

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

August 24, 2017

6:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Mayor-Commissioner Pro Tem Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Commissioner Adrian Hayes-Santos (District 4)

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ROLL CALL - 6:03 PM

Present 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

ADOPTION OF THE AGENDA

Commissioner Goston arrived at 6:13 PM.

Motion by Commissioner Ward, seconded by Commissioner Hayes-Santos to adopt the agenda. Motion passed 7-0.

Motion by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Budd to extend the public speaking time to 5 minutes. Motion passed 7-0.

Tamara Robbins, Jo Beaty, Debbie Martinez and Darlene Pifalo spoke to the matter.

Approved as shown above.

AGENDA STATEMENT

[170306.](#)

Asset Purchase Agreement between Gainesville Renewable Energy Center, LLC and the City of Gainesville d/b/a Gainesville Regional Utilities (B)

Robert Mounts, Mark Goldstein, Jim Konish, Gabe Kaimowitz, Debbie Martinez, Scott Austin, Ernesto Martinez, Derrick Walker, Annie Orlando, Maurice Levy, Darlene Pifalo, Adele Franson, Christina Fields, Don Fields, Donald Shepherd, Juanita Miles-Hamilton, Tony Barr, Paula Stahmer, Nancy Deren, Jo Beaty and Tamara Robbins spoke to the matter.

RECOMMENDATION

Utility Advisory Board to the City Commission: Move forward with the Asset Purchase Agreement as currently written.

General Manager to the City Commission: Approve the Asset Purchase Agreement and authorize the Mayor to execute same only after staff reports the results of the due diligence inquiries to the UAB and the City Commission and the City Commission votes to accept the due diligence results as satisfactory.

A motion was made by Commissioner Arreola, seconded by Commissioner Ward, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Commissioner Warren

Nay: 2 - Commissioner Goston, and Mayor-Commissioner Pro Tem Budd

ADJOURNMENT - 9:16 PM

Kurt Lannon, Clerk of the Commission