

City of Gainesville

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



Meeting Agenda

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

RECOMMENDATION

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

[140086-AFLC Minutes of 5-8-14.pdf](#)

DISCUSSION ITEMS

[130170.](#)

Gainesville Chamber of Commerce Recommendations for Small Business (B)

Explanation: In June, 2013, the Gainesville Area Chamber of Commerce published a report entitled, "Growing Your Small Business in Gainesville: A Conversation with City Leaders". The report contains twenty seven (27) recommendations focused on the six principles of accessibility, accountability, simplicity, consistency, affordability and efficiency.

The report was a follow up to a collaborative dialogue with small business that was jointly hosted by then Mayor-Elect Braddy, members of the City Commission and the Gainesville Area Chamber of Commerce on May 13, 2013 at the City of Gainesville Senior Recreation Center.

At the event approximately 130 people gathered to share insights into how the City could assist small business in its growth and development Citywide. This feedback was presented within the context of five stages of Business Development including: Conception, Start-Up, Growth, Expansion and Establishment.

On November 6, 2013, an initial meeting of the Gainesville Small Business Task Force was held to review the report's recommendations and to discuss a preliminary roadmap to be followed in ensuing month's regarding implementation.

Since that time City staff has moved forward on several levels to accomplish report recommendations and on March 5th and June 16th,

Task Force Work Group meetings (followed by full Task Force meetings) were held to discuss status and work to date with City, GRU, Chamber staff and Chamber Task Force members in attendance.

Of twenty seven (27) report recommendations, many of the administrative assignments have been accomplished. Those that are policy oriented are recommended for referral to the July 1st Audit, Finance and Legislative Committee for further direction. The Committee has reviewed this item on two prior occasions in August and November, 2013 for progress on updates.

Fiscal Note: No impact at this time.

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

Legislative History

7/18/13	City Commission	Referred to the Audit, Finance and Legislative Committee
8/29/13	Audit, Finance and Legislative Committee	Retained in Committee
11/20/13	Audit, Finance and Legislative Committee	Retained in Committee

[130170-A- Gainesville Chamber of Commerce Recommendations for Small Bus](#)

[130170-B Growing Your Small Business in Gainesville.pdf](#)

[130170-C- Small Business Growth Dialogue Report Recommendations in Phas](#)

[130170-D -Small Business Growth Recommendations StatusReport 7-1-14.pdf](#)

[130170-E - Memo to GACC Small Business Growth Task Force re Status Repor](#)

[130721.](#)

Personnel & Organizational Structure Committee (B)

Explanation: The City Commission on February 20, 2014, referred the Personnel and Organizational Structure Committee to the Audit, Finance and Legislative Committee.

This item was discussed during the March 31, 2014 Audit, Finance and Legislative Committee meeting with general consensus that Legislative and Organizational Structure related items currently referred to the Audit, Finance and Legislative Committee should be transferred to a separate committee to be staffed by management.

The City Manager has submitted a memo regarding "Possible Re-institution of the Personnel and Organizational Structure Committee", which is attached to this item.

RECOMMENDATION

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

Legislative History

2/20/14	City Commission	Referred to the Audit, Finance and Legislative Committee
3/31/14	Audit, Finance and Legislative Committee	Retained in Committee
5/8/14	Audit, Finance and Legislative Committee	Continued

[130721- Memo to AF&L Committee dated 5-13-14_Possible Re-Institution of P8](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT