

**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

**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, Commissioner Goston, and Commissioner 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**