

City of Gainesville

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



Meeting Minutes

Tuesday, June 28, 2005

7:00 PM

City Commission Special Meeting

City Hall Auditorium

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 - 7:16 PM

ADOPTION OF THE AGENDA

*Commissioner Braddy moved and Commissioner Lowe seconded to adopt the agenda.
(VOTE: 5-0, Mayor-Commissioner Pro Tem Chestnut and Commissioner Bryant -
Absent, MOTION CARRIED)*

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Edward Braddy, Rick Bryant, Craig Lowe and
Jack Donovan
Absent: Chuck Chestnut

GENERAL MANAGER FOR UTILITIES

040841

Gainesville's Future Energy Needs (NB)

*INTRODUCTIONS: Gainesville Regional Utilities (GRU) General Manager for
Utilities Mike Kurtz gave introductions.*

NOTE: Commissioner Bryant entered the meeting room at 7:21 PM.

*NOTE: Mayor Hanrahan left the meeting room at Commissioner Nielsen assumed
the gavel.*

*PRESENTATION: GRU Assistant General Manager for Strategic Planning Ed Regan
gave a presentation.*

*SPECIAL SCHEDULED MEETINGS: The City Commission agreed to schedule the
following meetings for GRU Energy Needs in the City Commission Auditorium.*

Tuesday, July 12, 2005 @ 7:00 PM

Wednesday, July 20, 2005 @ 6:00 PM

Wednesday, August 3, 2005 @ 6:30 PM

Tuesday, August 9, 2005 @ 6:00 PM

CITIZEN COMMENT:

Chair Hanrahan recognized the following citizens who spoke to the matter.

- 1. GEAC Chair Al Linden*
- 2. Walter Willard*
- 3. Joe Prager*
- 4. Dave Bruderly*
- 5. Rob Brinkman*
- 6. Dian Deevey*
- 7. Harald Kegelmann*
- 8. Ed Brown*

9. Tom Cunilio

RECOMMENDATION

The City Commission review and discuss the second draft of a Request For Proposals for an independent consultation on options for meeting Gainesville's long term electrical supply.

Heard

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ADJOURNMENT - 10:15 PM

Kurt M. Lannon, Clerk of the Commission