

# City of Gainesville

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



## **Meeting Agenda**

**February 13, 2018**

**3:00 PM**

**Roberta Lisle Kline Room, City Hall, 200 East University Avenue,  
Gainesville, FL**

## **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.*

**CALL TO ORDER**

**AGENDA STATEMENT**

**ROLL CALL**

**ADOPTION OF THE AGENDA**

**APPROVAL OF MINUTES**

[170809.](#)

**Minutes of the Subcommittee to Study Utility Advisory Board Code Provisions (B)**

RECOMMENDATION

*The Subcommittee to Study Utility Advisory Board Code Provisions approve the minutes of January 29, and February 5, 2018 as drafted.*

[170809 Minutes 20180213.pdf](#)

**DISCUSSION ITEMS**

[170808.](#)

**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.*

[170808A\\_City Charter Laws\\_20180213.pdf](#)

[1708081B\\_Code Section Creating Utility Advisory Board\\_20180213.pdf](#)

[170808C\\_Draft Independent UAB Ordinance prepared by Michael Selvester\\_20](#)

[170808D\\_Fort Collins Energy Policy and Energy Board model prepared by Nan](#)

[170808E\\_Austin Community Plan\\_20180213.pdf](#)

[170808F\\_Austin Texas Planning & Budget\\_20180213.pdf](#)

[170808G\\_Selvester -Utility Policy Intent statement\\_2080213.pdf](#)

**NEXT MEETING DATE**

**ADJOURNMENT**