City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Minutes

Tuesday, March 21, 2006

6:00 PM

City Commission Workshop

Gainesville Regional Utilities Multi-Purpose Room, 301 SE 4th Avenue, Gainesville, FL

City Commission

Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)
Commissioner Craig Lowe (District 4)

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 - 6:15 PM

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and

Jack Donovan

Absent: Edward Braddy

ADOPTION OF THE AGENDA

Commissioner Lowe moved and Commissioner Jack Donovan seconded to adopt the agenda.

(VOTE: 6-0, MOTION CARRIED)

GENERAL MANAGER FOR UTILITIES

<u>050879</u> City Commission Workshop (NB)

GDS PRESENTATION: GDS Consultants David Bryan and Dick Spellman gave presentations.

GRU PRESENTATION: Gainesville Regional Utilities (GRU) Assistant General Manager (AGM) for Strategic Planning Ed Regan and GRU AGM for Energy Supply Chip Allen gave presentations.

CITIZEN COMMENT: Chair Hanrahan recognized the following citizens who spoke to the matter.

- 1. Dr. Paul Sotkiewicz
- 2. Dian Deevey
- 3. David Harlos
- 4. Harold Kegelmann
- 5. Walter Willard
- 6. Adrienne Burgess
- 7. George Papadi
- 8. Rob Chandler
- 9. Ed Brown
- 10. Karen Arrington
- 11. Kathleen Pagan
- 12. Tom Cunilio
- 13. Rob Brinkman
- 14. Mark van Soestbergen
- 15. Dave Bruderly
- 16. Dr. Kendra Siler-Marsiglio

NOTE: Mayor-Commissioner Pro Tem Chestnut left the meeting room at 10:00 PM and Commissioner Bryant left the meeting room at 10:18 PM.

ADDITIONAL NOTE: The City Commission requested that the next workshop scheduled for April 12, 2006 be changed to a Special Meeting and that it be held in the City Hall Auditorium, moving the Development Review Board (DRB) out of the auditorium that evening. (Unopposed)

RECOMMENDATION

The City Commission: 1) Receive a presentation by GDS on its report to the City Commission titled Peer Review of ICF Consulting's Draft Report to the City of Gainesville Electrical Supply Needs (RFP No. 2005-147), dated February 28, 2006; 2) Review the information prepared by utility staff as well as ICF in response to questions and comments submitted by the Mayor on February 22, 2006 regarding the ICF draft report titled City of Gainesville Electrical Supply Needs (RFP No. 2005-147), which was submitted to the City Commission on February 13, 2006; and 3) Review the information prepared by utility staff in response to the Key Points presented by Commissioner Donovan at the March 6, 2006 Commission meeting regarding the ICF final report titled City of Gainesville Electrical Supply Needs (RFP No. 2005-147), which was submitted to the City Commission on March 1, 2006;

No Action Taken

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ADJOURNMENT - 10:46 PM

Kurt M. Lannon, Clerk of the Commission