

North Citizens Planning Advisory Committee

June 13, 2018 Meeting Summary

Oceanway Senior Center, 12215 Sago Ave. W., Jacksonville FL 32218



Attendance

CPAC Members

Chair – Eagle Bend – Mike Getchell
Vice Chair – M & M Dairy, Inc. – Teresa Moore
Charter Member – Dick Berry
Charter Member - Dot Mathias
Copper Hill HOA – Rev. Joseph Tate
Council Appointee District 7- Tommy Ruffin
Duval County Council PTS/PTA – Vicki Drake
Heckscher Drive CC – Amanda LeBron
Heckscher Drive CC – Jim Sumara
Lydia Estates – Michael Wozniak
Lydia Estates – Shelley Wozniak
Marshwinds – Matt Stone
Northlake HOA – Josephine Fiveash - Porter
Wingate Estates – Paul Fenning
Wingate Estates – Kiz Fenning

Staff and Officials

Executive Council Assistant to CM Reggie Gaffney CD
7 – Sirretta Williams
Jacksonville Electric Authority – Nancy Veasey Kilgo
Jacksonville Sheriff's Office - Sgt. Joyce Smith
Jacksonville Public Library – Marshall Berry
Jacksonville Transportation Authority - Cheryl Riddick
Mayor's Office, Intergovernmental Affairs – Chiquita Moore
Municipal Code Compliance – Thomas Register
Municipal Code Compliance – Robert Bautochka
Neighborhood Services Office – Michelle Godwin
Parks, Recreation & Community Serv.- Mawiya Charles
Planning and Development – Sam Walker
Public Works/Mowing & Landscape – Victor Colon

Visitors

Nancy Burnett – Oceanway Manor
Donald Drake
Shawn Hartsfield
Todd Jenkins
Sabrina Johnson
Kathy McFatter
Donna Philbrick – San Mateo
Robert E. Porter – Northlake HOA
Leonardo Richardson – Duval Lakes
Sharise Riley
Al Saffer - Biscayne
Michael Skudin – Sheriff's Watch
Lynn Vandelay – San Mateo

Excused

Bluegrass/Northwood – Sharon Bivins
Copper Hill Owners Association – Bessie Williams
Eagle Bend – Jim Mazur
Victoria Preserve – Ingrid Montgomery

1. **Call to Order/Verify Quorum:** Chair Mike Getchell called the meeting to order at 5:31 p.m. Michelle Godwin verified a quorum.
2. **Approval of the Previous Meeting Summary:** CPAC member Rev. Joseph Tate motioned to approve May's summary. CPAC member Dick Berry seconded and the motion unanimously passed.
3. **Elected Officials:** Chiquita Moore, Mayor's Office, Intergovernmental Affairs, announced that she is present to listen and take back CPAC members concerns and questions.
 - Sirretta Williams, Executive Council Assistant to Council Member Reggie Gaffney, District, announced that she is present to listen and take back CPAC members concerns and questions.
4. **Presentation:** Nancy Kilgo, Director, Government Relation JEA, discussed The City of Jacksonville and JEA's partnership in working to eliminate existing septic tank systems while also providing water lines in various neighborhoods that have failing septic tanks. The intent of the phase out program is to improve the quality of life in the areas and to reduce the amount of harmful nutrients that find their way into the St. Johns River and other local waterways. Ms. Kilgo informed members that the phase out program is jointly funded by the City of Jacksonville and JEA. It will involve the full installation of water and sewer pipes, proper abandonment of existing septic system(s), connection to the new water and sewer systems and payment of all associated permits and fees at no cost to the property owner. The program was approved by the Jacksonville City Council on August 23, 2016 and involves installation of new water and sewer services first in three designated

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communities, and will be Biltmore C, Beverly Hills and Christobel and is based on community needs. Ms. Kilgo said 70 percent of the property owners in the individual neighborhoods will need to agree to participate in order for the project to move forward. Once that threshold is met, the project will then be designed/engineered, bid and constructed prior to any service connections being made. The physical connections to the JEA system can take several years.

5. Staff Reports:

- **Jacksonville Sheriff's Office (JSO)** – Zone 6 Sgt. Joyce Smith announced that crime is down in the Oceanway area but there has been a spike in residential burglaries in the Highlands area. Sgt. Smith encouraged members to observe the 9 p.m. routine and to make sure you remove valuables from the car and lock your car doors.
Sgt. Joyce Smith may be contacted at (904) 696-4335.
- **Florida Department of Transportation (FDOT)** – Derek Dixon, Bike/Pedestrian and ADA Coordinator, was absent.
Derek Dixon may be contacted at (904) 360-5653 or Derek.Dixon@dot.state.fl.us
- **Jacksonville Public Library (JPL)** – Marshelle Berry, Executive Assistant I, Library Services, announced that she was not able to obtain an update from JPL Director Tim Rogers regarding the Oceanway Library. Ms. Berry announced that the Summer Learning program has begun and will run through July 31, 2018. Ms. Berry also announced that the Library will run its summer lunch program through August 10, 2018 for children up to the age of 18. Ms. Berry advised that there are plenty of programs for adults at the JPL as well.
Marshelle Berry may be contacted at (904) 765-5402 ext. 0220 or MBerry@coj.net
- **Jacksonville Transportation Authority (JTA)** – Cheryl Riddick, Community Engagement Manager, announced that Monday, June 25, 2018 JEA will host an open door event from 9 a.m. to 5 p.m. regarding the plans for the Ultimate Urban Connector (U2C). The event will be held at the Winston Family YMCA located at 221 Riverside Ave. Ms. Riddick also announced that on Tuesday, June 26, 2018, JEA will host a Transit Concept Alternative Review (T CAR One) public forum from 4 p.m. to 6 p.m. The event will be held at the Main Library located at 303 N. Laura Street. There will be discussion about the Skyway conversion and a Brooklyn extension study. Ms. Riddick informed CPAC members that in July, JTA will begin a series of meetings to discuss proposed service changes. The changes will take place in December 2018, such as the launch of the East extension of the First Coast Flyer from downtown to the Beaches. Ms. Riddick also announced that this summer, you will be able to purchase the Youth Purple Star Cards through the month of July. JTA is offering a buy one get one free sale. Ms. Riddick provided an answer to Citizen Sharise Riley's question regarding JTA's protocol concerning a customer who misses the last connecting bus when a bus breaks down. Ms. Riddick informed members that she was able to speak to the operations department and was told that supervisors do a sweep of the transfer station for those stranded and will arrange for transportation for passengers to their next location.
Cheryl Riddick may be contacted at (904) 632-5522 or Criddick@JTAfla.com
- **Parks and Recreation** – Mawiya Charles, Senior Recreation Services Supervisor, announced that summer camp will run from June 18 through July 27 and are open to children age's six to twelve. Ms. Charles informed CPAC members that a free lunch program is available to children under the age of 18. Ms. Charles also informed CPAC members that swim lessons are free of charge, and there is a fee for swim teams. Ms. Charles informed members that she is still looking into the idea regarding a park/fish location at Main Street and Broward River on the northeast corner of the bridge for Mr. Leo Richardson, who inquired about it at the last meeting.
Mawiya Charles may be contacted at (904) 399-0615 or cmawiya@coj.net.
- **Public Works** – Victor Colon, Mowing and Landscape Manager, asked CPAC members to be as specific as possible when reporting issues to 630-City. Mr. Colon advised that Public Works need as much detail as possible so the issue can be addressed a little faster. Mr. Colon asked that in light of hurricane season approaching, that you report trees that look hazardous, and Public Works will send someone to assess the tree for removal.
Public Works staff may be contacted at (904) 255-4301 or vcolon@coj.net.

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- **Municipal Code Compliance (MCCD)** – Tom Register, Zone 6 MCCD Supervisor, introduced Robert Bautochka, who is a new MCCD officer in Zone 4. Mr. Register reported that MCCD now has a special projects team that will be handling all of the systematic inspections and all of the special projects. This new team will allow MCCD officers to remain in their zones. Mr. Register informed CPAC members that there are no updates regarding the properties located on the 5100 block of Heckscher Drive. They are still waiting to find out if the Certificate of Use (COU) application is approved or denied.
Thomas Register may be contacted at (904) 255-7290 or tregister@coj.net

Subcommittee/Liaison Reports

- **Governmental Affairs and Planning & Development** – Samuel Walker, City Planner with the Planning and Development Department, announced he has been given the task of reviewing all plans to ensure developers are keeping with the setback requirements.
The Governmental Affairs Committee made the following motions:
 - **2018-0058:** This bill authorizes the Office of General Counsel (OGC) to investigate and commence litigation on behalf of the City of Jacksonville to enforce the City's Zoning Code as it relates to property located on Grover Road between Cedar Point Road and Starratt Road (Formerly RE#106381-1200) . The property owner is Grover Road Partners, LLC. After several meetings with neighbors and District Council Member, the owner agreed to a compromise, and the City Council approved 2016-54-E on August 26, 2016, for a PUD to a PUD with conditions. Tommy Ruffin motioned to support this resolution. Dick Berry seconded the motion. CPAC members approved the motion.
 - **2018-0284:** An ordinance adopting a large-scale amendment to the Future Land Use Map Series of the 2030 Comprehensive Plan by changing the future land use designation from Business Park (BP) and Community/General Commercial (CGC) to Low Density Residential (LDR) on approximately 94.91± acres of land located in Council District 7 at 671 Pecan Park Road between Interstate 95 and Bainebridge Drive owned by Pecan Park Road Investments, LLC. Dick Berry motioned to support this bill. Tommy Ruffin seconded the motion. CPAC members approved the motion.
 - **2018-0285:** An ordinance rezoning approximately 94.91± acres located in Council District 7 at 671 Pecan Park Road between Interstate 95 and Bainebridge Drive (a portion of r.e. no(s). 108115-0000), as described herein, owned by Pecan Park road Investments, LLC, from Planned Unit Development (PUD) District (Ordinance 2007-1069-e) to Planned Unit Development (PUD) District, as defined and classified under the zoning code, to permit single-family residential development, as described in the Huntley's Ridge PUD, based on Future Land Use Map Series (FLUMS) large-scale amendment application number 201A-002; providing a disclaimer that the rezoning granted shall not be construed as an exemption from any other applicable laws. Tommy Ruffin motioned to oppose this bill. Dick Berry seconded the motion. CPAC members approved the motion.
 - **2018-0289:** An ordinance rezoning approximately 9.92± acres located in Council District 7 at 2255 Dunn Ave. between Blossom Ridge Drive and Irma Road (r.e no(s) 044220-0033) owned by International General Development, Inc. from Planned Unit Development (PUD) District (ordinance 95-118-70) to Planned Unit Development (PUD) District, as defined and classified under the Zoning Code, to permit commercial use for the Dunn Avenue ALF PUD; providing a disclaimer that the rezoning granted herein shall not be construed as an exemption from any other applicable laws. Tommy Ruffin motioned to oppose this bill. Dot Mathias seconded the motion. CPAC members approved the motion.
 - **2018-0357:** An ordinance rezoning approximately 35.09± acres located in Council District 7 at 12900 Broxton Bay Dr. and 0 Broxton Bay Drive between Airport Center Drive and Cole Road (r.e no(s) 106609-5226 and 106609-5230), owned by RCM Acquisition, LLC, from Planned Unit Development (PUD) District (Ordinance 2017-420-E) to Planned Unit Development (PUD) District, as defined and classified under the zoning code, to permit multifamily development as described in the approved written description and site plan for the Broxton Bay Apartments PUD; PUD rezoning subject to condition(s); certification required for satisfaction of condition(s);

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providing a disclaimer that the rezoning granted shall not be construed as an exemption from any other applicable laws. Tommy Ruffin motioned to take no action on this bill. Dick Berry seconded the motion. CPAC members approved the motion.

- **Discussion:** Teresa Moore, Governmental Affairs Subcommittee Chair, announced that there will be no changes to the Governmental Affairs Subcommittee (GA) meeting schedule in light of changes that the Planning and Development Department is making regarding support of the CPACs. The Planning Department will hold meetings every other Wednesday for CPAC representatives and the general public to attend to receive updates and ask questions. This subcommittee will attend the meetings on an as needed basis. This will not interfere with the current schedule of the North CPAC and GA Subcommittee.

Samuel Walker, City Planner I, may be contacted at (904) 255-7823 or Walkers@coj.net

- **Membership** - Sharon Bivins, Membership Subcommittee Chair, was not present, but CPAC Coordinator Michelle Godwin announced that the membership subcommittee would like to schedule the next Neighborhood Cleanup for June 30, 2018. The cleanup will take place near and around First Coast High School or at one of the parks in the area. Order sheets were collected from those interested in ordering a North CPAC T-Shirt.
- **Transportation** – Dick Berry announced that the Cole Road Bridge over I-95 will be replaced and moved further north to elevate the bridge higher, adding one lane to I-95 North and I-95 South. This project is estimated to be completed fall of 2020. Mr. Berry also announced that the FDOT roundabout project is planned on Airport Road west of I-95. Sidewalks for the south side of the roundabout are planned, but none were planned for the north side of the roundabout, which presents a problem. Dick Berry encouraged CPAC members to attend City Council and Transportation meetings so members can ask questions and voice their concerns about the various road construction projects that are planned or under way.
- **Ad-Hoc- Taxation, Revenue, Utilization and Expenditures (T.R.U.E)** – CPAC Position Open
- 6. **Neighborhood Coordinator's Report** – Neighborhood Coordinator Michelle Godwin had nothing to report.
Michelle Godwin may be contacted at (904) 255-8236 or michellegw@coj.net.
- 7. **Chair's Report** – CPAC Chair Mike Getchell announced that the CPAC chairs from all six districts will be meeting quarterly with Sam Mousa, the City's Chief Administrative Officer. These meetings will replace the Mayor's representative report on the CPAC agenda and will be a direct line of communication with Mayor Curry. Mr. Getchell also advised that the CPAC agenda will change. Certain departments will be providing reports on a quarterly basis instead of monthly. Ms. Godwin distributed the new schedule for members review.
- 8. **Unfinished Business** – None
- 9. **New Business** – Dot Mathias announced that the North Jacksonville Civic Association will be sponsoring a town hall meeting and the St. Johns RiverKeeper and local experts will discuss the impact of rising seas, the St. Johns River dredging project and the current dredging. This meeting is to raise awareness about the impact of dredging and rising waters, provide a platform for citizens to share their concerns and to discuss how to become a more resilient community. The meeting is scheduled 6:30 p.m. Thursday, June 28, 2018 at the Oceanway Senior Center, 12215 Sago Ave W.
 - **Public Comments/Concerns/Announcements:** None
 - **Motion to Adjourn:** Chair Mike Getchell adjourned the meeting at 7:07 p.m.

Next CPAC Meeting: Wednesday, August 8, 2018, 5:30 p.m. Oceanway Senior Center, 12215 Sago Ave. W.

Next Governmental Affairs Subcommittee Meeting: Thursday, August 2, 2018, 5:30 p.m. Oceanway Senior Center 12215 Sago Ave. W.

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Summary prepared by: Michelle Godwin, Neighborhood Coordinator, Neighborhood Services Office, (904) 255-8236 or MichelleGW@coj.net

A copy of the audio recording of this North 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: <http://www.coj.net/departments/public-affairs/public-records-request.aspx>

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