

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

July 18, 2017

6:00 PM

Joint City Commission/Utility Advisory Board Special Meeting

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Mayor-Commissioner Pro Tem Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Commissioner Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

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. Signs or Props are not permitted in the meeting room. 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.

ROLL CALL

[170216.](#)

GRU Governance (NB)

Explanation: At their June 15, 2017 regular meeting, the City Commission discussed that the Utility Advisory Board (UAB) is working on a draft ordinance for an independent utility board without specific direction from the Commission to do so. They voted unanimously to hold a joint meeting with the UAB to discuss the issue of GRU governance.

RECOMMENDATION

Discuss GRU governance with the UAB and take any action deemed appropriate.

[160846.](#)

Draft Asset Purchase Agreement (APA) (B)

Explanation: At their June 15, 2017 regular meeting, the Commission stated that they had previously agreed to have a joint meeting with the UAB after GREC responded to the first draft of the contract to discuss where negotiations stand.

RECOMMENDATION

The City Commission and the UAB discuss the status of negotiations with GREC on the Asset Purchase Agreement and take any action deemed appropriate.

Legislative History

3/16/17	City Commission	Heard
6/1/17	City Commission	Approved as Recommended

- [160846 GREC GRU History 20160316](#)
- [160846 GREC MOU - Signed Final 20170503](#)
- [160846 - Draft GREC APA 20170517](#)
- [160846_statement1_20170601](#)
- [160846_statement2_20170601](#)
- [160846_statement3_20170601](#)
- [160846 GREC APA Presentation 20170718](#)
- [Draft GRU 2017A Schedule 131600 JUL 17](#)
- [Timeline for Proposed Purchase of Biomass Facility](#)

ADJOURNMENT