

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

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

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

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

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

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

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

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

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

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

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT - 2:47 PM