

# **City of Gainesville**

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



## **Meeting Agenda**

**March 16, 2006**

**5:30 PM**

**CITY HALL ROOM 16**

## **Regional Utilities Committee**

*Commissioner Ed Braddy, Chair  
Commissioner Craig Lowe, Member  
Commissioner Jack Donovan, Member*

**CALL TO ORDER****ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES****051017 Regional Utilities Committee Meeting Minutes for February 22, 2006 (B)**

**RECOMMENDATION**      *The Regional Utilities Committee approve the minutes for February 22, 2006 as circulated.*

RUC Meeting Minutes 2-22-06.pdf

**COMMITTEE ACTION ITEMS****050283 GRUCom Services in Newberry (NB)**

*Explanation: On February 13, 2006 the City Commission of Newberry voted to accept the offer from Cox Communications to buy their cable television system eliminating the need for further action by city staff and the Regional Utilities Committee.*

**RECOMMENDATION**      *The Regional Utilities Committee recommend that the City Commission remove this item from the referral list.*

**Legislative History**

8/8/05	City Commission	Referred (7 - 0)	Regional Utilities Committee
9/8/05	Regional Utilities Committee	Discussed	
2/9/06	Regional Utilities Committee	Approved, as shown above - See Motion(s)	

**050905 Assimilation and Evaluation of DSM Options (NB)**

**RECOMMENDATION**      *The Regional Utilities Committee consider this referral item.*

**Legislative History**

2/2/06	City Commission	Referred (5 - 0 - 2 Absent)	Regional Utilities Committee
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**MEMBER COMMENT**

**CITIZEN COMMENT**

## OUTSTANDING REFERRALS

### 050791

#### **Undergrounding Utilities in the Fifth Avenue Pleasant Street CRA Area (NB)**

Legislative History

1/23/06	City Commission	Approved as Recommended (5 - 0 - 2 Absent)	
1/23/06	City Commission	Referred	Regional Utilities Committee
2/9/06	Regional Utilities Committee	Deferred	

### 050850

#### **Wastewater Service to the City of Archer (NB)**

Legislative History

2/13/06	City Commission	Approved as shown above and Referred (6 - 0 - 1 Absent)	Regional Utilities Committee
2/22/06	Regional Utilities Committee	Recommended for Approval, as shown above	
2/27/06	City Commission	Approved, as shown above (Motions)	

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### **050457**

#### **Streetlights and Electric Rates**

Legislative History

9/26/05	City Commission	Approved as Recommended and Referred (6 - 0 - 1 Absent)	Regional Utilities Committee
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### **031086**

#### **Utility Policies for Residential Grid-connected Solar Electric Systems**

Legislative History

3/29/04	City Commission	Referred (7 - 0)	Regional Utilities Committee
3/3/05	Regional Utilities Committee	Discussed	
9/8/05	Regional Utilities Committee	Discussed	
11/10/05	Regional Utilities Committee	Discussed	

**050746****General Policy for Sewer Connections****Legislative History**

12/12/05 City Commission No Action Taken

1/9/06 City Commission Referred (7 - 0)

Regional Utilities  
Committee2/9/06 Regional Utilities Discussed  
Committee

sewer extension policy matrix ruc feb 9 06.pdf

**NEW BUSINESS****NEXT MEETING DATE**

*The next meeting date is Thursday, April 13, 2006 at 3:00 p.m. However, this date may need to be changed due to scheduling of a special City Commission meeting.*

**ADJOURNMENT**