

**NORTH DISTRICT  
CITIZENS PLANNING ADVISORY COMMITTEE  
FCCJ North Campus – 4501 Capper Road  
February 9, 2005**

**Meeting Summary**

**Agenda Item 1. Call to Order and Verification of Quorum**

Chair Richard Berry called the meeting to order at 4:04 p.m. There was verification of a quorum.

**Agenda Item 2. Presentation**

None

**Agenda Item 3. Summary of Previous Meeting for Approval**

A motion was made to approve the summary from the January 12, 2005 meeting. After being seconded, the motion passed and the summary was approved.

**Agenda Item 4. Old Business**

Chair Berry reported that nine questionnaires have been returned.

**Agenda Item 5. Chair's Report**

Get out and vote by next Tuesday. Early voting is taking place now.

**Agenda Item 6. Subcommittee Reports**

**Governmental Affairs** – report given by Jack Stuart

- AD-04-284 CPAC recommended approval, 2 opposed, 1 conflict
- ORD-2005-25 CPAC recommended approval
- ORD-2005-182 CPAC recommended deferral
- ORD-2005-34 CPAC recommended approval
- E-04-123 CPAC recommended approval
- R2004-1342 CPAC recommended approval

**Education** – no report

**Children's Commission** – Dot Mathias provided applications and explained guidelines for applying for The New Ways Initiative Grant. This year, the grant is only for children, family, and community projects. Applications must be submitted to the Children's Commission by March 11. Make sure all questions are answered on the application.

**Beautification** – Jack Stuart provided information regarding the "Super City Cleanup" held on Saturday, January 22. Though the turnout wasn't large, 19 tons of garbage was collected in the north district. The initial study has been completed on the beautification project for Oceanway Avenue. The project will cost \$1 million.

**Membership** – no report

**Transportation** – Dick Berry discussed and provided info regarding road projects. A draft letter to Denise Bunnewith, 1<sup>st</sup> Coast MPO, regarding possible road projects for the fiscal year 2009/10, was reviewed. Dick recommended that the CPAC send the letter requesting that two road

projects be considered. Jessie Sammons made a motion to approve. Jenelle Bray seconded the motion. The motion passed.

**Mayor's Representative** – no report

**Jacksonville Sheriff's Office** – Lieutenant Norse reported that crime in Zone 6 has been capped. Robberies to individuals have increased. The Cops Unit enforces litter laws. Auto tags are a start when motorists litter. It doesn't mean that the vehicle owner was the driver. Jack Stuart reported that the next Shadco meeting would be held on February 22, 7 p.m., at the Clarion Hotel.

**Councilman Warren Alvarez** – C/M Alvarez reported that the Super Bowl was a success. Volunteers pulled the event off. A great deal of beautification has taken place downtown. Projects are still going on in the north district. Info was provided regarding San Mateo Little League Park.

**Building Inspections Division** – no report. Cami Cooper reported that the new representative is Lori Hodges.

**Property Safety Division** – no report

**Duval County School Board** – Vicki Drake reported that a meeting has been scheduled with Sheriff Rutherford to discuss tasers on February 23, 6 p.m., at the school board building.

**Planning and Development Department** – Doug McDowell reported that his department has a number of new hires.

**Florida Department of Transportation (FDOT)** – no report

**Duval County Health Department** – no report

**Consumer Affairs Division** – no report

**Neighborhood Services Division** – Cami Cooper provided information regarding staff changes in the Building Inspections Division. A mayor's liaison will be announced soon. Mayor's Neighborhood Matching Grant applications will be mailed to neighborhood associations and CPAC members. The deadline for applying is a month earlier this year (May 31, 2005).

**Agenda Item 7. Public Comments** – Dot Mathias shared her experiences with the Super Bowl. Jessie Sammons reported that the Heckscher Drive Community Club has been selected to receive planning services through Phase 1 of the Town Center Program for Heckscher Drive.

**Agenda Item 8. Adjournment**

Bob Lee adjourned the meeting at 5:50 p.m.