

City of Gainesville

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



Meeting Minutes

Thursday, January 29, 2009

1:00 PM

City Commission Special Meeting

Ironwood Golf Course

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Jack Donovan (District 3)
Commissioner Thomas Hawkins (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Lauren Poe (District 2)
Commissioner Craig Lowe (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.

CALL TO ORDER - 1:03 PM

ROLL CALL

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe and Thomas Hawkins

ADOPTION OF THE AGENDA

Commissioner Lowe moved and Commissioner Hawkins seconded to adopt the agenda.

(VOTE: 5-0, Commissioners Henry and Mastrodicasa - Absent, MOTION CARRIED)

NOTE: Commissioner Henry entered the meeting room at 2:10 PM and Commissioner Mastrodicasa entered the meeting room at 3:25 PM.

GENERAL MANAGER FOR UTILITIES

080767. Special Meeting on the City Commission's Vision for GRU (B)

The City Commission has requested a special meeting to review and discuss their overall vision for Gainesville Regional Utilities.

INTRODUCTIONS: General Manager for Utilities Bob Hunzinger and Community Relations Coordinator Nona Jones gave introductions.

PRESENTATIONS: Assistant General Manager for Strategic Planning Ed Regan, Chief Financial Officer Jennifer Hunt, Assistant General Manager for Customer Support Services Kathy Viehe, Human Resources Director Sandy Bernard, Assistant General Manager for Water/Wastewater Systems David Richardson, GRU Attorney Skip Manasco, Assistant General Manager for Energy Delivery Dave Beaulieu and Assistant General Manager for Energy Supply John Stanton gave presentations.

RECESS: 3:32 PM

RECONVENE: 3:48 PM

The City Commission conducted a visioning exercise.

RECOMMENDATION *The City Commission: 1) receive a presentation reviewing staff's assessment of GRU's strengths, weakness, opportunities, and threats, and the current strategies and tactics being employed to address these issues; and 2) engage in a process designed to allow each Commissioner to present their ideas on the appropriate vision for GRU.*

Discussed

ADJOURNMENT - 5:07 PM

Kurt M. Lannon, Clerk of the Commission