CALL TO ORDER - 5:03 PM

ROLL CALL

Present 3 - Hawkins, Wells, and Hinson-Rawls

ADOPTION OF THE AGENDA

The agenda was adopted by consensus.

APPROVAL OF MINUTES

120487. Community Development Committee Minutes of August 27, 2012 (B)

RECOMMENDATION The Community Development Committee approve the

Minutes of August 27, 2012, as circulated.

Approved by Consensus

120544. Community Development Committee Minutes of October 8, 2012 (B)

RECOMMENDATION The Community Development Committee approve the

Minutes of October 8, 2012, as circulated.

Approved by Consensus

DISCUSSION ITEMS

These minutes are a summary of the meeting, not a verbatim discussion. A copy of the meeting recording may be provided upon request.

110747. Review of Pending CDC Referrals (B)

The Committee discussed moving item #120253 – "UF Representation in Special Event Parking Discussion with the CDC" to the EDUCC Committee and directed staff to make this request to the City Commission. Item #120202 – "Quasi-Judicial Boards Terms and Composition" was discussed and it was decided that the item would come back to the Committee to discuss term limits after the Audit and Finance Committee item was heard.

RECOMMENDATION The Community Development Committee review and

approve the pending referral list and proposed action

schedule prepared by staff.

Discussed

110259. Historic Structure Protection (B)

The Community Development Committee received a brief history on this item from Planning & Development Director Erik Bredfeldt, and a presentation was made by Historic Preservation Planner D. Henrichs.