

City of Gainesville

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



Meeting Minutes

Monday, April 19, 2010

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Thomas Hawkins (Chair)
Lauren Poe (Vice-Chair)
Jack Donovan (Member)
Pegeen Hanrahan (Member)
Scherwin Henry (Member)
Craig Lowe (Member)
Jeanna Mastrodicasa (Member)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.

CALL TO ORDER - 3:10**ROLL CALL**

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Lauren Poe and Thomas Hawkins
Absent: Jeanna Mastrodicasa and Scherwin Henry

ADOPTION OF THE CONSENT AGENDA

Member Poe moved and Member Donovan seconded to adopt the Consent Agenda, as modified.

(VOTE: Members Henry, Lowe and Mastrodicasa - Absent, MOTION CARRIED)

MODIFICATION: File #090962 - Appointment to the Downtown Redevelopment Advisory Board - (Remove from the Consent Agenda and place on the Regular Agenda for discussion).

SECRETARY CONSENT**090961. Community Redevelopment Agency (CRA) Minutes (B)**

RECOMMENDATION *The CRA approve the minutes of March 15, 2010, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

090961__minutes_march15,2010.pdf

EXECUTIVE DIRECTOR CONSENT**090963. 1018 NW 5th AVE Lot Purchase (B)**

RECOMMENDATION *Fifth Avenue Pleasant Street Advisory Board to the CRA: 1) Approve the purchase of the property located at 1018 NW 5th Avenue for a purchase price and associated closing fees not to exceed the amount of \$35,000; and 2) authorize the Executive Director to execute a contract subject to approval as to form and legality by the CRA attorney.*

This Matter was Approved as Recommended on the Consent Agenda.

090963_MAP_20100419.pdf

090964. FY2009 Annual Report (NB)

RECOMMENDATION *CRA Executive Director to the CRA: Receive update from staff*

This Matter was Approved as Recommended on the Consent Agenda.

090965. CRA Project Summary (NB)

RECOMMENDATION *CRA Executive Director to CRA: Receive project update from Staff.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Vice-Chair Poe, seconded by Member Donovan, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Jack Donovan, Thomas Hawkins and Lauren Poe
Absent: Jeanna Mastrodicasa, Scherwin Henry and Craig Lowe

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Member Poe moved and Member Donovan seconded to adopt the Regular Agenda, as modified.

(VOTE: Members Henry, Lowe and Mastrodicasa - Absent, MOTION CARRIED)

MODIFICATION: Add File #090978 Jack's Bar to the Regular Agenda.

SECRETARY

EXECUTIVE DIRECTOR

090966. Updating the Eastside Redevelopment Plan (B)

Project Coordinator Kelly Huard Fisher gave a presentation.

AMENDMENT: Add an example or more descriptive language to explain how the tax increment is calculated.

RECOMMENDATION *Eastside Redevelopment Advisory Board to the CRA: 1) Approve the amended Eastside Redevelopment Plan (which has been amended in its entirety), subject to approval as to form and legality by the CRA/City attorney; and 2) recommend the City Commission hold a public hearing and adopt the amended Redevelopment Plan.*

A motion was made by Member Hanrahan, seconded by Member Donovan, that this matter be Approved as Amended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Jack Donovan, Thomas Hawkins and Lauren Poe
Absent: Jeanna Mastrodicasa, Craig Lowe and Scherwin Henry

090966_REDEV PLAN_20100419.pdf

090966_PP_20100419.PDF

090966_ER Plan_20100715.pdf

090966_Resolution_20100715.pdf

090966_resolution_20100715.pdf

090967. Seminary Lane (B)

Project Coordinator Malcolm Kiner and Gainesville Housing Authority Executive Director Gail Monahan gave a presentation.

MOTION: Authorize staff to participate in the discussions with the Gainesville Housing Authority.

RECOMMENDATION *CRA Executive Director to the CRA: 1) Receive update from staff; and 2) provide input as necessary.*

A motion was made by Member Donovan, seconded by Member Hanrahan, that this matter be Approved, as shown above - See Motion(s). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Jack Donovan, Thomas Hawkins and Lauren Poe
Absent: Jeanna Mastrodicasa, Craig Lowe and Scherwin Henry

090967_LETTER_20100419.pdf

090968. Depot Park Program – Approval of Depot Park Implementation Documents (B)

Project Coordinator Matt Dube', CRA Manager Anthony Lyons and CRA Project Engineer Diane Bennett gave presentations.

RECOMMENDATION *CRA Executive Director to the CRA: Recommend approval of the following documents: 1) the 90% Depot Park Master Plan Graphic dated March 17, 2010; 2) the Depot Park Design and Technical Standards dated March 2, 2010; 3) the Depot Park Phase 1 30% Design Development plans dated March 26, 2010; and 4) 100% Depot Building Rehabilitation Plans dated April 15, 2010.*

A motion was made by Vice-Chair Poe, seconded by Member Hanrahan, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Jack Donovan, Thomas Hawkins and Lauren Poe
Absent: Jeanna Mastrodicasa, Craig Lowe and Scherwin Henry

090968_30% PLANS_20100419.pdf

090968_95% PLANS_20100419I.pdf

090968_MASTER PLAN_20100419.pdf

090968_PLAY AREA 30%_20100419.pdf

090968_PP_20100419.PDF

090968_STANDARDS_20100419.pdf

090962. Appointment of Alex King to the Downtown Redevelopment Advisory Board (NB)

MOTION: Appoint Alex King to the Downtown Redevelopment Advisory Board.

RECOMMENDATION *The CRA appoint a member to the Downtown Redevelopment Advisory Board for a term to expire June 17, 2013.*

Member Donovan: Jay W. McLeod

Member Hanrahan: Oswald Angulo

Member Henry: Geoff Humphreys

Member Lowe: Alex King

Member Mastrodicasa: Oswald Angulo

Member Poe: Alex King

Chair Hawkins: Alex King

A motion was made by Member Hanrahan, seconded by Vice-Chair Poe, that this matter be Approved, as shown above - See Motion(s). The motion carried by the following vote:

Votes: Aye: Peegen Hanrahan, Jack Donovan, Thomas Hawkins and Lauren Poe
Absent: Jeanna Mastrodicasa, Craig Lowe and Scherwin Henry

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

College Park/University Heights Redevelopment Advisory Board

Downtown Redevelopment Advisory Board

Eastside Redevelopment Advisory Board

Fifth Avenue/Pleasant Street Redevelopment Advisory Board

MEMBER COMMENT

090978. Jack's Bar (NB)

Project Coordinator Kelly Huard Fisher, Building Official Doug Murdock, Planning Manager Ralph Hilliard and CRA Manager Anthony Lyons gave presentations.

NOTE: Member Lowe entered the meeting room at 4:53 PM.

Chair Hawkins recognized Bill Warriner, Thomas Sputo and unidentified female who spoke to the matter.

MOTION: 1) Contingent upon the satisfactory negotiation of the resolution of the public safety issue for 24 South Main Street with a representative of City staff the CRA would authorize up to \$10,000 for a facade stabilization project grant for 24 South Main St.; 2) authorize staff to enter into a letter of commitment to reimburse the property owner up to \$10,000.00 for a facade stabilization project; 3) the owner to provide a restoration plan submitted and signed within 14 days; and 4) that a facade easement would be granted to the CRA, to be negotiated at some further point in time.

RECOMMENDATION *The CRA discuss options for the Jack's Bar Building.*

A motion was made by Vice-Chair Poe, seconded by Member Hanrahan, that this matter be Approved, as shown above - See Motion(s). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Pegeen Hanrahan, Jack Donovan, Thomas Hawkins and Lauren Poe
Absent: Jeanna Mastrodicasa and Scherwin Henry

Member Pegeen Hanrahan

Last CRA Meeting?

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT - 5:49 PM

CRA Secretary