

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, March 14, 2013

1:00 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

Meeting was called to order at 1:05 PM

ROLL CALL

ADOPTION OF THE AGENDA

Agenda was adopted as presented.

Adopted

APPROVAL OF MINUTES

120892. Audit, Finance and Legislative Committee Minutes of January 29, 2013

Commissioner Poe moved for minutes to be approved as presented. Motion passed.

RECOMMENDATION *The Audit, Finance and Legislative Committee approve the minutes of January 29, 2013 as circulated.*

Approved as Recommended

DISCUSSION ITEMS

MEMBER COMMENT

120125. **Overall Charter Review Process Referral (B)**

City Auditor Brent Godshalk presented a proposed City Commission meeting scheduled to be used as a general timeline for the proposed charter review process, as requested at the previous meeting.

Committee Chair Craig Lowe, Committee Member Lauren Poe and City Commissioner Thomas Hawkins discussed the item and recommended the City Commission: 1) approve as a general timeline the City Auditor's draft overview of the charter review process; 2) direct the Clerk of the Commission to schedule a series of special City Commission meetings and a minimum of 3 public forums to provide opportunities to review and discuss the City's charter and evaluate possible changes; and 3) direct the City Attorney to provide presentations on the City's charter for the City Commission and the public at the introductory special meetings and public forums.

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

Approved as Recommended, as Modified

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT

Meeting adjourned at 1:30 PM