# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



## **Meeting Agenda**

**September 25, 2013** 

5:00 PM

City Hall, Room 16

# **Audit, Finance and Legislative Committee**

Mayor Ed Braddy, Chair Mayor-Commissioner Pro Tem Randy Wells, Member

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

#### **CALL TO ORDER**

#### **ROLL CALL**

#### ADOPTION OF THE AGENDA

### **APPROVAL OF MINUTES**

130344. Audit, Finance and Legislative Committee Minutes of August 29, 2013

(B)

RECOMMENDATION The Audit, Finance and Legislative Committee

approve the minutes of August 29, 2013 as

circulated.

AFLC Minutes of August 29, 2013.pdf

### **DISCUSSION ITEMS**

<u>120044</u> Early Voting Site on the University of Florida (UF) Campus (B)

Explanation: The City Commission on May 17, 2012, based on a motion by Commissioner Wells, referred to the Audit, Finance and Legislative Committee the issue of supporting an early voting site on the UF campus, and one additional site within the City.

<u>RECOMMENDATION</u>
The Audit, Finance and Legislative Committee discuss this item and take appropriate action.

Legislative History

5/17/12 City Commission Referred to the Audit, Finance and Legislative

Committee

7/11/13 Audit, Finance and Continued

Legislative Committee

8/29/13 Audit, Finance and Retained in Committee

Legislative Committee

120044-Code of Ordinances Reference to Early Voting Sites.pdf

130071. Outside Counsel (NB)

Explanation: On June 6, 2013, in response to citizen comment, the City Commission referred this item to the Audit, Finance and Legislative Committee.

<u>RECOMMENDATION</u> Hear a presentation from the City Attorney.

Legislative History

6/6/13 City Commission Referred to the Audit, Finance and Legislative

Committee

<u>120587.</u> City Commission Emails on the Internet Referral (NB)

Explanation: On November 15, 2012, based on a motion by Commissioner Chase, the City Commission referred this item to the Audit, Finance and

Legislative Committee.

RECOMMENDATION The Audit, Finance and Legislative Committee

discuss this item and take appropriate action.

Legislative History

11/15/12 City Commission Referred to the Audit, Finance and Legislative

Committee

<u>120890.</u> County Participation on RUC (NB)

Explanation: On February 21, 2013, based on a motion by Commissioner Poe, the City Commission referred this item to the Audit, Finance and Legislative

Committee.

RECOMMENDATION The Audit, Finance and Legislative Committee

discuss this item and take appropriate action.

Legislative History

2/21/13 City Commission Referred to the Audit, Finance and Legislative

Committee

MEMBER COMMENT

CITIZEN COMMENT

**NEXT MEETING DATE** 

**ADJOURNMENT**