

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Minutes

Tuesday, June 14, 2005

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

ROLL CALL

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

ADOPTION OF THE AGENDA

Commissioner Lowe moved and Commissioner Nielsen seconded to adopt the agenda adding the opportunity for Citizen Comment to the agenda.

(VOTE: 5-0, Commissioners Braddy and Bryant - Absent, MOTION CARRIED)

GENERAL MANAGER FOR UTILITIES

040841 Gainesville's Future Energy Needs (NB)

NOTE: Commissioner Braddy entered the meeting room at 6:09 PM and Commissioner Bryant entered the meeting room at 6:10 PM.

INTRODUCTION: General Manager for Utilities Mike Kurtz gave introductions.

PRESENTATION: Assistant General Manager for Strategic Planning Ed Regan and Managing Utility Analyst Jill Womble gave presentations.

MOTION: Commissioner Donovan moved and Commissioner Lowe seconded to ask the utility staff to take the comments that they've heard, including what Commissioner Donovan presented and integrate this into their report to bring back to the City Commission at the June 28, 2005 special meeting.

CITIZEN COMMENT: Chair Hanrahan recognized Citizens Francine Robinson, Rob Brinkman, Tom Cunilio, Dave Bruderly, Ed Brown and Harald Kegelman who spoke to the matter.

RECOMMENDATION *The City Commission: 1) receive a draft Request for Qualifications (RFQ) for members of an independent review panel; 2) provide input on the RFQ; 3) provide direction for a timeline and funding levels for an independent review panel; and 3) give direction for the next meeting on Gainesville's future energy needs to be held June 28, 2005.*

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

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

ADJOURNMENT - 8:23 PM

Kurt M. Lannon, Clerk of the Commission

