

Baymeadows Community Council
12/14/09 Agenda

Secretary's Report

Treasurer's Report

President's Report

Meeting with State Rep Charles McBurney, re: Baymeadows Area
Transportation Study

Meeting with Bill Killingsworth, Director, City Planning and Development,
re: Master Plan

Introduction of Daryl Siewert, Executive Director, Lutheran High School of
Jacksonville

Presentation of Master Plan proposal to John Meserve, City Council Member,
District 13

Discussion

Introduction of Dan Perle, President, Braywick Village Homeowners' Association

New Business

Boundaries for new High School

Adjournment

**BAYMEADOWS COMMUNITY COUNCIL
MINUTES
DECEMBER 14, 2009**

Call to Order: Frank Morgan called the meeting to order at 7:10 pm

1. Determination of Quorum: A quorum was present
2. In Attendance: Special Guests John Meserve, District 13 City Councilman and Stan Johnson, City of Jacksonville. See Below
3. Secretary's Report: Minutes from 08/18/2009 approved as posted. Cliff Johnson has agreed to take over the position of Secretary until the next election cycle.
4. Treasurer's Report: There is \$479.25 in checking; \$40,834.47 in Money Market. Total Funds \$41,313.72. There is an outstanding invoice for \$500.00 from Bill Ryan, the attorney who did the research on the condo documents, to find out the procedure for special assessments, as they pertain to the State Statutes. There was a motion from Betty Gurney to pay the invoice and a second from Rick Butler. The motion passed by unanimous vote. Rick Butler has agreed to take over the position of Treasurer until the next election cycle.
5. Presidents Report: Frank Morgan had lunch with Charles McBurney, our State House Representative to discuss the Baymeadows Road Area Transportation Study (BATS) and its impact on our community. They also discussed the importance of having the improvements placed on the Northeast Florida TPO 5-year Cost Feasibility Plan, in order to get the necessary funding through the State Legislature. The question was also asked about the availability of Federal stimulus funds. McBurney said that he would look into that possibility and report back to Frank

Frank also had a meeting with Bill Killingsworth, Director of Planning and Development, to discuss BATS as it pertains to the extension of Salisbury Road from Southpoint to Baymeadows Road. In order to be funded, this project must be placed on the 5-Yr Mobility Fee Fund Project Plan. Frank also offered our (the BCC) assistance in working closely with the city's Public Works Department to help with the Master Plan and land use planning and changes as it pertains to these improvements.

Frank has talked with Councilman Don Redman's office to arrange a meeting with Public Works to discuss our storm water management fees and what, if anything, the City will be willing to do to resolve the problems

with our storm water management system of ponds and lakes. Also, we would like to know how our current fees are being spent. Frank will report back to the group when an appointment is set.

6. Purpose: The primary purpose and agenda for this evening is to present to CM Meserve, and others attending, our PowerPoint presentation for the redevelopment of the front nine holes of the golf course and the Master Planning of the redevelopment of the infrastructure for the communities surrounding the golf course.
7. Presentation: The power Point presentation was done by Michael Glinski, along with a well-developed verbal explanation of the outline. Thank you Michael. Questions were held to the end of the film. All indications were that the entire group was well pleased with the presentation. After the presentation, CM Meserve stood to favorably remark about the proposed plan and offered his full support and resources to help us get our program in front of the City Council. He commented that this was a program that he would like to become involved.
8. Introductions: The new attendees from Braywick community, Steve Wright, Dan Perle and Menshan Stowers were introduced. They were very interested in our redevelopment plan and will become active members from this point forward. Also, Daryl Siewert extended an invitation to attend the Christmas pageant at the Lutheran School on 12/19/2009 from 6:00 to 8:00 PM. There will be a band and desserts and beverages will be served.
9. New Business: Danny Becton brought to our attention a controversy regarding the boundary selection for the new Atlantic Coast High School, to be located near Baymeadows Road and 9A. It is apparent that our neighborhoods and the apartments on Baymeadows Road were deliberately cut from the proposed Option A, although the Citizen Advisory Committee's unanimous recommendation included these areas. It was suggested that we contact our school board representative via e-mail and telephone and voice our dislike about this exclusion.
10. Next Meeting: Date will be determined by when CM Don Redman can attend. Frank will notify by e-mail.
11. Adjournment: Being no further discussions the meeting was adjourned at 8:50 PM.

In Attendance:

Kathleen Stansell	VG3	Betty Gurney	Los Lagos
Erin Stansell	VG3	Steve Wright	Braywick
Roy Baer	VG3	Dan Perl	Braywick
Francis Nerf	Las Casas	Menshan Stowers	Braywick
Van Clark	VG3	Michael Glinski	Linkside
Ken Haddix	VG3	Frank Morgan	Los Lagos
Stan Johnson	City of Jax	Joanne Morgan	Los Lagos
John Meserve	City Council	Danny Becton	Business
Rick Bulter	Linkside	Raj Mehta	Las Prados
Daryl Siewert	Lutheran School		