

City of Gainesville

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



Meeting Minutes

Tuesday, November 28, 2006

2:00 PM

City Hall, Room 16

Audit, Finance and Legislative Committee

*Mayor Pegeen Hanrahan, (Chair)
Mayor-Commissioner Pro Tem Craig Lowe, (Vice Chair)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER - 2:14 PM**ROLL CALL**

Present: Pegeen Hanrahan and Craig Lowe

ADOPTION OF THE AGENDA**APPROVAL OF MINUTES****060746. Audit, Finance and Legislative Committee (AFLC) Minutes (B)**

RECOMMENDATION *The AFLC approve the minutes of October 10, 2006, as circulated.*

Approved as Recommended

060746_20061128.pdf

DISCUSSION ITEMS**060761. Review of Performance Measures for Parks and Recreation (B)**

City Auditor Brent Godshalk, Assistant City Auditor Eileen Marzak and Strategic Planning Manager Karen Snyder gave presentations.

Recreation and Parks Director David Flaherty and City Manager Russ Blackburn made comments.

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

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060762. Review of General Fund Forecasted Revenues and Other Sources of Funds for the Fiscal Year Ending September 30, 2007 (B)

City Auditor Brent Godshalk and Senior Auditor Michelle Torma gave presentations.

RECOMMENDATION *The Audit, Finance and Legislative Committee recommend*

that the City Commission accept the City Auditor's report.

Recommended for Approval

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060757.

Fourth Amendment to FY 2006 General Financial and Operating Plan Budget Resolution (B)

City of Gainesville Budget Coordinator Tom Bird gave a presentation.

RECOMMENDATION

The Audit, Finance, and Legislative Committee: 1) Review the proposed amendatory budget resolution, and if acceptable; 2) recommend to the City Commission that it adopt the fourth amendatory budget resolution to the FY2006 General Government Financial and Operating Plan budget.

Recommended for Approval

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060763.

Petty Cash and Change Fund Counts for Fiscal Year 2006 (B)

City Auditor Brent Godshalk gave a presentation.

RECOMMENDATION

The Audit and Finance Committee recommend the City Commission accept the City Auditor's report.

Recommended for Approval

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060610.

Review of 2006 Pay Study (B)

City Auditor Brent Godshalk gave a presentation.

RECOMMENDATION

The Audit, Finance and Legislative Committee recommend that the City Commission: 1) Accept the City Auditor's report and the response from the City Manager and Interim General Manager for Utilities; 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; and 3) approve the placement of the Executive Assistant, Staff Auditor, Senior Auditor and Assistant City Auditor positions within the City Auditor's Office in salary grades 1, 4, 8 and 10, respectively.

Recommended for Approval

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060764.**Proposed FY 2007 Annual Audit Plan (B)**

City Auditor Brent Godshalk gave a presentation.

RECOMMENDATION *The Audit, Finance and Legislative Committee submit the City Auditor's Proposed FY 2007 Annual Audit Plan to the City Commission for approval by resolution.*

Recommended for Approval

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060593.**2007 State Legislative Statement (B)**

State Lobbyist Doug Bruce and City Manager Russ Blackburn gave presentations.

AMENDMENT: Remove points 12 and 13 of the Legislative priority list recommended by Doug Bruce (12 - Collection of Stormwater Utility Fees from State Agencies and 13 - Front Porch Florida Funding) for an 11 point State Legislative Priority List.

RECOMMENDATION *The Audit, Finance and Legislative Committee review and approve the proposed 2007 State Legislative Agenda and refer it to the City Commission for approval.*

Recommended for Approval, as amended

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060747.**2008 Federal Legislative Statement (B)**

Assistant City Manager Lee Ann Lowery gave a presentation.

GRU Strategic Planning Supervising and Design Engineer Rick Hutton made comments.

AMENDMENT: Add wellfield monitoring back to the proposed 2008 Federal Legislative Statement in order to maintain EPA regulatory support. This is not a request for funding at this time.

RECOMMENDATION *The Audit, Finance and Legislative Committee (AFLC) review and approve the proposed 2008 Federal Legislative Statement as proposed by JordanBurt (Attachment A) and refer it to the City Commission for approval.*

Recommended for Approval, as amended

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MEMBER COMMENT

CITIZEN COMMENT

Student Kiri Walton

NEXT MEETING DATE

ADJOURNMENT - 4:50 PM