

City of Gainesville

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



Meeting Agenda

August 09, 2005

6:00 PM

City Commission Special Meeting

Gainesville Regional Utilities Multi-Purpose Room

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)
Commissioner Craig Lowe (District 4)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

ADOPTION OF THE AGENDA

AGENDA STATEMENT

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. (In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited. Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.)"

ROLL CALL

GAINESVILLE ENERGY ADVISORY COMMITTEE

050257 Austin Energy Green Building, Energy Efficiency and Renewable Energy Programs (NB)

RECOMMENDATION

The City Commission and the Gainesville Energy Advisory Committee hear a presentation from Mr. Richard Morgan, Austin Energy Green Building Program Manager, on the green building, energy efficiency and renewable energy programs of Austin Energy.

GENERAL MANAGER FOR UTILITIES

040841 RFP for Independent Consultation on Meeting Future Electric Supply Needs (B)

Explanation: At the August 3, 2005 special meeting staff asked the City Commission for guidance on a suggested process for setting weights to the evaluation criteria and proposed a process for the selection of the Consultants to perform the scope of work. The City Commission directed staff to return to the August 9, 2005 meeting for final input and direction on these two items.

RECOMMENDATION

The City Commission: a) approve the process for setting weights; and b) approve the process to be used to select the Consultants to perform the scope of work.

Legislative History

1/10/05 City Commission Approved as Recommended (6 - 0 - 1 Absent)
1/31/05 City Commission Continued
3/7/05 City Commission Approved, as shown above (Main Motion) (7 - 0)
5/12/05 City Commission Approved, as shown above (6 - 1)
5/23/05 City Commission Approved, as shown above (Main Motion) (6 - 0 - 1 Absent)
6/14/05 City Commission Approved, as shown above (7 - 0)
6/28/05 City Commission Heard
7/12/05 City Commission Approved, as shown above (5 - 1 - 1 Absent)
7/20/05 City Commission Approved, as shown above

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ADJOURNMENT