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**AGENDA**  
**College Park University Heights Redevelopment Advisory Board**  
**Wednesday, May 4, 2011**  
**5:00 P.M.**

**University of Florida Foundation Building**  
**2012 West University Avenue**  
**Wadsworth Board Room**

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**A. ROLL CALL**

**B. ADOPTION OF THE AGENDA**

**C. APPROVAL OF THE MINUTES – *April 6, 2011***

**D. REQUEST TO ADDRESS THE BOARD**

**E. COMMUNICATIONS**

**1. Chair's Report**

**2. Liaison Report: Linda Dixon – University of Florida**

**3. *CRA Director's Report***

**F. OLD BUSINESS**

No old business

**G. NEW BUSINESS**

**1. Annual Report (B)**

..Explanation

CRA staff has recently finalized the 2010 Annual Report and is pleased to present it to the CRA Board and general public. We are proud of this effort and believe the willingness of prominent community leaders to provide endorsements of our activities and allow us to photograph them for our annual report exemplifies the growing awareness of the CRA's contributions to innovation efforts in the CRA districts and the reverberations of these positive changes which extend out into the greater Gainesville community.

Printed and designed locally with vegetable-based inks on FSC certified paper, this report allows us to communicate our message in both a boldly artistic and sustainable manner. An electronic copy may also be viewed at the Gainesville CRA website.

..Fiscal Note

Not applicable.

..Recommendation

CRA Staff to the College Park University Heights Redevelopment Advisory Board: Hear presentation from staff

**2. Strategic Planning (B)**

..Explanation

The CRA strategic planning system was developed in order to provide clear linkage between the goals and objectives outlined in each district's Redevelopment Plan and the CRA projects which are pursued and implemented. The system is also designed to maximize efficiency and promote action-oriented redevelopment activities and a timely implementation of CRA initiatives, and it has been recognized by the Florida Chapter of the American Planning association as an exemplary and innovative planning/redevelopment tool. The end result of strategic planning is the

creation of a document known as the 3-Year Roadmap, a high-level snapshot of CRA projects over a three year timeframe. This document is utilized to help coordinate the budgets, timelines, resources, and partnerships necessary to bring reinvestment to the community and to achieve implementation of high-quality redevelopment projects.

This year's strategic planning session will be organized over two advisory board meeting dates:

Strategic Planning Meeting #1 (April 13, 2011): Advisory board members and CRA staff will have reviewed the previous 3-year redevelopment roadmap, College Park/University Heights Redevelopment Plan, and strategic planning points matrix in order to provide input and suggestions for updating and tweaking the current redevelopment roadmap. New projects or initiative suggestions will be discussed at the meeting with respect to meeting redevelopment plan goals and objectives, current workload, budget, and staff resources.

Strategic Planning Meeting #2 (June 8, 2011): Staff will present the results of the updated 3-year redevelopment roadmap and strategic planning point matrix based on the discussions with the board during the strategic planning meeting #1. Upon approval by the board, the 3-year redevelopment roadmap will be implemented for FY 2012, 2013, and 2014 with the opportunity for tweaking during yearly strategic planning sessions.

In order to prepare for the discussion during strategic planning meeting #1, a copy of the College Park/University Heights Redevelopment Plan is attached as backup to this agenda. Additionally, a copy of the current 3-Year Redevelopment Roadmap is attached as well as the strategic planning points matrix.

..Fiscal note  
None at this time

..Recommendation  
CRA Staff to the College Park University Heights Redevelopment Advisory Board: 1) Hear presentation from staff; and 2) provide feedback as necessary.

## **H. STAFF REPORT**

13<sup>th</sup> Street Overpass -- The design team has received comments from the first round of the FDOT permit review process; the team has been in contact with FDOT to resolve all comments and the next permit submittal will be in early May. Construction cannot commence until a maintenance agreement between the FDOT and the City of Gainesville is executed and the FDOT permit is issued.

Depot Ave Rail Trail (1100-1300 BLK) -- CRA staff has requested a scope and proposal to complete the civil engineering and landscape design to widen the trail and address aesthetics along this signature rail-trail corridor. Included in the scope will be to widen the trail following ASHTO standards for shared-use pathways, address grading and drainage along the corridor, complete rail-trail lighting installation, implement new rail-trail signage, and integrate landscaping design and amenities that coordinate with the SW 13<sup>th</sup> St Overpass design. The contract is currently under City legal review and the project design is anticipated to commence in May with construction scheduled to dovetail immediately following the completion of the overpass construction. A maintenance agreement between FDOT and the City of Gainesville must be executed prior to construction.

SW 13<sup>th</sup> Street Medians -- Plans are complete and Oelrich Construction is anticipating construction starting after the Overpass project is approximately 50% complete. CRA is awaiting the issuance of the FDOT permit before construction can begin. The permitting schedule is pending potential changes to the FDOT process for amending the maintenance agreement and approving the construction permit. At this time, the CRA has not received a date from FDOT for issuing the permit.

SW 12<sup>th</sup> Street Lighting - This project consists of new Lumec Domus lighting along the roadway to be constructed in phases. Phase 1 is from SW 4<sup>th</sup> Avenue to SW 8<sup>th</sup> Avenue and Phase 2 is from SW 4<sup>th</sup> Avenue to University Avenue. Brown and Cullen has completed 100% plans, which have been reviewed by Public Works and GRU. Staff is preparing the construction bid package and lighting order. Construction is anticipated in June.

NW 1<sup>st</sup> Avenue – This project consists of reconstructing the roadway from NW 16<sup>th</sup> Street to the UF Foundation. Parking, solid waste, utilities and streetscaping are being assessed for improvement. Staff is in the process of developing an engineering scope and procuring engineering services.

SW 13<sup>th</sup> Street Improvements – BCI is completing the construction plans and coordinating with the Public Works project on SW 16<sup>th</sup> Avenue. Staff is working on completing information requests from FDOT regarding the construction permit. The permitting schedule is pending potential changes to the FDOT process for amending the maintenance agreement and approving the construction permit. At this time, the CRA has not received a date from FDOT for issuing the permit.

6<sup>th</sup> Street Improvements – Phase I of the visioning for the 6<sup>th</sup> Street corridor was completed by Dix.Lathrop and presented to the CRA board during the July 2010 meeting. The PWD has included SW 6<sup>th</sup> Street on the City's Capital Improvement Project plan for initiation in 2015. The CRA has reached out to the PWD to inquire about coordinating on this project, thereby expediting the design and construction in order to address infrastructure needed for this area. More information will be forthcoming.

CRA Maintenance Policy – The purpose of the maintenance policy is to enact a predictable and consistent process for managing current maintenance responsibilities and transferring certain activities and costs to the City of Gainesville. CRA staff has received input from Public Works and Parks, Recreation and Cultural Affairs and has incorporated it into the final document. Staff is preparing a final version for submittal to the CRA attorney.

Innovation Square Zoning Regulation – The City Attorney's office has accepted the new UMU-2 zoning regulations and is in the process of writing the zoning ordinance. It is anticipated that first and second hearings to adopt the new zoning standards will occur in May and June. These hearings will conclude the adoption process for the new code

Innovation Square District Infrastructure Analysis– In December 2010 the City Commission requested the CRA, GRU, and PWD to initiate an infrastructure needs assessment for the area surrounding Innovation Square. The purpose of the assessment is to identify existing and projected infrastructure improvements for the area so the City can begin to plan improvements to aid the economic development of this area. The CRA contracted with Brown & Cullen in late January 2011 to provide civil engineering services for the analysis of the infrastructure and utilities for the area deemed the "Innovation Square District". This District is bound by University Avenue to the north, 6<sup>th</sup> Street to the east, SW 5<sup>th</sup> Avenue to the south, and 13<sup>th</sup> Street to the west. The 60% draft was received in March the team is currently collecting comments and revisions from all the stakeholders involved.

**I. REPORT OF OFFICERS AND COMMITTEES**

**J. BOARD MEMBER COMMENTS**

**K. PUBLIC COMMENT**

**L. ADJOURNMENT**