

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

September 13, 2016

6:00 PM

Joint City Commission/Utility Advisory Board Special Meeting

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Commissioner Harvey Budd (At Large)

Mayor-Commissioner Pro Tem Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Todd Chase (District 2)

Commissioner Craig Carter (District 3)

Commissioner Adrian Hayes-Santos (District 4)

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ROLL CALL - 6:01 PM**City Commission**

Present - 7 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Goston.

UAB

Present: 7 - Annie Orlando, Sandra Campbell, Mary Alford, David Denslow, Darin Cook, Michael Sylvester and Robert Walpole.

ADOPTION OF THE AGENDA

A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Carter, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren.

Absent: 2 - Commissioner Goston and Commissioner Chase.

A Motion was made by Mary Alford, seconded by Annie Orlando, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Annie Orlando, Sandra Campbell, Mary Alford, David Denslow, Darin Cook and Michael Sylvester.

Absent: 1 - Robert Walpole

AGENDA STATEMENT**[160371.](#)****City Commission/Utility Advisory Board Relationship (NB)**

Robert Walpole arrived at 6:07 PM.

Commissioner Chase arrived at 6:09 PM.

Nicolle Shalley explained how the City Commission and UAB should communicate with each other.

Mayor Poe: 1) Schedule a joint meeting in May, 2017; and 2) Mayor and UAB Chair to have quarterly meetings.

Mr. Bielarski's vision for the UAB is to eventually function more like a Board of Directors (i.e., Compensation Issues, Retaining Employees, Policy Issues and Broad Management Policies).

Jim Konish spoke to the matter.

RECOMMENDATION

Discuss expectations for the relationship between the City

Commission and the Utility Advisory Board.

Discussed

160211. GRU's LEEP Program (B)

Bill Shepherd, Tara Williams-Thomas, Carlos Lamar and Maggie Crawford made presentations.

Commissioner Carter left at 7:05 PM.

Commissioner Goston arrived at 7:47 PM.

RECOMMENDATION *Discuss GRU's LEEP program.*

Discussed

ADJOURNMENT - 8:42 PM

Kurt Lannon, Clerk of the Commission