



## **ACTION AGENDA**

Gainesville City Council Meeting  
Tuesday, November 15, 2011, 9:00 AM  
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, Grayson  
**STAFF ABSENT:** Felts

### **PLEDGE OF ALLEGIANCE:**

### **INVOCATION:**

### **PROCLAMATION:**

- National Family Month

### **SPECIAL RECOGNITION:**

- Post-Employment Recognition

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

### **CONSENT AGENDA:**

#### **Minutes:**

- A. September 20, 2011 Council Meeting
- B. October 4, 2011 Council Meeting
- C. October 18, 2011 Council Meeting

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

#### **Resolutions:**

- A. AR-2011-18 Authorization to Change Budgeted Allotment for Street Lights and Traffic Signals
- B. BR-2011-31 Renewal of Alcoholic Beverage Service Agreement
- C. PR-2011-42 Georgia Department of Community Affairs Community Home Investment Program (CHIP)
- D. PR-2011-43 Authorization to Apply for Georgia Recreational Trails Grant

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

**ALCOHOLIC BEVERAGE LICENSE APPLICATIONS:**

A. Food Lion #750, 2888 Browns Bridge Road

**Unanimous vote to approve the application as presented.**

B. Wal-Mart #510, 400 Shallowford Road

**Unanimous vote to approve the application as presented.**

**GENERAL LEGISLATION:**

**Proposed Ordinance  
Sunday Alcohol Sales**

AN ORDINANCE TO AMEND CHAPTER 6-4 ENTITLED "ALCOHOLIC BEVERAGES" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND 6-4-30(b)(8) TO PROVIDE THAT THE CITY MARSHAL SHALL APPROVE THE CHANGE OF THE MANAGING AGENT OF A LICENSED ESTABLISHMENT; TO AMEND SECTION 6-4-36(5)a.1. TO CHANGE THE HOURS OF SALE OR MALT BEVERAGES AND WINE; TO AMEND SECTION 6-4-36(b)1., 3., AND 4. TO CHANGE THE HOURS OF SALES OF DISTILLED SPIRITS; TO DELETE SECTION 6-4-37 IN ITS ENTIRETY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Majority vote to hold first reading on Ordinance 2011-17 as presented.**

**Vote – 4 favor, 1 oppose (Wangemann)**

**REPORT:**

**Community Development, Planning Division**

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.**

**PRESENTATION:**

Employee Benefits Information

**Unanimous vote to adopt Resolution BR-2011-32 approving changes to the Employee Benefits Program and authorizing amendments to the Personnel Policies and Procedures manual.**

**COUNCIL'S ISSUES:**

**CITY MANAGER'S ISSUES:**

Fund Balance Allocation from the General Fund

**Unanimous vote to adopt Resolution AR-2011-19 as presented authorizing the issuance of employee appreciation checks.**

**EXECUTIVE SESSION:**

**Unanimous vote to enter an Executive Session to discuss real estate and personnel at 9:55 AM.**

**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 adjourn the meeting at 10:19 AM.**

**ADJOURNMENT: 10:19 AM**

/ag