

#180534

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

October 30, 2018

6:00 PM

Joint City Commission/Utility Advisory Board Special Meeting

Gainesville Regional Utilities Multi-Purpose Room

City Commission

Mayor Lauren Poe (At Large)

Commissioner Helen Warren (At Large)

Commissioner Gail Johnson (At Large)

Commissioner Gigi Simmons (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 6:02 PM

AGENDA STATEMENT

ROLL CALL

Present 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

ADOPTION OF THE AGENDA

Modification: Add Public Comment at the beginning of meeting.

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Johnson, that this Matter be Adopted as Modified. The motion carried by the following vote:

Aye: 5 - Mayor Poe, Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 2 - Commissioner Ward, and Commissioner Warren

PUBLIC COMMENT

Commissioner Ward arrived at 6:09 PM.

Commissioner Warren arrived at 6:12 PM.

*Mark Van Soestbergen
Jim Konish*

BUSINESS DISCUSSION ITEMS

[180457.](#)

GRU Fiscal Year 2020 Budget Discussion (B)

Ed Bielarski gave opening introduction.

Claudia Rasnick made a presentation.

Motion: 1) Direct City Clerk to discuss General Fund Transfer (GFT) at GPC meeting on 12/13; and 2) Add a City Commission workshop in January to discuss "GFT Resolution".

RECOMMENDATION

The Commission and UAB provide direction to staff regarding the development of the FY20 GRU budget process.

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren, that this Matter be Approved as Shown Above. The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180475.](#)

FY2019 Strategic Priorities and Work Plan for UAB (B)

Mary Alford introduced the item.

Note: Mayor Poe to reach out to NREL, UF to talk about possible partnerships.

RECOMMENDATION

1) *Review and discuss the UAB's proposed work plan and take any action deemed appropriate.*

2) *Review the UAB's outstanding referral list and remove any items that are no longer a priority.*

Heard

PUBLIC COMMENT

Carlos Holt

COMMISSION COMMENT

ADJOURNMENT - 7:14 PM