# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



## **Meeting Agenda**

October 9, 2013

4:00 PM

Roberta Lisle Kline Conference Room

# **Community Development Committee**

Commissioner Thomas Hawkins, Chair Commissioner Randy Wells, Member Commissioner Todd Chase, Member

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **ADOPTION OF THE AGENDA**

### **APPROVAL OF MINUTES**

130385. Community Development Committee Minutes of August 14, 2013 (B)

RECOMMENDATION The Community Development Committee approve

the Minutes of August 14, 2013, as circulated.

130385 Draft 8-14-13 Minutes 20131009.pdf

#### **DISCUSSION OF PENDING REFERRALS**

120740. Review of Pending CDC Referrals (B)

RECOMMENDATION The Community Development Committee review

and approve the pending referral list and proposed

action schedule prepared by staff.

Legislative History

1/14/13	Community Development Committee	Approved as Recommended
2/11/13	Community Development Committee	Discussed
3/26/13	Community Development Committee	No Action Taken
4/29/13	Community Development Committee	Approved by Consensus
5/22/13	Community Development Committee	No Action Taken
7/10/13	Community Development Committee	Discussed
8/14/13	Community Development	No Action Taken

Committee

120740 Pending Referral List 20130114.pdf

120740 Pending Referral List 20130211.pdf

120740 Pending Referral List 20130326.pdf

120740 Pending Referral List 20130429.pdf

120740 Pending Referral List 20130522.pdf

120740 Pending Referral List 20130710.pdf

120740 Pending Referral List 20130814.pdf

120740 Pending Referral List 201301009.pdf

### 121109. Lighting Issues (B)

Committee

Explanation: The Community Development Committee discussed this item on August 14, 2013, and requested that staff provide more information on:

- 1) the GRU lighting program including current inventory and revenue information;
- 2) estimate the level of uncertainty/risk involved and the cost/benefit analysis of the GRU program moving to LED (capital & operating);
- 3) details from Planning staff on exemption process (particularly section *F*) and how to modify to respond to concerns of threshold and cost;
- 4) the potential of a similar LED Roadway Lighting program; and
- 5) including public safety lighting concerns if changes are recommended to the existing ordinance.

Fiscal Note: None at this time.

RECOMMENDATION The Community Development Committee: 1)

receive an update from staff on this item; and 2)

direct staff as appropriate.

#### Legislative History

5/2/13 City Commission Referred to the Community Development Committee

8/14/13 Community Approved as shown above (See Motion)

Development Committee

121109 Memo to CDC re Lighting Issues 20130814.pdf

121109A GRU Rental Light Program PPT 20131009.pdf

121109B Planning Staff Memo 20131009.pdf

121109C PWD Staff Memo 20131009.pdf

#### MEMBER COMMENT

### **CITIZEN COMMENT**

NEXT MEETING DATE - Wednesday, November 13, 2013 4:00 PM

**ADJOURNMENT**