

# City of Gainesville

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



## **Meeting Agenda**

**July 23, 2018**

**3:00 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**

**ROLL CALL**

**ADOPTION OF THE AGENDA**

**APPROVAL OF MINUTES**

[180100.](#)

**Minutes of the May 7, 2018 BCS Meeting (B)**

RECOMMENDATION

*Approve minutes as drafted.*

[180100\\_BCS 05072018 Minutes 20180625](#)

[180179.](#)

**Minutes of the June 25, 2018 BCS Meeting (B)**

RECOMMENDATION

*Approve minutes as drafted.*

[180179\\_BCS 062518 Minutes 20180723](#)

**DISCUSSION OF PENDING REFERRALS**

[180189.](#)

**Election of New Chair and Vice-Chair**

*Explanation: Chair Hayes-Santos requested this item be discussed at the July meeting.*

RECOMMENDATION

*Discuss.*

[180187.](#)

**Heartwood Internet**

*Explanation: Chair Hayes-Santos requested this new item to be added to the July meeting for discussion.*

RECOMMENDATION

*Discuss.*

[180188.](#)

**Adding Conduit Requirement for Developers**

*Explanation: Chair Hayes-Santos requested that this new item be added to the July meeting for the committee to discuss.*

RECOMMENDATION      *Discuss.*

[170192](#)

**Expanding Affordable Internet in Gainesville**

*Explanation: At the June 25, 2018 meeting, the committee briefly discussed this item.*

RECOMMENDATION      *Continue discussion at the next meeting.*

[170192\\_Expanding Internet Update 20170908](#)

[170192\\_handout from August 20170908](#)

[170192\\_DougDawsonagenda 20170908](#)

[170192\\_RFP Outline\\_20171117](#)

[170192\\_RFP outlinetimeline\\_20171214](#)

[170192\\_C-Budd-GPC-20171214.pdf](#)

[170192\\_Draft ITN\\_20180305](#)

[170192\\_ITN\\_04092018](#)

[170192\\_ITN Vendor List\\_04092018](#)

[170192\\_Coxletter\\_20180625](#)

[170193.](#)

**Net Neutrality and Internet Privacy Ordinance for GRUCom**

*Explanation: At the June 25th, 2018 meeting this item was briefly discussed. Continue to discuss at the July meeting.*

RECOMMENDATION      *Discuss.*

[170193\\_Net Neutrality 20170714](#)

[170193\\_Net Neutrality Update 20170908](#)

[170191.](#)

**UF/City Wireless Internet Opportunities**

*Explanation: Staff gave an update on this item at the June 25th meeting. Will continue to discuss at the July meeting.*

RECOMMENDATION      *Discuss.*

[170191 Digital Downtown 20170714](#)

[170191\\_Digital Downtown Update 20170908](#)

[170191\\_BCS101317 backup](#)

[170957.](#)

**Discuss Creating a Resolution that Gainesville has a Goal to be the  
Most Connected City in America**

*Explanation: This item was discussed at the June 25, 2018 meeting. Staff to review  
draft and will continue discussion at the July meeting.*

**RECOMMENDATION**      *Discuss.*

[170957\\_Draft Resolution\\_20180625](#)

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

*August 13, 2018*

**ADJOURNMENT**