

Community Redevelopment Agency

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

Meeting Minutes

Monday, February 20, 2006

3:00 PM

City Hall Auditorium

*Rick Bryant (Chair)
Jack Donovan (Vice Chair)
Ed Braddy (Member)
Chuck Chestnut (Member)
Pegeen Hanrahan (Member)
Craig Lowe (Member)
Warren Nielsen (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 48 hours in advance.

CALL TO ORDER - 3:06 PM**ROLL CALL**

Present: Warren Nielsen, Chuck Chestnut, Pegeen Hanrahan, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Edward Braddy

ADOPTION OF THE CONSENT AGENDA

MOTION: Member Nielsen moved and Member Lowe seconded to adopt the Consent Agenda.
(VOTE: 4-0, Members Braddy, Chestnut and Hanrahan, - Absent, MOTION CARRIED)

SECRETARY CONSENT**050906 Community Redevelopment Agency (CRA) Minutes (B)**

RECOMMENDATION *The CRA approve the minutes of December 19, 2005, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

050933 Appointment of Phillip Heflin to the College Park/University Heights Redevelopment Advisory Board (CPUH) (NB)

RECOMMENDATION *The CRA appoint Phillip Heflin to the CPUH Board for a term to expire June 17, 2007.*

Member Braddy:
Member Chestnut: Heflin
Member Donovan: Heflin
Member Hanrahan: Heflin and readvertise
Member Lowe: Heflin
Member Nielsen: Heflin
Chair Bryant: Heflin

This Matter was Approved as Recommended on the Consent Agenda.

050934 Appointment of Kenneth R. Johnson to the Fifth Avenue/Pleasant Street (FAPS) Redevelopment Advisory Board (NB)

RECOMMENDATION *The CRA appoint Kenneth R. Johnson to the Fifth Avenue/Pleasant Street (FAPS) Redevelopment Advisory*

Board for a term to expire June 17, 2007.

Member Braddy:

Member Chestnut: Johnson

Member Donovan: Johnson

Member Hanrahan: Johnson

Member Lowe: Johnson

Member Nielsen: Johnson

Chair Bryant: Johnson

This Matter was Approved as Recommended on the Consent Agenda.

050935 Time Change for the March 20, 2006 Community Redevelopment Agency (CRA) Meeting (NB)

RECOMMENDATION *The CRA waive the rules to change the time for the March 20, 2006 CRA Meeting from 3:00 PM to 6:00 PM, due to a scheduling conflict (Joint City/County and School Board Special Meeting at 3:00 PM).*

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT

050938 Extension of Contract with Jay Reeves and Associates (B)

RECOMMENDATION *Executive Director to the CRA: Recommend the extension of the Model Block Contract, the Supplemental Agreement, and the second Supplemental Agreement with Jay Reeves and Associates, under the same terms and conditions for one year, with an option for a second year, if needed.*

This Matter was Approved as Recommended on the Consent Agenda.

050939 Adoption of the Florida Redevelopment Association Legislative Policy Statement and Policy Statement on Eminent Domain (B)

RECOMMENDATION *Executive Director to the CRA: The CRA adopt the Florida Redevelopment Association 2006 Legislative Policy and the FRA policy on eminent domain.*

This Matter was Approved as Recommended on the Consent Agenda.

050944 Update on Redevelopment Projects (NB)

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

This Matter was Approved as Recommended on the Consent Agenda.

ADVISORY BOARDS/COMMITTEES CONSENT

Downtown Redevelopment Advisory Board Consent

050936 Annual Services Contract for Downtown Pressure Washing (B)

RECOMMENDATION *Downtown Redevelopment Advisory Board to the CRA: 1) Recommend approval of a \$19,000 contract with A and J Quality Coating and Pressure Washing, Inc. to provide services in the Downtown; and 2) allocated the funds from the Streetscaping account.*

This Matter was Approved as Recommended on the Consent Agenda.

050946 Pedestrian Lights on Southeast 7th Street (B)

RECOMMENDATION *Downtown Redevelopment Advisory Board to the CRA: 1) Fund pedestrian lights along Southeast 7th Street from Southeast 2nd Avenue to Southeast 7th Avenue; and 2) create a not to exceed budget of \$98,000 for the project.*

This Matter was Approved as Recommended on the Consent Agenda.

Eastside Redevelopment Advisory Board Consent

050937 Demolition of the Tackle Box Property (B)

RECOMMENDATION *Eastside Redevelopment Advisory Board to the CRA: Authorize staff to hire Florida Concrete Recycling for the demolition of the Tackle Box property at a not to exceed cost of \$20,250.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Member Nielsen, seconded by Member Lowe, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Chuck Chestnut, Edward Braddy and Pegeen Hanrahan

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

*Member Lowe moved and Member Nielsen seconded to adopt the Regular Agenda.
(VOTE: 4-0, Members Braddy, Chestnut and Hanrahan - Absent, MOTION CARRIED)*

Chair Bryant recognized Walter Willard who spoke to the matter.

NOTE: Member Chestnut and Member Hanrahan entered the meeting room at approximately 3:14 PM.

SECRETARY

050954 Consideration of Ray Scott Miller for Appointment to the College Park/University Heights (CPUH) Redevelopment Advisory Board (B)

CRA Manager Karen Slevin gave a presentation.

MOTION: Appoint Ray Scott Miller to the College Park/University Heights Redevelopment Advisory Board for a term that expires June 17, 2006.

RECOMMENDATION *The CRA discuss the application and possible appointment of Ray Scott Miller to the College Park University Heights Redevelopment Advisory Board.*

A motion was made that this matter be Approved, as shown above - See Motion(s). The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Chuck Chestnut, Pegeen Hanrahan, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Edward Braddy

EXECUTIVE DIRECTOR

050942 Review of Draft Visual Master Plan (B)

Community Development Director Tom Saunders gave a presentation.

RECOMMENDATION *Executive Director to the CRA: Provide input on the project.*

Discussed

050943 Master Plan for Depot Park and GRU Area (NB)

CRA Manager Karen Slevin gave a presentation.

MOTION: The City Commission allow the CRA to be the lead organization in the development of the strategic plan for the Depot Park and GRU area; 2) request that the City and GRU provide funding for that portion of the area not within the CRA; and 3) authorize staff to develop a scope of work and submit a Request for Qualifications for the project; and 4) authorize staff to adjust boundaries as necessary.

RECOMMENDATION

Executive Director to the CRA: Recommend the CRA request that the City Commission allow the CRA to be the lead organization in the development of the strategic plan for the Depot Park and GRU area; 2) request that the City and GRU provide funding for that portion of the area not within the CRA; and 3) authorize staff to develop a scope of work and submit a Request for Qualifications for the project.

College Park University Heights Redevelopment Advisory Board to the CRA: Recommend that the CRA consider: 1) In addition to the Depot Park, other aspects and focus points (such as Shands and the University of Florida) of the College Park/University Heights Expansion Area should also be considered in the planning process; 2) Recognize the impact of any changes to the industrial area in the Expansion Area, as well as identify alternative locations for industrial businesses, if impacted (in reference to the budget line item for the Depot Park Master Plan).

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

Votes: Aye: Warren Nielsen, Chuck Chestnut, Pegeen Hanrahan, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Edward Braddy

050940 Amendatory Budget Resolution (B)

RECOMMENDATION

Executive Director: Recommend the CRA adopt Resolution 050940, thus approving a budget for FY05-06 as described above.

A motion was made by Member Chestnut, seconded by Member Lowe, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Chuck Chestnut, Pegeen Hanrahan, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Edward Braddy

050941 Annual Assessment for Lobbying (B)

NOTE: Member Chestnut left the meeting room at 4:36 PM.

RECOMMENDATION *Executive Director to the CRA: The CRA budget \$1,000 from each area redevelopment area towards the Florida Redevelopment Association lobbying efforts.*

A motion was made by Member Lowe, seconded by Member Nielsen, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Chuck Chestnut and Edward Braddy

050945 Proposed Changes to CRA Legislation (B)

RECOMMENDATION *Executive Director to the CRA: Recommend that the CRA support the Florida Redevelopment Association bill regarding the future of CRA; and 2) request the City Commission have the City Lobbyist address the issue in Tallahassee.*

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

Votes: Aye: Warren Nielsen, Chuck Chestnut, Pegeen Hanrahan, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Edward Braddy

CRA ATTORNEY

ADVISORY BOARD/COMMITTEES

Downtown Redevelopment Advisory Board

College Park/University Heights Redevelopment Advisory Board

Fifth Avenue/Pleasant Street Redevelopment Advisory Board

050948 Fifth Avenue Pleasant Street Board Issues (NB)

CRA Manager Karen Slevin gave a presentation.

Chair Bryant recognized Kali Blount who spoke to the matter.

RECOMMENDATION *Fifth Avenue Pleasant Street Redevelopment Advisory Board to the CRA: 1) Hear presentation by Fifth Avenue Pleasant Street Advisory Board members; and 2) take action as necessary.*

Eastside Redevelopment Advisory Board

MEMBER COMMENT

CITIZEN COMMENT

Walter Willard

Various Issues

Kali Blount

Kali Blount announced his resignation from the Fifth Avenue/Pleasant Street Redevelopment Advisory Board.

NEXT MEETING DATE

March 20, 2006 @ 6:00 PM

ADJOURNMENT - 5:03 PM

CRA Secretary