



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.

Thursday, September 1, 2005

1:00 PM

Conference Room 16, City Hall

CALL TO ORDER - 1:00 PM

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen and Jack Donovan

EX-OFFICIO MEMBERS and STAFF

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES

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

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

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)

The EDUCC heard a presentation from staff regarding the current research status on issues of permitting for accessory dwelling units on primary single family residence lots in Gainesville areas surrounding the University of Florida NW boundary and College Park. Citizens Kali Blount, Diane Hertac and Mary Anderson spoke to the issue.

The EDUCC directed staff to report back with an updated package to reinforce home ownership.

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

Discussed

040490 Urban Parking Facilities and Funding Mechanism (B)

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

Deferred

040493 EDUCC Communications and Marketing Recommendations (NB)

The EDUCC heard a presentation about the new University of Florida Marketing Plan presented by Joseph S. Hice, APR, Associate Vice President, Marketing & Public Relations, University of Florida.

RECOMMENDATION *The EDUCC hear status report.*

Discussed

040197 Reinvesting in East Gainesville (NB)

RECOMMENDATION *The EDUCC hear status report from staff.*

Deferred

040171 WI FY Proposal and Community Telecommunications (NB)

RECOMMENDATION *The EDUCC hear a status report.*

Deferred

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)

RECOMMENDATION *The EDUCC hear status report.*

Deferred

040496 Arts and Culture Subcommittee (NB)

RECOMMENDATION *The EDUCC hear status report.*

Deferred

040492 Transportation Modes for Increased Density (NB)

RECOMMENDATION *The EDUCC hear status report.*

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 - October 3, 2005

ADJOURNMENT - 3:00 PM