

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ North Campus – 4501 Capper Road
April 14, 2004**

Meeting Summary

Agenda Item 1. Call to Order and Verification of Quorum

Chair Robert Lee called the meeting to order at 4:03 p.m. There was verification of a quorum.

Agenda Item 2. Presentation – Cecelia Jefferson, Chief of Consumer Affairs Division

Topic: What Consumers Need To Know Series

Agenda Item 3. Summary of Previous Meeting for Approval

A motion was made to approve the summary from the March 10, 2004 meeting. After being seconded, the motion passed and the summary was approved.

Agenda Item 4. Old Business

Covered under Chair's Report

Agenda Item 5. Chair's Report

Chair Lee and Vice-Chair Berry joined the Southeast CPAC bus tour recently. They obtained ideas that will assist with a future North CPAC tour. Bob and Dick also attended a JSO presentation called "Operation Showdown." The presentation covered broken window deployment, recidivism intervention, and enhanced safe schools initiatives.

Input was requested regarding implementing a group e-mail listing. The listing would be used to notify members (with e-mail addresses) of various meetings occurring between CPAC meetings. Tommy Ruffin has volunteered to assist the northwest district with preparations for the upcoming annual CPAC picnic. The Highlands Branch Library closed March 31, 2004. Check with the Northwest Branch Library at 1755 Edgewood Avenue for meeting room availability.

Subcommittee information was attached to the February CPAC minutes. The information included subcommittee names, their purpose, meeting schedules, current membership, number of vacancies, and major milestones. The information was not only provided as a reference, but to encourage participation. Currently, the transportation and beautification subcommittees lack membership. Please review the subcommittee information to determine where you can make a contribution.

Agenda Item 6. Subcommittee Reports

Governmental Affairs – report given by Richard Berry

- 2004-222 CPAC recommended that no action be taken
- 2004-223 CPAC recommended that no action be taken
- 2004-224 CPAC recommended that no action be taken
- 2004-225 CPAC recommended that no action be taken
- 2004-227/313 CPAC recommended that no action be taken
- 2004-228/314 CPAC recommended that no action be taken

Note: No action was taken due to the North CPAC approving all six land use changes last fall

- 2004-274 CPAC recommended approval
- 2004-310 CPAC recommended deferral due to lack of information
- 2004-316 CPAC recommended approval
- 2004-317 CPAC recommended approval

Arthur Sullivan made a motion that the following bills be voted on, all at once:

- 2004-350
- 2004-358
- 2004A-001
- 2004A-002
- 2004A-003
- 2004A-007
- 2004A-008
- 2004A-010
- 2004A-011

The motion was seconded and passed. The CPAC recommended deferral due to lack of information.

Education – Dr. Darby reported that the subcommittee has identified five areas that they will work with school board representatives on. They are: 1) Look at issue of documenting growth in the north district east of I-95; 2) Take a look at schools that still have portables; 3) Look at planned school closures; 4) Request a presentation from the school board regarding long and short term goals; 5) Take a look at teacher assignments and preparation. The subcommittee will provide periodic updates regarding their progress.

Children’s Commission – Dot Mathias announced that the subcommittee’s first meeting is tomorrow afternoon. A full report will be made at the May CPAC meeting.

Beautification – Jack Stuart advised members to call 630-City to get tires picked up on Cedar Point Road.

Membership – Harry Wagner stated that the subcommittee had not met recently. He reminded members to sign in when arriving at meetings. A letter will go out soon to missing organization representatives.

Transportation subcommittee chair, Richard Berry distributed and reviewed a listing of north district FDOT road projects. The projects, part of a 5-year plan, were recently approved by the MPO and FDOT.

Mayor’s Representative – no report

Councilman Warren Alvarez – no report

Jacksonville Sheriff’s Office – Chief L. Jones provided an update on crime statistics. Burglaries are a concern. The north district is the fastest growing zone in the city due to development.

Building Inspection Division – no report

Property Safety Division – Del Miley introduced himself. He’s the new code enforcement supervisor for the north district. Del also introduced Daniel Connell, the new code enforcement officer for the area.

Duval County School Board – no report

Planning and Development Department – Doug McDowell provided updates on various projects.

Florida Department of Transportation (FDOT) – Chair Lee provided updates on various road projects in the district.

Duval County Health Department – no report

Consumer Affairs Division – no report

Neighborhood Services Division – no report

Agenda Item 7. Public Comments

Roland Biederer voiced concerns regarding a proposed pool hall in San Mateo.

Agenda Item 8. Adjournment

Chair Lee adjourned the meeting at 5:34 p.m.