

# City of Gainesville

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



## **Minutes**

**October 13, 2017**

**10:00 AM**

**Roberta Lisle Kline Conference Room**

## **Broadband Connectivity Subcommittee**

*Commissioner Adrian Hayes-Santos (Chair)*

*Commissioner Harvey Ward (Vice-Chair)*

*Commissioner David Arreola (Member)*

## CALL TO ORDER

*The meeting was called to order at 10:03 AM*

## ROLL CALL

*Absent: Commissioner Arreola. All other members were present.*

## ADOPTION OF THE AGENDA

*The agenda was adopted as drafted.*

## APPROVAL OF MINUTES

### [170448.](#) Minutes of the September 29, 2017 BCS Meeting (B)

**Attachments:** [170448 BCS 092917 Minutes 20171013](#)

*The minutes were unanimously approved.*

**RECOMMENDATION** *Approve minutes as drafted.*

## DISCUSSION OF PENDING REFERRALS

### [170192](#) Expanding Affordable Internet in Gainesville

**Attachments:** [170192\\_Expanding Internet Update 20170908](#)

[170192\\_handout from August 20170908](#)

[170192\\_DougDawsonagenda 20170908](#)

[170192\\_RFP Outline\\_20171117](#)

[170192\\_RFP outlinetimeline\\_20171117](#)

*Discussion held. Staff to bring back more information and deliverables and an outline of an RFP to the next meeting.*

**RECOMMENDATION** *Continue discussion.*

### [170184.](#) Dig Once Policy

**Attachments:** [170184\\_Dig Once20170714](#)

[170184\\_Dig Once Policy\\_090817](#)

*Staff to bring back more information to the next meeting.*

RECOMMENDATION

*Receive information from staff and discuss.*

[170193.](#)

**Net Neutrality and Internet Privacy Ordinance for GRUCom**

**Attachments:**

[170193 Net Neutrality 20170714](#)

[170193 Net Neutrality Update 20170908](#)

*Discussion held. Staff will continue to research and bring more information back to the next meeting.*

RECOMMENDATION

*Receive information from staff and discuss.*

[170191.](#)

**Digital Downtown**

**Attachments:**

[170191 Digital Downtown 20170714](#)

[170191 Digital Downtown Update 20170908](#)

[170191\\_BCS101317 backup](#)

*The committee deferred this item to the November 17th meeting.*

RECOMMENDATION

*Receive information from staff and discuss.*

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

*November 17, 2017*

**ADJOURNMENT**

*Meeting adjourned at 11:59 AM*