

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Tuesday, 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

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Absent: 1 - Mayor Braddy

ROLL CALL

AGENDA STATEMENT

GENERAL MANAGER FOR UTILITIES

[130677](#) Gainesville Regional Utilities (GRU) Governance (B)

Mayor Braddy arrived at 6:09PM.

Barry Moline, Jim Stanfield and Cynthia Austin made presentations.

Jim Konish, Debbie Martinez, Barbara Sharpe, Paula Stahmer, Nancy Gearen, Lee Owen, Ernesto Martinez, John Davies, Rob Brinkman, Jo Beaty, Mac McEachern and Nathan Skop spoke the matter.

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.

Discussed

ADJOURNMENT-9:19PM

Kurt Lannon, Clerk of the Commission