## **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

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 - 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<br/>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