

# City of Gainesville

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



## **Meeting Agenda**

**February 1, 2017**

**3:00 PM**

**Special Topics Subcommittee**

**GRU Multipurpose Room**

**301 SE 4th Ave.**

**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****CITIZEN COMMENT****NEW BUSINESS**[160540.](#)**UAB's PRIORITIES FOR GRU (B)**

*Explanation: At their January 18, 2017 regular meeting, the board agreed to review the priority list and assign deadline dates to each.*

**RECOMMENDATION**      *Assign deadline dates.*

[160540 UAB Priorities for GRU 20161116](#)

[160540 UAB Priorities for GRU Revised 20161130](#)

[160540 Priorities Recommended in 11-30 Subcom Mtg 20161214](#)

[160714.](#)**Visit Rate Structures for both Relief and Economic Opportunity (NB)**

*Explanation: At the January 12, 2017 joint City Commission/UAB meeting, the commission voted to accept the UAB's stated priorities for GRU, except for the first priority. The board will discuss priority number two, rate structures.*

**RECOMMENDATION**      *Discuss.*

[160715.](#)**Legal Representation (NB)**

*Explanation: At their January 18, 2017 regular meeting, the board discussed whether they are allowed to retain outside counsel to advise them on issues as they feel the need.*

**RECOMMENDATION**      *Discuss.*

**MEMBER COMMENT****CITIZEN COMMENT**

## **NEXT MEETING DATE**

*The next Special Topics Subcommittee meeting will be on March 1, 2017.*

## **ADJOURNMENT**