

# City of Gainesville

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



## **Minutes**

**September 29, 2017**

**10:00 AM**

**Modified Agenda**

**Roberta Lisle Kline Conference Room**

## **Broadband Connectivity Subcommittee**

*Commissioner Adrian Hayes-Santos (Chair)*

*Commissioner Harvey Ward (Vice-Chair)*

*Commissioner David Arreola (Member)*

## CALL TO ORDER

*The meeting was called to order at 10:03 AM*

## ROLL CALL

*All members were present*

## ADOPTION OF THE AGENDA

*The agenda was adopted as drafted*

## APPROVAL OF MINUTES

*The minutes were unanimously approved.*

### [170338.](#) Minutes of the August 11, 2017 BCS Meeting (B)

**Attachments:** [170338 BCS 081117 Minutes 20170908](#)

**RECOMMENDATION** *Approve minutes as drafted.*

## DISCUSSION OF PENDING REFERRALS

### [170192.](#) Expanding Affordable Internet in Gainesville (B)

**Attachments:** [170192\\_Expanding Internet Update 20170908](#)  
[170192\\_handout from August 20170908](#)  
[170192\\_DougDawsonagenda 20170908](#)

*Staff brought in a consultant to help answer questions about RFPs and other general questions. After much discussion and information sharing, staff was directed to bring back a list of deliverables and more information.*

**RECOMMENDATION** *Continue discussion.*

### [170184.](#) Dig Once Policy (B)

**Attachments:** [170184\\_Dig Once20170714](#)  
[170184\\_Dig Once Policy 090817](#)

*The committee deferred this item to the October 13th meeting.*

**RECOMMENDATION** *Receive information from staff and discuss.*

[170193.](#)

**Net Neutrality and Internet Privacy Ordinance for GRUCom (B)**

**Attachments:**     [170193 Net Neutrality 20170714](#)  
                                 [170193 Net Neutrality Update 20170908](#)

*The committee deferred this item to the October 13th meeting.*

**RECOMMENDATION**             *Receive information from staff and discuss.*

[170191.](#)

**Digital Downtown (B)**

**Attachments:**     [170191 Digital Downtown 20170714](#)  
                                 [170191 Digital Downtown Update 20170908](#)

*The committee deferred this item to the October 13th meeting.*

**RECOMMENDATION**             *Receive information from staff and discuss.*

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

*October 13, 2017*

**ADJOURNMENT**

*Meeting was adjourned at 1:57 PM.*