

Community Redevelopment Agency

*City Hall
200 East University Avenue
Gainesville, Florida 32601*

Meeting Minutes

Monday, October 16, 2006

3:00 PM

City Hall Auditorium

*Jack Donovan (Chair)
Scherwin Henry (Vice-Chair)
Ed Braddy (Member)
Rick Bryant (Member)
Pegeen Hanrahan (Member)
Craig Lowe (Member)
Jeanna Mastrodicasa (Member)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.

CALL TO ORDER - 3:05 PM**ROLL CALL**

Present: Pegeen Hanrahan, Rick Bryant, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry
Absent: Edward Braddy and Craig Lowe

ADOPTION OF THE CONSENT AGENDA

*Member Bryant moved and Member Henry seconded to adopt the Consent Agenda, as presented.
(VOTE: 4-0, Members Braddy, Lowe and Mastrodicasa - Absent, MOTION CARRIED)*

SECRETARY CONSENT**060580. Community Redevelopment Agency (CRA) Minutes (B)**

RECOMMENDATION *The CRA approve the minutes of September 18, 2006, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

060594. Appointments of Anne M. Haisley, Diane M. Hurtak, and James Harnsberger to the College Park/University Heights Redevelopment Advisory Board (NB)

RECOMMENDATION *The CRA appoint Anne M. Haisley, Diane M. Hurtak, and James Harnsberger to the College Park/University Heights Redevelopment Advisory Board, for terms to expire June 17, 2009.*

*Member Braddy: Haisley, Hurtak and Harnsberger
Member Bryant: Haisley, Hurtak and Harnsberger
Member Hanrahan: Haisley, Hurtak and Harnsberger
Member Henry: Haisley, Hurtak and Harnsberger
Member Lowe: Haisley, Hurtak and Harnsberger
Member Mastrodicasa: Haisley and Hurtak and Harnsberger
Chair Donovan: Haisley, Hurtak and Harnsberger*

This Matter was Approved as Recommended on the Consent Agenda.

060595. Re-Appointment of David Castine to the Downtown Redevelopment Advisory Board (NB)

RECOMMENDATION

The CRA re-appoint David Castine to the Downtown Redevelopment Advisory Board for a term to expire June 17, 2009.

Member Braddy: Castine

Member Bryant: Castine

Member Hanrahan: Castine

Member Henry: Castine

Member Lowe: Castine

Member Mastrodicasa: Castine

Chair Donovan: Castine

This Matter was Approved as Recommended on the Consent Agenda.

060596.

Appointments of Cindy S. Campbell and Mark K. Stowe to the Eastside Redevelopment Advisory Board (NB)**RECOMMENDATION**

The CRA appoint Cindy S. Campbell and Mark K. Stowe to the Eastside Redevelopment Advisory Board, for terms to expire June 17, 2009.

Member Braddy: Campbell and Stowe

Member Bryant: Campbell and Stowe

Member Hanrahan: Stowe

Member Henry: Campbell and Stowe

Member Lowe: Campbell and Stowe

Member Mastrodicasa: Campbell and Stowe

Chair Donovan: Campbell and Stowe

This Matter was Approved as Recommended on the Consent Agenda.

060597.

Appointment of Robert Pearce to the Fifth Avenue/Pleasant Street Redevelopment Advisory Board (NB)**RECOMMENDATION**

The CRA appoint Robert Pearce to the Fifth Avenue/Pleasant Street Redevelopment Advisory Board for a term to expire June 17, 2008.

Member Braddy: Pearce

Member Bryant: Pearce

Member Hanrahan: Pearce

Member Henry: Harris

Member Lowe: Harris

Member Mastrodicasa: Harris

Chair Donovan: Pearce

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT**060603. Update on Redevelopment Projects and Development Agreements (NB)**

RECOMMENDATION *Executive Director to the CRA: Receive update from staff.*

This Matter was Approved as Recommended on the Consent Agenda.

060611. Environmental Contamination Screening Assessment of Former Tackle Box Property (B)

RECOMMENDATION *Executive Director to the CRA: recommend entering into a contract with Water and Air to provide this assessment at an amount not to exceed \$7,500 from the Tackle Box account.*

This Matter was Approved as Recommended on the Consent Agenda.

CRA ATTORNEY CONSENT**REPORTS FROM ADVISORY BOARDS/COMMITTEES CONSENT****College Park/University Heights Redevelopment Advisory Board Consent****060604. Creation of a Sub-committee to Work on Stormwater Issues in CPUH (NB)**

RECOMMENDATION *College Park/University Heights Redevelopment Advisory Board to the CRA: 1) Authorize the creation of a sub-committee, pursuant to CRA Rule 8 of the CRA Rules and Procedures, for the sole purpose of finalizing recommendations on the Tumblin Creek Watershed Management Plan, particularly the ranking order for funding priority for stormwater projects, to discuss permitting and regulatory issues affecting stormwater management in the area, to recommend future scopes of work to address these issues, and to make recommendations to the College Park University Heights Redevelopment Advisory Board and 2) appoint Member Fleming, Member Fogler and citizen Bruce DeLaney to serve on this subcommittee.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Member Bryant, seconded by Vice-Chair Henry, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Rick Bryant, Scherwin Henry and Jack Donovan

Absent: Craig Lowe, Jeanna Mastrodicasa and Edward Braddy

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA**SECRETARY****EXECUTIVE DIRECTOR****060612. Coordination of Streetscape Items in Community Redevelopment Areas (NB)**

Community Redevelopment Agency Project Coordinator Matt Dube' gave a presentation.

Chair Donovan recognized Mary Anderson who spoke to the matter.

RECOMMENDATION *Executive Director to the CRA: The Community Redevelopment Agency request that the City Commission ask that the FDOT establish as a criterion for permit issuance a requirement that prospective permit applicants demonstrate that they have coordinated the proposed improvements in state-owned right-of-way with the CRA design and technical standards.*

A motion was made by Member Hanrahan, seconded by Member Bryant, that this matter be Recommended for Approval. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Rick Bryant, Scherwin Henry and Jack Donovan
Absent: Craig Lowe, Jeanna Mastrodicasa and Edward Braddy

060605. Downtown Expansion District Redevelopment Plan Overview (B)

Interim CRA Manager Kate Parmelee and Community Development Director Tom Saunders gave presentations.

NOTE: Member Mastrodicasa entered the meeting room at 3:52 PM.

MOTION: Member Henry moved and Member Hanrahan seconded to accept the Executive Director's recommendation for staff to look into bringing back recommendations concerning retail development and other amenities for the Downtown Redevelopment District.

(VOTE: 5-0, Members Braddy and Lowe - Absent, MOTION CARRIED)

Chair Donovan recognized Mary Anderson and Walter Willard who spoke to the matter.

RECOMMENDATION *Executive Director to the CRA: 1) Hear the presentation from Staff on the Downtown Expansion District Redevelopment*

Plan.

A motion was made by Vice-Chair Henry, seconded by Member Hanrahan, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Pegeen Hanrahan, Rick Bryant, Scherwin Henry and Jack Donovan
Absent: Craig Lowe and Edward Braddy

060606. Downtown Redevelopment Advisory Board Recommendations Regarding Homeless Services (NB)

Interim CRA Manager Kate Parmelee gave a presentation.

RECOMMENDATION *Downtown Redevelopment Advisory Board to the CRA:
Recommend the City Commission spread out the homeless services currently provided in the downtown area throughout the city in accordance with the City's Comprehensive Plan.*

Executive Director to the CRA: Forward this recommendation to the City Commission.

No Action Taken

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

College Park/University Heights Redevelopment Advisory Board

Downtown Redevelopment Advisory Board

Eastside Redevelopment Advisory Board

Fifth Avenue/Pleasant Street Redevelopment Advisory Board

MEMBER COMMENT

MEMBER PEGEEN HANRAHAN

Possible closing of the Downtown Plaza for the Hampton Inn staging area - Clarification of information to the public.

Interim CRA Manager Kate Parmelee made comments.

CITIZEN COMMENT

Walter Willard

Homeless Issues

NEXT MEETING DATE

November 20, 2006

ADJOURNMENT - 4:19 PM

CRA Secretary