

City of Gainesville

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



Meeting Agenda

May 30, 2019

5:30 PM

Workshop

City Hall, Roberta Lisle Kline Conference Room (Room 16)

Utility Advisory Board

*Mary Alford
Michael Selvester
Wendell Porter
Wes Wheeler
Barry Jacobson
Carla Miles
Theresa Spurling-Wood
Tim Rockwell
Don Davis*

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**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[181023.](#)**Minutes of the April 30, 2019 UAB Workshop (B)**

Explanation: Staff has prepared minutes from the UAB's April 30, 2019 budget workshop.

Fiscal Note: None.

RECOMMENDATION Approve as drafted.

[181023_UAB_4-30-19_Workshop_20190530](#)

CITIZEN COMMENT**DISCUSSION ITEMS**[180258.](#)**Utility Advisory Board's Draft Energy Policy for the City of Gainesville (B)**

Explanation: The City Commission and UAB met jointly on October 30, 2018, to discuss the UAB's draft work plan. The Board expressed the desire to focus on creation of an energy policy for the City of Gainesville and the Commission agreed. Since that time, the UAB has held a series of workshops to work on crafting the policy document and presented the draft to the City Commission in a joint meeting on April 23, 2019. The Commission received the presentation and gave direction for the Board to continue their work. At their May 8, 2019 regular meeting, the Board discussed a possible timeline for completion of the work and incorporating public workshops for engaging citizens in the drafting process. After discussing possible dates, they determined that they would discuss further in their next workshop on May 28, 2019. Since that time, the May 28th workshop has been rescheduled to May 30th, so the workshop dates will be discussed at that time.

Fiscal Note: None at this time.

RECOMMENDATION 1) Discuss and take any action deemed appropriate.
2) Choose dates for additional workshops.

[180258 UAB Work Plan Draft 20181011](#)
[180258 UAB Workplan - w-Assignments 20181108](#)
[180258 UAB FY18-19 Work Plan 20181127](#)
[180258 MS -Draft policies_ 20190110](#)
[180258 Diversification of Energy Sources Draft - W Wheeler 20190226](#)
[180258 Draft Energy Policies - B Jacobson_ 20190226](#)
[180258 Efficiency of Transportation Draft-W Wheeler_ 20190226](#)
[180258 Energy Policy - Mary Alford - DRAFT_ 20190226](#)
[180258 Renewable Energy Portfolio Draft - W Wheeler_ 20190228](#)
[180258 UAB Energy Policy Items W Porter Draft_ 20190226](#)
[180258 Energy Policy Working Draft_ 20190326](#)
[180258 Utility and Energy Policy 3.27.19 Alford Draft_ 20190411](#)
[180285 Utility and Energy Policy 3.27.19 Rockwell Draft_ 20190411](#)
[180258 UAB Energy Policy Presentation_ 20190423](#)

CITIZEN COMMENT**MEMBER COMMENT****NEXT MEETING DATE**

June 13, 2019

ADJOURNMENT