City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

September 13, 2016

6:00 PM

Joint City Commission/Utility Advisory Board Special Meeting

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)
Commissioner Harvey Budd (At Large)
Mayor-Commissioner Pro Tem Helen Warren (At Large)
Commissioner Charles Goston (District 1)
Commissioner Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

ADOPTION OF THE AGENDA

AGENDA STATEMENT

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item.

Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited.

ROLL CALL

160371. City Commission/Utility Advisory Board Relationship (NB)

Explanation: At their July 27, 2016 Special Meeting, the City Commission voted to have a workshop with the Utility Advisory Board (UAB) so the two bodies could discuss the most effective and efficient way for the UAB to support the City Commission.

RECOMMENDATION

Discuss expectations for the relationship between the City Commission and the Utility Advisory

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Board.

<u>160211.</u> GRU's LEEP Program (B)

Explanation: At their July 27, 2016 special meeting, the City Commission heard a presentation from staff on the current status of GRU's LEEP program as part of additional information the Commission had requested about GRU's proposed FY2017 budget. During citizen comment, the chair of the Utility Advisory Board (UAB), Darin Cook, expressed the Board's support for the LEEP program but that the Board thought the program could possibly be restructured to offer a better rate of return and to reach more low-income households. The Commission agreed that the program should be reviewed and voted to have a discussion about the program at an upcoming joint City Commission/UAB workshop.

RECOMMENDATION Discuss GRU's LEEP program.

160211 FY 16 LEEP and Weatherization Presentation 20160720

160211 Conservation Programs 20160913

160211 LEEP Customer Folder 20160913

160211 LEEPplus Folder 20160913

ADJOURNMENT