



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, August 2, 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, Palmour, Jordan, Grayson
STAFF ABSENT: Sheppard, Felts

PLEDGE OF ALLEGIANCE:

INVOCATION:

CITIZEN'S ISSUES:

CONSENT AGENDA:

Minutes:

- A. June 7, 2011 Council Meeting

Unanimous vote to adopt the minutes accepting the edits as presented.

Resolutions:

- A. AR-2011-13 Reallocation of FY2012 Budgeted Funds to Authorize Inmate Guard Position
B. BR-2011-21 Qualifying Period for November 8, 2011 Election
C. PR-2011-23 FY2012 Emergency Management Performance Grant

Unanimous vote to adopt the resolutions as presented.

ALCOHOLIC BEVERAGE LICENSE APPLICATIONS:

- A. Allgood Wine and Spirits, 869 Pickens Industrial Dr., Suite 8

Unanimous vote to approve the application as presented.

- B. Cheddar's Casual Café, 1195 Dawsonville Highway

Unanimous vote to approve the application as presented.

- C. Compass Wine Group Inc., 6180 Atlantic Blvd, Suite G

Unanimous vote to approve the application as presented.

D. Ingles, 3320 Thompson Bridge Road, NE

Unanimous vote to approve the application as presented.

E. Kangaroo, 1785 Browns Bridge Road

Unanimous vote to approve the application as presented.

RESOLUTION:

BR-2011-22 Facilities Transfer and Maintenance Agreement

Unanimous vote to approve Resolution BR-2011-22 as presented.

COUNCIL'S ISSUES:

CITY ATTORNEY ISSUES:

CITY MANAGER'S ISSUES:

CITY CLERK ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss personnel and potential litigation at 6:07 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, Palmour, Jordan
STAFF ABSENT: Sheppard

Unanimous vote to close Executive Session and to adjourn the meeting at 6:44 PM.

ADJOURNMENT: 6:44 PM

/ag