

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

March 23, 2017

1:00 PM

Joint City Commission/Utility Advisory Board Meeting

**Gainesville Regional Utilities Multi-Purpose Room, 301 SE 4th
Avenue, Gainesville, FL**

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 1:03 PM

Present 6 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, and Commissioner Carter
Absent 1 - Mayor-Commissioner Pro Tem Warren

ADOPTION OF THE AGENDA

Jo Beaty, Ray Washington, Adele Francine, Jim Konish, Paula Stahmer, Don Glendening, Debbie Martinez, Tama Robbins, Ernesto Martinez and Mac McEachern spoke to the matter.

A motion was made by Commissioner Carter, seconded by Commissioner Budd, that this Matter be Adopted. The motion carried by the following vote:

Aye: 3 - Commissioner Budd, Mayor Poe, and Commissioner Carter

Nay: 1 - Commissioner Hayes-Santos

Absent: 3 - Commissioner Goston, Commissioner Chase, and Mayor-Commissioner Pro Tem Warren

AGENDA STATEMENT

Commissioner Chase arrived at 1:08 PM.

Commissioner Goston arrived at 1:22 PM.

[160871.](#)**GRU 3-5 Year Strategic Plan (B)**

RECOMMENDATION *Hear a presentation from staff.*

Heard

[160869.](#)**GREC UPDATE (B)**

Justin Locke and Tom Brown made presentations.

Motion: 1) Alternatives for dealing with the arbitration deadline; 2) Requesting that Florida Municipal Power Association (or one or more 3rd parties) participate in due diligence analysis of both the MOU and future contracts with GREC, and if it gets approved, all due diligence after that (Mayor requesting that in a letter); 3) Building into the agreement a time extension for any public records delays; 4) A special meeting for March 30, 2017 at a time certain for 6:00 P.M. to discuss GREC; 5) Request the UAB to have a special meeting on April 5, 2017 to make a recommendation on the MOU; 6) Place on April 6, 2017 to discuss in the evening, the MOU; and waive the City Commission rules to reorder the normal agenda process.

Recess - 4:12 PM

Reconvene - 4:23 PM

Commissioner Carter left the meeting at 5:40 PM.

Commissioner Goston left the meeting at 5:45 PM.

Ray Washington, Jim Konish, Ernesto Martinez, Nancy Deren, Paul Stahmer, Tama Robbins and Jo Beaty spoke to the matter.

RECOMMENDATION *Hear an update from staff.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Carter, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 4 - Commissioner Budd, Commissioner Chase, Mayor Poe, and Commissioner Hayes-Santos

Absent: 3 - Commissioner Goston, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

[160870.](#)

GRU 5 Year Forecast Presentation (B)

RECOMMENDATION *Hear a presentation from staff.*

ADJOURNMENT - 6:09 PM

Kurt Lannon, Clerk of the Commission