

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Wednesday, November 5, 2014

1:00 PM

Roberta Lisle Kline Conference Room

Community Development Committee

*Commissioner Craig Carter, Chair
Commissioner Randy Wells, 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 - 1:15 PM

ROLL CALL

Present 2 - Commissioner Wells, and Carter

ADOPTION OF THE AGENDA

The agenda was adopted with modifications by consensus to hear the update of item #090648-Contaminants from the Cabot-Koppers Superfund Site first on the agenda due to time constraints of the presenter.

Adopted

APPROVAL OF MINUTES

[140430.](#) Community Development Committee Minutes of October 1, 2014 (B)

RECOMMENDATION *The Community Development Committee approve the Minutes of October 1, 2014 as circulated.*

Approved by Consensus

DISCUSSION OF PENDING REFERRALS

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

[130591.](#) 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.*

Continued

[121111.](#) Inter-city Bus Travel (B)

The Community Development Committee heard an update on this item from Planning and Development Services Director Steve Dush and the Committee discussed the update report from the Regional Transit System staff. Commissioner Wells would like to hear a report back from staff at the next meeting exploring ride solutions involving commuter service possibilities to/from surrounding towns.

RECOMMENDATION *The Community Development Committee hear a staff report-back presentation and direct staff as appropriate*

Discussed

[090648.](#) Contaminants from the Cabot-Koppers Superfund Site (B)

The Community Development Committee heard an update from Assistant City Manager Fred Murry. And in regards to this agenda item 090648 - Contaminants from the Cabot-Koppers Superfund Site, citizen Robert Pierce expressed his appreciation to all the different agencies and government bodies that have been involved thus far in the process of the remediation in the initial stages and Commissioners coordination and assistance that each agency has provided working together to bring about a superior process.

RECOMMENDATION

The Community Development Committee hear a staff presentation on the status of the Cabot-Koppers Superfund Remediation efforts.

Discussed

MEMBER COMMENT

CDC CHARTER/SCOPE DISCUSSION

CITIZEN COMMENT

Granted by Chair Carter: The Community Development Committee heard a presentation titled "Permanent Housing for the Homeless" from Emilio Bruna of NEAR, LLC and Mary Alford, PE and Nancey Jones, Designer of The Sustainable Design Group, LLC describing that their product is a design that can be inexpensively provided, is durable and easily refurbished, and is designed for security and efficient operation. Chair Carter recommended that the parties meet with the City Building Official to see what Florida building code criteria can be met and consideration of a possible temporary model at the Grace Market Place property. The Committee directed Planning and Development Services Director Steve Dush to bring back to the Committee a report defining the feasibility of probability of the project for further consideration by the Committee.

NEXT MEETING DATE

The next meeting date is Wednesday, December 3rd at 1:00pm in the Roberta Lisle conference room 016 in City Hall.

ADJOURNMENT - 3:05 PM