

Baymeadows Community Council Minutes of the 9/14/04 meeting

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

Lakeside -	Margie Oakes - Alternate
Las Casas -	Elizabeth Plumbing
Linkside -	Rick Butler
Los Lagos -	Betty Gurney
Los Prados -	Dave Rodgers
Village Green I -	Jeanne Moricle
Village Green II -	Don Renninger
	Lester Toppal
Potters Cove -	Cliff Johnson
Businesses -	Danny Becton

Each committee that was created on 9-7-04 gave a brief update on what they had accomplished for the week.

R&D, Plan Coordination & Media: Rick Butler and Danny Becton

1. Reviewed again for all make sure this is on their boards agendas for approval:
 - a. Rick Butler reported on the status of the corporation (Baymeadows Community Council, Inc.) records. A proposal was approved to reactivate the corporation at an approximate cost of \$700. A second proposal was approved that each delegation should request an amount equal to \$1.50 per unit from their respective Boards for the purpose of reactivating the corporation.
2. Concurrency Division of Jacksonville declined D. R. Horton's initial application for site development. It was denied on 9-8 and Horton has 30 days to respond. (10-8-04) It was denied due to traffic issues on Baymeadows.
 - a. Horton has a few options:
 - i. Submit an alternate plan
 - ii. Pay \$5M of their fairshare (total tax burden is \$31M)
 - iii. Appeal or amend their first application
3. Next level for approval is the Transportation Energy and Environmental. Meetings are on Wednesday mornings but no date has been set.
4. Art Graham has a Town Meeting set for 10-27-04 at 7PM at Twin Lakes Elementary. Membership Outreach committee will notify all to attend.
5. Jacksonville Business Journal had an article the week of 9-10. Saving Baymeadows. Link to site is <http://jacksonville.bizjournals.com/jacksonville>

6. Lester provided Rick with a contact person who was instrumental in stopping the Amphitheater from being built along the river. Rick will copy and distribute the documentation "Fighting for your neighborhood" at the next meeting.
7. RPM Committee has been in contact with D R Horton and has been attending their meetings. They are sharing ideas and trying to sell the plan. It is good to have someone attending these meetings so we have an inside look.

Environmental Outreach & Traffic Impact: Betty Gurney

1. Betty spoke with Valerie Evans from the Better Baymeadows, Inc. Wanted to see how the two groups could work together to stop this development. BBI's goal is to improve all of Baymeadows and eliminate traffic overload. Did not get a good feeling that Valerie was supportive. Danny stated that he has spoken with various board members of BBI and will imitate a meeting with the board members of BBC. Better for the two to meet and discuss goals. Valerie is a Land Use Planner and doesn't represent the board and their feelings on this matter.
2. Transportation issues:
 - a. Baymeadows Road has received an "F" rating from the State Department. It is over capacity.
 - b. Traffic Impact:
 - i. There is an easement on Baymeadows near the Golf Course that could be used by DR Horton to build an access road. This easement is located near the Club House and the road could run down holes 9 &10.
 - ii. Western Way could be extended behind Arbys and then run parallel to Interstate 95.

Membership Outreach and Petition: Cliff Johnson

1. More committee members joined this group. This group will be instrumental in getting all the communities involved and will be responsible for communications to the communities.
2. Danny provided Cliff with his mailer that he sent out a few weeks ago.
3. Committee will meet again before next week to discuss what communities and businesses in the area that we wish to contact.
4. Town Council Meeting for the Elders Affairs is being held on Wednesday, September 15, 2004 at 9:30 AM. Betty made sure that flyers were distributed on Sunday to all communities.
5. T-Committee meets on 11-04
6. Full City Council is due to meet sometime after the first of the year and it is very important that we have a good show of support at this meeting. This is where they will either approve or decline this proposal.

7. C Pac Meeting is on September 27 at the Mandarin Library. Once we know the time, we will let everyone know.

Election of officers for Baymeadows Community Council was held. The following individuals were elected.

Frank Morgan - President
Betty Gurney – Vice President
Jeanne Moricle – Secretary
Lester Toppal – Treasurer

The meeting was adjourned at 8:15 pm.

Next meeting is scheduled for Tuesday, September 21, 2004

Minutes submitted by Jeanne Moricle