

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda - Final**

October 12, 2015

6:00 PM

Roberta Lisle Kline Conference Room (Room 16)

## **General Policy Committee**

*Mayor Ed Braddy (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Charles Goston (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.](#)

### GRU Governance (NB)

*Explanation: At the September 3, 2015 City Commission meeting, the Commission agreed to hold a special meeting of the General Policy Committee, where they will hear a report on the issue of GRU governance from the October 8, 2015 RUC meeting and discuss the issue further.*

#### RECOMMENDATION

*The City Commission hear a report from the October 8, 2015 Regional Utilities Committee meeting discussion on GRU governance, and discuss the issue further.*

#### Legislative History

10/21/14	General Policy Committee	Approved, as shown above
1/21/15	General Policy Committee	Approved as shown above (See Motion)
2/26/15	City Commission	Discussed
3/30/15	City Commission	Continued
4/2/15	City Commission	Approved, as shown above
7/2/15	City Commission	Referred to the Regional Utilities Committee
9/17/15	City Commission	Discussed

- [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](#)
- [140384 Outline of Proposed Advisory Committee 20150330.pdf](#)
- [140384 Lakeland Information 20150330.pdf](#)
- [140384 GRUadvisoryboardproposal 20150226.pdf](#)
- [140384 draft language to create utility board 20150702.pdf](#)
- [140384 GEAC 20151008](#)
- [140384 Draft Perry Bill 20151008](#)
- [140384 Draft Ordinance Language Util Brd 20151008](#)
- [140384 City Charter Article I 20151008](#)

## **ADJOURNMENT**