

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, August 29, 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

130235. Audit, Finance and Legislative Committee Minutes of July 11, 2013 (B)

Minutes of the July 11, 2013 Audit, Finance and Legislative Committee meeting were approved as circulated.

RECOMMENDATION *The Audit, Finance and Legislative Committee approve the minutes of July 11, 2013 as circulated.*

Approved as Recommended

DISCUSSION ITEMS

130244. Review of Combined Communication Center Expenses (B)

City Auditor Brent Godshalk made a presentation. Committee members discussed the item and indicated support for the issues addressed in the City Auditor's report.

RECOMMENDATION *The Audit, Finance and Legislative Committee recommend that the City Commission accept the City Auditor's report and the written response to our report from Sheriff Sadie Darnell.*

Approved as Recommended

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

Planning and Development Director Erik Bredfeldt provided a presentation. The Committee discussed the item and received comments from Chamber Representative Kamal Latham and City Manager Russell Blackburn. Staff will return with periodic updates of implementation progress.

RECOMMENDATION *The Audit, Finance and Legislative Committee: 1) hear a brief presentation from staff; 2) review the proposed referral of Gainesville Area Chamber of Commerce Recommendations for Small Business; and 3) take action as deemed appropriate.*

Retained in Committee

120044 Early Voting Site on the University of Florida (UF) Campus (NB)

City Auditor Brent Godshalk provided the Committee with the Code of Ordinance section related to early voting. The Committee discussed the item, heard comments

from Alachua County Supervisor of Elections Pam Carpenter, Clerk of the Commission Kurt Lannon and interested citizens. The Committee requested Supervisor Carpenter to return to the next Audit, Finance and Legislative Committee meeting with cost estimates for additional early voting sites.

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

Retained in Committee

120551 City Commission Candidate Qualification Process (NB)

City Auditor Brent Godshalk provided the Committee with the Code of Ordinance section related to candidate qualification. The Committee members and Commissioner Bottcher discussed the item with Supervisor of Elections Pam Carpenter. The Committee recommended removal of the item from the referral list.

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

Approved as Recommended

110822. Sales Tax Rebate (NB)

City Auditor Brent Godshalk provided a brief presentation. Committee members discussed and recommended removal of the item from the referral list.

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

Approved as Recommended

130236. Fiscal Year 2013 Operating Funds Quarterly Monitoring Report -
Quarter Ending June 30, 2013 (B)

Finance Director Mark Benton answered Committee members' questions.

RECOMMENDATION *The Audit, Finance and Legislative Committee review and recommend that the City Commission receive the quarterly budget monitoring report for the quarter ended June 30, 2013.*

Approved as Recommended

130254. Third Amendment to the FY 2012-2013 General Government Financial and
Operating Plan (B)

Finance Director Mark Benton answered Committee members' questions.

RECOMMENDATION *The Audit, Finance and Legislative Committee: (1) Review the proposed amendatory budget resolution; and if acceptable, (2) recommend that the City Commission adopt the proposed resolution.*

Recommended for adoption

130246. Quarterly Financial Report - Gainesville Regional Utilities (B)

Chief Financial Officer Jennifer Hunt provided a presentation. Committee members discussed item and received input and questions from interested citizens.

RECOMMENDATION

The Audit, Finance and Legislative Committee review and recommend that the City Commission receive the GRU Quarterly Financial Report as of June 30, 2013.

Approved as Recommended

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT