

City of Gainesville

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



Minutes - Draft

Tuesday, October 2, 2012

2:00 PM

City Hall, Room 16

Audit, Finance and Legislative Committee

*Mayor Craig Lowe, Chair
Mayor-Commissioner Pro Tem Lauren Poe, 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

Agenda was adopted as presented.

APPROVAL OF MINUTES

120407 Audit, Finance and Legislative Committee Minutes (B)

RECOMMENDATION *The Audit, Finance and Legislative Committee approve the minutes of May 21, 2012, as circulated.*

Approved as recommended.

DISCUSSION ITEMS

120122. Proposed Constitutional Amendment "Move to Amend" (B)

Committee members discussed the referral and options of supporting a City Commission resolution on the subject and/or making a recommendation to the City Commission regarding placement of a non-binding referendum on the Spring 2013 City election ballot. City Attorney Nicolle Shalley provided comments on legal issues and timing related to a possible Spring 2013 referendum. The Chair recognized the following citizens who spoke to the matter: Nancy Parkinson, Garrett Quinlivan, Harry Patterson and Linda Damico.

The Committee decided to retain this item in Committee and to schedule an additional Audit, Finance and Legislative Committee meeting within the next few weeks to hear further input from the City Attorney on legal issues related to placing this issue on a City-wide non-binding referendum.

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

Retained in Committee

120388.

Review of Ironwood Golf Course Revenues (B)

City Auditor Brent Godshalk and Assistant City Auditor Michelle Torma provided a presentation. City Manager Russ Blackburn, Parks and Recreation Director Steve Phillips and Assistant Parks and Recreation Director Michelle Park provided comment and responded to Committee questions regarding Ironwood operations. The Committee moved the staff recommendation.

RECOMMENDATION *The Audit, Finance and Legislative Committee recommend the City Commission: 1) Accept the City Auditor's report and the response from the City Manager; and 2) instruct the City*

Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.

Recommended for Approval.

120364

Second Amendment to the FY 2011-2012 General Government Financial and Operating Plan (B)

Budget Coordinator Amy Spitzer provided a presentation. The Chair recognized the following citizens who spoke to the matter: Bob Wilson and Jo Beaty. The Committee moved the staff recommendation.

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 Approval

120406

Fiscal Year 2012 Operating Funds Quarterly Monitoring Report - Quarter Ending June 30, 2012 (B)

Finance Director Mark Benton provided a presentation. The Committee moved the staff recommendation.

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, 2012.

Recommended for Approval.

120390

Quarterly Financial Report - Gainesville Regional Utilities (B)

GRU Financial Analysis and Compliance Manager Kevin Crawford provided a presentation. GRU Chief Financial Officer Jennifer Hunt responded to Committee questions. The Committee moved the staff recommendation.

RECOMMENDATION

The Audit, Finance and Legislative Committee review and recommend that the City Commission receive the GRU Quarterly Financial Report as of June 30, 2012.

Recommended for Approval.

120366.

2013 State Legislative Agenda (B)

Code Enforcement Manager Chris Cooper provided a presentation and responded to Committee questions. The Committee recommended Mr. Cooper modify the language based on their discussions in Committee and moved the staff recommendation, with revisions, to be taken forward to the City Commission in November.

RECOMMENDATION

The Audit, Finance and Legislative Committee: 1) Discuss the draft 2013 State Legislative Agenda; and 2) submit the approved draft to the City Commission.

Recommended for Approval, as amended.

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT