# **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

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#### **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.

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