



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, February 15, 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:

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

PLEDGE OF ALLEGIANCE:

INVOCATION:

PRESENTATION:

- NGA / Hooters Tournament

SPECIAL RECOGNITION:

- Post Employment Recognition

CITIZEN'S ISSUES:

CONSENT AGENDA:

Resolutions:

- PR-2011-01 Flat Creek Stream Restoration – Upper North Fork of Flat Creek Land and Easement Acquisition
- PR-2011-02 Selection of Urban Collage, Inc. for the Completion of the Comprehensive Plan Update

Unanimous vote to adopt the resolutions as presented.

ALCOHOLIC BEVERAGE LICENSE APPLICATION:

- Shell Food Mart, 2580 Monroe Drive

Unanimous vote to approve the application as presented.

- Sidebar 120, 120 Bradford Street

Unanimous vote to approve the application as presented.

GENERAL LEGISLATION:

Second Reading: Ordinance 2011-03

Amendment to Service Charges – Returned Checks

AN ORDINANCE TO AMEND TITLE 2 ENTITLED "FISCAL AFFAIRS" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 2-2-1 BY CHANGING THE SERVICE CHARGES IMPOSED FOR RETURNED CHECKS ISSUED TO THE CITY; 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>02/01/2011</u>
Published:	<u>02/04/2011</u>
Passed:	<u>02/15/2011</u>

Unanimous vote to hold second reading on Ordinance 2011-03 as presented.

Second Reading: Ordinance 2011-04

Amend Title 10 entitled "Schedule of Fees" as it pertains to Water and Sewer

AN ORDINANCE TO AMEND TITLE 10, ENTITLED "SCHEDULE OF FEES" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 10-1-17 (3) TO REVISE FEES CHARGE; SECTION 10-1-41(e) TO REVISE FEES CHARGE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

First Reading:	<u>02/01/2011</u>
Published:	<u>02/04/2011</u>
Passed:	<u>02/15/2011</u>

Unanimous vote to hold second reading on Ordinance 2011-04 as presented.

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on February 8, 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 MANAGER'S ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter executive session to discuss potential litigation at 6:32 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, Sheppard, Palmour, Kelly

Unanimous vote to close executive session and to adjourn the meeting at 6:50 PM.

ADJOURNMENT: 6:50 PM

/ag