City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

March 07, 2005 3:00 PM

Economic Development/University Community Com

Commissioner Warren Nielsen, Chair Mayor Pegeen Hanrahan, Member Commissioner Ed Braddy, 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 - 3:00 PM

ROLL CALL

ADOPTION OF THE AGENDA

The EDUCC adopt the March 7, 2005 agenda as circulated.

APPROVAL OF MINUTES

041062 Economic Development/University Community Committee (EDUCC) Minutes of February 7, 2005 (B)

RECOMMENDATION The EDUCC approve the February 7, 2005 minutes as circulated.

DISCUSSION OF PENDING REFERRALS

040491 Permit Accessory Dwelling Units By Right in College Park (NB)

RECOMMENDATION Mayor Hanrahan moved, Commissioner Braddy seconded, the motion carried to direct staff to make presentation to the University Park Neighborhood Association's annual meeting to initiate discussion and recommendation options to refer back to the EDUCC.

Legislative History

10/26/04	Economic Development/Univ ersity Community Com	Continued
11/23/04	Economic Development/Univ ersity Community Com	Deferred
2/7/05	Economic Development/Univ ersity Community Com	Deferred

040496 Arts and Culture Subcommittee (B)

RECOMMENDATION	The EDUCC directs the City Manager, Kim Tanzer
	and staff to organize a portfolio of facts regarding
	potential buildings for artist space use and report
	back.

	<u>Legislative H</u>	istory_			
	11/23/04	Economic Development/U ersity Commun Com		Discussed	
	2/7/05	Economic Development/U ersity Commun Com	Jniv	Deferred	
040171	Proposal for Area Between Main Street and 13th Street for the Econor Development/University Community Committee (NB)				
	<u>RECOMME</u>			e City Commission hear o nmissioner Ed Braddy.	a presentation from
	Legislative H	istory_			
	7/12/04	City Commissi	on	Referred (7 - 0)	Economic Development/University Community Com
	8/3/04	Economic Development/U ersity Commun Com		Discussed	-
	8/24/04	Economic Development/U ersity Commun Com	Jniv	Deferred	
	11/23/04	Economic Development/U ersity Commun Com		Discussed	
	2/7/05	Economic Development/U ersity Commun Com		Deferred	
040535	Community Strategic Plan for Economic Development (B)			ment (B)	
	RECOMMENDATION		con crea	e ED Subcommittee reconsortium of interested gro ate a comprehensive Con n for Economic Develop	oups and individuals to nmunity wide strategic
			pre [.] bac		nent studies; and 2) Report recommendation of how to

The EDUCC directed staff to work with the Healthy Community Initiative Task Force (HCI) to formulate

the HCI economic development recommendations to the EDUCC.

			the EDUCC.	
	Legislative H	listory_		
	11/23/04	Economic Development/U ersity Commun Com	nity	
	2/7/05	Economic Development/U ersity Commun Com		
040694	City Adv	isory Boards' I	Modifications and Co	nsolidation (B)
	<u>RECOMME</u>		improve City Boards' p	nstituting modifications to performance including ination of some Boards.
	Legislative H	<u>listory</u>		
	11/23/04	Economic Development/U ersity Commun Com		
	2/7/05	Economic Development/U ersity Commun Com		
040197	Reinvesting in East Gainesville (NB)			
	<u>RECOMME</u>			at item 1 will be addressed Development Department.
				em 2 will continue to focus on r future companies in East
			The EDUCC directs its Housing Authority mee collaboration.	em 3 to focus on the Gainesville eting and their joint
	Legislative History			
	7/12/04	City Commissi	ion Referred (7 - 0)	Economic Development/University Community Com
	8/24/04	Economic Development/U ersity Commun Com		

	10/26/04 11/23/04 2/7/05	Economic Development, ersity Commu Com Economic Development, ersity Commu Com Economic Development, ersity Commu Com	nnity Discussed /Univ nnity Deferred /Univ
040492	Transpor	tation Modes	for Increased Density (B)
	<u>RECOMME</u>	<u>NDATION</u>	The EDUCC directs that plans for an east-west, UF-Downtown public shuttle circulator will continue, and RTS staff will consider the new route within their 5 year plan.
	Legislative H	listory	
	10/26/04	Economic Development/ ersity Commu Com	
	11/23/04	Economic Development ersity Commu Com	
	2/7/05	Economic Development/ ersity Commu Com	
040487	487 City Storm Water Regulations Modification; the City and C Regional Storm Water Basins (NB)		· · · · · · · · · · · · · · · · · · ·
	<u>RECOMME</u>	<u>NDATION</u>	The EDUCC directs staff to contact the City of Gainesville Public Works department to request that they make presentation of an action plan to the EDUCC. The action plan will be an assimilation of the information which initiated the recommendations.
	Legislative H	listory	
	10/26/04	Economic Development ersity Commu Com	
	11/23/04	Economic Development ersity Commu Com	

2/7/05	Economic	Deferred
	Development/U	niv
	ersity Commun	ity
	Com	

040493	EDUCC	Communica	tions and Marketing Recommendations (NB)			
	<u>RECOMME</u>	<u>INDATION</u>	The EDUCC directs the City Manager, Economic Development Director and City Clerk to work with subcommittee members to strategize implementing t following recommendations: 1) Hire a Communications - Marketing Director for the City Gainesville; 2) Develop a City Marketing plan base upon vision; 3) Establish a community marketing partnership; 4) Establish a brand image for Gainesville; and 5) Establish Gainesville as a recognized leader among peer cities.			
	Legislative H	listory_				
	10/26/04	Economic Developmen ersity Comm Com				
	11/23/04	Economic Developmen ersity Comm Com				
	2/7/05	Economic Developmen ersity Comm Com				
040626	Gainesvil	Gainesville Housing Authority Restructure (NB)				
	RECOMME	<u>ENDATION</u>	The EDUCC discuss restructure opportunities of the Gainesville Housing Authority to be a stronger redevelopment partner.			
	Legislative H	Legislative History				
	11/23/04	Economic Developmen ersity Comm Com				
	2/7/05	Economic Developmen ersity Comm Com				

040689

City of Gainesville and Alachua County School Board Public Recreation Facilitation (NB)

<u>RECOMME</u>	bei Sci	e EDUCC discuss the structure of a relationship tween the City of Gainesville and Alachua County hool Board to facilitate public recreation portunities.
Legislative H	listory	
11/23/04	Economic Development/Univ ersity Community Com	Deferred
2/7/05	Economic Development/Univ ersity Community Com	Deferred
CDATE		

NEXT MEETING DATE

The next EDUCC meeting date is April 4, 2005 at 3:00 PM in room 16, City Hall.

ADJOURNMENT - 5:00 PM