

City of Gainesville

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



Meeting Agenda

September 29, 2017

10:00 AM

Modified Agenda

Roberta Lisle Kline Conference Room

Broadband Connectivity Subcommittee

*Commissioner Adrian Hayes-Santos (Chair)
Commissioner Harvey Ward (Vice-Chair)
Commissioner David Arreola (Member)*

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

[170338.](#)

Minutes of the August 11, 2017 BCS Meeting (B)

RECOMMENDATION *Approve minutes as drafted.*

[170338_BCS 081117 Minutes_20170908](#)

DISCUSSION OF PENDING REFERRALS

[170192.](#)

Expanding Affordable Internet in Gainesville (B)

Explanation: At the August 11, 2017 meeting, Commissioner Ward made a motion that the committee invite an industry professional to help answer questions at the next Broadband Connectivity Subcommittee meeting and with a general draft to answer the questions that were discussed at the August 11th meeting. The motion passed unanimously.

RECOMMENDATION *Continue discussion.*

[170192_Expanding Internet Update 20170908](#)

[170192_handout from August 20170908](#)

[170192_DougDawsonagenda 20170908](#)

[170184.](#)

Dig Once Policy (B)

Explanation: At the August 11, 2017 meeting, the committee further discussed a Dig Once policy and asked staff to bring back additional information.

RECOMMENDATION *Receive information from staff and discuss.*

[170184_Dig Once20170714](#)

[170184_Dig Once Policy_090817](#)

[170193.](#)

Net Neutrality and Internet Privacy Ordinance for GRUCom (B)

Explanation: At the August 11, 2017 meeting, the committee members asked staff to bring back a general estimate of the cost to engage an outside expert and attorney for evaluation of a policy and ordinance to the September meeting.

RECOMMENDATION

Receive information from staff and discuss.

[170193_Net Neutrality 20170714](#)

[170193_Net Neutrality Update 20170908](#)

[170191.](#)

Digital Downtown (B)

Explanation: At the August 11, 2017 meeting, the committee members asked staff to come back next month with an update and more information.

RECOMMENDATION

Receive information from staff and discuss.

[170191_Digital Downtown 20170714](#)

[170191_Digital Downtown Update 20170908](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

October 13, 2017

ADJOURNMENT