# **City of Gainesville**

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



# Meeting Agenda

April 12, 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.

#### **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**

#### **GENERAL MANAGER FOR UTILITIES**

#### <u>050879</u>

#### **City Commission Special Meeting (B)**

*Explanation:* On March 6, 2006, the City Commission received a presentation from ICF comparing and contrasting the four energy plan options selected for evaluation and documented in the report titled City of Gainesville Electrical Supply Needs (RFP No. 2005-147), dated March 1, 2006. At that time two follow-up workshops and a special meeting were scheduled. On March 21, the City Commission received a presentation from GDS Associates, Inc. summarizing their report titled Peer Review of ICF Consulting's Draft Report to the City of Gainesville Electrical Supply Needs (RFP No. 2005-147), dated S (RFP No. 2005-147), dated February 28, 2006. The Commission also received a presentation of staff's responses to questions and comments prepared by the Mayor, Commissioner Donovan, and others. On March 30, the Commission received a presentation summarizing the previous studies and exercised a decision model which allowed the effects of various factor weightings on alternative outcomes. At that time staff was requested to address the effects of combining certain energy plan options, the cost of delay, and various other questions.

<u>RECOMMEN</u>	uti pu op act	e City Commission receive a presentation from lity staff summarizing information prepared by staff rsuant to the March 30, 2006 meeting, discuss tions for Gainesville's energy supply, and take any tion deemed to be appropriate.
Legislative History		
1/30/06	City Commission	Continued
2/2/06	City Commission	Approved, as shown above - See Motion(s)
3/6/06	City Commission	Approved as shown above (See Motion) (3 - 2 - 2

Absent)

3/21/06 City Commission No Action Taken

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### ADJOURNMENT