City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

Thursday, April 30, 2015 5:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

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

The meeting was called to order at 5:08PM.

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

AGENDA STATEMENT

ROLL CALL

CITY COMMISSION

130621. Selection of General Manager-Utilities (NB)

Comm YHR moved and Comm Warren seconded to remove Mr. Dickerson from the list under consideration. Motion carried 7-0.

Comm Chase moved and Comm Wells seconded to rank Mr. Bielarski as the number #1 candidate and Mr. McGarrah as the number #2 candidate and authorize the Mayor to negotiate a contract with the number #1 candidate and if those negotiations don't work out to proceed to the number #2 candidate. Motion carried 7-0.

Don Glendening, Jim Konish, Walter Willard, Ray Washington, Comm-Elect Charles Goston, Wilbur Holloway, Jo Beaty, Ernesto Martinez and Annie Orlando spoke to the matter.

RECOMMENDATION The City Commission select the next General

Manager-Utilities (and second and third choices if deemed appropriate), and authorize the Mayor to negotiate a contract

with the successful candidate.

Approved, as shown above - See Motion(s)

CITY ATTORNEY

140794. 2015 Telephone Town Hall Meeting on GRU Governance (NB)

Comm Poe and Comm YHR left the meeting at 6:11PM.

Motion: Comm Chase moved and Comm Carter seconded to table item until new Commissioners can provide input into process. Motion carried 5-0.

Jo Beaty, Debbie Martinez, Jim Konish, Walter Willard and Don Glendening spoke to the matter.

<u>RECOMMENDATION</u> Provide further direction to staff.

Approved, as shown above

ADJOURNMENT-6:45PM

Kurt Lannon, Clerk of the Commission