



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, October 18, 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:
STAFF PRESENT:

**Bruner, Dunagan, Wangemann, Hamrick, Figueras
Padgett, Sheppard, Palmour, Felts, Jordan, Grayson**

PLEDGE OF ALLEGIANCE:

INVOCATION:

PROCLAMATION:

- 100th Anniversary of AT&T Telecom Pioneers

CITIZEN'S ISSUES:

CONSENT AGENDA:

Minutes:

- A. August 4, 2011 Council Meeting
- B. August 8, 2011 Council Meeting

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

Resolutions:

- A. BR-2011-26 Renew and Extend the Intergovernmental Agreement Between Hall County, Georgia and the City of Gainesville for the Joint Operation and Maintenance of Allen Creek Soccer Complex
- B. BR-2011-27 Retirement Plan A Plan Document Revision Amending Article VI Section 6.01 (Pop-Up Option)
- C. BR-2011-28 Retirement Plan A Plan Document Revision Amending Article VIII Section 8.01(c) (Ex-Officio Members)
- D. CR-2011-____ Authorization to Waive the Sale of Alcohol for Public Consumption for First Fridays – November 2011 thru September 2012
- E. PR-2011-35 Water Distribution System Storage Tanks Maintenance Program Award of Contracts
- F. PR-2011-36 Telemetry System Improvements
- G. PR-2011-37 Lakeside Water Treatment Plant Sodium Hypochlorite Generation System Project
- H. PR-2011-38 FY2012 Emergency Management Performance Grant Acceptance
- I. PR-2011-39 Authorization to Accept GDOT TE Funds – Midtown Trail

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

- D. CR-2011-04 Authorization to Waive the Sale of Alcohol for Public Consumption for First Fridays – November 2011 thru September 2012

Majority vote to adopt the resolution as presented.

Vote – 3 favor, 2 oppose (Wangemann, Hamrick)

APPOINTMENTS:

- Personnel Board
 - Ward 1 - Position currently held by Richard Huff

Unanimous vote to reappoint Richard Huff to serve another three-year term on the Personnel Board.

- Ward 2 - Position previously held by George Hope

Unanimous vote to appoint William Taylor to serve a three-year term on the Personnel Board.

- Ward 4 - Position currently held by John Snyder

Unanimous vote to reappoint John Snyder to serve another three-year term on the Personnel Board.

- Planning and Appeals Board
 - At-Large - Position currently held by Dean Dadisman

Unanimous vote to reappoint Dean Dadisman to serve another two-year term on the Planning and Appeals Board.

- Ward 1 – Position currently held by Doyle Johnson

Unanimous vote to reappoint Doyle Johnson to serve another two-year term on the Planning and Appeals Board.

- Ward 3 – Position currently held by Connie Rucker

Unanimous vote to reappoint Connie Rucker to serve another two-year term on the Planning and Appeals Board.

GENERAL LEGISLATION:

**Second Reading: Ordinance 2011-15
FY2012 Ad Valorem Tax Rate Board of Education**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2012; AND OTHER PURPOSES:

First Reading: 10/04/2011
Published: 10/07/2011
Passed: 10/18/2011

Unanimous vote to hold second reading on Ordinance 2011-15 as presented.

Second Reading: Ordinance 2011-16

Abandon a 0.58± acre portion of School Street Right-of-Way

AN ORDINANCE OFFICIALLY DISCONTINUING, CLOSING AND ABANDONING, WITH CONDITION, A 0.58± ACRE PORTION OF SCHOOL STREET RIGHT-OF-WAY; WITH ALL ACREAGE BEING LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading: 10/04/2011
Published: 10/07/2011
Passed: 10/18/2011

Unanimous vote to hold second reading on Ordinance 2011-16 as presented.

PUBLIC HEARING:

Redistricting Hearing:

- Second Reading: Home Rule Ordinance 2011-02
Amendment to Ward Boundaries

Filed in Clerk's Office: 09/21/2011
Published: 09/23/2011
Published: 09/30/2011
First Reading: 10/04/2011
Published: 10/07/2011

Council Action: _____
(Second Reading)

Majority vote to hold second reading on Home Rule Ordinance 2011-02 as presented.

Vote – 3 favor, 2 oppose (Bruner, Hamrick)

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on October 11, 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.

COUNCIL'S ISSUES:

CITY ATTORNEY ISSUES:

CITY MANAGER'S ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss personnel, real estate and potential litigation 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, Palmour, Sheppard, Jordan

Unanimous vote to close Executive Session and to continue the meeting at 6:45 PM.

ADJOURNMENT: 6:46 PM

/ag