

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda - Final**

February 5, 2018

3:00 PM

Roberta Lisle Kline Room

## **Subcommittee to Study Utility Advisory Board Code Provisions**

*Mayor-Commissioner Pro Tem Harvey Budd  
Commissioner Harvey Ward  
Member Michael Selvester  
Member Mary Alford*

*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 TDD phone line at 334-2069 at least two business days in advance.*

## 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

### APPROVAL OF MINUTES

[170791.](#)

#### **Minutes of the January 29, 2018 Meeting (B)**

RECOMMENDATION      *Approve minutes as drafted.*

[170791\\_Minutes\\_20180129.pdf](#)

### DISCUSSION ITEMS

[170790.](#)

#### **Subcommittee to Study Utility Advisory Board Code Provisions (B)**

*Explanation: On November 28, 2017, at a joint meeting of the City Commission and the Utility Advisory Board (UAB), both boards expressed interest in creating a subcommittee, consisting of two members from each board, to study the City Code provisions that govern the UAB and determine what Code changes, if any, should be made. When the subcommittee completes its discussions, it will then report its recommendations to the UAB and City Commission. At its meeting on December 14, 2017, the UAB approved creation of the subcommittee and appointed UAB members Michael Selvester and Mary Alford to the subcommittee. At its meeting on January 4, 2018, the City Commission approved creation of the subcommittee and appointed Commissioners Budd and Ward to the subcommittee.*

RECOMMENDATION      *Discuss as subcommittee deems appropriate.*

[170651A\\_City Charter Laws\\_20180205.pdf](#)

[170651B Code Section Creating Utility Advisory Board 20180205.pdf](#)

[170651C Draft Independent UAB Ordinance prepared by Michael Selvester\\_20](#)

[170651D Fort Collins Energy Policy and Energy Board model prepared by Nan](#)

**NEXT MEETING DATE**

**ADJOURNMENT**