MOTION: Draft a letter to the Chair of the Alachua County Commission regarding consideration for the formation of an Ad-Hoc Committee of two City and two County Commissioners; and one representative from the Alachua County League of Cities whose task is to:

- 1. Explore options for equitable joint City/County funding for local economic development.
- 2. Consider the establishment of a joint City/County Citizen's Advisory Committee, comparable to the EDAC model, whose mission would be:
- a. To appraise requests of the various agencies for allocations of budgeted local funding;
- b) to critique any specific request for incentives from any local government.
- 3. Give consideration to the merger of the City's and County's Economic Development Offices.

**RECOMMENDATION** The City Commission provide staff with policy guidance.

A motion was made by Commissioner Nielsen, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow

Nay: Chuck Chestnut and Tom Bussing

## 001477 Landfill Gas to Energy Project (B)

Gainesville Regional Utilities Analyst II Mark Spiller and Alachua County Landfill Engineer Ron Bishop gave a presentation.

Chair Tom Bussing recognized Citizen Jim Konish and Energy Advisory Committee Chair Al Linden who spoke to the matter.

RECOMMENDATION The City Commission hear a presentation from staff on proposed Landfill Gas to Energy Project, approve the Interlocal Agreement with Alachua County, authorize the General Manager for Utilities to negotiate and execute a contract with Florida Power Corporation to move the energy produced from the landfill to the Archer substation where GRU connects to the FPC system, and authorize the General Manager for Utilities to negotiate and execute a contract with an engineering firm to do a detailed engineering study.

A motion was made by Commissioner Barrow, seconded by Commissioner Chestnut, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

**CITY ATTORNEY** 

**CITY AUDITOR** 

**COMMITTEE REPORTS (PULLED FROM CONSENT)** 

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

001469

Presentation by Southern Pine Beetle Technical Advisory Committee (NB)

NOTE: This item was continued to the July 9, 2001 City Commission Meeting.

**RECOMMENDATION** The City Commission hear a presentation from the Southern Pine Beetle Technical Advisory Committee.

Continued

**OUTSIDE AGENCIES** 

MEMBERS OF THE CITY COMMISSION

**COMMISSION COMMENTS (if time available)** 

**RECESS - 5:09 PM** 

**RECONVENE - 5:35 PM** 

CITIZEN COMMENT (5:30pm)

Omialodora Ajumu, Olomide Ogunlao and Salewa Ajumu-M

Third-Eye African Cultural Market Place

See following item # 001491

001491

Third-Eye African Cultural Market Place (B)