

**NORTH DISTRICT  
CITIZENS PLANNING ADVISORY COMMITTEE  
FCCJ North Campus – 4501 Capper Road  
October 13, 2004**

**Meeting Summary**

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

Chair Robert Lee called the meeting to order at 4:00 p.m. There was verification of a quorum.

**Agenda Item 2. Presentations**

Wanyonyi. J. Kendrick, VP of Technology Services, JEA

Topic: Past, Present and Future of JEA

Dr. Aaron Hilliard, Director of Environmental Health and Safety, Health Dept.

Topics: West Nile Virus; CHEERS (Children’s Environmental Exposure Research Study)

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

A motion was made to approve the summary from the September 8, 2004 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 chair attended the Parks Task Force meeting but received only general information.
- The chair asked the following members to serve on the Nominations Subcommittee: Harry Wagner, chair, Tee Baker, Jessie Sammons and Dot Matthias.
- The chair attended the Better Jacksonville Plan Oversight Committee meeting which included updates on road resurfacing projects and the courthouse cost overruns.
- The chair discussed a request for an expansion of the library and \$20,000 for needed equipment.

**Agenda Item 6. Subcommittee Reports**

**Governmental Affairs** – report given by Richard Berry

- 2004A-007 No action needed. CPAC previously recommended approval.
- 2004C-025 CPAC recommended approval.
- 2004C-027 CPAC recommended approval.
- 2004D-002 CPAC recommended approval.
- 2004D-004 CPAC motion to deny approved 8-6.
- 2004D-005 No action needed. CPAC previously recommended approval.
- 2004D-008 CPAC recommended approval.
- 2004D-009 CPAC motion to approve failed 5-9; motion to deny passed
- 2004D-010 No action needed. CPAC previously recommended approval.
- 2004D-011 CPAC recommended approval.
- 2004D-012 CPAC recommended approval.
- 2004D-015 CPAC recommended approval.
- 2004-1051 CPAC recommended approval.

- 2004-1052 CPAC recommended approval; 1 opposed.
- 2004-1061 No action needed. CPAC previously recommended approval.
- 2004-1090 No action needed. CPAC previously recommended approval.
- 2004-1096 CPAC recommended approval; 1 opposed.

**Education** – no report

**Beautification** – Jack Stuart stated that “Clean It Up Jacksonville Day,” scheduled for Saturday, October 23, had been canceled by Clean It Up Green It Up Division.

**Membership** – Harry Wagner reported that Lindsey’s Crossing is starting an association.

**Transportation** – Dick Berry said that a list of 26 projects had been submitted for consideration.

**Mayor’s Representative** – no report

**Councilman Warren Alvarez** – Councilman Alvarez announced the Recreation Department meeting scheduled at First Coast High School, 6:30-8:30 on Oct. 19 to discuss uses for the Tiger Hole/Betz property. He also spoke about the new courthouse project, stating that it is cheaper to build today than tomorrow, and about the need for a bond issue to build new schools.

**Jacksonville Sheriff’s Office** – Lt. Ivey provided north district crime statistics.

**Building Inspection Division** – no report

**Property Safety Division** – Del Miley reported that in preparation for the Super Bowl, inspectors are focusing their efforts on the major thoroughfares.

**Duval County School Board** –Levi McIntosh spoke of the need for new schools (and the difficulty of finding affordable land) to accommodate the children in new homes being constructed in the district. He offered kudos to Oceanway for recent support as an emergency shelter.

**Planning and Development Department** – Doug McDowell announced a meeting scheduled for Oct. 21, 5 to 7 p.m. concerning the Dunn Ave./Pecan Park Rd. airport corridor study.

**Florida Department of Transportation (FDOT)** – Milton Locklear reported on signal synchronization in the district.

**Duval County Health Department** – no report

**Consumer Affairs Division** – Ty Burke spoke about efforts underway to clean up unlicensed vendors. Legislation is pending.

**Neighborhood Services Division** – Joyce Hellmann Bizot (filling in for Neighborhood Coordinator, Cami Cooper) extended thanks from the division for all who helped and took part in the 8<sup>th</sup> Annual Florida Neighborhoods Conference and 9<sup>th</sup> Annual Mayor’s Neighborhood Summit held at the Adam’s Mark Hotel, September 16-18, 2004.

**Agenda Item 7. Public Comments** – none

**Agenda Item 8. Adjournment** - Chair Lee adjourned the meeting at 6:50 p.m.