City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

October 21, 2014

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

ROLL CALL

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.

<u>140384.</u> Gainesville Regional Utilities Governance (B)

Explanation: At their September 4, 2014 meeting, the City Commission voted to refer the issue of GRU governance to the General Policy committee for further discussion, with focus on certification and training of board members and communication between the board and staff, and between the board and the community.

Fiscal Note: None.

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

ADJOURNMENT