

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda

August 27, 2019

5:30 PM

WORKSHOP - Modified Agenda

GRU Administration Building, 301 SE 4th Avenue

Utility Advisory Board

Mary Alford (Member)
Michael Selvester (Member)
Wendell Porter (Member)
Wes Wheeler (Member)
Barry Jacobson (Member)
Carla Miles (Member)
Theresa Spurling-Wood (Non-Voting Member)
Tim Rockwell (Member)
Don Davis (Non-Voting Member)

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**[190303.](#)**Minutes of the UAB July 23, 2019 Special Meeting (B)**

Explanation: Staff has drafted minutes of the Board's July 23, 2019 special meeting.

Fiscal Note: None.

RECOMMENDATION

Approve minutes as drafted.

[190303 UAB 7-23-19 Special Meeting Minutes 20190827](#)

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. At their May 30, 2019 workshop, the Board discussed potential options for public engagement and agreed that the document needed additional work before involving citizens. The Board agreed that each member would work on revising any parts of the document in which they were interested and Member Alford would work the edits into one document. The Board discussed the policy again at their July 23, 2019 special meeting and agreed on a format change for the document. They went through several sections as a group and assigned the remaining sections to the members for further editing outside the meeting. They agreed to send their edits to the staff liaison before the August 8, 2019

regular meeting and continue their work at that meeting. After some discussion at their August 8, 2019 meeting, the Board agreed to continue their work at their August 27, 2019 workshop.

Fiscal Note: None at this time.

RECOMMENDATION

Discuss and take any action deemed appropriate.

[180258 Miles 4.1-4.3 Energy Policy Draft 20190711](#)

[180258 Selvester 7-17-19 Econ Dev Draft 20190723](#)

[180258 Utility and Energy Policy Draft - ROCKWELL 20190808](#)

[180258 Utility Energy Policy Draft Econ Dev DAVIS 20190808](#)

[180258 Utility Energy Policy Draft PORTER 20190808](#)

[180258 Utility Energy Policy Draft WHEELER 20190808](#)

[180258 Utility Energy Policy Draft SELVESTER 20190808](#)

[180258 Utility Energy Policy Draft Spurling-Wood 20190808](#)

[180258 Utility Energy Policy Draft Financing DAVIS 20190808](#)

[190098 Alford 8-26-19 Draft HVAC Design 20190827](#)

[190098 Selvester 8-23-19 Master Draft 20190827](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

September 19, 2019

ADJOURNMENT