



# Brownfields Advisory Committee

## Meeting Information

*Location:*

**Citizen Service Center  
Growth Management Dept  
2<sup>nd</sup> Floor, Training Room  
201 SE 3<sup>rd</sup> Street  
Ocala, FL 34471**

*Time:*

**2:30 p.m.**

*Committee Members*

Elgin Carelock, Chairman  
Clark Yandle, Vice Chairman  
Carolyn Adams  
Lori Boring  
Dr. Barbara Brooks  
Shatasha Jones  
Jerry Lourenco  
Ruth Reed  
Dwan Thomas  
Matthew Wardell

*Staff*

Tye Chighizola, AICP  
*Director  
Growth Management Department*

Lisa Walsh, AICP  
*Economic Development Manager  
Community Development Services  
Department*

Carol C. McKeever  
*Committee Secretary*

## Agenda

**Thursday, January 17, 2019**

- 1. Call to Order & Roll Call**
- 2. Proof of Publication**
- 3. Approval of November 15, 2018 minutes**
- 4. Michael Goldstein Presentation**
- 5. Brownfields and Priority Criteria**
- 6. Royal Oak Update**
- 7. Other Business**
- 8. Adjournment**

All members of the public are invited to attend. If reasonable accommodations are needed for you to participate in this meeting, please call 629-8287 forty-eight (48) hours in advance so that arrangements can be made.

Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made that includes the testimony and evidence upon which the appeal is made.

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## **Brownfields Advisory Committee Meeting**

Citizen Service Center  
Second Floor – Training Room  
201 SE 3<sup>rd</sup> Street, Ocala, Florida

Thursday, November 15, 2018 – 2:30 pm

### **Minutes**

#### **Agenda Item #1: Call to Order & Roll Call**

The Brownfields Advisory Committee held a meeting at the Citizen Service Center on Thursday, November 15, 2018 at 2:30 pm.

Chairman Carelock called the meeting to order at 2:40 pm. Ms. McKeever called the roll; a quorum was not present.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Carolyn Adams	Board Member	Present	2:42 pm
Lori Boring	Board Member	Present	
Dr. Barbara Brooks	Board Member	Present	
Shatasha Jones	Board Member	Absent	
Gerald Lourenco	Board Member	Present	
Ruth Reed	Board Member	Excused	
Dwan Thomas	Board Member	Excused	
Matthew Wardell	Board Member	Absent	
Clark Yandle, Vice Chairman	Board Member	Absent	
Elgin Carelock, Chairman	Board Member	Present	

Staff in Attendance: Community Development Services Director Melanie Gaboardi, Economic Development Manager Lisa Walsh, CRA Manager Gus Gianikas, Community Engagement Coordinator Ramona Williams and Administrative Specialist/Fiscal Technician Carol C. McKeever.

Others in Attendance: Terracon Consultants, Inc. Florida Brownfields Manager Belinda Richard via conference call.

#### **Agenda Item #2: Proof of Publication**

Public Notice for the November 15th, 2018 Brownfields Advisory Committee Meeting was posted on October 30, 2018.

#### **Agenda Item #3: Approval of the July 19, 2018 minutes**

The July 19, 2018 Brownfields Advisory Committee Meeting minutes were tabled because there was no quorum.

#### **Agenda Item #4: Brownfields 2018 Assessment Grant**

Economic Development Manager Lisa Walsh introduced Belinda Richard from Terracon Consultants and announced that her company has been hired by the City to work with staff on the Brownfields assessment grant. Ms. Richard is out of the Tampa office and will be the primary consultant working directly with staff.

Florida Brownfields Manager Belinda Richard said the City of Ocala was awarded a \$300,000 assessment grant. The kick off meeting with Terracon Consultants and the Florida State Environmental Protection project officer will take place next Monday. The first step initially focuses on programmatic elements of the grant which means doing the EPA reporting type requirements; developing a quality assurance plan that will cover the assessment work that is done under the grant to ensure the correct quality assurance is in place to follow the State of Florida laws and regulations. Beyond that the focus will be on developing the community outreach plan and which will be discussed in more detail at the next meeting. The process will also include scheduling outreach meetings to let the community know about the grant; reviewing properties within the Brownfields boundaries; and searching for additional properties that need to be redeveloped. The majority of the funding will be used to complete property assessments that will make the land vital for use within the community instead of sitting idle.

#### **Agenda Item #5: Royal Oak Property**

Ms. Walsh reviewed the before and after photographs of the Royal Oak site and explained that their maybe more areas that need to be excavated or cleanup. The ten acres to the west was all wooded but has been cleared by the City's Public Works Department. Next Wednesday the hydroseeding will be completed. A temporary fence has been installed and will be up until redevelopment starts. A decision about the location of the community center will be made next week.

Community Development Services Director Melanie Gaboardi said that the City is discussing and looking into purchasing and possibly using the property facing NW 21<sup>st</sup> Street for the community center. There is also strong support from the community for both the Martin Luther King and Royal Oak sites.

A brief discussion ensued about the best location for the community center.

#### **Agenda Item #6: Other Business**

None.

#### **Agenda Item #7 Adjournment**

Ms. Boring made a motion to adjourn the meeting; Dr. Brooks seconded the motion, which unanimously carried.

Chairman Carelock adjourned the meeting at 2:52 pm.