

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

December 12, 2019

5:30 PM

City Hall Auditorium

## Utility Advisory Board

*Wendell Porter (Member)*

*Wes Wheeler (Member)*

*Barry Jacobson (Member)*

*Carla Miles (Member)*

*Theresa Spurling-Wood (Non-Voting Member)*

*Tim Rockwell (Member)*

*Don Davis (Non-Voting Member)*

*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**

The meeting was called to order at 5:30 p.m.

**ROLL CALL**

**Present:** Members Selvester, Porter, Wheeler, Rockwell, Spurling-Wood, Davis.

**Absent:** Members Jacobson, Miles

**ADOPTION OF CONSENT ITEMS**

[190730.](#) **Minutes of the November 14, 2019 UAB Meeting (B)**

**Attachments:** [190730 UAB 11-14-19 Meeting Minutes 20191212](#)

**RECOMMENDATION** *Approve the minutes as drafted.*

Adopted on consent by a vote of 4-0, with Members Jacobson and Miles absent.

**ADOPTION OF THE AGENDA**

Adopted as drafted.

**CITIZEN COMMENT**

Citizen Donald Shepherd spoke.

**STATE OF THE UTILITY**

[190731.](#)

**GRU's Operational Update for the Month of November 2019 and Discussion of FY21 Budget Timeline (B)**

**RECOMMENDATION** 1) *Receive report.*  
2) *Discuss FY21 budget timeline.*

GRU Energy Supply Officer Dino De Leo gave an update on GRU's operations.

GRU Accounting & Finance Director Mark Benton presented the timeline for FY21 budget meetings.

**OLD BUSINESS**

**NEW BUSINESS**

[190732.](#)

**Special Recognition of UAB Members Mary Alford and Michael Selvester (NB)**

RECOMMENDATION

*Hear a statement from Member Wheeler and any others who wish to speak.*

Citizens Nancy Derrin, Mary Alford and Donald Shepherd spoke.

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

January 9, 2020

**ADJOURNMENT**

The meeting was adjourned at 5:58 p.m.