

# Southwest Citizens Planning Advisory Committee

## April 9, 2018 Meeting Summary

Lane Wiley Senior Center, 6710 Wiley Road, Jacksonville FL

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### Attendance

#### CPAC Members:

Chair – Trinity Ministries– Bruce Tyson  
Cedar Hills – Johnny Carter  
Charter Member – Don Ingram  
Confederate Point Civic – James Nolting  
Fishweir Neighborhood Watch – Bernice Gremer  
Vice Chair Fishweir Neighborhood Watch – Mike Fisher  
Hyde Grove Terrace – Shirley Lowry  
Hyde Grove Terrace – Peggy Meyers  
Murray Hill Preservation – Len Burroughs  
Watermill Masters HOA – Tom Martin

#### Visitors:

Christina Purdy – Cecil Pines  
Celestine Mills – City Council Candidate CD 10  
Jimmy Peluso – City Council Candidate CD 14  
Monique Tookes – Duval School Board, District 6  
Sunny Guttinger- City Council Candidate CD 14

#### Staff and Officials:

Executive Council Assist. to CM Jim Love CD 14– Kevin Kuzel  
Councilman at Lrg. Samuel Newby – Group 5  
Duval School Board – Warren Jones  
Jacksonville Public Library – Kathy Tekin  
Jacksonville Sheriff's Office Zone 4 – Sgt. J.F. Napoli  
Jacksonville Sheriff's Office Zone 4 – Lt. J.E. York

Jacksonville Sheriff's Office Zone 4 – Officer M.P. Fox  
Jacksonville Sheriff's Office Zone 4 – Officer K. Jarrell  
Jacksonville Fire and Rescue – Caption, P. Gouin  
JEA – Nancy Kilgo  
JTA – Cheryl Riddick  
Military Affairs – Caroline Adkins  
Municipal Code Compliance Department – Jennifer Kohn  
Neighborhood Services Office– Michelle Godwin  
Parks and Recreation – Eleanor Robinson  
Public Works – Roy Birbal

- 1. Call to Order/Verify Quorum:** Chair Bruce Tyson called the meeting to order at 6:35 p.m. Michelle Godwin verified a quorum.
- 2. Approval of the Previous Meeting Summary:** Tom Martin motioned to approve March's summary. The motion was seconded by Len Burroughs. The motion carried.
- 3. Presentations:** Kirby Oberdorfer, Deputy Director Office of Ethics/Ethics Oversight and Compliance and James Hoffman, Inspector General, briefly discussed the main function of both the Ethics Office and Office of Inspector General. Ms. Oberdorfer reviewed some of the basics of the sunshine law and ethics rules and noted ethics training is required every four years for CPAC members. Mr. Hoffman discussed the issues that can be reported to the Office of Inspector General (OIG) and provided the OIG website address [www.coj.net/OIG](http://www.coj.net/OIG) where audits, contract oversight, and investigative reports can be reviewed.
- 4. Elected Officials' Reports:** Samuel Newby, City Council Member At Large, Group 5, informed CPAC members about Bill #2018-144, which involves the sale of JEA and Bill #2018-195 which involves the close of more Win Dixie Stores in Jacksonville. Councilman Newby also announced he will be running for reelection in 2019 as Council Member at Large.  
Samuel Newby, Council Member at Large, Group 5 may be contacted at (904) 630-1387 or [snewby@coj.net](mailto:snewby@coj.net)  
Honorable Warren Jones, DCPS Board District 5, informed CPAC members that the selection of the new superintendent is still in process.  
School Board Member, Warren Jones, may be contacted at (904) 390-2372 or [jonesw2@duvalschools.org](mailto:jonesw2@duvalschools.org)
- 5. Chair's Report –** Chair Bruce Tyson announced that the CPAC was asked to identify one priority capital improvement project need for the neighborhoods within the Southwest CPAC boundaries. The project will be considered for inclusion in the proposed FY2019-2023 Capital Improvement Plan (CIP). All project ideas must be submitted to Teresa Eichner Capital Improvement Plan Administrator by May 21, 2018. Mr. Tyson asked that everyone read the letter sent to him by Ms. Eichner and be ready to share their ideas and needs at the May CPAC meeting.
- 6. Staff Reports:**
  - Jacksonville Sheriff's Office (JSO):** Zone 4, Lt. J.E. York, introduced and commended Officers Michael Fox, Kevin Jarrell, Sgt. Napoli and JFRD Caption P. Gouin. Lt. York informed CPAC members that two of

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the officers were injured in the line of duty and that JFRD Caption Gouin assisted on the scene of the crime that involved a close quarter's shootout at a residential home on Jacksonville's Westside. Lt. York also informed CPAC members that Swatting, an incident in which someone makes prank calls to emergency services causing dispatch to call out a large number of armed police officers to a particular address. This has been occurring frequently. Fraudulent calls to residents have been occurring often as well. The JSO non-emergency number is (904) 630-0500. Please visit JSO's website at <http://www.coj.net/departments/sheriffs-office/patrol-division/zone-4.aspx>.

- **Jacksonville Fire and Rescue Department (JFRD):** Fire Station 56, District Chief Patrick Gouin informed CPAC members that JFRD is preparing for the city wide Insurance Service Office (ISO) rating. The rating is used to help determine home owner's insurance rates. JFRD is rerated every three to five years. The last rating received was a one, which is the highest score possible to achieve. Chief Gouin also informed members that two rescue vehicles, an engine and a station in the Oakleaf area will be added February 2019.  
District Chief Patrick Gouin may be contacted at (904) 630-0852 or [pgouin@coj.net](mailto:pgouin@coj.net).
- **Florida Department of Transportation (FDOT) -** Derek Dixon, Bike/Ped and ADA Coordinator, may be reached at (904)360-5653 or [Derek.Dixon@dot.state.fl.us](mailto:Derek.Dixon@dot.state.fl.us)
- **JEA –** Nancy Kilgo, Director of Government Relations, JEA, announced that the special committee on the potential sale of JEA chaired by Councilman Crescimbeni will meet Thursday, April 12, 2018 starting at 3:30 p.m. at City Hall, in Council Chambers. These meetings are noticed and the public is welcome to attend. If you are not able to make it to city hall the meetings can be streamed on the internet. Nancy Kilgo may be contacted at (904) 665-6439 or [kilgna@jea.com](mailto:kilgna@jea.com)
- **Jacksonville Transportation Authority (JTA) –** Cheryl Riddick, Community Engagement Manager, announced the new MyJTA app is now available and provided instruction cards for using the app. The MyJTA mobile app allows riders to buy and use mobile tickets from their smartphones. The minimum fare you can purchase is a one-day pass, and the maximum is a 30 day pass.  
Cheryl Riddick may be contacted at (904) 632-5522 or [criddick@jtafla.com](mailto:criddick@jtafla.com)
- **Military Affairs and Veteran Services (MAV) –** Caroline Adkins, Veterans Outreach Coordinator, invited CPAC members to attend the City's annual Memorial Day Ceremony beginning at 8:30 a.m. Monday, May 28 2018 at the Veterans Memorial Wall, 1145 E Adams St.  
Caroline Adkins may be contact at (904) 630-3625 or [carolinea@coj.net](mailto:carolinea@coj.net) .
- **Municipal Code Compliance (MCC) –**Jennifer Kohn, Zone 4 Senior Code Compliance Officer, announced that from March 8, 2018 to April 9, 2018, 1,001 inspections were completed in Zone 4. These included 190 junk vehicle inspections, 640 nuisance inspections, 279 residential inspections and 46 unsafe structure cases.  
Jennifer Kohn may be contacted at (904) 255-7004 or [jkohn@coj.net](mailto:jkohn@coj.net).
- **Parks, Recreation and Community Services –** Eleanor Robinson, Recreation Services Superintendent, announced that Parks, Recreation and Community Services is still in the process of hiring staff for its summer camps and summer programs. The department is hiring summer camp counselors, Summer Night Lights staff, Rec & Roll staff, life guards and swim instructors. Ms. Robinson also announced that on May 19, 2018 the department will host a Kid to Park day at the Julian W. Barrs Community Center, from 10 a.m. to 2 p.m. This event is to get families out to participate in activities as a family unit.  
Eleanor Robinson may be contacted at (904) 255-7920 or [eleanorr@coj.net](mailto:eleanorr@coj.net).
- **Public Libraries –** Kathy Tekin of the Jacksonville Public Library announced that during the week of April 21 through April 28, Money Smart Week will take place at various library locations. Ms. Tekin also announced that a college and career fair will be held at the Main Library, Conference Center on Saturday, April 28 from 10 a.m. to 1 p.m. in partnership with the Mayor's office for students ages 16 through 21. The library is still looking for businesses to join the program. Ms. Tekin asked that businesses that are interested in participating in the program contact her.  
Kathy Tekin may be contacted at (904) 778-7305 ext. 220 or [kgraw@coj.net](mailto:kgraw@coj.net).
- **Public Works –** Roy Birbal, Facility Manager – Chief of Public Buildings, had nothing to report, but took questions. Thomas Martin inquired about the damaged fencing along the south side of Collins Road

## **Southwest Citizens Planning Advisory Committee**

### **April 9, 2018 Meeting Summary**

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between Shindler Drive and Old Middleburg Road. Mr. Birbal informed Mr. Martin that the fencing is not the City's responsibility and that the repair of the fencing is the Homeowner Associations responsibility. Mr. Martin asked if the fencing can be repaired if it is on the City's Right of Way. Mr. Birbal will inquire if the fence can be repaired by the HOA since it is on the City's right of way.

Roy Birbal may be contacted at (904) 255-4330 or [rbirbal@coj.net](mailto:rbirbal@coj.net).

#### **7. Subcommittee/Liaison Reports:**

##### **• Transportation** – Tom Martin reported:

- North Florida TPO CAC approved the JTA request to amend the FY2017/18 through 2021/22 Transportation Improvement Program (TIP). This amendment is for a Low-No Grant. This Grant is for vehicles with no or low tailpipe emissions. The grant will be used to purchase a full size electric bus. The bus is expected to reduce the operation cost since it will not require engine maintenance. Though the bus will have a range of 400 miles, it will initially be used on short routes until enough operational experience is garnered.
- North Florida TPO CAC received a draft of the FY 2018/19 through FY 2019/20 Unified Planning Work Program (UPWP). The UPWP is a task based budget outlining all major transportation activities that will be undertaken by the TPO for the two planning years beginning July 1, 2018. A copy is available on the TPO web site.
- North Florida TPO CAC received a draft of the project sections of the FY 2018/19 through FY 2022/23 Transportation Improvement Program (TIP). A complete draft will be provided at the next meeting with approval being requested at the June meeting.
- North Florida TPO CAC received a presentation by Jeff Sheffield, Executive Director of North Florida TPO, on the Smart Regions Initiative, which helps leaders collaborate around technology and policy standards to streamline smart regional growth.
- Mr. Martin announced that FDOT will hold a public hearing on April 19, 2018 for the proposed improvements to I-295 at Collins Road interchange. The open house will be held at Hillcrest Baptist Church 7673 Collins Rd. from 4:30 p.m. to 6:30 p.m. The public comments period will begin at 6:30 p.m. If interested in more information you may go to [NFLRoads.com/Collins](http://NFLRoads.com/Collins)  
The next North Florida TPO CAC meeting will be held Wednesday, May 2, 2018 at 2 p.m.

- **Cecil Area** – Chair Bruce Tyson reported that an incentive package is being reviewed for Magellan Transport Logistics in order to move the company to the Cecil Commerce Center.

- **Neighborhood Coordinator's Report** – Neighborhood Coordinator Michelle Godwin informed CPAC members that the Neighborhood Summit is scheduled for Saturday, April 21, 2018 from 8 a.m. to 2 p.m. at the Prime Osborn Convention Center, 1000 Water St. The event is free to the public but pre-registration is required. You may register at [www.coj.net/neighborhoodsummit2018](http://www.coj.net/neighborhoodsummit2018), or by calling the Neighborhood Services Office (904) 255-8250. The Neighborhood Services Office may be contacted at (904) 255-8250 or [neighborhoodservices@coj.net](mailto:neighborhoodservices@coj.net)

##### **8. Unfinished Business** – None.

##### **9. New Business** – None

##### **10. Public Comments/Concerns/Announcements-**

- CPAC member Bernice Gremer asked when the balustrade at Boone Park along Hershel Street near Pine Grove Avenue will be repaired. There has been orange caution netting over the railing for a year.
- Dr. Tracy Polson introduced herself to CPAC members and announced she will be running for Florida State House, District 15.
- Monique Tookes introduced herself to CPAC members and announced that she is a candidate for School Board District 6.
- Celestine Mills introduced herself to CPAC members and announced she will be running for the Council District 10 seat.
- Sunny Gettinger introduced herself to CPAC members and announced she will be running for the Council District 14 seat.

##### **11. Adjourn:** Chair Bruce Tyson adjourned the meeting at 7:45 p.m.

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**Next CPAC Meeting:** May 14, 2018, 6:30 p.m. Lane Wiley Senior Center 6710 Wiley Rd., Jacksonville, FL 32210.

**Summary prepared by:** Michelle Godwin, Neighborhood Coordinator, 255-8236 or [michellegw@coj.net](mailto:michellegw@coj.net).

A copy of the audio recording of this Southwest CPAC meeting is available through a Public Information Request by calling 630-CITY. Details about Public Records can be found on the City's Website: [Public Records](#).

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