



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, August 16, 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: Bruner, Dunagan, Wangemann, Hamrick, Figueras
STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan, Gregson, Grayson

PLEDGE OF ALLEGIANCE:

INVOCATION:

SPECIAL RECOGNITION:

- Post Employment Recognition

CITIZEN'S ISSUES:

CONSENT AGENDA:

Resolutions:

- A. BR-2011-23 Inmate Boarding Agreement Between Hall County and the City of Gainesville
- B. BR-2011-24 Gainesville-Hall County Development Authority Issuance of Revenue Bonds for the Benefit of IMS Gear Georgia, Inc.
- C. PR-2011-24 Authorize CSC to Apply for and Accept an FY12 Legacy Link Grant – \$1,230,956
- D. PR-2011-25 Authorize CSC to Apply for and Accept the IRS Volunteer Income Tax Assistance Program Grant
- E. PR-2011-26 Flat Creek Stream Restoration – Upper North Fork of Flat Creek and Midtown Greenway Award of Contract
- F. PR-2011-27 Application for Participation in the 2011 Georgia Initiative for Community Housing (GICH) Program
- G. PR-2011-28 Acceptance of the 2011 Community Development Block Grant (CDBG) Program Number B-11-MC-13-0012

Unanimous vote to adopt the resolutions as presented.

ALCOHOLIC BEVERAGE LICENSE APPLICATIONS:

- 3 Lil Pigs BBQ, 1705 Cleveland Highway

Unanimous vote to approve the application as presented.

- Rick's Smokin Pig BBQ, 130 John W. Morrow Jr. Pkwy

Unanimous vote to approve the application as presented.

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on August 9, 2011 and new items to be referred to the Planning and Appeals Board.

Unanimous vote to accept the report as presented and to refer new items to the Planning and Appeals Board.

PUBLIC HEARING:

- Proposed Home Rule Ordinance: Amendment to Ward Boundaries

Council Action:

Identify Map to be Used and Authorize
to proceed with Advertisement

Project Team was asked to review Maps 3 and 4 and report back to Council as soon as possible.

COUNCIL'S ISSUES:

CITY MANAGER'S ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss personnel matters at 6:48 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 Executive Session and to continue the meeting at 7:01 PM.

OTHER BUSINESS:

Housing Authority

Unanimous vote to appoint Faron Thompson to fill the unexpired term of Joseph Chipman on the Housing Authority.

Unanimous vote to appoint Mary Brown for a five-year term and to serve as Resident Commissioner.

ADJOURNMENT: 7:02 PM

/ag