

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda

March 5, 2018

1:00 PM

**Roberta Lisle Kline Room, City Hall, 200 East University Avenue,
Gainesville, FL**

Subcommittee to Study Utility Advisory Board Code

Provisions

Mayor-Commissioner Pro Tem Harvey Budd

Commissioner Harvey Ward

Member Michael Selvester

Member Mary Alford

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

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

[170836.](#)

Minutes of the Subcommittee to Study Utility Advisory Board Code Provisions (B)

RECOMMENDATION

The Subcommittee to Study Utility Advisory Board Code Provisions approve the minutes of February 13, 2018 as drafted.

[170836_Minutes0213_20180305.pdf](#)

DISCUSSION ITEMS

[170808.](#)

Subcommittee to Study Utility Advisory Board Code Provisions (B)

Explanation: On November 28, 2017, at a joint meeting of the City Commission and the Utility Advisory Board (UAB), both boards expressed interest in creating a subcommittee, consisting of two members from each board, to study the City Code provisions that govern the UAB and determine what Code changes, if any, should be made. When the subcommittee completes its discussions, it will then report its recommendations to the UAB and City Commission. At its meeting on December 14, 2017, the UAB approved creation of the subcommittee and appointed UAB members Michael Selvester and Mary Alford to the subcommittee. At its meeting on January 4, 2018, the City Commission approved creation of the subcommittee and appointed Commissioners Budd and Ward to the subcommittee.

RECOMMENDATION

Discuss as subcommittee deems appropriate.

The Subcommittee made changes to the UAB statement and the Utility Policy Overview Statement. These changes are shown attached to the minutes.

Claudia Rasnick spoke to the budget.

Michael Selvester will send out his updates to the ordinance and incorporate the changes.

[170808A_City Charter Laws_20180213.pdf](#)

[1708081B_Code Section Creating Utility Advisory Board_20180213.pdf](#)

[170808C_Draft Independent UAB Ordinance prepared by Michael Selvester_20](#)

[170808D_Fort Collins Energy Policy and Energy Board model prepared by Nan](#)

[170808E_Austin Community Plan_20180213.pdf](#)

[170808F_Austin Texas Planning & Budget_20180213.pdf](#)

[170808G_Selvester -Utility Policy Intent statement_2080213.pdf](#)

[170808H_Intent&Policy Statement_20180305.pdf](#)

[170805I_Ordinance Redline Copy_20180305.pdf](#)

[170805J_Ordinance Clean Copy_20180305.pdf](#)

NEXT MEETING DATE

ADJOURNMENT