## **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Meeting Minutes**

Monday, March 17, 1997

9:30 AM

City Commission Special Meeting

Gainesville Regional Utilities Multi-Purpose Room

## **City Commission**

Commissioner Sande Calkins (District 2)
Mayor-Commissioner Pro Tem Bruce Delaney (At-Large)
Commissioner Paula M. DeLaney (At-Large)
Commissioner Pegeen Hanrahan (District 3)
Mayor-Commissioner Edward L. Jennings, Sr. (District 1)

#### ADOPTION OF THE AGENDA

The meeting was called to order (9:36am).

The Agenda was adopted.

Present: Sande Calkins, Bruce L. Delaney, Pegeen Hanrahan and Edward L. Jennings, Sr.

Absent: Paula M. DeLaney

#### CITY MANAGER

#### 960946 Economic Development

City Manager Wayne Bowers gave an introduction.

Presentations were given on the following topics:

Local Area Statistics - Economic Development Director Conchi Ossa

Research Report - City Commission Intern Jennifer Rippner

Florida Department of Children & Families - Jay Trautman

Alachua County School Board - Dan Davis

Santa Fe Community College Technical Prep Programs - Fran Holm

Santa Fe Community College Center for Business and Professional Development -Lourdes Juncadella

Florida Department of Labor & Employment Security WOTC Program - Sam Collins

Economic Development Master Planning - Conchi Ossa

Results of Recent Surveys - Wayne Bowers

State of Florida Business Assistance Program - Quenta Vettel

Economic Development Funding - Rick Mills

The Business Attraction and Retention Process - Bob Rohrlack

Economic Impact Analysis - Burdell Knowles

Economic Development Goals and Objectives - Conchi Ossa

City of Gainesville Economic Development Programs and Projects: Current and

Proposed - Conchi Ossa

The City Commission meeting continued on the bus beginning at 12:23 PM. Bruce Delaney not present. Conchi Ossa detailed landscaping at the entrance to the industrial park, Fabco staying in Gainesville, facelift needed for building, stormwater master basin, lot 3 for sale, old army roads being taken out, Florida Food Service distribution center and pending land use action, Kenneth O'Lester property option, transportation road grant project, and shell building 90% complete and looking to sell or lease building (including 50% of building). Bruce Delaney joined the meeting at the shell building. Paul Stessing explained at the building that the building could double in size, the front slab was left to be completed by tenant, electrical could be sized to needs, truck bays were included, back wall could be dropped, steel art work and colors, landscaping yet to be done, and exterior lighting still to be done. In addition he explained that the building had \$35,000 in change orders. Bruce Delaney left at 1:15 PM. At 1:33 PM Conchi Ossa gave a tour of the outside of the building. The meeting was adjourned at 1:53PM.

#### **RECOMMENDATION**

The City Commission: 1) Hear a presentation as shown on the topics list; 2) Take the following action: A) recommit to the City's Economic Development efforts; B) endorse the concept of replenishment of the Economic Development Fund; C) provide other direction related to economic development processes and 3) Take a tour of the industrial park and inspect the Shell Building.

This matter was Heard

### **ORDINANCES - 1ST READINGS**

### 960901 Ordinance No. 0-97-18

An ordinance of the City of Gainesville, Florida; amending Sec. 4-4(a) of the Code of Ordinances; by creating and adding a new subsection (5) to allow the consumption of alcoholic beverages at the Martin Luther King, Jr. Multi-Purpose Center; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

**RECOMMENDATION** The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Calkins, seconded by Commissioner Hanrahan, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

**Votes:** Aye: Sande Calkins, Bruce L. Delaney, Pegeen Hanrahan and Edward L. Jennings, Sr. Absent: Paula M. DeLaney

### ADJOURNMENT- 1:53pm

Kurt M. Lannon, Clerk of the Commission