



Legislation Details (With Text)

File #: 140384. **Version:** 11 **Name:** GRU Governance - Draft Language to Create a Utility Advisory Board (B)
Type: Discussion Item **Status:** To Be Introduced
File created: 10/3/2014 **In control:** Regional Utilities Committee
On agenda: 3/10/2016 **Final action:**
Title: Transistion from RUC to Utility Advisory Board (B)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 140384 FMEA Governance Presentation 2014.10.21, 2. 140384 Governance Chart 2014.10.21, 3. 140384 GRU Governance and APPA Workshop 2014.10.21, 4. 140384 GRU Governance Memorandum 2014.10.21, 5. 140384_Utility Governance Changes and Examples_20150121.pdf, 6. 140384_Outline of Proposed Advisory Committee_20150330.pdf, 7. 140384_Lakeland Information_20150330.pdf, 8. 140384_GRUadvisoryboardproposal_20150226.pdf, 9. 140384_draft language to create utility board_20150702.pdf, 10. 140384 GEAC 20151008, 11. 140384 Draft Perry Bill 20151008, 12. 140384 Draft Ordinance Language Util Brd 20151008, 13. 140384 City Charter Article I 20151008, 14. 140384A_draft ordinance_20151105.pdf, 15. 140384A_revised draft ordinance_20151105.pdf, 16. 140384_Ordinance_20151119.pdf, 17. 140384 HB 1355 20160303, 18. 140384 HB 1355 Rev 2-29-16 20160303, 19. 140384_MOD_STAFF ANALYSIS CS-CS-HB1355_20160303.pdf, 20. 140384 Draft UAB Transition Plan Template 20160310

Date	Ver.	Action By	Action	Result
3/3/2016	10	City Commission	Approved, as shown above	Pass
11/19/2015	9	City Commission	Adopted on Final Reading (Ordinance)	Pass
11/5/2015	9	City Commission	Adopted on First Reading (Ordinance)	Pass
10/12/2015	8	General Policy Committee	No Action Taken	
9/17/2015	6	City Commission	Discussed	
7/2/2015	5	City Commission	Referred	Pass
4/2/2015	4	City Commission	Approved, as shown above	
3/30/2015	4	City Commission	Continued	Pass
2/26/2015	3	City Commission	Discussed	
1/21/2015	2	General Policy Committee	Approved as shown above (See Motion)	Pass
10/21/2014	1	General Policy Committee	Approved, as shown above	

Transistion from RUC to Utility Advisory Board (B)

After reviewing and discussing the citizen applications received for the newly-created Utility Advisory Board, the City Commission has chosen seven members and decided on the length of their term. As the RUC will be sunset, a plan must be developed to assist the new board in getting started. A checklist of some items to consider is attached.

Create a draft transition plan for the new Utility Advisory Board.

