

MEETING ON CONSOLIDATED GOVERNMENT

Tuesday, March 13, 2018

Conference Room A

AGENDA

- 1) Call to order & introductions.
- 2) Continuing discussion on common structure of CPAC committees & Administrative/CPAC contact & meetings.
- 3) The impact of Sunshine Laws on CPAC members as currently structured.
- 4) Discuss charter amendment concerning number of votes needed to override line item veto of Mayor. CM Anderson update (P643)
- 5) Ms. Johnston to ascertain that legislation appointing board members contains information in title.
- 6) Final concerns, observations & recommendations regarding internal service practices, Central Services, independent agencies & re-consolidation.
- 7) Discuss OGC codifying legislation so it will not be lost.
- 8) Discuss strategic planning & integrated mission. Boards directors, etc. to meet at determined internals.
- 9) Discuss report from PFPF & GEP Fund of expected investment rate of return & other assumptions by March 1 of each year.
- 10) Adjourn meeting.



CITY OF JACKSONVILLE
CONSOLIDATED GOVERNMENT MEETING
March 13, 2018

CPAC Committees

A. Survey Results

1. How many CPAC subcommittees are appropriate for your CPAC?
 - a) 46% say 3-4
 - b) 34% say 5 or more
 - c) 11.5% say 1-2
 - d) 8.5% say depends on agenda or committees for specific purposes

CPAC Committees

2. Please rank subcommittees which are most valuable for your CPAC
 - a) 67.5% say Zoning and Land Use
 - b) 11% say Governmental Affairs
 - c) 10.8% say Sheriff's Watch
 - d) 5% say Membership
 - e) 2.8% say TRUE Commission
 - f) 2.8% say Transportation

CPAC Committees

3. Which committee do you wish your CPAC had that it currently does not?
 - a) Parks & Recreation
 - b) Transportation
 - c) Membership
 - d) Neighborhood clean up/beautification
 - e) Neighborhoods

CPAC Committees

4. If your CPAC had to delete a subcommittee, which would it be?
 - a) TRUE Commission
 - b) Transportation
 - c) Sheriff's Watch
 - d) Membership

CPAC Committees

5. How can the CPAC better notify your neighbors of meetings and events?
 - a) Use NextDoor and Facebook
 - b) Email
 - c) News and radio announcements
 - d) Mail announcements
 - e) Attend other meetings to discuss CPAC's (i.e., Church or other organization meetings)
 - f) Post to neighborhood websites

CPAC Committees

6. Does the current day, time and location of your CPAC work for your schedule?
 - a) 84% say yes
 - b) 16% say no
7. If not, what would you recommend changing?
 - a) Pablo Creek library location for GAB CPAC
 - b) Meetings are too long

Recommendations Regarding Committees

- A. Standing committees should include 1) Land Use and Zoning; 2) Governmental Affairs; 3) Parks and Recreation; and 4) Sheriff's Watch
- B. Implement new LUZ meeting process
- C. Reduce amount of Department reports so that committees have additional time to provide reports at CPAC meetings
- D. Use social media more frequently to advertise meetings and events

CPAC Agenda Recommendations

Jan.	Feb.	March	April	May	June
PW	Parks	Neighborhoods	PW	Parks	Neighborhoods
JEA	JTA	FDOT	JEA	JTA	FDOT
Mayor's Office	MVA	DCPS	Mayor's Office	MVA	DCPS
JPL	JPL	JPL	JPL	JPL	JPL
JSO	JSO	JSO	JSO	JSO	JSO
MCCD	MCCD	MCCD	MCCD	MCCD	MCCD
JFRD	JFRD	JFRD	JFRD	JFRD	JFRD

July *	August	September	October	November	December *
PW	Parks	Neighborhoods	PW	Parks	Neighborhoods
JEA	JTA	FDOT	JEA	JTA	FDOT
Mayor's Office	MVA	DCPS	Mayor's Office	MVA	DCPS
JPL	JPL	JPL	JPL	JPL	JPL
JSO	JSO	JSO	JSO	JSO	JSO
MCCD	MCCD	MCCD	MCCD	MCCD	MCCD
JFRD	JFRD	JFRD	JFRD	JFRD	JFRD

* Departments scheduled for July and December meetings will be split up and shifted to the month before or the month after if CPAC does not meet in these months

Implementation

- Bill Killingsworth to meet with CPAC chairs and LUZ committee chairs to discuss new LUZ meetings
- NSO to draft and send letter to CPAC Chairs and members regarding agenda changes
- Stephanie Burch to work with Mr. Mousa's office to schedule quarterly meetings with CPAC Chairs
- Implement changes beginning with May CPAC meetings