

# City of Gainesville

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



## **Meeting Agenda**

**August 30, 2011**

**3:30 PM**

**City Hall, Room 16**

## **Audit, Finance and Legislative Committee**

*Mayor Craig Lowe, Chair  
Mayor-Commissioner Pro Tem Thomas Hawkins, 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**

**110277.**

**Audit, Finance and Legislative Committee Minutes (B)**

**RECOMMENDATION**

*The Audit, Finance and Legislative Committee approve the minutes, of August 8, 2011, as circulated.*

110277\_aug. 8, 2011\_minutes\_20110830.pdf

**DISCUSSION ITEMS**

**090601.**

**City Election Issues - Permanent Election Date Referral (B)**

*Explanation: This item was discussed at the September and November 2010 Audit, Finance and Legislative Committee meetings, resulting in the City Commission maintaining the current process established by ordinance regarding floating City Election dates and retaining this item in Committee for further discussion.*

**RECOMMENDATION**

*The Audit, Finance and Legislative Committee continue to discuss possible solutions for establishing permanent dates for future City elections, including options raised by previous Charter Review Committees. Provided as backup information is a July 6, 2011 memo from the City Attorney regarding previous Charter Review Committee processes and the October 10, 2005 final report from the City's Charter Review Committee.*

**Legislative History**

11/30/09	Audit, Finance and Legislative Committee	Recommended for Approval	
12/17/09	City Commission	Approved as Recommended (6 - 0 - 1 Absent)	
12/17/09	City Commission	Referred (6 - 0 - 1 Absent)	Audit, Finance and Legislative Committee
9/20/10	Audit, Finance and Legislative Committee	Retained in Committee	
11/30/10	Audit, Finance and Legislative Committee	Retained in Committee	

12/16/10 City Commission Approved as Recommended (6 - 0 - 1 Absent)

090601\_Election Dates\_20091130.pdf  
 090601\_Elec Date\_Spreadsheet\_20101130.pdf  
 090601\_City Attorney's Memo to CCOM\_20110830.PDF  
 090601\_Final Report\_2005\_CRC October 10, 2005\_20110830.pdf

### 100920.

#### **Commissioner Thomas Hawkins - Habitat for Humanity, Inc. (B)**

*Explanation: This item was referred to the Audit, Finance and Legislative Committee during the City Commission meeting of April 21, 2011.*

#### **RECOMMENDATION**

*The Audit, Finance and Legislative Committee hear a presentation from Scott Winzeler, Executive Director for Alachua Habitat for Humanity, Inc., regarding a proposed tax increment financing program based on increases in the City's assessed value due to construction by Alachua Habitat for Humanity and take appropriate action.*

#### **Legislative History**

4/21/11 City Commission Referred (7 - 0) Audit, Finance and  
 Legislative Committee

100920\_MOD\_Agreement\_20110421.pdf  
 100920\_Habitat for Humanity AFLC Memo\_20110830.PDF  
 100920\_Habitat for Humanity Spreadsheet\_20110830.PDF

### 110278.

#### **2012 State Legislative Agenda (B)**

*Explanation: Annually, the City Commission adopts a State Legislative Agenda for presentation to the Alachua County Legislative Delegation. The Legislative Agenda is a compilation of the City's priority needs for the upcoming legislative session and provides delegation members with comprehensive information in order for them to focus their efforts on specific legislative priorities and initiatives related to the City.*

*Fiscal Note: None*

#### **RECOMMENDATION**

*The Audit, Finance and Legislative Committee: 1) Discuss the draft 2012 State Legislative Agenda; and 2) submit the approved draft to the City Commission.*

110278\_Draft State Agenda\_20110830.PDF

## **MEMBER COMMENT**

## **CITIZEN COMMENT**

## **NEXT MEETING DATE**

**ADJOURNMENT**