

City of Gainesville

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



Meeting Agenda

January 14, 2010

3:30 PM

GRU ADMINISTRATION BUILDING MULTI-PURPOSE ROOM

Regional Utilities Committee

*Commissioner Lauren Poe, Chair
Mayor Pegeen Hanrahan, Member
Commissioner Craig Lowe, Member*

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**ADOPTION OF THE AGENDA****APPROVAL OF MINUTES****090671. Regional Utilities Committee Meeting Minutes for November 12, 2009 (B)**

RECOMMENDATION *The Regional Utilities Committee approve the minutes for November 12, 2009 as circulated.*

RUC Meeting Minutes for Nov 12 2009.pdf

RUC CURRENT ACTION ITEMS**080696. Broadband in Older Neighborhoods (NB)**

Explanation: On December 18, 2008 the City Commission referred the issue of extending broadband internet to older neighborhoods in the City. This referral came during discussion about the project list for the potential federal stimulus package.

At the May 13, 2009 RUC meeting committee members raised some questions regarding involvement by the CRA in expanding broadband services in older neighborhoods. Mayor Hanrahan raised the question if we could legally be able to compel use of our service for which a development receives substantial redevelopment incentives. Attorneys for both the Utility and CRA have met with CRA and GRUCom staff to address the questions raised by the RUC.

RECOMMENDATION *The Regional Utilities Commission: 1) hear a presentation from staff regarding questions raised by the Committee at the May 13, 2009 meeting; and 2) recommend to the City Commission that this item be removed from the referral list.*

Legislative History

12/18/08	City Commission	Referred (7 - 0)	Regional Utilities Committee
4/8/09	Regional Utilities Committee	Deferred	
5/13/09	Regional Utilities Committee	Discussed	

MEMBER COMMENT

CITIZEN COMMENT

OUTSTANDING REFERRALS

090670. Regional Utilities Committee Outstanding Referral Status Report (B)

RECOMMENDATION

The Regional Utilities Committee review the Outstanding Referral Status Report dated January 14, 2010.

RUC Outstanding Referrals Status Report Jan 14 2010.pdf

NEXT MEETING DATE

The next RUC meeting date is February 11, 2010 at 3:30 pm in the GRU Administration Building Multi-purpose Room.

ADJOURNMENT