

City of Gainesville

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



Meeting Minutes

Thursday, May 12, 2005

6:00 PM

Special Meeting

**Gainesville Regional Utilities Multi-Purpose Room
301 SE Fourth Avenue, Gainesville, FL 32601**

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Tony Domenech (District 3)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Commissioner Chuck Chestnut (District 1)
Commissioner Ed Braddy (District 2)
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 - 6:08 PM

ROLL CALL

Present: Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

ADOPTION OF THE AGENDA

MOTION: Commissioner Nielsen moved and Commissioner Chestnut seconded to adopt the agenda.

(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

NOTE: Commissioner Braddy entered the meeting room at 6:12 PM.

GENERAL MANAGER FOR UTILITIES

040841 Long Term Energy Supply Plan (NB)

INTRODUCTION: Gainesville Regional Utilities (GRU) General Manager for Utilities Mike Kurtz gave opening remarks.

PRESENTATION: Assistant General Manager for Strategic Planning Ed Regan and Assistant General Manager for Energy Supply Chip Allen gave presentations.

MOTION: Commissioner Nielsen moved and Commissioner Braddy seconded to direct Staff to prepare an RFP to select consultants qualified to develop designs for (pollution control) equipment to retrofit Deerhaven 2 to comply with new mandated federal limitations.

CITIZEN COMMENT TO THE MOTION:

Chair Hanrahan recognized the following citizens who spoke to the matter.

- 1. Tom Cunilio*
- 2. Tom Bussing*
- 3. Dr. Joshua Dickerson*
- 4. Dave Bruderly*
- 5. Mark Goldstein*
- 6. Dr. Kathy Cantwell*
- 7. Robert Levy*
- 8. Rob Brinkman*
- 9. Jack Donovan*
- 10. Anthony Ackrill*
- 11. Doris Bardon*
- 12. Mark van Soestbergen*
- 13. Harald Kegelmann*
- 14. Nancy Darin*

- 15. Francine Robinson
- 16. Ted LaCombe
- 17. Harold Saive
- 18. Al Linden
- 19. Sally Stein

RECESS - 9:25 PM

RECONVENE - 9:40 PM

NOTE: Mayor-Commissioner Pro Tem Domenech left the meeting room at 10:39 PM.

RECOMMENDATION *The City Commission hear opening comments from staff summarizing the discussion to date on the independent review of the proposed long term electric energy supply plan, including new USEPA regulations, with City Commission discussion to follow.*

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

Votes: Aye: Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech and Rick Bryant
Nay: Craig Lowe

ADJOURNMENT - 11:00 PM

Kurt M. Lannon, Clerk of the Commission