

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

April 24, 2018

2:00 PM

City Commission Workshop

Ironwood Golf Course

City Commission

Mayor Lauren Poe (At Large)

Mayor-Commissioner Pro Tem Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Commissioner Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

ADOPTION OF THE AGENDA**CALL TO ORDER****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**DISCUSSION ITEMS**[171042.](#)**Financial Policies and CIP (B)**

This is a request for the City Commission to review recommended financial policies related to fund balance.

Explanation: The Finance Department will present recommended financial policies related to fund balance. This includes establishing an emergency reserve, minimum fund balance for the Fleet and Health Insurance funds, and revising the existing General Fund policy. In addition, the Finance Department is also recommending an update to the Investment Policy governing operating funds to address socially responsible investing. The presentation will also include a discussion on a revised capital planning process that will impact future budgets.

Fiscal Note: None at this time.

RECOMMENDATION

The City Commission: 1) hear a presentation and discuss recommendations.

[171040.](#)**Gainesville Regional Utilities FY19 Budget: Forecasts of Customers, Sales and Revenues (NB)**

Explanation: GRU has scheduled a series of presentations to the City Commission to cover the significant elements of the FY19 budget process. In this

session, staff will cover multi-year forecasts of customers, sales and revenues.

Fiscal Note: None.

RECOMMENDATION

The City Commission receive a presentation on GRU forecasts of customers, sales and revenues.

ADJOURNMENT