

# **City of Gainesville**

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



## **Meeting Agenda - Final**

**October 30, 2018**

**6:00 PM**

**Joint City Commission/Utility Advisory Board Special Meeting**

**Gainesville Regional Utilities Multi-Purpose Room**

## **City Commission**

***Mayor Lauren Poe (At Large)***

***Commissioner Helen Warren (At Large)***

***Commissioner Gail Johnson (At Large)***

***Commissioner Gigi Simmons (District 1)***

***Commissioner Harvey Ward (District 2)***

***Commissioner David Arreola (District 3)***

***Mayor-Commissioner Pro Tem 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 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.***

**CALL TO ORDER****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****ADOPTION OF THE AGENDA****BUSINESS DISCUSSION ITEMS**[180457.](#)**GRU Fiscal Year 2020 Budget Discussion (B)**

*Explanation: The City Commission (Commission) and Utility Advisory Board (UAB) scheduled this joint session to provide direction to staff regarding the development of the FY20 GRU budget. Attached as backup is a preliminary draft schedule outlining topics and potential target dates for internal processes as well as meetings with the City Commission and Utility Advisory Board.*

*The goal of this session is to provide the Commission and the UAB the opportunity to deliver direction to staff regarding the content of material to be covered and the order and timing in which the Commission and UAB request to receive them.*

*Fiscal Note: None.*

**RECOMMENDATION**

*The Commission and UAB provide direction to staff regarding the development of the FY20 GRU budget process.*

[180457 GRU Draft FY2020 Budget Calendar 20181030](#)

[180475.](#)**FY2019 Strategic Priorities and Work Plan for UAB (B)**

*Explanation: Ordinance Number 170808, which was approved by the City Commission on second reading at their August 2, 2018, regular meeting, requires that the UAB draft a yearly work plan for approval by the City*

*Commission. The UAB has drafted a work plan and is ready for discussion and approval by the City Commission. On October 18, 2018, the City Commission approved a joint meeting with the UAB for October 30, 2018, to discuss the work plan and other strategic priorities.*

*When the UAB was established, that board replaced the Regional Utilities Committee (RUC). An outstanding referral list was transferred from the RUC to the UAB. However, soon after the UAB was established, they were tasked with studying and making decisions on the buy-out of the GREC PPA, which took most of their time, leaving little time for discussion of the items on their inherited referral list. Since many of the items on the list are several years old, staff is requesting that the UAB and the City Commission review the list and determine if any of the items can be removed.*

*Fiscal Note: None.*

**RECOMMENDATION**

*1) Review and discuss the UAB's proposed work plan and take any action deemed appropriate.*

*2) Review the UAB's outstanding referral list and remove any items that are no longer a priority.*

[180475 UAB Workplan Draft 20181030](#)

[180475 UAB Outstanding Referral List 20181030](#)

**PUBLIC COMMENT**

**COMMISSION COMMENT**

**ADJOURNMENT**