

Community Redevelopment Agency

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



Meeting Minutes

Monday, December 21, 2009

3:00 PM

City Hall Auditorium

*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 - 3:02 PM

ROLL CALL

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

ADOPTION OF THE CONSENT AGENDA

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

(VOTE: 5-0, Members Poe and Hanrahan - Absent, MOTION CARRIED)

MODIFICATION: File #090637 Guaranteed Maximum Price for Construction - NW 5th Avenue Streetscape Phase II - (Additional back-up submitted).

SECRETARY CONSENT

090634. Community Redevelopment Agency (CRA) Minutes (B)

RECOMMENDATION *The CRA approve the minutes of November 16, 2009, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

090635. Cancellation of the January 18, 2009 CRA Meeting (NB)

RECOMMENDATION *The CRA cancel the January 18, 2009 CRA Regular Meeting due to the Dr. Martin Luther King, Jr., Holiday.*

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT

090637. Guaranteed Maximum Price for Construction - NW 5th Avenue Streetscape Phase II (NB)

RECOMMENDATION *CRA Executive Director to CRA: 1) Approve the not-to-exceed Guaranteed Maximum Price of \$737,178.00 to construct the NW 5th Avenue Phase II Streetscape, as designed, and 2) recommend that the City Commission approve the not-to-exceed Guaranteed Maximum Price of \$737,178.00 to construct the NW 5th Avenue Phase II*

Streetscape, as designed.

This Matter was Approved as Recommended on the Consent Agenda.

090639. CRA Project Summary (NB)

RECOMMENDATION *CRA Executive Director to CRA: 1) Receive project update from Staff.*

This Matter was Approved as Recommended on the Consent Agenda.

090213. Update on A. Quinn Jones House (B)

RECOMMENDATION *CRA Executive Director to CRA: 1) Receive an update on the A. Quinn Jones Homestead Rehab Project from staff; and 2) Refer honorary designation (or dual naming) of NW 7th avenue to City Commission for review and approval.*

This Matter was Approved as Recommended on the Consent Agenda.

REPORTS FROM ADVISORY BOARDS/COMMITTEES CONSENT

College Park/University Heights Redevelopment Advisory Board Consent

090459. Places of Religious Assembly - 2,000 Ft No Feed Zone - City Commission Agenda Item 090459 (B)

RECOMMENDATION *Executive Director to the CRA: 1) Receive recommendation of College Park University Heights Redevelopment Advisory Board.*

This Matter was Approved as Recommended on the Consent Agenda.

Fifth Avenue/Pleasant Street Redevelopment Advisory Board Consent

090638. FAPS Façade Improvement Program (B)

RECOMMENDATION *FAPS Advisory Board to the CRA: 1) Approve the Façade Improvements Program for Existing Commercial Buildings for Fifth Avenue/Pleasant Street; 2) Authorize CRA staff to prepare all necessary documents subject to approval by the CRA Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Member Lowe, 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: Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Jack Donovan and Thomas Hawkins
Absent: Pegeen Hanrahan and Lauren Poe

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Member Henry moved and Member Lowe seconded to adopt the Regular Agenda, as modified

(VOTE: 5-0, Members Hanrahan and Poe - Absent, MOTION CARRIED)

MODIFICATION: File #090641 - Purchasing - (Revised recommendation).

Chair Hawkins recognized Pat Fitzpatrick who spoke to the matter.

SECRETARY

EXECUTIVE DIRECTOR

090640. Downtown Community Plaza (B)

CRA Project Coordinator Kelly Huard Fisher, CRA Manager Anthony Lyons, Recreation and Parks Events Coordinator David Ballard gave presentations.

Member Hanrahan entered the meeting room @ 3:10 PM.

Chair Hawkins recognized Pat Fitzpatrick, Bob McPeak, Cathy DeWitt and Joe Courter who spoke to the matter.

MOTION: 1) Direct staff to initiate a formal process for citizen input; and 2) bring back a set of options to the CRA.

RECOMMENDATION *1) Hear presentation from Staff; 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). The motion carried by the following vote:

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

090644. GRU Kelly Powerplant Redevelopment Site/Depot Avenue/South Main Street/Cade Museum/Depot Park and Historic Depot Building (B)

CRA Project Engineer Diane Bennett and Project Coordinator Kelly Huard Fisher gave a presentation.

RECOMMENDATION *1) Receive update from Staff; 2) Provide input as necessary.*

Heard

090641. Purchasing (B)

CRA Senior Analyst Sarah Vidal-Finn and CRA Manager Anthony Lyons gave a presentation.

RECOMMENDATION *Executive Director to the CRA: Hear presentation from staff.*

Heard

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

Member Scherwin Henry

- 1. Kennedy Homes Property.*
- 2. Christmas lights on the new Eastside Gateway.*

CRA Manager Anthony Lyons made comments.

CITIZEN COMMENT

Father John Gillespie

- 1. Homeless/St. Francis House Issues.*

NEXT MEETING DATE

February 15, 2009.

ADJOURNMENT - 5:28 PM

CRA Secretary