#180371

City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

September 10, 2018 3:30 PM

Roberta Lisle Kline Conference Room

Broadband Connectivity Subcommittee

Commissioner Harvey Ward (Chair)
Commissioner David Arreola (Vice-Chair)
Commissioner Adrian Hayes-Santos (Member)

CALL TO ORDER

The meeting was called to order at 3:33 PM.

ROLL CALL

Present 3 - Commissioner Hayes-Santos, Commissioner Ward, and Commissioner

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

Minutes of the August 13, 2018 BCS meeting (B)

RECOMMENDATION Approve minutes as drafted.

A motion was made that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 3 - Commissioner Hayes-Santos, Commissioner Ward, and Commissioner

DISCUSSION OF PENDING REFERRALS

180188. Adding Conduit Requirement for Developers

This item was briefly discussed at the September meeting. Will continue to discuss at the October meeting.

Motion: Add this item to a City Commission agenda to be referred to the GPC.

RECOMMENDATION Discuss.

A motion was made that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 3 - Commissioner Hayes-Santos, Commissioner Ward, and Commissioner Arreola

170192 Expanding Affordable Internet in Gainesville

This item was briefly discussed at the September meeting. Will continue to discuss at the October meeting.

Lewis Walton provided a handout.

RECOMMENDATION Continue discussion at the next meeting.

Discussed

170193. Net Neutrality and Internet Privacy Ordinance for GRUCom

This item was briefly discussed at the September meeting. Will continue to discuss

at the October meeting.

RECOMMENDATION Discuss.

Discussed

170191. UF/City Wireless Internet Opportunities

This item was briefly discussed at the September meeting. Will continue to discuss

at the October meeting.

RECOMMENDATION Discuss.

Discussed

MEMBER COMMENT

Commissioner Hayes-Santos requested that a new item be added (Digital Inclusion) to the next agenda.

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT - 3:56 PM