

# **City of Gainesville**

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



## **Meeting Minutes**

**Monday, March 22, 2004**

**3:00 PM**

**City Hall Auditorium**

## **Community Redevelopment Agency**

*Warren Nielsen (Chair)  
Craig Lowe (Vice-Chair)  
Edward Braddy (Member)  
Rick Bryant (Member)  
Tom Bussing (Member)  
Chuck Chestnut (Member)  
Tony Domenech (Member)*

**CALL TO ORDER - 3:07 PM****ROLL CALL**

Present: Edward Braddy, Rick Bryant, Tom Bussing, Chuck Chestnut, Tony Domenech, Craig Lowe and Warren Nielsen

**ADOPTION OF THE CONSENT AGENDA**

*Member Lowe moved and Member Bryant seconded to adopt the Consent Agenda.  
(VOTE: 6-0, Member Chestnut - Absent)*

**SECRETARY CONSENT****031026 Community Redevelopment Agency (CRA) Minutes (B)**

**RECOMMENDATION** *The CRA approve the minutes of February 16, 2004, as circulated.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**EXECUTIVE DIRECTOR CONSENT****031027 Financial Support of the Florida Redevelopment Association (B)**

**RECOMMENDATION** *Executive Director to the CRA: Recommend that the CRA provide the Florida Redevelopment Association \$1,000 to cover the cost of additional lobbying expenses, to be split between the four districts using the 43/43/10/4 funding formula.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**031028 Contract with Housing Division for Model Block Services (B)**

**RECOMMENDATION** *Executive Director to the CRA: 1) request the City Commission authorize the Housing Division to enter into an agreement with the CRA and appropriate officials to execute the documents to provide services for the Model Block Program; 2) approve the CRA agreement with the Housing Division; and 3) authorize the Executive Director to execute the necessary documents.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**031029 Best Practices for Sidewalk Washing (B)**

**RECOMMENDATION** *Executive Director to the CRA: Approve the Best Management Practices for Sidewalk Washing, as presented.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**CRA LEGAL COUNSEL CONSENT****031030 Disposal Procedures of Model Block Properties (B)**

**RECOMMENDATION** *CRA Attorney to the CRA: Adopt the Disposal Procedures of Model Block Properties as recommended.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**REPORTS FROM ADVISORY BOARDS/COMMITTEES CONSENT****Downtown Redevelopment Advisory Board Consent****031031 Replacement Lights on University Avenue from NW 6th Street to NW 3rd Street (NB)**

**RECOMMENDATION** *Downtown Redevelopment Advisory Board to the CRA: Authorize GRU to replace the aluminum light fixtures on University Avenue between Northwest 6th Street and Northwest 3rd Street with Renaissance fixtures in an amount not to exceed \$40,000.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**031032 Replanting of Medians on Southeast 2nd Avenue (NB)**

**RECOMMENDATION** *Downtown Redevelopment Advisory Board to the CRA: Recommend a not to exceed budget of \$2,000 to develop landscape plans for the medians along Southeast 2nd Avenue between Downtown and Waldo Road.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**College Park/University Heights Redevelopment Advisory Board Consent**

## Fifth Avenue/Pleasant Street Redevelopment Advisory Board Consent

### 031033 Return of the Fifth Avenue Arts Festival to Northwest 5th Avenue (NB)

**RECOMMENDATION** *Fifth Avenue Pleasant Street Redevelopment Advisory Board to the CRA: Request the CRA recommend the City Commission support the Cultural Arts Coalition and the Advisory Board by allowing the Fifth Avenue Arts Festival to expand eastward on Northwest 5th Avenue, from 6th Street to 3rd Street.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### 031034 Model Block Sponsorship of the Fifth Avenue Arts Festival (NB)

**RECOMMENDATION** *Fifth Avenue Pleasant Street Redevelopment Advisory Board to the CRA: Recommend the CRA sponsor the 25th Annual Fifth Avenue Arts Festival to promote the Model Block project with a \$2,000 sponsorship; and 2) that a not to exceed budget of \$1,000 be established to cover handouts, display materials and other expenses associated with the FAPS display.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### 031035 Authorization To Prepare a Grant Application for Historic Resources Survey (NB)

**RECOMMENDATION** *Fifth Avenue Pleasant Street Redevelopment Advisory Board to the CRA: 1) request the CRA authorize staff to prepare a historic preservation grant for the survey of Fifth Avenue; and 2) request the City of Gainesville to submit the grant application during the appropriate grant cycle.*

**This Matter was Approved as Recommended on the Consent Agenda.**

## Eastside Redevelopment Advisory Board Consent

### 031036 Changes to the Eastside Facade Grant Program (NB)

**RECOMMENDATION** *Eastside Redevelopment Advisory Board to the CRA: Recommend the Facade Grant program be expanded to include any business within the Eastside District.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**031037 Request for Expanded Codes Enforcement within the Eastside CRA District (NB)**

**RECOMMENDATION** *Eastside Redevelopment Advisory Board to the CRA:  
Recommend the CRA request the City Commission to explore greater code enforcement coverage for evening and weekend hours to address street vending and other code violations.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**Passed The Consent Agenda**

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

**Votes:** Aye: Edward Braddy, Rick Bryant, Tom Bussing, Tony Domenech, Craig Lowe and Warren Nielsen  
Absent: Chuck Chestnut

**END OF THE CONSENT AGENDA**

## ADOPTION OF THE REGULAR AGENDA

*Member Lowe moved and Member Bryant seconded to adopt the Regular Agenda.  
(VOTE: 6-0, Member Chestnut - Absent)*

## SECRETARY

## EXECUTIVE DIRECTOR

### 031038 Update on the Camp Property/Cedar Grove Village RFP (B)

*CRA Manager Karen Slevin, Economic Development Director Erik Bredfeldt and Community Development Director Tom Saunders gave presentations.*

*NOTE: Member Chestnut entered the meeting room at approximately 3:15 PM.*

*Chair Nielsen recognized Mr. Roy Camp who spoke to the matter.*

**RECOMMENDATION** *Executive Director to the CRA: 1) Hear a brief presentation; 2) discuss the possible proposed uses for the property; and 3) authorize staff to obtain an appraisal of the Camp property.*

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

**Votes:** Aye: Edward Braddy, Rick Bryant, Tom Bussing, Chuck Chestnut, Tony Domenech, Craig Lowe and Warren Nielsen

### 031039 Possible Funding for Master Plan for Marketing Purposes (B)

*Community Development Director Tom Saunders gave a presentation.*

*NOTE: Member Bussing left the meeting room prior to the end of the meeting.*

**RECOMMENDATION** *Executive Director to the CRA: 1) Hear presentation by staff; and 2) authorize staff to prepare a Request for Proposals.*

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

**Votes:** Aye: Edward Braddy, Rick Bryant, Chuck Chestnut, Tony Domenech, Craig Lowe and Warren Nielsen  
Absent: Tom Bussing

## CRA LEGAL COUNSEL

**REPORTS FROM ADVISORY BOARDS/COMMITTEES**

**Downtown Redevelopment Advisory Board**

**College Park/University Heights Redevelopment Advisory Board**

**Fifth Avenue/Pleasant Street Redevelopment Advisory Board**

**Eastside Redevelopment Advisory Board**

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

**ADJOURNMENT - 4:20 PM**

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CRA Secretary