

City of Gainesville

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



Meeting Minutes

Monday, January 30, 2006

6:00 PM

City Commission Special Meeting

City Hall Auditorium

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.

CALL TO ORDER - 6:25 PM

ADOPTION OF THE AGENDA

MOTION: Commissioner Nielsen moved and Mayor-Commissioner Pro Tem Chestnut seconded to adopt the agenda.

(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

Chair Hanrahan recognized Richard Selwach who spoke to the matter.

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

MEMBERS OF THE CITY COMMISSION

050879 ICF Report (NB)

NOTE: ICF Consultants participated in this meeting via phone link.

Chair Hanrahan recognized the following Citizens who spoke to the matter.

- 1. Richard Selwach*
- 2. Barbara Sharpe*
- 3. Dian Deevey*
- 4. Adrienne Burgess*
- 5. Mark van Soestbergen*
- 6. Alex Green*
- 7. Francine Robinson*
- 8. Cleve Sharpe*
- 9. Dr. Kendra Siler-Marsiglio*
- 10. Joe Prager*
- 11. Kali Blount*
- 12. Joshua Dickinson*
- 13. Walter Willard*
- 14. Gladys Lane*
- 15. Ken Fonorow*
- 16. David Bruderly*
- 17. Ramone Truhilio*
- 18. Tom Cunilio*
- 19. Franklin Tenney*
- 20. Ed Brown*
- 21. Michael Canney*
- 22. Mrs. Dickinson*

23. *Harald Kegelmann*
24. *Carol Higman*
25. *Ted LaCombe*

FIRST MOTION: Commissioner Lowe moved and Commissioner Nielsen seconded to: 1) Replace Natural Gas Combined Cycle on ICF's list of options with maximized biomass with maximum DSM (Demand Side Management) in the list of options that ICF should analyze; and 2) direct ICF give the effect of scaling on cost and viability of the technology so we can evaluate combinations of technologies and strategies in an overall energy portfolio. (MOTION WITHDRAWN)

SECOND MOTION: Commissioner Lowe moved and Commissioner Donovan seconded to schedule another special City Commission meeting for Thursday, February 2, 2006 at 5:00 PM regarding the options for ICF to analyze. (VOTE: 5-0, Commissioner Braddy and Commissioner Chestnut - Absent, MOTION CARRIED)

GRU Managing Utility Analyst Jill Womble made Comments.

Chair Hanrahan recognized Joshua Dickinson, David Bruderly and Adrienne Burgess who spoke to the matter.

RECOMMENDATION *The City Commission discuss the ICF Report and take appropriate action.*

Continued

ADJOURNMENT - 9:48 PM

Kurt M. Lannon, Clerk of the Commission