

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

April 30, 2015

5:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

ADOPTION OF THE AGENDA

AGENDA STATEMENT

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited.

ROLL CALL

CITY COMMISSION

[130621.](#)

Selection of General Manager-Utilities (NB)

Explanation: Kathy Viehe has been serving as Interim General Manager-Utilities since November 15, 2013. In order to hire a new General Manager, the City Commission authorized the Human Resources Department to engage the services of an Executive Search Firm to initiate a search to fill the position.

Mycoff, Fry & Prouse conducted a search and presented candidates for consideration. Selected candidates were interviewed on March 24, 25 & 30. The City Commission selected their top three candidates, in no particular order, on April 2. They are Edward Bielarski, Charles Dickerson, and Robert McGarrah.

Fiscal Note: Salary is approved in the FY'15 budget.

RECOMMENDATION

The City Commission select the next General Manager-Utilities (and second and third choices if deemed appropriate), and authorize the Mayor to negotiate a contract with the successful candidate.

Legislative History

1/16/14	City Commission	Approved as Recommended
2/20/14	City Commission	Approved, as shown above
6/25/14	City Commission	Discussed
7/17/14	City Commission	Approved as Recommended
2/19/15	City Commission	Approved as Amended
3/5/15	City Commission	Approved as Recommended

3/19/15 City Commission Approved as Recommended
3/24/15 City Commission Heard
3/30/15 City Commission Heard
4/2/15 City Commission Continued

[130621 GM-Utilities Executive Search Plan 20140220](#)

[Item No130621 General Manager Utilities Job Description 20140220](#)

[103621 GM Search Mycoff Contract10-01-11 to 09-30-14-20140220](#)

[130621 GM-Utilities Draft Executive Search Plan for Discussion 20140625](#)

[130621 General Manager Utilities Job Description 20140625](#)

[130621 GM-Utilities Executive Search Plan 20140717](#)

[130621 General Manager Utilities Job Description 20140717](#)

[130621 General Manager Candidate List 20140219](#)

[130621 Bielarski Resume - GM Search 20150219](#)

[130621 Dickerson Resume - GM Search 20150219](#)

[130621 McGarrah Resume - GM Search 20150219](#)

[130621 Miller Resume - GM Search 20150219](#)

[130621 Stone Resume - GM Search 20150219](#)

[130621 Williams Resume - GM Search 20150219](#)

[130621 Wishart - Resume GM Search 20150305](#)

[130621 GM-Utilities Interview Schedule 20150305](#)

CITY ATTORNEY

[140794.](#)

2015 Telephone Town Hall Meeting on GRU Governance (NB)

Explanation: At the City Commission Meeting on March 19, 2015, the Commission chose the topic of GRU Governance for the Telephone Town Hall Meeting to be held on Monday, June 8, 2015. City Staff met last week to discuss the necessary preparations for the Telephone Town Hall Meeting. At this point, Staff is uncertain about the Commission's objective for a telephone discussion of GRU Governance, given that the Commission has held numerous meetings on the topic over the past two years, received extensive information and input from citizens and community groups, took action on April 2, 2015 directing the City Attorney to prepare a draft ordinance creating a single, Lakeland-type "strong" utility advisory board and there is no upcoming voter action on this topic, such as a referendum question.

Staff requests further direction from the Commission as to its objectives and how to approach framing or structuring a telephone discussion of GRU Governance. Alternatively, the Commission may wish to consider a different topic.

Fiscal Note: The cost of a Telephone Town Hall meeting is approximately \$4,500 for a one-hour call and is included in the FY 15 budget.

RECOMMENDATION *Provide further direction to staff.*

Legislative History

3/19/15 City Commission Approved, as shown above

ADJOURNMENT