



WORK SESSION AGENDA

Thursday, December 1, 2011, 9:00 AM
City Manager's Conference Room, Room 303
Administration Building, 300 Henry Ward Way
Mayor or Mayor Pro Tem Presides

COMMUNITY SERVICE CENTER ISSUES:

9:00 AM

- Mayor's Motorcade (5 Min) Phillippa Lewis Moss
- Project Resolution: Accept FY12 Volunteer Income Tax Assistance (VITA) Grant for \$7,500 (5 Min) Phillippa Lewis Moss

RETIREMENT PLAN A ISSUES:

9:10 AM

- Business Resolution: Amendment Regarding Pension Protection Act (5 Min) Tim Collins
- Business Resolution: Amendment Allowing Sick Leave Conversion to Retirement Credit (5 Min) Melody Marlowe

RETIREMENT PLAN B ISSUES:

9:20 AM

- Business Resolution: Amendment Allowing Sick Leave Conversion to Retirement Credit (5 Min) Melody Marlowe

EXECUTIVE SESSION:

9:30 AM

- Litigation (45 Minutes) Kip Padgett

ADMINISTRATIVE SERVICES ISSUES:

10:15 AM

- Alcoholic Beverage License Application (5 Min) Tracie Morris
 - Texaco At Lakeshore, 272 Dawsonville Hwy
- Appropriation Resolution: Regarding First Quarter Budget Adjustment for Fiscal Year 2012 (5 Min) Matt Hamby
- Ordinance: Proposed Amendment to Alcoholic Beverages (5 Min) Debbie Jones

PUBLIC UTILITIES ISSUES:

10:30 AM

- Project Resolution: FY2012 Water Meter Replacement Project
Additional Project Funds (5 Min) Kevin Purcell
- Project Resolution: FY2012 Automated Meter Reading Project
Additional Project Funds (5 Min) Kevin Purcell
- Business Resolution: Citizens' Advisory Committee for Hall County
Environmental Management System (EvMS) (5 Min) Horace Gee

PUBLIC WORKS ISSUES:

10:45 AM

- Report: Recycling Update (15 Min) Dan Owen
- Ordinance: Proposed Amendment to Solid Waste (15 Min) David Dockery
- Appropriation Resolution: Authorization of Establishment of Airport
Manager Position (10 Min) David Dockery
- Business Resolution: Acceptance of The Gardens Subdivision Streets
by the City of Gainesville (5 Min) Stan Aiken

CITY MANAGER'S ISSUES:

COUNCIL ISSUES:

CITY ATTORNEY ISSUES:

CITY CLERK ISSUES:

EXECUTIVE SESSION:

ADJOURNMENT: