

#180342

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

August 13, 2018

3:30 PM

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 3:30 PM

ROLL CALL

All members were present.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

[180100.](#) **Minutes of the May 7, 2018 BCS Meeting (B)**

The minutes were unanimously approved.

RECOMMENDATION *Approve minutes as drafted.*

[180179.](#) **Minutes of the June 25, 2018 BCS Meeting (B)**

The minutes were unanimously approved.

RECOMMENDATION *Approve minutes as drafted.*

[180262.](#) **Minutes of the July 23, 2018 BCS Meeting (B)**

The minutes were unanimously approved.

RECOMMENDATION *Approve minutes as drafted.*

DISCUSSION OF PENDING REFERRALS

[180189.](#) **Election of New Chair and Vice-Chair**

Same City Commissioners reappointed. Commissioner Ward is now Chair, Commissioner Arreola is Vice Chair, and Commissioner Hayes-Santos is a member. Motion passed unanimously.

RECOMMENDATION *Discuss.*

Commissioner Hayes-Santos made the motion. The motion passed unanimously.

[180188.](#) **Adding Conduit Requirement for Developers**

This item was briefly discussed at the August meeting. Continue to discuss at the next meeting.

RECOMMENDATION *Discuss.*

[170192](#)

Expanding Affordable Internet in Gainesville

This item was briefly discussed at the August meeting. Will continue discussing at the 9/10 Broadband Connectivity Subcommittee meeting, the 9/13 Utility Advisory Board Meeting, and at the 9/20 Commission meeting.

RECOMMENDATION *Continue discussion at the next meeting.*

[170193](#)

Net Neutrality and Internet Privacy Ordinance for GRUCom

This item was not discussed at the August meeting. Will discuss at the next meeting.

RECOMMENDATION *Discuss.*

[170191](#)

UF/City Wireless Internet Opportunities

Staff gave an update on this item. Will continue to discuss at the September meeting.

RECOMMENDATION *Discuss.*

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

September 10, 2018

ADJOURNMENT

Meeting adjourned at 4:14 PM