City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

June 14, 2005

6:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Pegeen Hanrahan (At Large) Mayor-Commissioner Pro Tem Chuck Chestnut (District 1) Commissioner Warren Nielsen (At Large) Commissioner Rick Bryant (At Large) Commissioner Ed Braddy (District 2) Commissioner Jack Donovan (District 3) 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.

ADOPTION OF THE AGENDA

AGENDA STATEMENT

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. (In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited. Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.)"

ROLL CALL

GENERAL MANAGER FOR UTILITIES

040841

Gainesville's Future Energy Needs (NB)

Explanation: At the May 12, 2005, City Commission meeting on GRU Future Energy Needs the City Commission directed staff to initiate a process for the selection of an independent review panel. Staff has prepared a proposed Request for Oualifications (RFO) for the selection process.

> **RECOMMENDATION** The City Commission: 1) receive a draft Request for Qualifications (RFQ) for members of an independent review panel; 2) provide input on the RFQ; 3) provide direction for a timeline and funding levels for an independent review panel; and 3) give direction for the next meeting on Gainesville's future energy needs to be held June 28, 2005.

Legislative History

1/10/05	City Commission	Approved as Recommended (6 - 0 - 1 Absent)
1/31/05	City Commission	Continued
3/7/05	City Commission	Approved, as shown above (Main Motion) (7 - 0)
5/12/05	City Commission	Approved, as shown above (6 - 1)
5/23/05	City Commission	Approved, as shown above (Main Motion) (6 - 0 - 1
		Absent)

ADJOURNMENT