City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

May 3, 2017

3:00 PM

Utility Advisory Board Workshop

City Hall, Roberta Lisle Kline Conference Room

Utility Advisory Board

Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of the Equal Opportunity 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

OLD BUSINESS

<u>160846.</u> GREC Update (B)

RECOMMENDATION Discuss signed MOU and next steps.

160846 GREC GRU History 20160316

160846 GREC MOU - Signed Final 20170503

160843. Independent Utility Board (B)

Explanation: The Board discussed HB 759 at their April 5, 2017 special meeting. The

bill has since been approved in three House subcommitees and is currently on the House floor. If passed by the House, the bill will go to

the Florida Senate.

RECOMMENDATION Discuss the issues surrounding the creation of an

independent utility board for GRU.

160843 HB 759 Governance 20170315

160843 HB 759 - Current Version 20170503

NEXT MEETING DATE

Next regular meeting, May 17, 2017. Next workshop, June 7, 2017.

ADJOURNMENT