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**MINUTES**  
**College Park University Heights Redevelopment Advisory Board**  
**Wednesday, March 5, 2008**  
**5:00 P.M.**

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

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**A. ROLL CALL**

Chair Heflin called the meeting to order at 5:13 pm. Members Fleming, Hurtak, Pollitt, Rider, and Wild were present. Anthony Lyons, Kelly Huard, and Stephanie Seawright represented Staff. Guests included Bruce DeLaney, John Klein, and Reid Fogler.

**B. ADOPTION OF THE AGENDA**

The Board unanimously approved the motion made by Member Fleming, seconded by Member Pollitt.

**Recommendation:** Adopt the Agenda as presented.

**C. APPROVAL OF THE MINUTES – February 6, 2008**

The Board unanimously approved the motion made by Member Fleming, seconded by Member Pollitt.

**Recommendation:** Approve the Minutes for February 6, 2008.

**D. REQUEST TO ADDRESS THE BOARD**

Clay Kallman of Looking Glass Apartments addressed the board on the CPUH Façade Program.

**E. COMMUNICATIONS**

**1. Chair's Report**

No report.

**2. Staff Report**

Staff gave a brief overview of items as presented on agenda. Mr. Lyons discussed the need for the Board to discuss their plans for their CRA area.

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

No report.

**F. OLD BUSINESS**

**1. SW 2<sup>nd</sup> Avenue Master Plan**

Staff updated the Board on the progress of Basile Baumann Prost Cole & Associates. The Board asked that Staff make sure that all property owners are mailed requesting their input.

**G. NEW BUSINESS**

**1. FY 2008 College Park University Heights Second Amendatory Budget**

The Board unanimously approved the motion made by Member Fleming, seconded by Member Rider.

**Recommendation:** Do not approve amendatory budget until members receive a detailed spreadsheet of financials.

**I. REPORT OF OFFICERS AND COMMITTEES**

**J. BOARD MEMBER COMMENT**

Member Fleming asked if the Board has any jurisdiction over the Stadium Club. He apprised the Board that residents have been complaining about the closure of 18<sup>th</sup> street. Mr. Lyons stated that we have no control over that as they still have an open building permit at this time.

Member Rider asked if the Board could ask the CRA to draw up a post demolition ordinance to require developers to maintain properties if their developing is postponed. Member Rider stated that he will look into the regulations.

Members asked Staff to invite new City Commissioners to a future board meeting.

**K. PUBLIC COMMENT**

**L. ADJOURNMENT – 6:35 p.m.**