

City of Gainesville

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



Meeting Agenda

June 7, 2017

3:00 PM

Utility Advisory Board Workshop

City Hall, Roberta Lisle Kline Conference Room

Utility Advisory Board

*Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of the Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****OLD BUSINESS**[160843.](#)**Independent Utility Board (B)**

Explanation: At their May 17, 2017 regular meeting, the board discussed the need for an independent utility board to oversee GRU. The members feel that the City should offer an alternative version of an independent board for the voters to decide in conjunction with Representative Clemons' bill, and that the UAB should create their own framework for a board structure. The chair tasked member Selvester with creating a draft ordinance detailing a board structure for discussion at their June 7, 2017 workshop.

RECOMMENDATION

Discuss the draft independent utility board structure created by Member Selvester.

[160843 HB 759 Governance 20170315](#)

[160843 HB 759 - Current Version 20170503](#)

[160843 Email from D.Cook re Indep Util Brd 20170517](#)

[160843 DRAFT - IUB ordinance 20170607](#)

[160843 DRAFT - IUB ordinance Source Material 20170607](#)

[160846.](#)**Draft Asset Purchase Agreement (APA) (B)**

Explanation: At their May 17, 2017 regular meeting, the Utility Advisory Board voted to put an item on the June 1, 2017 City Commission meeting agenda to ask that the Commission revisit their decision to offer \$750,000,000.00 for purchase of the GREC biomass facility. The board members agreed to discuss the outcome of that request and to undertake an analysis of the draft APA at their June 7, 2017 workshop.

RECOMMENDATION

1) Discuss outcome of City Commission meeting;
2) Analyze and discuss the first draft of the APA.

[160846 GREC GRU History 20160316](#)

[160846 GREC MOU - Signed Final 20170503](#)

[160846 - Draft GREC APA 20170517](#)

[160846_statement1_20170601](#)

[160846_statement2_20170601](#)

[160846_statement3_20170601](#)

NEXT MEETING DATE

Next regular meeting - June 14, 2017; next workshop July 5, 2017

ADJOURNMENT