

# City of Gainesville

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



## **Minutes**

**February 5, 2018**

**3:00 PM**

**Roberta Lisle Kline Room**

## **Subcommittee to Study Utility Advisory Board Code**

### **Provisions**

*Mayor-Commissioner Pro Tem Harvey Budd*

*Commissioner Harvey Ward*

*Member Michael Selvester*

*Member Mary Alford*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of the Equal Opportunity at 334-5051 or call TDD phone line at 334-2069 at least two business days in advance.*

## ROLL CALL - 3:04 PM

**Present** 4 - Budd, Ward, Selvester, and Alford

## ADOPTION OF THE AGENDA

No Action Taken

## AGENDA STATEMENT

## APPROVAL OF MINUTES

[170791.](#) **Minutes of the January 29, 2018 Meeting (B)**

RECOMMENDATION Approve minutes as drafted.

No Action Taken

## DISCUSSION ITEMS

[170790.](#) **Subcommittee to Study Utility Advisory Board Code Provisions (B)**

*Listed below are some of the discussions/suggestions made by the Subcommittee.*

- Create an Energy Policy
- City Goals
- Subcommittee will report back with a reworded "Intent"
- Comprehensive Plan - review it annually and update every 5 years.
- Mary Alford will provide a project budget update.
- Transportation Element
- Have a document like City of Austin and Ft. Collins that is market-oriented.
- City Attorney's office will provide the word version (fully editable) of the current City Code provisions regarding the Utility Advisory Board.

*Nancy Daren spoke about amending the City's Comprehensive Plan with respect to an Energy Policy.*

*Kali Blount stated that there needs to be a more steady flow of information to the City Commission.*

*Commissioner Hayes-Santos spoke about economic development framework.*

RECOMMENDATION Discuss as subcommittee deems appropriate.

Discussed

## NEXT MEETING DATE

The next meeting is scheduled for February 13, 2018 at 3:00 PM.

**ADJOURNMENT - 4:40 PM**