

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Minutes - Draft

Tuesday, July 1, 2014

5:00 PM

City Hall, Room 16

Audit, Finance and Legislative Committee

Mayor Ed Braddy, Chair

Mayor-Commissioner Pro Tem Todd Chase, 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

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

140086. Audit, Finance and Legislative Committee Meeting Minutes of May 8, 2014

The minutes of the May 8, 2014 Audit, Finance and Legislative Committee were approved as circulated.

RECOMMENDATION

The Audit, Finance and Legislative Committee approve the minutes of May 8, 2014 as circulated.

Approved as Recommended

DISCUSSION ITEMS

130170. Gainesville Chamber of Commerce Recommendations for Small Business (B)

Economic Development and Innovation Director Erik Bredfeldt provided a status report on the City's progress in addressing the Chamber's Small Business Growth Recommendations, indicating that many of the Chamber's original recommendations were either fully implemented or were progressing toward implementation. Erik indicated that staff was seeking clarification and/or policy direction regarding several remaining issues. After considerable discussion among the Committee members, staff, Chamber representative Kamaal Latham and interested citizens, the Committee agreed to retain this item in Committee in order to provide additional time for management to identify measures that would adequately address any remaining issues.

RECOMMENDATION

The Audit, Finance and Legislative Committee: 1) hear a brief presentation from staff; 2) take action as deemed appropriate.

Retained in Committee

130721. Personnel & Organizational Structure Committee (B)

City Auditor Brent Godshalk and Assistant City Manager Paul Folkers provided presentations on the history of the Personnel and Organizational Structure Committee and discussed how its purview and that of a previous Legislative Committee were incorporated into the Audit, Finance and Legislative Committee. City Auditor Brent Godshalk went through the existing AFLC referral list, pointing out that the majority of the open items are more legislative in nature than audit or finance related. After Committee discussion of this item, including a memorandum from the City Manager regarding "Possible Re-institution of the Personnel and Organizational Structure Committee," the Committee agreed to take forward a two part

recommendation to the City Commission to:

1. *Establish a new standing committee, entitled the Legislative and Organizational Policy Committee, to focus on legislative and organizational policy issues and referrals such as the City's Legislative agendas, rules of the City Commission, organization of citizen advisory boards, public records issues, personnel policies, pay study results, etc.*

2. *Discuss a "Committee of the Whole Concept" among the City Commission and take appropriate action.*

RECOMMENDATION *The Audit, Finance and Legislative Committee discuss the item and take appropriate action.*

Approved as Recommended

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT