

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



**DRAFT**

## Minutes

**DRAFT**

Wednesday, October 9, 2013

4:00 PM

Roberta Lisle Kline Conference Room

## **Community Development Committee**

*Commissioner Thomas Hawkins, Chair  
Commissioner Randy Wells, Member  
Commissioner Todd Chase, 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 - 4:04 PM****ROLL CALL**

**Present** 3 - Chair Hawkins, Member Wells, and Member Chase

**ADOPTION OF THE AGENDA**

*The agenda was adopted by consensus.*

**APPROVAL OF MINUTES**

**130385.** Community Development Committee Minutes of August 14, 2013 (B)

**RECOMMENDATION** *The Community Development Committee approve the Minutes of August 14, 2013, as circulated.*

**Approved by Consensus**

**DISCUSSION OF PENDING REFERRALS**

*These minutes are a summary of the meeting, not a verbatim discussion. A copy of the meeting recording may be provided upon request.*

**120740.** Review of Pending CDC Referrals (B)

*The Committee agreed to review the list at the end of the meeting.*

**RECOMMENDATION** *The Community Development Committee review and approve the pending referral list and proposed action schedule prepared by staff.*

**Deferred**

**121109.** **Lighting Issues (B)**

*GRU AGM David Beaulieu briefly introduced the GRU portion of this item, and Mr. David Lea, GRU Senior Analyst, gave a presentation on the GRU lighting program.*

*Lawrence Calderon, Lead Planner, gave a verbal update and presentation to the Committee. Mr. Calderon introduced Mr. Jimmy Nix and Mr. Charlie McGuire, LC of SESCO Lighting who provided input to the Committee on LED lighting.*

*Mr. John Fleming, of Tri-Mark Properties, expressed concerns from a builder/developer's point of view. He offered to work with staff on this item using some of his projects/buildings as examples to analyze.*

*The Committee discussed whether or not they wanted to recommend changes to the existing ordinance language to give flexibility, reviewing the process in practice to see actual outcomes and implementation (how & when is information being asked for), and working with Mr. McGuire to receive his input on the ordinance.*

*The following motion was made by Commissioner Wells, second by Commissioner Chase, approved unanimously.*

*MOTION: Staff will: 1) provide options to change elements of the ordinance language to increase flexibility in lighting installations; 2) work with stakeholders (GRU, Mr. Fleming, Mr. McGuire) to get input and report back with results and suggested solutions to issues/concerns; and 3) bring this back to the CDC by January.*

**RECOMMENDATION**

*The Community Development Committee: 1) receive an update from staff on this item; and 2) direct staff as appropriate.*

**Approved as shown above (See Motion)**

**MEMBER COMMENT**

*The Chair will meet with Mr. Murry to discuss the pending referral list.*

**CITIZEN COMMENT**

*None*

**NEXT MEETING DATE - Wednesday, November 13, 2013 4:00 PM**

**ADJOURNMENT - 5:55 PM**