

**Baymeadows Community Council**  
**10/26/04 Meeting Agenda**

Call to Order: Frank Morgan, President

Roll Call: Jeanne Moricle, Secretary

Minutes: Jeanne Moricle, Secretary

Committee Reports

General discussion – Video presentation for Town Meeting

Committee Meetings

Adjournment

Meeting of Committee Chairs with RPM Committee

## **Baymeadows Community Council Meeting Minutes**

The meeting was held at the Los Lagos clubhouse and began at 7:10 pm. Those present were:

Lakeside -	Margie Oakes
Las Casas -	Sybil Lehr
	Yvonne Giberson
Linkside -	Rick Butler
	Michael Glinski
	Jack Hale
Los Lagos -	Frank Morgan
	Betty Gurney
	Joanne Morgan
	Roger Szuch
Los Prados -	Raj Mehta
Village Green I -	Jeanne Moricle
Village Green II -	Don Renninger
	Lester Toppal
Village Green III -	Ken Maddix
Putters Cove -	Cliff Johnson
Businesses -	Danny Becton

Meeting was called to order at 7:15 PM.

Motion to accept meeting minutes was made and accepted.

### Committee Reports:

#### Traffic Update – Betty Gurney

1. Provided the stats that are being used in the presentation for the Town Meeting.
2. Results vary depending on which report is looked at.
3. Frank, Raj and Betty meet with Kimberly Harn, Traffic Engineer for 1 ½ hours. (Can't not assist on a fee basis – conflict)
  - a) Very helpful and gave good insight
  - b) Fight is over the fairshare assessment
  - c) Gave us several names to contact
4. Baymeadows is an "F" rating
5. FDOT maybe helpful and is ripped off by the fairshare portion
6. FDOT meeting is on Thursday evening

### Environmental Update – Margie Oakes

1. Been conducting a lot of business via email. Very frustrating
2. St. John's River – no permit is needed unless it is going to effect consumption use.
3. Permit from the Golf Course is transferable
4. Will need to apply for a modification of the permit for irrigation reasons
5. Billy Brooks – The eagle's nest would not stop the project but they would have to follow very strict management guidelines to build around it.
6. Wood storks – fly up to 20 miles from their nesting place. They feed anywhere.
7. Survey map of ponds and how they link to Pottsburg Creek is very important. There is a question of drainage and the toxins that are in the Golf Course soil
8. Joanne spoke with Neal Armitage from the St. John's Riverkeeper. He will be attending the Town Meeting.
  - a) Pottsburg Creek can not take anymore
  - b) Art Graham not overly helpful
  - c) He worked on the Freedom Commerce Project

### Membership, Outreach and Petition Update – Jeanne Moricle

1. Meeting was held on Wednesday, 10-20
  - a) Petitions and Business letters were distributed. All of the surrounding communities were represented. Turn out was great.
  - b) Group divided Baymeadows Road for distribution of material.
  - c) Material was to be delivered to the businesses before the Town Meeting on 10/27
  - d) Petitions are being distributed and will need to be collected.
  - e) Margie Oakes sister made wonderful yard signs and they were distributed and were to be placed out over the weekend of 10/23 and before the Town Meeting on 10/27

### R&D, Plan Coordination and Media Update – Danny Beacon

1. McCuller has decided not to represent us
2. Committee has been interviewing some trial attorneys
  - a) Going to be difficult to hire someone from Duval County
  - b) Cost more upfront due to the fact that they will have to be brought up to speed
    - i. Nuisance standpoint
    - ii. Easements of private roads

- iii. Condensation – Decrease in property values
- iv. Fairshare

R&D, Plan Coordination and Media Update continued:

- 3. Discussion on hiring an attorney has been tabled until after the Town Meeting
  - a) McCuller did provide us with some great information – we have some time – after the first of the year.
  - b) Solve in November and we can still be on target
- 4. Review of Presentation prepared by the RPM

Guest – Harry Radcliff. Presented an idea to the group about suing the Realtors. Information was past on to the RPM for review.

The meeting was adjourned at 8:33 pm.

Next meeting is scheduled for Tuesday, November 9, 2004 at the Los Lagos Clubhouse.

Minutes submitted by Jeanne Moricle