

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

**Meeting Summary**

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

Chair Richard Berry called the meeting to order at 4:15 p.m. There was verification of a quorum.

**Agenda Item 2. Presentation**

Lisa Taylor, President – Greenscape

Topic: Volunteer opportunities in the north district

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

A motion was made to approve the summary from the February 9, 2005 meeting. After being seconded, the motion passed and the summary was approved.

**Agenda Item 4. Old Business**

None

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

The first mayor's quarterly meeting with CPAC chairs was held on March 7. Topics of discussion included Super Bowl XXXIX, the new courthouse, and shipyards.

**Agenda Item 6. Subcommittee Reports**

**Governmental Affairs** – report given by Tommy Ruffin

- 2004-14 CPAC recommended approval, 1 opposed
- 2005-182 CPAC recommended approval, 1 opposed
- 2005-186 CPAC recommended approval
- 2005-203 CPAC recommended approval
- 2005-239 CPAC recommended to disapprove, 2 opposed  
Tommy Ruffin made a motion to approve changing zoning from RR to PUD. Jack Stuart seconded the motion. The motion passed with 3 opposed.
- 2005-273 Jessie Sammons made a motion to take no action. Richard Bryant seconded the motion. The motion passed.
- 2005-274 Jack Stuart made a motion to take no action. Art Sullivan seconded the motion. The motion passed.

**Education** – no report

**Children's Commission** – Dot Mathias provided information regarding grant applications. The deadline for submitting applications is March 11.

**Beautification** – no report

**Membership** – no report

**Transportation** – Dick Berry reported that a letter was sent to Denise Bunnewith, 1<sup>st</sup> Coast MPO, regarding possible road projects for the fiscal year 2009/10.

**Mayor’s Representative** – Rick Godke, Agriculture Director provided information regarding the responsibilities of his office. He will take any concerns to the mayor.

**Councilman Warren Alvarez** – no report

**School Board Member** – Vickie Drake reported that FCAT testing began this week. Please refrain from visiting schools during testing. Information was provided regarding fair share assessments. Seventy-five percent of Duval county schools are 50 years old. As a result, a number of improvements are needed. DCSB requested to be removed from the fair share requirement. Superintendent Fryer is retiring after 7 years of service.

Harry Wagner made a motion that the North CPAC send a letter requesting that the DCSB be removed from the fair share requirement. Jack Stuart seconded the motion. The motion passed. A letter will be sent to C/M Sharon Copeland, Chair of the Fair Share Committee.

**Jacksonville Sheriff’s Office** – there has been an increase in aggravated battery cases. Recent auto thefts have taken place around the airport, and at Super Wal-Mart and The Home Depot on Lem Turner Road. Make certain to lock your vehicles.

**Building Inspections Division** – no report

**Property Safety Division** – no report

**Duval County School Board** – no report

**Planning and Development Department** – no report

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

**Duval County Health Department** – Jocelyn Turner announced that the health department would hold prostate cancer workshops, for licensed barbers, on March 14, from 11 a.m. to 2 p.m., March 21, from 3 p.m. to 6 p.m., and on March 28, from 11 a.m. to 2 p.m. All workshops will be held at the Jacksonville Urban League, 903 W. Union Street. Licensed barbers who attend a workshop will receive \$75 in cash.

**Consumer Affairs Division** – Ty Burke reported that his office confiscates goods from illegal vendors. During Super Bowl XXXIX, a great deal of illegal merchandise was confiscated. Contact Consumer Affairs regarding any vendor concerns.

**Neighborhood Services Division** – Cami Cooper provided dates of upcoming Mayor’s Town Hall meetings. The Mayor’s Neighborhood Summit will be held on Friday, June 24. The Florida Neighborhoods Conference will take place in Lakeland, Florida, October 20 – 22. The new CPAC Subcommittee Minutes Standard Form is now available. Copies are on the sign-in table. Completed forms will become a part of the permanent record and should be turned in at the end of CPAC meetings. Remember to provide a copy of all CPAC related meeting notices so that they can be posted at city hall. All meeting notices must be posted at least 24 hours in advance. The deadline for applying for the Mayor’s Neighborhood Matching Grant is a month earlier this

year (May 31, 2005).

**Agenda Item 7. Public Comments** – Dick Berry announced that the EDEN Group would be holding a membership meeting on March 24, 12 p.m., at the Holiday Inn on Airport Road. The cost is \$7.00.

Jack Stuart discussed the recent car theft at the Super Wal-Mart on Lem Turner Road.

Byron Marshall, Equal Opportunity Specialist with the Jacksonville Human Rights Commission, introduced himself and provided information regarding his agency.

**Agenda Item 8. Adjournment**

Chair Berry adjourned the meeting at 6:00 p.m.