

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Minutes - 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-5:05PM

Comm Wells arrived at 5:13PM

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

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Warren, Commissioner Chase, and Commissioner Carter

Absent: 2 - Commissioner Hinson-Rawls, and Commissioner Wells

AGENDA STATEMENT

ROLL CALL

[140384.](#)

Gainesville Regional Utilities Governance (B)

Motion: Clerk of the Commission to schedule work-shop for GRU Governance changes in a suitable meeting room.

Jim Konish, Bruce Delaney, Nancy Dearan and Annie Orlando spoke to the matter.

RECOMMENDATION

The General Policy Committee continue discussions regarding GRU governance.

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Approved as shown above (See Motion). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Warren, Commissioner Chase, Commissioner Carter, and Commissioner Wells

Absent: 1 - Commissioner Hinson-Rawls

ADJOURNMENT-7:03PM

Kurt Lannon, Clerk of the Commission