



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, December 20, 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, Felts, Jordan, Grayson
STAFF ABSENT: Sheppard

PLEDGE OF ALLEGIANCE:

INVOCATION:

CITIZEN'S ISSUES:

CONSENT AGENDA:

Minutes:

- A. November 15, 2011 Council Meeting

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

Resolutions:

- A. BR-2011-38 Workers' Compensation Insurance
- B. BR-2011-39 RPB – Adoption of Master Defined Benefit Retirement Plan Document (Amended and Restated with Amendments Effective July 1, 2011)
- C. BR-2011-40 Intergovernmental Agreement with Hall County Regarding Fiber Installation
- D. BR-2011-41 Public Safety Intergovernmental Services Agreement Cooperative 9-1-1 Emergency Public Safety Answering Point Between Hall County and the City of Gainesville
- E. BR-2011-42 Intergovernmental Agreement with Hall County Regarding Solid Waste Tipping Fees
- F. BR-2011-43 Ratification, Duties and Composition of the Lee Gilmer Memorial Airport Advisory Committee
- G. PR-2011-47 FY2011 Road Paving Project Award of Contract
- H. PR-2011-48 Addition of Banks Street, Grove Street and Maple Street to FY2010 Road Paving Project

Unanimous vote to adopt the resolutions as presented.

Alcoholic Beverage License Applications:

- A. G&P Package, 1664 Park Hill Drive – New Application for package sale of beer, wine and liquor.
- B. Racetrac #597, 2410 Cornelia Highway – New Application for package sale of beer and wine.

Unanimous vote to approve the applications as presented.

APPOINTMENTS:

- Gainesville Redevelopment Authority
 - Position currently held by Jay Jacobs

Unanimous vote to appoint George Hokayem to serve a four-year term on the Gainesville Redevelopment Authority.

- Position currently held by Lorry Schrage

Unanimous vote to appoint Carol Burrell to serve a four-year term on the Gainesville Redevelopment Authority.

- Position currently held by Dale Jaeger

Unanimous vote to appoint Joe Wood, Jr. to serve a four-year term on the Gainesville Redevelopment Authority.

Unanimous vote to reappoint Mike Whitmire to serve another four-year term on the Gainesville Redevelopment Authority.

GENERAL LEGISLATION:

Second Reading: Ordinance 2011-18 Amendment to Alcoholic Beverages

AN ORDINANCE TO AMEND CHAPTER 6-4 ENTITLED "ALCOHOLIC BEVERAGES" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO PROVIDE GENERAL REGULATIONS FOR A LICENSE HOLDER FOR THE SALE, CONSUMPTION, REPORTING, PROHIBITED ACTS AND REVOCATION OF ALCOHOLIC BEVERAGE LICENSES; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading:	<u>12/06/2011</u>
Published:	<u>12/09/2011</u>
Passed:	<u>12/20/2011</u>

Unanimous vote to hold second reading on Ordinance 2011-18 as presented.

Second Reading: Ordinance 2011-20 Amendment to Solid Waste

AN ORDINANCE TO AMEND CHAPTER 4-3 ENTITLED "SOLID WASTE" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND THE DEFINITION OF COMMERCIAL ESTABLISHMENT; TO DELETE THE DEFINITION OF OFFICIAL CODE OF GEORGIA; TO PROVIDE A DEFINITION FOR BUSINESS, COMMERCIAL HAULER, MULTI-FAMILY DWELLING, PERSON, SINGLE-FAMILY DWELLING AND FRANCHISEE; TO AMEND SECTION 4-3-3 ENTITLED CITY RESPONSIBLE FOR SANITATION SERVICES GENERALLY; TO AMEND SECTION 4-3-4 ENTITLED COMMERCIAL OPERATIONS AND HAULERS; TO AMEND SECTION 4-3-7 ENTITLED PREPARATION AND STORAGE OF REFUSE FOR COLLECTION; TO AMEND SECTION 4-3-8 ENTITLED ITEMS AND MATERIALS REQUIRING ADDITIONAL FEES FOR COLLECTION; TO AMEND SECTION 4-3-10 ENTITLED SOLID WASTE PLAN REQUIRED FOR BUILDING PERMIT; TO AMEND SECTION 4-3-11 ENTITLED BILLING PROCEDURE; TO AMEND SECTION 4-3-12 ENTITLED UNAUTHORIZED USE OF

DUMPSTERS AND PROHIBITING SCAVENGING; TO AMEND SECTION 4-3-13 ENTITLED LITTER CONTROL; TO AMEND SECTION 4-3-16 ENTITLED NONPAYMENT OF FEES DEEMED VIOLATION REQUIRING TERMINATION OF COLLECTION AND WATER SERVICE; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading:	<u>12/06/2011</u>
Published:	<u>12/09/2011</u>
Passed:	<u>12/20/2011</u>

Unanimous vote to hold second reading on Ordinance 2011-20 as presented.

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on December 13, 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:

CITY CLERK ISSUES:

EXECUTIVE SESSION:

ADJOURNMENT: 5:42 PM

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