

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda - Final**

January 21, 2015

5:00 PM

City Hall Auditorium

## **General Policy Committee**

*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**[140384.](#)**Gainesville Regional Utilities Governance (B)**

*Explanation: At the October 21, 2014 meeting, the Committee discussed GRU governance with the following items noted as follow up: 1) the Mayor send a letter to update the Legislative Delegation (sent November 24, 2014); 2) the formation of a Citizen Rate Advisory Committee be referred to the City Commission (the Commission referred to the RUC on November 6, 2014); and 3) Commissioners bring suggestions for one or more governance model to a future meeting.*

*Additionally, the Committee requested guidance from the City Attorney's office regarding the City Charter and other legal matters as it relates to GRU governance.*

*Fiscal Note: None at this time.*

**RECOMMENDATION**

*The General Policy Committee continue discussions regarding GRU governance.*

**Legislative History**

10/21/14      General Policy      Approved, as shown above  
   Committee

[140384 FMEA Governance Presentation 2014.10.21](#)

[140384 Governance Chart 2014.10.21](#)

[140384 GRU Governance and APPA Workshop 2014.10.21](#)

[140384 GRU Governance Memorandum 2014.10.21](#)

[140384 Utility Governance Changes and Examples 20150121.pdf](#)

**ADJOURNMENT**