

the selection process for Advisory Board & Committee appointments and take any action deemed appropriate.

Refer this item to the City Commission on the regular agenda to establish which Advisory Board vacancies should be interviewed for and which vacancies should be filled by completing a ballot; and remove this item from the Legislative and Organizational Policy Committee referral list.

140701.

Recourse for Advisory Board Decisions (B)

Attachments: [140701A Boards and Committees - Code of Ordinances 20150414.pdf](#)
[140701B Board Committee Matrix 20150414.pdf](#)

Administrative Services Director Becky Rountree simultaneously introduced agenda item 140622 Advisory Board Appointments and agenda item 140701 Advisory Board Decisions.

A matrix detailing each Advisory Board and committee including their terms, residency requirements and their quasi-judicial or administrative status was provided to the committee members. Each Advisory Board is addressed in a section of the Code which may specifically state the power and appeal process for each Advisory Board. The committee members requested that the staff liaison and the chairperson for each board be directed to provide communication with the duties, rights, obligations and appeal process to the applicant and attendees when they attend a board meeting and provide them with the section of the Code for that committee.

The committee members recommended moving this item to the City Commission and removing this item from the Legislative and Organizational Policy Committee's referral list.

RECOMMENDATION *The Legislative and Organizational Policy Committee discuss the Advisory Board & Committee powers and duties and take any action deemed appropriate.*

Refer this item to the City Commission on consent; direct the staff liaison and the chairs for each board to communicate the rights with the applicant and attendees, the appeal process, and section of the Code establishing that board; and remove this item from the Legislative and Organizational Policy Committee's referral list.

140449.

Removals From Airport Authority (NB)

Attachments: [140449A GACCAR Members 20150120.pdf](#)
[140449B Chapter 2006-363 20150120.pdf](#)
[140449C GACRAA By-Laws Approved on 11-17-05 20150120.pdf](#)

Becky Rountree, Administrative Services Director, stated that during the January 20, 2015 Legislative and Organizational Policy Committee meeting, appointments and terms for the members of the Gainesville-Alachua County Regional Airport Authority (GACRAA) were discussed. The Gainesville City Commission appoints five of the nine GACRAA board members.

Committee members recommended referring this item to the City Commission to determine, along with the list of other Advisory Boards, which vacancies should be interviewed for and which vacancies should be filled by completing a ballot. The

members recommended removing this item from the Legislative and Organizational Policy Committee referral list.

RECOMMENDATION *The Legislative and Organizational Policy Committee: 1) Discuss Airport Authority appointments, attendance and selection; and 2) Remove #140449 from the referral list.*

Refer this item to the City Commission on consent to include this board on the list to be considered for interviews; and remove this item from the Legislative and Organizational Policy Committee referral list.

140828.

Legal Shield (B)

Attachments: [140828 LegalShield brochure 20150414.pdf](#)

Administrative Services Director Becky Rountree introduced this item and shared a brochure from LegalShield with the Committee members.

Following a brief discussion about employee benefits, the committee members asked to hold this agenda item in committee until Mark Minck, the LegalShield representative, can make a presentation at a future Legislative and Organizational Policy Committee meeting.

RECOMMENDATION *The Legislative and Organizational Policy committee discuss LegalShield, take any action deemed appropriate and remove from the referral list.*

Continued

140829.

Transportation Allowance for Elected Officials (B)

Attachments: [140829 Mileage Reimbursement Log 20150414.pdf](#)

Becky Rountree, Administrative Services Director, explained that a car allowance for City Commissioners would be classified as an addition to salary. Transportation allowances are taxable by IRS rules and would require a change to the Code. Local travel reimbursement is available to all City employees, including City Commissioners, at the current IRS rate. City Commissioners using their vehicles to attend local events can complete a Mileage Reimbursement form and submit it on a regular basis. Commuting from home to work is not eligible for local travel reimbursement.

Committee members took no action on this agenda item since City Commissioners are currently governed by the IRS travel policies and recommended this item be removed from the Legislative and Organizational Policy Committee's referral list.

RECOMMENDATION *The Legislative and Organizational Policy Committee discuss the current practices, take any action deemed appropriate; and remove from the referral list.*

Refer this item to the City Commission on consent with no action except to communicate the ability to request mileage reimbursement for local travel; and remove from the Legislative and Organizational Policy Committee's referral list.