

City of Gainesville

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



Meeting Minutes

Monday, September 20, 2010

1:00 PM

City Hall, Room 16

Audit, Finance and Legislative Committee

*Mayor Craig Lowe, Chair
Mayor-Commissioner Pro Tem Jeanna Mastrodicasa, 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 - 1:00 PM**ROLL CALL**

Present: Craig Lowe and Jeanna Mastrodicasa

ADOPTION OF THE AGENDA**APPROVAL OF MINUTES****100366. Audit, Finance and Legislative Committee Minutes (B)**

RECOMMENDATION *The Audit, Finance and Legislative Committee approve the minutes of June 29, 2010, as circulated.*

Approved as Recommended

100366_AFLC_Minutes.pdf

DISCUSSION ITEMS**090601. City Election Issues - Permanent Election Date Referral (NB)**

The Audit, Finance and Legislative Committee discussed options for permanent election dates with the Supervisor of Elections Pam Carpenter and Clerk of the Commission Kurt Lannon.

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

Retained in Committee

090601_Election Dates_20091130.pdf
090601_Elec Date_Spreadsheet_20101130.pdf

100221. Change Elections Ordinance to Provide for Plurality Referral (B)

City Auditor Brent Godshalk gave a presentation.

NOTE: The Audit, Finance and Legislative Committee recommended that this item be removed from the City Commission Referral List.

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

No Action Taken

100221_electionplurality_20100920.pdf

090759.

Local Preference Policies in Relation to the City's Procurement Procedures (NB)

City Auditor Brent Godshalk gave a presentation.

NOTE: The Audit, Finance and Legislative Committee recommended that this item be removed from the City Commission Referral List.

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

No Action Taken

090759_LPP_ORD_20100329.pdf

090759_Poe_Handout_20100329.pdf

100109.

Competitive Bidding Process Referral (B)

Finance Director Mark Benton gave a presentation.

NOTE: The Audit, Finance and Legislative Committee stated their support for the current competitive bidding process and recommended that this item be removed from the City Commission Referral List.

RECOMMENDATION *The Audit, Finance and Legislative Committee hear a presentation from staff on this issue and take any action deemed appropriate.*

No Action Taken

100109_competitive_bid_referral_20100920.PDF

100363.

Fiscal Year 2010 Operating Funds Quarterly Monitoring Report - Quarter Ending June 30, 2010 (B)

Budget Coordinator Amy Spitzer gave a presentation.

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, 2010.*

Recommended for Approval

100363_report_20101007.pdf

100363a_report_20101007.pdf

100363b_report_20101007.pdf

100364.

Third Amendment to the FY 2009-2010 General Government Financial and Operating Plan (B)

Budget Coordinator Amy Spitzer gave a presentation.

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

Recommended for Approval

100364_Resolution.pdf
100364-Attachment A_AFLC.pdf
100364_resolution_20101007.pdf

100365.

Proposed Fiscal Year 2011 Annual Audit Plan (B)

City Auditor Brent Godshalk gave a presentation. Administrative Services Director Becky Rountree stated that City Manager Russ Blackburn requests an additional project be added to the plan.

RECOMMENDATION *The Audit, Finance and Legislative Committee submit the City Auditor's Proposed Fiscal Year 2011 Annual Audit Plan to the City Commission for approval by resolution.*

Recommended for Approval, as amended

100365_AAPLAN_20100920.pdf
100365_20101007.pdf

100375.

2011 State Legislative Agenda (B)

Interim Code Enforcement Manager Chris Cooper and GRU General Manager for Utilities Bob Hunzinger gave presentations.

RECOMMENDATION *The Audit, Finance and Legislative Committee: 1) Discuss the draft 2011 State Legislative Agenda; and 2) submit the approved draft to the City Commission.*

Recommended for Approval, as amended

100375_legislative agenda_20100920.pdf
100375_legislativeagenda_20101104.pdf

100377.

Gainesville Regional Utilities (GRU) Quarterly Financial Report (B)

GRU Senior Accountant Enrique Vega gave a presentation.

RECOMMENDATION *The Audit, Finance and Legislative Committee review and recommend that the City Commission receive the GRU Quarterly Financial Report as of June 30, 2010.*

Recommended for Approval

100377_GRU 3rd Quarter Financials_20100920.pdf

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT - 2:47 PM