

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Minutes

Tuesday, July 12, 2005

7:00 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 - 7:04 PM

ADOPTION OF THE AGENDA

Commissioner Nielsen moved and Commissioner Chestnut seconded to adopt the agenda.

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

NOTE: Commissioner Braddy entered the meeting room at 7:18 PM.

ROLL CALL

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

GENERAL MANAGER FOR UTILITIES

040841 Gainesville's Future Energy Needs (B)

INTRODUCTION: Gainesville Regional Utilities (GRU) General Manager for Utilities gave introductions.

PRESENTATION: GRU Assistant General Manager for Strategic Planning Ed Regan gave a presentation.

MOTION: Commissioner Donovan moved and Commissioner Lowe seconded to:

- 1) Approve this as the scope of services as (as provided by GRU) and as to form and legality by the City Attorney;*
- 2) include Commissioner Lowe's suggested addendum to Appendix B with corrections in paragraph 2 removing the word "accurately" after GRU and paragraph 4 (b) change the word that to "than" (scrivener's error);*
- 3) include some of Commissioner Donovan's changes that Mr. Manasco read into the record that are on Page 1 under "Statement of Expectations for the Consultation" items 3 & 4 - change the first line in item 3 to read "The report shall provide fact finding and analysis that will help the City Commission identify the best alternative approaches for achieving these goals"; & item 4 - add the word "fact finding" before analysis in line 1;*
- 4) page 3 under "Selection of Consultants" change the language to read - "The City Commission Shall select one or more consultants";*
- 5) page 5 under "Access to Staff Resources" add the paragraph - "The consultant will also consider any written input from the public which is served by GRU" (deleting the word "solicit" from Commissioner Donovan's language);*
- 6) page 4 and 5 - delete Sunshine Law Compliance language;*
- 7) add language in that there would be (consultant) attendance at a City Commission meeting;*
- 8) Appendix B Concerns and Questions - Switch #1 with #7 making Customer Affordability #1.*

(VOTE: 5-1, Commissioner Bryant, -No, Commissioner Braddy - Absent, MOTION CARRIED).

CITIZEN COMMENT TO THE MOTION: Chair Hanrahan recognized the following Citizens who spoke to the motion:

1. Rob Brinkman
2. Ann Walsh
3. Harold Saive
4. Tom Cunilio
5. Dave Bruderly
6. Harald Kegelmann
7. Walter Willard

NOTE: Commissioner Bryant left the meeting room at 9:59 PM

GENERAL CITIZEN COMMENT: Chair Hanrahan recognized the following Citizens who spoke to the matter:

1. Ed Brown
2. Mark Bensky
3. Dave Bruderly
4. Tom Cunilio
5. Rob Brinkman
6. Harald Kegelmann

RECOMMENDATION *The City Commission continue to review and discuss the second draft of a Request For Proposals for an independent consultation on options for meeting Gainesville's long term electrical supply.*

A motion was made by Commissioner Donovan, seconded by Commissioner Lowe, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Craig Lowe and Jack Donovan
Nay: Rick Bryant
Absent: Edward Braddy

ADJOURNMENT - 10:17 PM

Kurt M. Lannon, Clerk of the Commission

