

North Citizens Planning Advisory Committee

November 08, 2017 Meeting Summary

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



Attendance

CPAC Members

Chair - Copper Hill HOA – Rev Joseph Tate
Amelia View – Gay Septon
Charter Member – Richard Berry
Council Appointee District 11- Tommy Ruffin
Eagle Bend - Mike Getchell
Eagle Bend Island – Jim Mazur
Edwards Creek – Danny Ferreira
Heckscher Drive CC - Amanda LeBron
Heckscher Drive CC – Jim Sumara
Lydia Estates – Michael Wozniak
Lydia Estates – Shelley Wozniak
M&M Dairy – Teresa Moore
Northlake HOA – Josephine Fiveash-Porter
Wingate Estates – Paul Fenning
Wingate Estates – Kiz Fenning

Visitors

Guy Anderson- Board of Trustee’s Jacksonville Public Library
Jessie Cook
Patricia Turrentive – Victoria Preserve HOA
Ingrid Montgomery – Victoria Preserve HOA
Robert Porter - Northlake HOA

Staff and Officials

Jacksonville Public Library – Marshelle Berry, Jennifer Giltrop
Jacksonville Sheriff’s Office – Zone 6 Assistant Chief Gregory Burton
Municipal Code Compliance – Thomas Register
Neighborhood Services Office – Michelle Godwin-Ware
Planning and Development – Sam Walker
Public Works – Jud Miller
Consumer Affairs – Valerie Williams
Florida Department of Transportation – Jim Green

Excused

Eagle Bend Island – Tracey Anderson
Johnson Comm. Civic Association – James Shronce
Florida Open Beaches – Robert (Bobby) Taylor
Charter Member - Dot Mathias
Bluegrass/Northwood – Sharon Bivens
Copper Hill Owners Association – Bessie Williams
Duval County Council PTS/PTA – Vicki Drake

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- 1. Call to Order/Verify Quorum:** Chair Joseph Tate called the meeting to order at 5:50p.m. Michelle Godwin verified a quorum.
 - 2. Approval of the Previous Meeting Summary:** Dick Berry motioned to approve the June summary. Danny Ferreira seconded and the motion unanimously passed.
 - 3. Elected Officials:** None.
 - Presentation:** Valerie Williams M.M.P.A., Consumer Affairs Manager, discussed the Human Trafficking problem in Jacksonville. Ms. Williams informed CPAC members that in June 2015 the Florida legislature enacted Florida Statue Section 787.29, which requires businesses and locations throughout Florida to display public awareness signage. The signage informs the public about human trafficking and resource assistance. In August 2017, the City Council passed Ordinance Code 2017-540-E, amending the section of the Ordinance Code to include public lodging establishments, reading “the employer at each of the following establishment shall display public awareness signs in a conspicuous location that are clearly visible to employees of the establishment.”
Valerie Williams can be reached at (904) 255-7027 or valeriew@coj.net.
 - 4. Staff Reports:**
 - Jacksonville Sheriff’s Office (JSO)** – Assistant Chief Burton, of the Jacksonville Sheriff’s Office, announced that it is anticipated that all the technical testing for the body cameras will be complete and the results evaluated by late spring 2018. Assistant Chief Burton also reminded the members that Operation “Safe Transaction” is still an option which allows you to meet with the person you are buying or selling items to at one of eight manned JSO Hub locations. Please visit the JSO website for the details.

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Assistant Chief Burton can be contacted at (904) 696-4335.

- **Public Works** – Jud Miller was absent
Public Works staff may be contacted at (904) 255-4306 or jjmiller@coj.net.
 - **Florida Department of Transportation (FDOT)** – Jim Green announced that the North Florida Travel Survey has been released. The survey will be used to assist in the planning of the next long transportation plan. You may participate in the survey by visiting the website: www.NorthFloridaTravelSurvey.com. Mr. Green provided an update on several projects. The landscaping project on I-295 and Alta Road is completed. The resurfacing on Airport Road between International Airport Boulevard and west of I-95 is completed. The resurfacing on Dunn Avenue between I-295 and Biscayne Boulevard has started and will be finished late spring 2018. Jim Green may be contacted at (904)360-5684 or james.green@dot.state.fl.us.
 - **Jacksonville Transportation Authority (JTA)** – Cheryl Riddick was absent.
Cheryl Riddick may be contacted at (904) 632-5522 or criddick@jtafla.com
 - **Municipal Code Compliance (MCC)** - Thomas Register, Code Compliance Supervisor, reported that MCC is still working on some storm related issues. He also reported that an area wide inspection was conducted in the Brentwood neighborhood.
Thomas Register may be contacted at (904) 255-7290 or tregister@coj.net.
 - **Parks, Recreation & Community Services** – Jackson Gray was absent.
Jackson Gray may be contacted at (904) 255-7921 or Jacksong@coj.net
 - **Public Libraries** – Jennifer Giltrop, Interim Director of Jacksonville Public Library, discussed the approved budget by the City Council for fiscal year 2018. The budget includes \$250,000 for the conceptual design and program development for the future library in Oceanway. The requests for proposals for a consultant have been released. The consultant will handle the research of the growth trends of the area and the buildings that are available that will fit the library's need. Mrs Giltrop said the library's hope is that the research is completed by June 2018. Guy Anderson, Board of Library Trustee member, suggested that the CPAC develop a Friends of the Oceanway Library to assist in communicating with councilmembers, various staff and to help with publicity.
 - Marshelle Berry announced the Jax Book Fest will take place Saturday, March 3, 2018 at the Main Library. The Friends of the Jacksonville Library will hold its next book sale November 17, 18 and 19 at the University Park Library located at 3435 University Blvd. N.
Marshelle Berry may be contacted at Mberry@coj.net
- Subcommittee/Liaison Reports**
- **Governmental Affairs and Planning & Development** – Samuel Walker with the Planning and Development Department was available for questions.
The Governmental Affairs Subcommittee made the following motions:
 - **2017-666:** ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 671 Pecan Park Rd (94.91± Acres) - BP & CGC to LDR - Pecan Park Road Investments. After much discussion, and one failed motion, Dick Berry made a motion to take no action on the application until it comes back from Tallahassee. Teresa Moore seconded the motion. CPAC members approved the motion.
Samuel Walker may be contacted at (904) 255-7823 or walkers@coj.net
 - **Membership** – Sharon Bivens was absent.
 - **Transportation** – Dick Berry reported that funding was acquired for the construction of the access road for the Jacksonville National Cemetery. The project will include a new two-lane roadway three miles in length that begins at the western end of Arnold Road and ends at the intersection of Lannie Road and Ethel Road.
 - **Ad-Hoc-** Taxation, Revenue, Utilization and Expenditures (T.R.U.E) –Danny Ferreira reported on the various issues that the T.R.U.E committee is reviewing, such as the tying of tax certificates to liens.
 - **Neighborhood Coordinator's Report** – Neighborhoods Coordinator Ms. Michelle Godwin-Ware, informed CPAC members that the CPAC meeting schedule is available. She also announced that the Senior Expo will be taking place November 15 and 16 at the Prime Osborn Convention Center. American Recycles Day will also be held on November 15 at the Prime Osborn Convention Center.

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7. **Chair's Report** – Chair Joseph Tate thanked North CPAC members for being so supportive.
 8. **Unfinished Business** – None
 9. **New Business** – The North CPAC held its annual CPAC Chair and Vice Chair elections. Michael Getchell will serve as Chair and Teresa Moore will serve as Vice Chair in 2018.
 - **Public Comments/Concerns/Announcements:**
 10. **Motion to Adjourn:** Chair Joseph Tate adjourned the meeting at 7:55 p.m.
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Next CPAC Meeting: January 10, 2018, 5:30 p.m. Oceanway Senior Center, 12215 Sago Ave. W.

Next Governmental Affairs Subcommittee Meeting: January 4, 2018, 5:30 p.m. Oceanway Senior Center 12215 Sago Ave. W.

Summary prepared by: Michelle Godwin-Ware, 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 here: <http://www.coj.net/departments/public-affairs/public-records-request.aspx>