City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

August 01, 2005 3:00 PM

Conference Room 16, City Hall

Economic Development/University Community Com

Commissioner Warren Nielsen, Chair Mayor Pegeen Hanrahan, Member Commissioner Jack Donovan, 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 August 1, 2005 agenda as circulated.

APPROVAL OF MINUTES

The EDUCC adopt the April 4, 2005 and May 2, 2005 minutes as circulated.

041250 Economic Development/University Community Committee (EDUCC)

Minutes of April 4, 2005 (B)

RECOMMENDATION The EDUCC approve the April 4, 2005 Minutes as

circulated.

Legislative History

5/2/05 Economic Deferred

Development/Univ ersity Community

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050145 Economic Development/University Community Committee (EDUCC)

Minutes of May 2, 2005 (B)

RECOMMENDATION The EDUCC approve the May 2, 2005 minutes as

circulated.

DISCUSSION OF PENDING REFERRALS

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

RECOMMENDATION The EDUCC heard discussion from staff regarding

consultations with the City Law Department to the issues of accessory dwelling units. The EDUCC directed staff to research and bring back to the committee an ownership status report on a specific community area near the University of Florida. In addition, staff will invite the issue's advocates and supporters to the next EDUCC meeting for discussion.

Legislative History

9/28/04 Economic Deferred

Development/Univ ersity Community

Com

10/26/04 Economic Continued

Development/Univ ersity Community

Com

11/23/04 Economic Deferred

Development/Univ ersity Community

Com

2/7/05 Economic Deferred

Development/Univ ersity Community

Com

3/7/05 Economic Discussed

Development/Univ ersity Community

Com

4/4/05 Economic Discussed

Development/Univ ersity Community

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5/2/05 Economic Discussed

Development/Univ ersity Community

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040197 Reinvesting in East Gainesville (NB)

RECOMMENDATION The EDUCC hear status report from staff.

Legislative History

7/12/04 City Commission Referred (7 - 0) Economic

Development/University

Community Com

8/24/04 Economic Deferred

Development/Univ ersity Community

Com

9/28/04 Economic Deferred

Development/Univ ersity Community

Com

10/26/04 Economic Continued

Development/Univ ersity Community

11/23/04	Economic Development/University Community	Discussed
2/7/05	Com Economic Development/University Community	Deferred
3/7/05	Com Economic Development/Univ ersity Community Com	Deferred
4/4/05	Economic Development/University Community	Deferred
5/2/05	Economic Development/Univ ersity Community	Deferred

040171 WI FI Proposal and Community Telecommunications (NB)

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RECOMMENDATION The EDUCC hear a status report.

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Legislative History				
City Commission	Referred (7 - 0)	Economic Development/University Community Com		
Economic Development/Univ ersity Community Com	Discussed	,		
Economic Development/Univ ersity Community Com	Deferred			
Economic Development/Univ ersity Community Com	Discussed			
Economic Development/Univ ersity Community Com	Discussed			
Economic Development/Univ ersity Community Com	Deferred			
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3/7/05

4/4/05 Economic Discussed

Development/Univ ersity Community

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5/2/05 Economic Discussed

Development/Univ ersity Community

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040493 EDUCC Communications and Marketing Recommendations (NB)

RECOMMENDATION The EDUCC hear status report.

Legislative History

9/28/04 Economic Deferred

Development/Univ ersity Community

Com

10/26/04 Economic Continued

Development/Univ ersity Community

Com

11/23/04 Economic Deferred

Development/Univ ersity Community

Com

2/7/05 Economic Deferred

Development/Univ ersity Community

Com

3/7/05 Economic Deferred

Development/Univ ersity Community

Com

4/4/05 Economic Discussed

Development/Univ ersity Community

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5/2/05 Economic Discussed

Development/Univ ersity Community

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040694 City Advisory Boards' Modifications and Consolidation (NB)

RECOMMENDATION The EDUCC hear a status report.

Legislative History

11/23/04 Economic Deferred

Development/Univ ersity Community

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2/7/05 Economic Deferred

Development/Univ ersity Community

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3/7/05 Economic Deferred

Development/Univ ersity Community

Com

4/4/05 Economic Deferred

Development/Univ ersity Community

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5/2/05 Economic Deferred

Development/Univ ersity Community

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O40487 City Storm Water Regulations Modification; the City and CRA Pursue Regional Storm Water Basins (NB)

<u>RECOMMENDATION</u> The EDUCC hear status report.

Legislative History

9/28/04 Economic Deferred

Development/Univ ersity Community

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10/26/04 Economic Continued

Development/Univ ersity Community

Com

11/23/04 Economic Discussed

Development/Univ ersity Community

Com

2/7/05 Economic Deferred

Development/Univ ersity Community

Com

3/7/05 Economic Deferred

Development/Univ ersity Community

Com

4/4/05 Economic Discussed

Development/Univ ersity Community

5/2/05 Economic Discussed

Development/Univ ersity Community

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040535 Community Strategic Plan for Economic Development (NB)

<u>RECOMMENDATION</u> The EDUCC hear status report.

Legislative History

11/23/04 Economic Deferred

Development/Univ ersity Community

Com

2/7/05 Economic Discussed

Development/Univ ersity Community

Com

3/7/05 Economic Discussed

Development/Univ ersity Community

Com

4/4/05 Economic Discussed

Development/Univ ersity Community

Com

5/2/05 Economic Discussed

Development/Univ ersity Community

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040496 Arts and Culture Subcommittee (NB)

RECOMMENDATION The EDUCC hear status report.

Legislative History

9/28/04 Economic Discussed

Development/Univ ersity Community

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11/23/04 Economic Discussed

Development/Univ ersity Community

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2/7/05 Economic Deferred

Development/Univ ersity Community

3/7/05	Economic	Discussed
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Development/Univ ersity Community

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4/4/05 Economic Discussed

Development/Univ ersity Community

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5/2/05 Economic Deferred

Development/Univ ersity Community

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040492 Transportation Modes for Increased Density (NB)

RECOMMENDATION 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.

The EDUCC directed the RTS staff to report back with

their considerations.

Legislative History

9/28/04 Economic Deferred

Development/Univ ersity Community

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10/26/04 Economic Continued

Development/Univ ersity Community

Com

11/23/04 Economic Discussed

Development/Univ ersity Community

Com

2/7/05 Economic Deferred

Development/Univ ersity Community

Com

4/4/05 Economic Deferred

Development/Univ ersity Community

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5/2/05 Economic Deferred

Development/Univ ersity Community

040626

Gainesville Housing Authority Restructure (NB)

RECOMMENDATION The EDUCC discuss restructure opportunities of the

Gainesville Housing Authority to be a stronger

redevelopment partner.

Legislative History

11/23/04 Economic Deferred

Development/Univ ersity Community

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2/7/05 Economic Deferred

Development/Univ ersity Community

Com

3/7/05 Economic Deferred

Development/Univ ersity Community

Com

4/4/05 Economic Deferred

Development/Univ ersity Community

Com

5/2/05 Economic Deferred

Development/Univ ersity Community

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040689

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

RECOMMENDATION The EDUCC discuss the structure of a relationship

between the City of Gainesville and Alachua County

School Board to facilitate public recreation

opportunities.

Legislative History

11/23/04 Economic Deferred

Development/Univ ersity Community

Com

2/7/05 Economic Deferred

Development/Univ ersity Community

Com

3/7/05 Economic Deferred

Development/Univ ersity Community

Com

4/4/05 Economic Deferred

Development/Univ ersity Community

5/2/05 Economic Deferred

Development/Univ ersity Community

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040247 EDUCC Information for Review (NB)

RECOMMENDATION The EDUCC hear a status report from staff.

Legislative History

8/3/04 Economic Discussed

Development/Univ ersity Community

Com

8/24/04 Economic Deferred

Development/Univ ersity Community

Com

9/28/04 Economic Deferred

Development/Univ ersity Community

Com

10/26/04 Economic Continued

Development/Univ ersity Community

Com

4/4/05 Economic Deferred

Development/Univ ersity Community

Com

5/2/05 Economic Deferred

Development/Univ ersity Community

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NEXT MEETING DATE - September 1, 2005

ADJOURNMENT - 5:00 PM