

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

August 16, 2017

6:00 PM

Joint City Commission/Utility Advisory Board Special Meeting

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Mayor-Commissioner Pro Tem Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Commissioner Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

ROLL CALL - 6:01 PM

Present 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

ADOPTION OF THE AGENDA

Tamara Robbins, Jo Beaty, Darlene Pifalo and Debbie Martinez spoke to the matter.

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Ward

AGENDA STATEMENT

CITIZEN COMMENT

Commissioner Ward arrived at 6:16 PM.

*Jim Konish
Jo Beaty
Debbie Martinez
Ernesto Martinez
Darlene Pifalo
Tamara Robbins
Adele Francine
Wilbur Holloway*

170306.

Asset Purchase Agreement between Gainesville Renewable Energy Center, LLC and the City of Gainesville d/b/a Gainesville Regional Utilities (B)

Joshua Birenbaum and Justin Locke made presentations.

Motion: Hold a special meeting on August 24, 2017 at 6:00 PM.

Nathan Skop, Jim Konish, Wilbur Holloway, Don Fields, Jo Beaty and Nancy Deren spoke to the matter.

RECOMMENDATION

General Manager to the UAB: Recommend approval of the Asset Purchase Agreement to the City Commission.

General Manager to the City Commission: Approve the Asset Purchase Agreement and authorize the Mayor to execute same only after staff reports the results of the due diligence inquiries to the UAB and the City Commission and the City

Commission votes to accept the due diligence results as satisfactory.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Arreola, that this Matter be Approved as Shown Above. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

ADJOURNMENT - 10:05 PM

Kurt Lannon, Clerk of the Commission