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)

<u>Attachments:</u> 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.