

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - 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)*

*Commissioner Todd Chase (District 2)*

*Mayor-Commissioner Pro Tem 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 - 6:10 PM**

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

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Chase, Commissioner Carter, Commissioner Wells, Goston, and Budd

**AGENDA STATEMENT**

[140384.](#)

**GRU Governance (NB)**

*Motion: a) direct the City Attorney to draft an ordinance creating the Utility Advisory Board with a membership of 7 members appointed by the City Commission that would replace and repeal the Regional Utilities Committee, Gainesville Energy Advisory Committee and the new but not yet formed created advisory committee; b) the Utility Board shall have all members reside within the GRU service territory and receive GRU utility service comprised of the following: 1) a representative of a major business (defined as having 25 or more employees) that is a GRU commercial customer; 2) a person with utility management experience; 3) a person with investment banking/financial or CPA experience; 4) a licensed attorney with business/contract/corporate law experience; 5) a person with engineering experience with two additional citizens with any qualifications the Commission deems relevant or beneficial to the service on the board; and 6) at least a minimum of one citizen be a resident of the GRU service area but not a resident of the City. (Specifically a minimum of one from the county and a minimum of four from the City).*

*Note: The Clerk was directed to have at a regular meeting the video of the GRU Governance item from the April 2, 2015 meeting.*

*Jim Konish, Ray Washington, Joe Wills, Debbie Martinez, Nancy Daren, Jo Beaty, Donald Shepherd and Ernesto Martinez spoke to the matter.*

**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.*

**No Action Taken**

**ADJOURNMENT - 9:17 PM**

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**Kurt Lannon, Clerk of the Commission**