

# City of Gainesville

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



## **Minutes**

**February 13, 2018**

**3:00 PM**

**Roberta Lisle Kline Room, City Hall, 200 East University Avenue,  
Gainesville, FL**

## **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.*

## CALL TO ORDER - 3:08 PM

## ROLL CALL

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

## ADOPTION OF THE AGENDA

**A motion was made by Ward, seconded by Alford, that this Matter be Adopted.  
The motion carried by the following vote:**

**Aye:** 4 - Budd, Ward, Selvester, and Alford

## APPROVAL OF MINUTES

[170809.](#)

### **Minutes of the Subcommittee to Study Utility Advisory Board Code Provisions (B)**

**RECOMMENDATION**

*The Subcommittee to Study Utility Advisory Board Code Provisions approve the minutes of January 29, and February 5, 2018 as drafted.*

**A motion was made by Ward, seconded by Budd, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 4 - Budd, Ward, Selvester, and Alford

## DISCUSSION ITEMS

[170808.](#)

### **Subcommittee to Study Utility Advisory Board Code Provisions (B)**

*The Subcommittee made changes to the UAB statement and the Utility Policy Overview Statement. These changes are shown attached to the minutes.*

*Claudia Rasnick spoke to the budget.*

*Michael Selvester will send out his updates to the ordinance and incorporate the changes.*

**RECOMMENDATION**

*Discuss as subcommittee deems appropriate.*

**Discussed**

## NEXT MEETING DATE

**The next meeting will be held on March 5, 2018 at 1:00 PM.**

## ADJOURNMENT - 4:22 PM

