



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, January 3, 2012, 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, Sheppard, Palmour, Felts, Jordan, Grayson

PLEDGE OF ALLEGIANCE:

INVOCATION: Dr. Terry Walton, Gainesville First United Methodist Church

OATH OF OFFICE: Administered by City Clerk Denise Jordan

Administered to:

1. Robert (Bob) L. Hamrick, Council Member, Ward 2
2. Myrtle W. Figueras, Council Member, Ward 3
3. Ruth H. Bruner, Council Member, Ward 5

ORGANIZATIONAL MEETING:

1. Appointment of Mayor (2 Year Term)

Unanimous vote to appoint Council Member C. Danny Dunagan, Jr. as Mayor.

2. Appointment of Mayor Pro Tem (1 Year Term)

Unanimous vote to appoint Council Member George Wangemann as Mayor Pro Tem for a 1 year term.

3. Emergency Interim Successors Resolution

Unanimous vote to adopt Resolution BR-2012-01 Emergency Interim Successors as presented.

4. 2012 Council Meeting and Work Session Calendar

Unanimous vote to adopt the 2012 Council Meeting and Work Session Calendar as presented.

5. Designation of Official Organ

Unanimous vote to designate *The Times* as the official organ for the City of Gainesville.

6. Appointment of City Manager (Indefinite Term)

Unanimous vote to reappoint Kip Padgett as City Manager for an indefinite term.

7. Appointment of City Attorney (1 Year Term)

Unanimous vote to reappoint James E. (Bubba) Palmour, III as City Attorney for a one year term.

8. Appointment of Municipal Court Judge (2 Year Term)

Unanimous vote to reappoint G. Hammond Law, III as Municipal Court Judge for a two year term.

9. Appointment of Municipal Court Solicitor (2 Year Term)

Unanimous vote to appoint Theodore (Ted) Grana Cassert as Municipal Court Solicitor for a two year term.

10. Appointment of Municipal Court Solicitor (2 Year Term)

Unanimous vote to appoint John Breakfield as Municipal Court Solicitor as needed in the absence of Mr. Cassert for a two year term.

11. Appointment of Administrative Hearing Officer (1 Year Term)

Unanimous vote to reappoint G. Hammond Law, III as Administrative Hearing Officer for a one year term.

12. Appointment to Georgia Mountains Regional Commission

Unanimous vote to reappoint Council Member Wangemann to serve on the Georgia Mountains Regional Commission for a one year term.

13. Appointment to Loan Review Committee

Unanimous vote to reappoint Council Member Bruner to serve on the Loan Review Committee for a one year term.

14. Appointment of Council Members as Ex-Officio Members to the Boards/Committees

Unanimous vote to appoint the following Council Members as Ex-Officio Members to the various Boards/Committees for a one year term:

**Council Member Hamrick to the Airport Advisory Committee
Council Member Wangemann to the Beautification Steering Committee
Mayor Dunagan to the Chicopee Woods Area Park Commission
Mayor Dunagan to the Economic Development Council
Council Member Wangemann to the Friends of the Parks
Mayor Dunagan to the Gainesville-Hall County Development Authority
Council Member Figueras to the Gainesville Non-Profit Development Authority
Mayor Dunagan to the Gainesville Redevelopment Authority
Council Member Hamrick to the Golf Course Advisory Committee
Mayor Dunagan to the Greater Hall Chamber of Commerce Board of Directors
Mayor Dunagan to the HALLmark Initiative**

**Council Member Bruner to the Historic Preservation Commission
Mayor Dunagan to the Housing Authority
Council Member Figueras to the Main Street Gainesville Advisory Board
Council Member Bruner to the Parks and Recreation Board
Council Member Figueras to the Planning and Appeals Board**

CITIZEN'S ISSUES:

CONSENT AGENDA:

Minutes:

1. December 6, 2011 Council Meeting

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

PUBLIC HEARING:

Annexation / Zoning Items:

- 1) Request from **The Atlanta Botanical Garden, Inc.** to amend the existing Planned Unit Development (P-U-D) zoning on a 167.99± acres tract located west of Lake Hill Drive NE at its intersection with Cleveland Highway (a/k/a **351 Lake Hill Drive**).

Ward Number: Two

Tax Parcel Number(s): 01-093-001-041

Request: Amend existing development standards for an existing arboretum

Council Action: _____
Approved
(One Ordinance)

Unanimous vote to hold first reading on Ordinance 2012-01 to amend existing development standards for an existing Planned Unit Development with conditions (P-U-D-c) for an existing arboretum and to include a modification to condition four for changing the size of the sign from 60 feet to 200 feet.

- 2) Request from **Rescate 2000, Inc.** for a Special Use on a 8.19± acres tract located on the southwest side of Florence Drive, south of its intersection with Browns Bridge Road (a/k/a **2920 Florence Drive SW**), having a zoning classification of Office and Institutional (O-I).

Ward Number: Four

Tax Parcel Number(s): 08-015-005-029

Request: Daycare center within a church serving more than 18 children

Council Action: _____
Approved
(One Resolution)

Unanimous vote to adopt Resolution ZR-2012-01 allowing a Special Use on a 8.19± acres tract at 2920 Florence Drive SW for a daycare center within a church serving more than 18 persons in an Office and Institutional (I-O) zoning district with conditions.

CITY MANAGER'S ISSUES:

EXECUTIVE SESSION:

ADJOURNMENT: 6:21 PM

/ag