City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

October 27, 2020 6:00 PM

Joint City Commission/Utility Advisory Board Special Meeting

Virtual Teleconference Meeting

City Commission

Mayor Lauren Poe (At Large)
Commissioner Reina Saco (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Commissioner Harvey Ward (District 2)
Mayor-Commissioner Pro Tem David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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CALL TO ORDER 6:00 PM

AGENDA STATEMENT

ROLL CALL

Present 7 - Commissioner Johnson, Commissioner Simmons, Commissioner
 Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and
 Mayor-Commissioner Pro Tem Arreola

ADOPTION OF THE AGENDA

A motion was made by Commissioner Johnson, seconded by Commissioner Saco, that this Matter be Adopted. The motion carried by the following vote:

Aye: 4 - Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Commissioner Saco

Absent: 3 - Commissioner Simmons, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

BUSINESS DISCUSSION ITEM(S)

180475. Update on UAB's Draft Energy & Utility Policy (B)

Motion: Ask staff to gather community feedback on the City of Gainesville Energy & Utility Policy and bring back to the Commission with their feedback. Requested that General Government be involved along with GRU.

Commissioner Ward arrived at 6:05 pm.

Mayor-Commissioner Pro Tem Arreola arrived at 6:05 pm.

Commissioner Simmons arrived at 6:15 pm.

Wendell Porter, UAB Chair spoke to the Draft Energy & Utility Policy.

Ed Bielarski, GRU General Manager spoke to the matter.

Wes Wheeler, UAB Member spoke to the matter.

Carla Lewis-Miles, UAB Member spoke to the matter.

Barry Jacobson, UAB Member spoke to the matter.

Tim Rockwell. UAB Member spoke to the matter.

Mayor clarified that staff will be asked to update the UAB on community engagement plans.

Nathan Skop spoke to the matter.

<u>RECOMMENDATION</u> Discuss and take any action deemed appropriate.

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

Aye: 6 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, and Commissioner Ward

Absent: 1 - Mayor-Commissioner Pro Tem Arreola

ADJOURNMENT - 7:13 PM