

City of Gainesville

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



Minutes

July 14, 2017

10:00 AM

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

Meeting called to order at 10:06 AM

ROLL CALL

All members were present

ADOPTION OF THE AGENDA

The agenda was adopted as drafted

APPROVAL OF MINUTES

[170183.](#) Minutes of the June 16, 2017 Broadband Connectivity Subcommittee Meeting (B)

Attachments: [170183 June Meeting Minutes 20170714](#)

The minutes were unanimously approved.

RECOMMENDATION *Approve minutes as drafted*

DISCUSSION ITEMS

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

Attachments: [170184 Dig Once20170714](#)
[170184 Dig Once Policy_090817](#)

The committee discussed this item.

RECOMMENDATION *Receive information from staff and discuss.*

Commissioner Ward made a motion to direct staff to bring back policy analysis for a variety of dig once models, specifically including government funded conduit installation and shared private installation. Motion was seconded by Commissioner Arreola and passed unanimously.

MEMBER COMMENT

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

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

The committee discussed streetlights, AMI and smart cities.

RECOMMENDATION *Receive information from staff and discuss.*

Commissioner Arreola made a motion to refer discussion on smart cities policies to the General Policy Committee. Commissioner Ward seconded and motion passed unanimously.

[170193.](#)

Net Neutrality and Internet Privacy Ordinance for GRUCom (NB)

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

After discussion, the committee directed staff to provide analysis on potential net neutrality internet privacy ordinance and bring back to the next meeting.

RECOMMENDATION *Receive information from staff and discuss.*

Commissioner Arreola made a motion to have staff provide analysis on potential net neutrality internet privacy ordinance and bring back to the next meeting. Motion passed unanimously.

[170191.](#)

Digital Downtown (NB)

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

After discussion, the committee directed staff to research this item further and bring back information to the next meeting.

RECOMMENDATION *Receive information from staff and discuss.*

Commissioner Arreola made a motion for staff to research this item further and bring back information to the next meeting. Motion passed unanimously.

CITIZEN COMMENT

NEXT MEETING DATE

August 11, 2017

ADJOURNMENT

Meeting was adjourned at 12:12 PM.