



## **ACTION AGENDA**

Gainesville City Council Meeting  
Tuesday, November 1, 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:**

### **PRESENTATION:**

- Art in the Square – Anne Brodie Hill

### **CITIZEN'S ISSUES:**

### **CONSENT AGENDA:**

#### **Minutes:**

- August 11, 2011 Council Meeting
- August 16, 2011 Council Meeting
- September 6, 2011 Council Meeting

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

#### **Resolutions:**

- AR-2011-15 Regarding Fourth Quarter Budget Adjustment for Fiscal Year 2011
- AR-2011-16 Regarding Reappropriation Budget Adjustment for Fiscal Year 2012
- BR-2011-29 GMA Lease Supplement for Financing of Fire Truck
- BR-2011-30 Tax Levy Resolution for the City Board of Education
- PR-2011-40 Authorization to Accept and Execute Contract for FY12 Family Preservation Grant
- PR-2011-41 Authorization to Accept and Execute Contract for FY12 Promoting Safe and Stable Families Grant

**Unanimous vote to adopt the resolutions as presented.**

**RESOLUTION:**

AR-2011-17 Traffic Calming Project

**Unanimous vote to approve resolution AR-2011-17 as presented.**

**COUNCIL'S ISSUES:**

**CITY MANAGER'S ISSUES:**

**Unanimous vote to authorize signing of an application with the Department of Transportation to renew the speed detection device permit.**

**EXECUTIVE SESSION:**

**Unanimous vote to enter an Executive Session to discuss potential litigation and personnel at 5:55 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 6:15 PM.**

**ADJOURNMENT: 6:16 PM**

/ag