

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

July 23, 2019

5:30 PM

Special Meeting

GRU Administration Building, 301 SE 4th Avenue

Utility Advisory Board

Mary Alford (Member)
Michael Selvester (Member)
Wendell Porter (Member)
Wes Wheeler (Member)
Barry Jacobson (Member)
Carla Miles (Member)
Theresa Spurling-Wood (Non-Voting Member)
Tim Rockwell (Member)
Don Davis (Non-Voting Member)

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 TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER

The meeting was called to order at 5:35 p.m.

ROLL CALL

Present: Carla Miles, Wes Wheeler, Wendell Porter, Michael Selvester, Mary Alford, Don Davis; Member Barry Jacobson entered the meeting at 5:44 p.m.

Absent: Theresa Spurling-Wood

ADOPTION OF THE AGENDA

The agenda was adopted as drafted. Citizen Jo Beaty spoke on adoption of the agenda.

APPROVAL OF MINUTES

[190173.](#) Minutes of the June 25, 2019, UAB Workshop (B)

Attachments: [190173 UAB 6-25-19 Workshop Minutes 20190723](#)

RECOMMENDATION *Approve the minutes as drafted.*

The minutes were approved as drafted.

CITIZEN COMMENT

Citizens Jo Beaty, Nathan Skop, Lance Spano spoke

DISCUSSION ITEMS

[180258.](#) Utility Advisory Board's Draft Energy Policy for the City of Gainesville (B)

Attachments: [180258 Miles 4.1-4.3 Energy Policy Draft 20190711](#)
[180258 Selvester 7-17-19 Econ Dev Draft 20190723](#)
[180258 Utility and Energy Policy Draft - ROCKWELL 20190808](#)
[180258 Utility Energy Policy Draft Econ Dev DAVIS 20190808](#)
[180258 Utility Energy Policy Draft PORTER 20190808](#)
[180258 Utility Energy Policy Draft WHEELER 20190808](#)
[180258 Utility Energy Policy Draft SELVESTER 20190808](#)
[180258 Utility Energy Policy Draft Spurling-Wood 20190808](#)
[180258 Utility Energy Policy Draft Financing DAVIS 20190808](#)

The Board went through the first few sections of the draft policy document and

discussed and edited as they went through. Given time constraints, they assigned the remaining sections to various members for editing outside the meeting and agreed to send their edits to the staff liaison prior to their August 8th meeting.

RECOMMENDATION

Discuss and take any action deemed appropriate.

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

August 8, 2019

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.