

**Southeast District
Citizens Planning Advisory Committee
Chair: Carol D'Onofrio
Vice Chair: Jon Malmind**

MEETING NOTICE AND AGENDA

Date: Monday, January 28, 2019

Time: 6:30 p.m.

**Location: NEFAR Temporary Training Facility, Avenues Mall,
10300 Southside Boulevard - Ground Floor- Jacksonville, Florida, 32256**

1. **Call to Order/Verify Quorum**
2. **Approval of the Previous Meeting Summary**
3. **Presentation(s): Carrence Bass, Executive Director, Council on Elder Affairs**
4. **Elected Officials Report**
5. **Staff Reports (3 minute time limit)**
 - JSO (Jacksonville Sheriff's Office) - Assistant Chief Short
 - JFRD - TBD
 - Jacksonville Public Library - Keli Likins
 - Jacksonville Transportation Authority - Cheryl Riddick
 - Jacksonville Electric Authority - Suzanne Goss
 - Neighborhoods Department (Code Compliance) - Robert Crawford
 - Public Works - TBD
 - Planning and Development Department - Arimus Wells
6. **Subcommittee/Liaison Reports (3 minute time limit)**
 - **Subcommittee Reports**
 - LUZ (Land Use and Zoning) - Pete Gentry
 - Membership - Vacant
 - **Liaison Reports**
 - North Florida TPO - Jim Hill
 - TRUE (Taxation, Revenue and Utilization of Expenditures) Commission - Walter Bryant
 - **Member Reports**
 - Beautification/Parks/Environment - Dick Cardell
 - Education - George Banks
7. **Neighborhood Coordinators Report - Rosemary Wesolowski**
8. **Chair Report - Carol D'Onofrio**
9. **Unfinished Business**
10. **New Business**
11. **Public Comments/Announcements (3-minute time limit)**
12. **Motion to Adjourn**

NEXT MEETING: February 25, 2019 ~ 6:30 p.m.

**NEFAR Temporary Training Facility, Avenues Mall,
10300 Southside Boulevard - Ground Floor Main Entrance - located between
Dillard's and JC Penney's - Jacksonville, Florida, 32256
(entrance located on the Philips Highway side of the mall - look for Visionworks)**

The following provision is required by Section 286.0105, Florida Statutes:

If a person decides to appeal any decision made by the Southeast Citizens Planning Advisory Committee 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.

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted, but may not be possible to fulfill. Please contact Disabled Services Division at: V(904) 630-4940, TTY-(904) 630-4933, or email your request to ADAAccommodationRequest@coj.net.