City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

February 4, 2014

6:00 PM

City Commission Workshop

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem 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

ROLL CALL

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.

GENERAL MANAGER FOR UTILITIES

130677. Gainesville Regional Utilities (GRU) Governance (B)

Explanation: At the January 16 City Commission meeting, the Commission directed that a workshop and special meeting be scheduled to discuss GRU governance. As such, information will be presented on governance structures of other municipal utilities at the workshop.

Fiscal Note: There is no fiscal impact at this time.

RECOMMENDATION Hear a presentation from Barry Moline, Executive

Director of The Florida Municipal Electric

Association (FMEA), and Jim Stanfield, former CEO of Lakeland Electric; and discuss municipal

utility governance spreadsheet.

130677 GRU Governance Workshop 20140204-Chart.pdf

130677 GRU Governance Workshop 20140204-FMEA Presentation - Revised

ADJOURNMENT