

City of Gainesville

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



Meeting Agenda

December 10, 2015

4:00 PM

Roberta Lisle Kline Conference Room

Regional Utilities Committee

*Commissioner Harvey Budd, Chair
Mayor-Commissioner Pro Tem Craig Carter, Member
Commissioner Charles Goston, Member
Commissioner Lee Pinkoson, Member*

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**ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[150630.](#)**RUC November 12, 2015 Draft Meeting Minutes (B)****RECOMMENDATION**

Approve the minutes of the November 12, 2015 RUC meeting as drafted.

[150630 RUC November 12, 2015 Draft Meeting Minutes 20151210](#)

CURRENT ACTION ITEMS[150524.](#)**Proposed Charter Amendment (B)****RECOMMENDATION**

Continue discussion from the November 12, 2015 RUC meeting of the proposed charter amendment drafted by the City Attorney.

[150524 Draft Charter Amendment 20151112](#)

DISCUSSION OF PENDING REFERRALS[150629.](#)**RUC Outstanding Referral List (B)**

Explanation: With the recent adoption of Ordinance #140384 GRU Governance - Utility Advisory Board Creation, the Regional Utilities Committee will be disbanded once the Utility Advisory Board attains full membership. Therefore, the current RUC members need to discuss the disposition of the outstanding referrals currently in the RUC.

RECOMMENDATION

Review and prioritize the outstanding referrals and discuss what to do about those that remain when the RUC is disbanded.

[150629 RUC Outstanding Referral List 20151210](#)

MEMBER COMMENT**CITIZEN COMMENT**

NEXT MEETING DATE

January 14, 2016

ADJOURNMENT