City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

March 5, 2018 1:00 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

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CALL TO ORDER - 1:04 PM

ROLL CALL

Present 3 - Budd, Ward, and Selvester

Absent 1 - Alford

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

170836.Minutes of the Subcommittee to Study Utility Advisory Board Code
Provisions (B)

<u>RECOMMENDATION</u>

The Subcommittee to Study Utility Advisory Board Code Provisions approve the minutes of February 13, 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: 3 Budd, Ward, and Selvester
- Absent: 1 Alford

DISCUSSION ITEMS

<u>170808.</u> Subcommittee to Study Utility Advisory Board Code Provisions (B)

The Subcommittee reviewed the Utility Advisory Board ordinance and made several changes. These changes are shown as an attachment.

Nancy Daren participated in the discussion.

<u>**RECOMMENDATION</u>** Discuss as subcommittee deems appropriate.</u>

Discussed

NEXT MEETING DATE

ADJOURNMENT - 2:58 PM