

# **City of Gainesville**

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



## **Meeting Agenda - Final**

**October 22, 2019**

**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)***

***Mayor-Commissioner Pro Tem Harvey Ward (District 2)***

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

***Commissioner 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**[180475.](#)**Update on UAB's Draft Energy & Utility Policy (B)**

*Explanation: Ordinance number 170808 dictates that the UAB establish a yearly workplan. On October 30, 2018, the Board met with the City Commission and received approval to create an energy and utility policy. After a series of workshops, the Board again met jointly with the City Commission on April 23, 2019, to provide an update on their progress with the policy. Since that time, the Board has continued working on the draft policy and is ready to present another update on their progress to the City Commission.*

*Fiscal Note: None at this time.*

**RECOMMENDATION**

*Discuss and take any action deemed appropriate.*

**Legislative History**

10/30/18      City Commission      Heard

[180475 UAB Workplan Draft 20181030](#)

[180475 UAB Outstanding Referral List 20181030](#)

[180258 Master Draft Energy + Util Policy 20190919](#)

[180475 DRAFT Utility + Energy Policy Presentation 20191022.pdf](#)

[180475 DRAFT Utility and Energy Policy 20191022](#)

**PUBLIC COMMENT**

**MEMBER COMMENT**

**ADJOURNMENT**