

# City of Gainesville

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Meeting Agenda**

**September 12, 2013**

**5:00 PM**

**City Hall Roberta Lisle Kline Conference Room**

## **Regional Utilities Committee**

*Commissioner Todd Chase, Chair  
Mayor Ed Braddy, Member  
Commissioner Lauren Poe, Member*

*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****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[130301.](#)**Regional Utilities Committee Meeting Minutes for August 8, 2013 (B)****RECOMMENDATION***Approve minutes as drafted*[2013.09.12 RUC 8-8-13 Meeting Minutes](#)**CURRENT ACTION ITEMS**[080183.](#)

## Coal Aquisition Policy (B)

**RECOMMENDATION***Hear an update from staff on GRU's coal acquisition policy.*[Item #080183 Back Up for 1-23-12.pdf](#)[Item #080183 Laws & Regulations Applicable to Mountain Top Mining RUC Nov](#)[RUC Item 080183 Citizen Submittal 8-16-11.pdf](#)[RUC Agenda Back-Up-Item 080183.pdf](#)[#080183 Coal Aquisition Policy 2-19-13](#)[080183 proposed ordinance 20130912](#)[080183 illinois coal program 20130912](#)[080183 coal inventory 091213](#)[120883.](#)

## Late Fees and Utility Terminations (B)

**RECOMMENDATION***Receive a report from staff on GRU's policies regarding late fees, payments and termination policies.*[2013.09.12 Item 120883 - Attach 1](#)[2013.09.12 Item 120883 - Attach 2](#)[130321.](#)

## Removal of Items from Committee

*Explanation: Items #100383 - Acquisition and Operation of a Community Forest and #110783 - Green Energy Payment Options have been previously*

*discussed in committee.*

*Item #120181 - Utility Plant Improvement Fund was discussed by the full commission during the recent budget hearings.*

**RECOMMENDATION**

*Staff recommends removal of the above items from committee.*

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

**October 10, 2013**

**ADJOURNMENT**