David Denslow made a presentation regarding his application.

- 3) Appoint David Denslow as a person with investment banking, financial or certified public accounting experience.
- 4) Appoint Darin Cook as a person with utility management experience.

George Braun, Jorge Suarez, Wendell Porter, Donnie Ellington and Barry Jacobson made presentations regarding their applications.

5) Appoint Mary Alford as a person with engineering experience.

Jason Fults made a presentation regarding his application.

6) Appoint Sandra Campbell and Annie Orlando with any qualifications the City Commission deems relevant or beneficial to service on the board.

Torey Alston made a presentation.

Gabe Kamiwotz, Perry Clausen, Jo Beaty, Donald Shepherd and Jim Konish spoke to the matter.

Terms will be decided at the next City Commission meeting.

RECOMMENDATION The City Commission appoint members to the Utility

Advisory Board.

A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Chase, that this Matter be Approved, as shown above. The motion carried by the following vote:

## **CITY MANAGER**

150662. 2017 Federal Legislative Agenda (B)

This is a request for the City Commission to approve the Federal Legislative Agenda. \*\*ESTIMATED STAFF PRESENTATION 5 MINUTES\*\*

Kelly Ferrel made a presentation.

Amendment: Approve transparency procedure.

Gabe Hillel, Donald Shepherd and Jim Konish spoke to the matter.

RECOMMENDATION The City Commission: 1) discuss and prioritize the projects

listed in the draft 2017 Legislative agenda; and 2) and approve the 2017 Federal Legislative Agenda for

presentation in Washington, D.C.

A motion was made by Commissioner Warren, seconded by Commissioner Wells,that this Matter be Approved as Amended. The motion carried by the following vote:

**150568.** Citizen Centered Gainesville Implementation Update

This item is a request for the City Commission to hear a presentation on the implementation efforts related to Citizen Centered Gainesville and approve funding for implementation in FY2016. \*\*ESTIMATED STAFF PRESENTATION 15 - 20 MINUTES\*\*

Carrie Bush made a presentation.

Gabe Hillel, Mark Goldstein, Donald Shepherd, and Walter Williard spoke to the matter.

RECOMMENDATION

The City Commission: 1) receive a presentation from staff; and 2) approve the allocation of resources from the CIRB 2005 capital projects fund unallocated interest earnings, Building Code Inspection Fund and General Fund unappropriated Fund Balance to implement Citizen Centered Gainesville initiatives in FY2016.

A motion was made by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Approved as Recommended. The motion carried by the following vote:

RECESS - 5:08 PM

**RECONVENE - 6:03 PM** 

PLEDGE OF ALLEGIANCE (5:30pm)

## PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by Commissioner or Charter Officer

150737.

Special Recognition for Gainesville High School Marching Band 2015 Class 3A Champion Mr. Bill Pirzer, Director, Gainesville High School Students Alex Maruniak and Eric Geunes Cambridge "Top in the World" and "Top in the Country" Honors and Eastside High School Student Sophia Eikenberry Perfect Score on the National ACT College Entrance Exam (B)

RECOMMENDATION The City Commission hear the Special Recognitions.

Heard

<u>150735.</u> Bet on Vets! Month - February 15 - March 15, 2016 (B)

RECOMMENDATION University of Florida Bateman Case Study Competition Team

Faculty Advisor Deanna Pelfrey, and Team Members Emily

Davis, Erin Wronka and David Jolley to accept the

proclamation.

Heard