

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - 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.*

**ROLL CALL - 6:02 PM**

**Present** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**ADOPTION OF THE AGENDA**

*Jim Konish spoke to the matter.*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 2 - Commissioner Goston, and Commissioner Arreola

**AGENDA STATEMENT****170216.** GRU Governance (NB)

*Commissioner Arreola arrived at 6:04 PM.*

*Motion: Schedule a workshop with the City Commission and UAB sometime in September.*

*Commissioner Goston arrived at 6:53 PM.*

*Jim Konish, Debbie Martinez, Susan Bottcher, Ernesto Martinez and Joe Little spoke to the matter.*

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

**A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Arreola, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**160846.** **Draft Asset Purchase Agreement (APA) (B)**

*Justin Locke and Tom Brown made presentations.*

*Motion: Clerk to schedule a joint meeting as soon as possible upon completion of the agreement.*

*Ray Washington spoke to the matter.*

**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.*

**A motion was made by Commissioner Arreola, seconded by Commissioner Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**ADJOURNMENT - 8:04 PM**

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**Kurt Lannon, Clerk of the Commission**