

City of Gainesville

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



Meeting Minutes

Monday, March 6, 2006

6:00 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 - 6:22 PM

ADOPTION OF THE AGENDA

Commissioner Chestnut moved and Commissioner Bryant seconded to adopt the agenda.

(VOTE: 5-0, MOTION CARRIED)

NOTE: Commissioner Nielsen entered the meeting room at 6:24 PM.

ROLL CALL

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

Absent: Edward Braddy

GENERAL MANAGER FOR UTILITIES

050879 The Independent Consultation on Options for Meeting the Electrical Supply Needs of the Gainesville Community (B)

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

ICF PRESENTATION: ICF Project Director Judah Rose and David Pickles gave presentations.

GRU PRESENTATION: GRU Managing Utility Analyst Dr. Heidi Lannon and Assistant General Manager for Strategic Planning Ed Regan gave presentations.

NOTE: The City Commission scheduled 2 follow-up workshops for Tuesday, March 21, 2006 at the GRU Multi-Purpose Room from 6:00 PM to 10:00 PM and Thursday, March 30, 2006 at the GRU Multi-Purpose Room from 6:00 PM to 10:00 PM ; and 1 Special City Commission Meeting for Wednesday, April 12, 2006 @ 6:00 PM.

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

- 1. Eric Wachsman*
- 2. David Bruderly*
- 3. Richard Selwach*
- 4. Ed Brown*
- 5. Harald Kegelmann*
- 6. Walter Willard*

NOTE: Mayor Hanrahan left the meeting room at 10:28 PM and Mayor-Commissioner Pro Tem Chestnut assumed the gavel. Chair Pro Tem Chestnut

recognized the remaining citizens who wished to speak.

7. *Rob Brinkman*
8. *Dr. Kendra Siler-Marsiglio*
10. *Adrienne Burgess*

MOTION: Ask GDS to come down (to Gainesville to give a report) at the upcoming Special City Commission Workshop, March 21, 2006 at a cost not to exceed \$1,600 plus travel expenses.

RECOMMENDATION

The City Commission: 1) Hear a presentation from ICF Consulting on the results of their final report; 2) Hear a presentation from utility staff on the results from evaluating the natural gas combined cycle option and the relative effects of all five energy supply plan options on customer's bills; and 3) Provide direction to utility staff on options for meeting the electrical supply needs of the Gainesville community.

A motion was made by Commissioner Donovan, seconded by Commissioner Lowe, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

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

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ADJOURNMENT - 10:40 PM

Kurt M. Lannon, Clerk of the Commission