Item #160668 1/18/17

City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes

November 30, 2016

3:00 PM

SPECIAL TOPICS SUBCOMMITTEE

City Hall, Room 17

Utility Advisory Board

Annie Orlando Darin Cook David Denslow Robert Walpole Mary Alford Sandra Campbell Michael Selvester

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 the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER

The meeting was started at 3:06 PM

ROLL CALL

Present: Darin Cook, Sandy Campbell, David Denslow, Mary Alford, Annie Orlando, Robert Walpole Not Present: Michael Selvester

ADOPTION OF THE AGENDA

The agenda was not formally adopted.

CITIZEN COMMENT

OLD BUSINESS

160540. UAB's PRIORITIES FOR GRU (B)

 Attachments:
 160540 UAB Priorities for GRU 20161116

 160540 UAB Priorities for GRU Revised 20161130

 160540 Priorities Recommended in 11-30 Subcom Mtg 20161214

The Board discussed the individual member priorities and worked to determine where there was overlap or similarities. They talked about creating categories and assigning the priorities to them as appropriate. The proposed categories include Unfunded Mandates/Transparency, 21st Century Utility, Economic Growth, among others. Chair Cook said he would consolidate the individual lists into one and present it at the December 15, 2016 regular meeting.

RECOMMENDATION

Distill the members' priorities into a unified list that can be submitted to the City Commission.

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

Next regular meeting - December 14, 2016.

ADJOURNMENT

The meeting adjourned at 4:50.