City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

October 27, 2020

6:00 PM

Joint City Commission/Utility Advisory Board Special Meeting

Virtual Teleconference Meeting

City Commission

Mayor Lauren Poe (At Large)
Commissioner Reina Saco (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Commissioner Harvey Ward (District 2)
Mayor-Commissioner Pro Tem 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

"Individuals are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 minutes for general public comment once during the meeting. Speakers who wish to participate in early public comment will be limited to 3 minutes to speak on one agenda item or 5 minutes if they wish to speak on several agenda items. If speakers do not participate in early public comment, speakers will be limited to 3 minutes per agenda item. The City of Gainesville encourages civility in public discourse and requests that speakers direct their comments to the Chair. Signs, props and posters are not permitted in the meeting room."

ROLL CALL

ADOPTION OF THE AGENDA

BUSINESS DISCUSSION ITEM(S)

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

Explanation: On October 30, 2018, the UAB 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. Following that meeting, the Board continued working on the draft policy and presented the resulting document to the City Commission on October 22, 2019. During that meeting, the Commission gave direction for staff to do an analysis of the policy to determine impacts and advantages for the utility and the City. Staff completed the analysis and presented their findings to the UAB in a workshop on October 20, 2020. The Board discussed staff's analysis and determined that they would make no changes to their draft. The Board is prepared to present the policy 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

10/22/19 City Commission Approved, as shown above 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

180457 UAB DRAFT ENERGY POLICY 20201027

180475 UAB DRAFT ENERGY POLICY Staff Analysis 20201027

ADJOURNMENT