ACTION AGENDA

Gainesville City Council Meeting
Tuesday, April 5, 2011, 5:30 PM
Public Safety Complex (Gainesville Justice Center)
Municipal Court Room, 701 Queen City Parkway
Mayor or Mayor Pro Tem Presides

COUNCIL PRESENT: **Figueras, Bruner, Wangemann, Dunagan, Hamrick**
STAFF PRESENT: **Padgett, Sheppard, Palmour, Felts, Jordan, Grayson**

PLEDGE OF ALLEGIANCE:

INVOCATION:

CONSENT AGENDA:

Resolution:

A. BR-2011-07 Adoption of the Hall County Pre-Disaster Hazard Mitigation Plan
B. BR-2011-08 Adoption of the Hall County Local Emergency Operation Plan
C. CR-2011-__ Authorization to Waive the Sale of Alcohol for Public Consumption
D. PR-2011-05 Approval of Local DCA Homeless Assistance Program Applications
E. PR-2011-06 Public Safety Building Demolition and Abatement Project Change Order Request
F. PR-2011-07 FY2012 Automated Meter Reading Project Award of Contract
G. PR-2011-08 FY2012 Water Meter Replacement Project Award of Contract

Unanimous vote to adopt the resolutions as presented excluding item C.

C. CR-2011-01 Authorization to Waive the Sale of Alcohol for Public Consumption

Majority vote to adopt the resolutions as presented.

Vote – 4 favor, 1 oppose (Wangemann)

ALCOHOLIC BEVERAGE LICENSE APPLICATION:

- Olive Garden Italian Restaurant, 1175 Dawsonville Highway

Unanimous vote to approve the application as presented.

COUNCIL'S ISSUES:

CITY MANAGER'S ISSUES:

- Resolution AR-2011-07 Chattahoochee Golf Course Capital Purchases

Unanimous vote to adopt the resolution as presented.

EXECUTIVE SESSION:

Unanimous vote to close the Council Meeting to enter an Executive Session to discuss potential litigation and personnel at 6:03 PM.

Those voting in favor to close the meeting were noted as follows: Bruner, Dunagan, Wangemann, Hamrick, Figueras.

COUNCIL PRESENT: Bruner, Dunagan, Wangemann, Hamrick, Figueras
STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan

Unanimous vote to close the Executive Session and to reopen the Council Meeting at 6:27 PM.

OTHER BUSINESS:

Unanimous vote to appoint Council Member Hamrick and Council Member Wangemann to serve on the Comprehensive Plan Task Force Committee.

ADJOURNMENT: 6:30 PM

/ag