North District Citizens Planning Advisory Committee Chair: Jamie Lacy

Vice Chair: Charles Barr

## **MEETING NOTICE AND AGENDA**

## Date: February 14, 2024

Time: 5:30 p.m. Location: Oceanway Community Center, 12215 Sago Ave. W. Jacksonville, FL 32218 Zoom: Join Zoom Meeting https://us02web.zoom.us/j/85695348911?pwd=UDNaYW9YR3pudmpDT2tIMHI2akZ6UT09 Meeting ID: 856 9534 8911 Passcode: 626748

- 1. Call to Order/Verify Quorum
- 2. Approval of the Previous Meeting Summary January 10, 2024
- 3. Elected Officials Report
- 4. Chair's Report Jamie Lacy, Chair
- 5. Presentation/Guest Speaker: Kathleen Collins, Capital Improvement Plan Administrator
- 6. Jacksonville Sheriff's Office (JSO) Asst. Chief Chuck Ford
- 7. Jacksonville Fire and Rescue Department (JFRD) Captain Byron Jackson
- 8. Staff Reports: (Three (3) minute time limit)
  - Neighborhoods Department Interim Director Thomas Waters and Operations Director Chiquita Moore
  - Duval County Public Schools (DCPS) Victoria Schultz
  - Florida Department of Transportation (FDOT) Derek Dixon
  - Jacksonville Public Library (JPL) Jackie Spiritas
  - Municipal Code Compliance (MCCD) Charles Benson
- 9. Subcommittee/Liaison Reports: (Three (3) minute time limit)
  - Governmental Affairs Charles Barr & Stephen Nutt- Planning & Development Department
  - Capital Improvement Recommendations (CIP) Chair Lacy
  - DCPS Citizens Oversight Committee Dr. Donald Green
- 10. Unfinished Business
- 11. New Business
- 12. Neighborhood Coordinators Report Michelle Godwin-Ware
- 13. Public Comments/Announcements (Three (3) minute time limit)

NEXT CPAC MEETING: March 13, 2024, 5:30 p.m. To be determined.

NEXT Governmental Affairs Subcommittee meeting: March 13, 2024, 4:30 p.m. to be determined.

The following provision is required by Section 286.0105, Florida Statutes: If a person decides to appeal any decision made by the North CPAC with respect to any matter considered at such meeting, he or she will need a record of the proceedings, and that, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**Under the Americans with Disabilities Act**, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days for notification to process; last-minute requests will be accepted but may not be possible to fulfill. Please get in touch with the Disabled Services Division at VM - (904)255-5466, TTY-(904)255-5475, or email your request to <u>KARAT@coj.net</u>.