwest CPAC Picnic Sept. 28th from 11:30-2:30. She encouraged members to purchase tickets and attend the event.

AGENDA III – Old Business

The Chairman read a letter from Duval County Schools submitted by Dot Mathias regarding the New Ways Initiative Grant benefits to 46 disadvantaged students in the north district. She also reported on the CPAC Chair's quarterly Meeting on 7/16th with the Mayor. Provided update on various projects to include, the pool, library and hazardous waste recycling facility.

AGENDA IV - Subcommittee Reports

A. Governmental Affairs Subcommittee

- **Harry Wagner** presented the following Bills to CPAC:
 1. AD-02-119 CPAC recommended approval.
 2. E-02-81 CPAC recommended approval.
 3. WRF-02-22 CPAC recommended approval.
 4. WRF-02-23 CPAC recommended approval.
 5. R2001-1063 CPAC recommended approval.
 6. R2002-770/771 CPAC recommended approval
 7. R2002-774/775 CPAC recommended denial.
 8. R2002-778/779 CPAC recommended approval.
 9. R2002-780/781 CPAC recommended approval.
 10. R2002-861 CPAC recommended approval.
 11. R2002-863 CPAC recommended approval.

The next Governmental Affairs meeting is scheduled for October 3, 2002.

- **Education Subcommittee**
No report
- **Children Commission Subcommittee**
No report
- **Beautification Subcommittee**
No report

Jim Putnal, Developer reported that the landscaping around FCCJ North Campus is underway. He also reported that he offered the city 4 acres of land in Oceanway for a library, which he would build with the option to lease purchase. However, he said Sam Mousa of the City of Jacksonville turned him down saying that the city could not afford to staff the library. Mr. Putnal reported that he is breaking ground for a new Publix's grocery store at Duval and Starratt Rd. He also reported that he signed papers for a police substation at North Creek Shopping Center.

Jessie Sammons moved that CPAC write a letter regarding Jim Putnal's proposal for a library and CPAC approved.

Special Reports

- **Transportation Report**

Richard Berry distributed handouts and reported on the activities of the MPO.

- **Citizen Health Advisory Report**

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

B. Mayor's Representative Report

John Crofts, Deputy Director, Planning & Development Dept. distributed handout and reported on Ordinance 2002-608-E that was passed by council. Reportedly, manufactured homes and modular homes are allowed in zoning districts with no exceptions now.

C. Council Member's Report

No report

D. Staff Reports

- **Crime Report**

Lieutenant Randy Russell, JSO Patrol 6 provided the crime statistics, but had to leave. **Arthur Sullivan**, SHADCO Chairman gave an overview of crime report and announced the SHADCO Community Safety Fair in conjunction with Nemours Children's Hospital, 9/14/02 from 10 a.m. to 4 p.m. at the Jax. Zoo.

- **Building Inspection Division**

Steve Cail, Building Code Inspector was available for questions.

- **Property Safety Division**

Danny Connell, Code Enforcement Officer reported that there is no backlog and that they are up to date on complaints.

- **Planning & Development Department**

Doug McDowell, Planner, Planning & Development Department provided an update on the Vision & Master Plan. He announced that the Heckscher Drive Community

public workshop would be held Oct. 3, 2002 at 7 p.m. at the Heckscher Drive Baptist Church. Mr. McDowell also reported that he is taking requests for maps.

Florida Department of Transportation (FDOT)

Milton Locklear, Office of Growth Management was available for questions.

- **Duval County Health Department**

Jocelyn Turner, Marketing Director was available for questions.

- **Neighborhood Services Division**

Karen Blutcher, Outreach Manager announced the upcoming Neighborhood Summit October 25th. She also stated that volunteers are needed and booths are available.

AGENDA V – Presentations

- **Shara Mondy**, Center Director, H.O.P.E. Inc. of Jacksonville made a presentation on Helping Others Prepare for Empowerment.
- **Margaret Smith**, Library Services Coordinator, City of Jacksonville made a presentation on the Highlands Branch Library Renovation Plans and distributed proposed site plans.

Public Comments:

- **JuCoby Pittman**, Candidate for City Council at Large Group V did not show up to make her presentation due to illness.
- **Richard Berry** made a motion that CPAC hold a Town Hall Meeting to discuss the renovation of the Highlands Branch Library to citizens and CPAC members.

AGENDA VI - New Business - None

AGENDA ITEM VII – Adjournment

The next CPAC Meeting will be held on Wednesday, October 9, 2002 @ 4 p.m., FCCJ, North Campus, 4501 Capper Road, Room C-136.