



City of Gainesville Meeting Minutes

City Hall
200 East University Avenue
Gainesville, Florida 32601

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.

Monday, August 1, 2005

3:00 PM

Conference Room 16, City Hall

CALL TO ORDER - 3:00 PM

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen and Jack Donovan

ADOPTION OF THE AGENDA

The EDUCC moved and the motion carried to adopt the EDUCC Agenda of August 1, 2005 as circulated.

APPROVAL OF MINUTES

041250 Economic Development/University Community Committee (EDUCC) Minutes of April 4, 2005 (B)

The EDUCC moved and the motion carried to adopt the EDUCC Agenda of April 4, 2005 as circulated.

RECOMMENDATION *The EDUCC approve the April 4, 2005 Minutes as circulated.*

050145 Economic Development/University Community Committee (EDUCC) Minutes of May 2, 2005 (B)

The EDUCC moved and the motion carried to adopt the EDUCC Agenda of May 2, 2005 as circulated.

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.

Deferred

040197 Reinvesting in East Gainesville (NB)

The EDUCC heard a presentation on the GTEC building narrated by Booker Schmidt, Managing Director of GTEC.

The EDUCC directed staff to sponsor a forum bringing technology entrepreneurs together with those on City staff involved in implementing the local regulatory environment in order to build relationships and a supportive culture.

The EDUCC directed staff to devise a mechanism to provide feedback to City planning staff regarding with existing regulatory environment and customer satisfaction.

The EDUCC directed staff to work with the City Public Information Officer to continue efforts designed to effectively brand and market the area as supportive of technology and entrepreneurial economy.

RECOMMENDATION *The EDUCC hear status report from staff.*

Discussed

040171 WI FY Proposal and Community Telecommunications (NB)

The EDUCC heard a status report on the WI FY survey covering the area of NE/NW University Avenue from Waldo Road to the UF Stadium. Staff reported they have worked with GRU and the Chamber staff to compile a survey to be sent to 380 business along the University Avenue area. Staff will report the survey results no later than the October EDUCC meeting.

RECOMMENDATION *The EDUCC hear a status report.*

Discussed

040493 EDUCC Communications and Marketing Recommendations (NB)

The EDUCC heard a status report from the City Public Information Officer.

RECOMMENDATION *The EDUCC hear status report.*

Discussed

040694 City Advisory Boards' Modifications and Consolidation (NB)

RECOMMENDATION *The EDUCC hear a status report.*

Deferred

040487 City Storm Water Regulations Modification; the City and CRA Pursue Regional Storm Water Basins (NB)

RECOMMENDATION *The EDUCC hear status report.*

Deferred

040535 Community Strategic Plan for Economic Development (NB)

The EDUCC heard a status report from staff on the Madison Trip Review.

RECOMMENDATION *The EDUCC hear status report.*

Discussed

040496 Arts and Culture Subcommittee (NB)

RECOMMENDATION *The EDUCC hear status report.*

Deferred

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.

Deferred

040626 Gainesville Housing Authority Restructure (NB)

RECOMMENDATION *The EDUCC discuss restructure opportunities of the Gainesville Housing Authority to be a stronger redevelopment partner.*

Deferred

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.

Deferred

040247 **EDUCC Information for Review (NB)**

RECOMMENDATION *The EDUCC hear a status report from staff.*

Deferred

NEXT MEETING DATE - September 1, 2005

ADJOURNMENT - 5:00 PM