

City of Gainesville

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



Meeting Agenda

September 01, 2005

1:00 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 - 1:00 PM

ROLL CALL

EX-OFFICIO MEMBERS and STAFF

Ex Officio Members:

- *Dr. Bernard Machen, President
University of Florida
Designee: Ed Poppell, Vice President of the University of Florida*
- *Brent Christensen, CEO
Gainesville Area Chamber of Commerce*
- *Dr. Jackson Sasser, President
Santa Fe Community College
Designee alternate: Guy York, VP of College & Government Relations*
- *Dr. Pierre Ramond, President
University of Florida Faculty Senate
Designee: Professor Kim Tanzer, Chair Elect of the UF Faculty Senate*
- *Jamal Sowell, Student Government President
University of Florida Student Government
Designee: Joe Goldberg, Student Government Council*
- *Laura McCormick, Student Government President
Santa Fe Community College
TBD - Alachua County School Board
TBD - Alachua County Board of County Commissioners*

EDUCC Staff:

Erik A. Bredfeldt, Economic Development Director

ADOPTION OF THE AGENDA

The EDUCC adopt the September 1, 2005 agenda as circulated.

APPROVAL OF MINUTES

The EDUCC adopt the August 1, 2005 minutes as circulated.

050340 Economic Development/University Community Committee (EDUCC) Minutes of August 1, 2005 (B)

RECOMMENDATION *The EDUCC adopt the August 1, 2005 minutes as circulated.*

DISCUSSION OF PENDING REFERRALS

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

RECOMMENDATION *The EDUCC discuss the issues of accessory dwelling units.*

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
Com
- 5/2/05 Economic Discussed
Development/Univ
ersity Community
Com
- 8/1/05 Economic Deferred
Development/Univ
ersity Community
Com

040490

Urban Parking Facilities and Funding Mechanism (NB)

RECOMMENDATION *The EDUCC hear the Parking Garage Fiscal Analysis report and take appropriate action.*

Legislative History

- 9/28/04 Economic Deferred
Development/Univ
ersity Community
Com

040493

EDUCC Communications and Marketing Recommendations (NB)

RECOMMENDATION *The EDUCC hear status report.*

Legislative History

9/28/04	Economic Development/University Community Com	Deferred
10/26/04	Economic Development/University Community Com	Continued
11/23/04	Economic Development/University Community Com	Deferred
2/7/05	Economic Development/University Community Com	Deferred
3/7/05	Economic Development/University Community Com	Deferred
4/4/05	Economic Development/University Community Com	Discussed
5/2/05	Economic Development/University Community Com	Discussed
8/1/05	Economic Development/University Community Com	Discussed

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 Development/University Community Com	Deferred	
9/28/04	Economic Development/University Community Com	Deferred	

10/26/04	Economic Development/University Community Com	Continued
11/23/04	Economic Development/University Community Com	Discussed
2/7/05	Economic Development/University Community Com	Deferred
3/7/05	Economic Development/University Community Com	Deferred
4/4/05	Economic Development/University Community Com	Deferred
5/2/05	Economic Development/University Community Com	Deferred
8/1/05	Economic Development/University Community Com	Discussed
8/22/05	City Commission	Approved as Recommended (5 - 0 - 2 Absent)

040171

WI FI Proposal and Community Telecommunications (NB)

RECOMMENDATION *The EDUCC hear a status report.*

Legislative History

7/12/04	City Commission	Referred (7 - 0)	Economic Development/University Community Com
8/3/04	Economic Development/University Community Com	Discussed	
8/24/04	Economic Development/University Community Com	Deferred	
9/28/04	Economic Development/University Community Com	Discussed	

11/23/04	Economic Development/University Community Com	Discussed
2/7/05	Economic Development/University Community Com	Deferred
3/7/05	Economic Development/University Community Com	Discussed
4/4/05	Economic Development/University Community Com	Discussed
5/2/05	Economic Development/University Community Com	Discussed
8/1/05	Economic Development/University Community Com	Discussed

040694

City Advisory Boards' Modifications and Consolidation (NB)

RECOMMENDATION *The EDUCC hear a status report.*

Legislative History

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

8/1/05 Economic Development/University Community Com Deferred

040487

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

RECOMMENDATION The EDUCC hear status report.

Legislative History

- 9/28/04 Economic Development/University Community Com Deferred
10/26/04 Economic Development/University Community Com Continued
11/23/04 Economic Development/University Community Com Discussed
2/7/05 Economic Development/University Community Com Deferred
3/7/05 Economic Development/University Community Com Deferred
4/4/05 Economic Development/University Community Com Discussed
5/2/05 Economic Development/University Community Com Discussed
8/1/05 Economic Development/University Community Com Deferred

040535

Community Strategic Plan for Economic Development (NB)

RECOMMENDATION The EDUCC hear status report.

Legislative History

11/23/04	Economic Development/University Community Com	Deferred
2/7/05	Economic Development/University Community Com	Discussed
3/7/05	Economic Development/University Community Com	Discussed
4/4/05	Economic Development/University Community Com	Discussed
5/2/05	Economic Development/University Community Com	Discussed
8/1/05	Economic Development/University Community Com	Discussed

040496

Arts and Culture Subcommittee (NB)

RECOMMENDATION *The EDUCC hear status report.*

Legislative History

9/28/04	Economic Development/University Community Com	Discussed
11/23/04	Economic Development/University Community Com	Discussed
2/7/05	Economic Development/University Community Com	Deferred
3/7/05	Economic Development/University Community Com	Discussed
4/4/05	Economic Development/University Community Com	Discussed

- 5/2/05 Economic Development/University Community Com Deferred
- 8/1/05 Economic Development/University Community Com Deferred

040492

Transportation Modes for Increased Density (NB)

RECOMMENDATION *The EDUCC hear status report.*

Legislative History

- 9/28/04 Economic Development/University Community Com Deferred
- 10/26/04 Economic Development/University Community Com Continued
- 11/23/04 Economic Development/University Community Com Discussed
- 2/7/05 Economic Development/University Community Com Deferred
- 4/4/05 Economic Development/University Community Com Deferred
- 5/2/05 Economic Development/University Community Com Deferred
- 8/1/05 Economic Development/University Community Com Deferred

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 Development/Univ ersity Community Com	Deferred
2/7/05	Economic Development/Univ ersity Community Com	Deferred
3/7/05	Economic Development/Univ ersity Community Com	Deferred
4/4/05	Economic Development/Univ ersity Community Com	Deferred
5/2/05	Economic Development/Univ ersity Community Com	Deferred
8/1/05	Economic Development/Univ ersity Community Com	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.

Legislative History

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

- 5/2/05 Economic Development/University Community Com Deferred
- 8/1/05 Economic Development/University Community Com Deferred

040247

EDUCC Information for Review (NB)

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

Legislative History

- 8/3/04 Economic Development/University Community Com Discussed
- 8/24/04 Economic Development/University Community Com Deferred
- 9/28/04 Economic Development/University Community Com Deferred
- 10/26/04 Economic Development/University Community Com Continued
- 4/4/05 Economic Development/University Community Com Deferred
- 5/2/05 Economic Development/University Community Com Deferred
- 8/1/05 Economic Development/University Community Com Deferred

NEXT MEETING DATE - October 3, 2005

ADJOURNMENT - 3:00 PM