

# **City of Gainesville**

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



## **Meeting Agenda**

**July 09, 2008**

**3:30 PM**

**CITY HALL ROOM 16**

## **Regional Utilities Committee**

*Commissioner Craig Lowe, Chair  
Commissioner Lauren Poe, Member  
Commissioner Jack Donovan, Member*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.*

**CALL TO ORDER****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES****080156. Regional Utilities Committee Meeting Minutes for June 10, 2008 (B)**

**RECOMMENDATION**      *The Regional Utilities Committee approve the minutes for June 10, 2008 meeting as circulated.*

RUC Meeting Minutes for June 10 2008.pdf

**CURRENT RUC ACTION ITEMS****071064. Project Share Program (NB)**

**RECOMMENDATION**      *The Regional Utilities Committee receive an update on this item.*

**Legislative History**

3/24/08	City Commission	Referred (7 - 0)	Regional Utilities Committee
6/10/08	Regional Utilities Committee	Discussed	

Backup for 071064 Project Share 6 10 08.pdf

**070528. Nuclear Energy Option (NB)**

**RECOMMENDATION**      *The Regional Utilities Committee receive an update on this item.*

**Legislative History**

10/8/07	City Commission	Approved as Recommended and Referred (6 - 0 - 1 Absent)	Regional Utilities Committee
12/10/07	City Commission	Discussed	
4/8/08	Regional Utilities Committee	Discussed	

**070181. Forest Stewardship Issues (NB)**

**RECOMMENDATION**

*The Regional Utilities Committee receive an update on this item.*

**Legislative History**

6/18/07	City Commission	Referred (6 - 1)	Regional Utilities Committee
10/9/07	Regional Utilities Committee	Discussed	
1/30/08	Regional Utilities Committee	Discussed	
2/12/08	Regional Utilities Committee	Approved as Recommended, as Amended	
5/13/08	Regional Utilities Committee	Discussed	

RUC Forestry Presentation October 9 2007.pdf

Backup for Forest Stewardship Item #070181 Oct 9.pdf

Memo to RUC re Backup for Item #070181 Feb 12 2008.pdf

Forest Product Procurement Standards Item #070181 Attachment Feb 12 2008.

Backup for 070181 Draft Forest Certification Standards May 13 08.pdf

**OUTSTANDING REFERRALS****080159.****Regional Utilities Committee Outstanding Referral Status Report (B)****RECOMMENDATION**

*The Regional Utilities Committee review the Outstanding Referral Status Report for July 9, 2008 and select items for discussion at the next meeting.*

RUC Outstanding Referrals status report July 9 08.pdf

**MEMBER COMMENT****CITIZEN COMMENT****NEXT MEETING DATE**

*The next meeting date is August 13, 2008 at 3:30 pm in City Hall Room 16.*

**ADJOURNMENT**