



## **ACTION AGENDA**

Gainesville City Council Meeting  
Tuesday, February 21, 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:** Dunagan, Wangemann, Hamrick, Figueras, Bruner  
**STAFF PRESENT:** Padgett, Sheppard, Palmour, Ligon, Felts, Jordan, Grayson

### **INVOCATION:**

### **PLEDGE OF ALLEGIANCE:**

### **SPECIAL RECOGNITION:**

- Post Employment Recognition

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

### **CONSENT AGENDA:**

#### **Minutes:**

- A. January 3, 2012 Council Meeting
- B. January 17, 2012 Council Meeting

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

#### **Resolutions:**

- A. AR-2012-06 Regarding Second Quarter Budget Adjustment for Fiscal Year 2012
- B. BR-2012-03 Authorization to Lease and Transfer Title of the Georgia Mountains Center to the Gainesville Redevelopment Authority
- C. PR-2012-06 FY2012 Water Service Connections
- D. PR-2012-07 Georgia Department of Transportation 2012 Local Maintenance and Improvement Grant
- E. PR-2012-08 Lee Gilmer Memorial Airport Terminal Area Improvements Engineering Design Services Authorization

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

### **GENERAL LEGISLATION:**

#### **Proposed Ordinance**

#### **Local Vendor Preference Policy Amendment**

AN ORDINANCE TO AMEND CHAPTER 2-4 ENTITLED "PURCHASING" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SUBPARAGRAPH

(d) ENTITLED "EXEMPTIONS" OF SECTION 2-4-29 ENTITLED "LOCAL VENDOR PREFERENCE" TO PROVIDE FOR AN EXEMPTION FOR SITUATIONS FOUND IN CONFLICT WITH FEDERAL OR STATE LAWS OR GRANTING AGENCY CONTRACTS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Unanimous vote to hold first reading on Ordinance 2012-05 as presented.**

**Second Reading: Ordinance No. 2012-03**

**Rezone 0.51± Acres at 430 Prior Street**

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 0.51± ACRE TRACT LOCATED ON THE EAST SIDE OF PRIOR STREET, NORTHEAST OF ITS INTERSECTION WITH PARK STREET (A/K/A **430 PRIOR STREET NE**) FROM RESIDENTIAL-II (R-II) TO RESIDENTIAL AND OFFICE, WITH CONDITIONS (R-O-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading:	<u>02/07/2012</u>
Published:	<u>02/10/2012</u>
Passed:	<u>02/21/2012</u>

**Unanimous vote to hold second reading on Ordinance 2012-03 as presented.**

**Second Reading: Ordinance No. 2012-04**

**Rezone 3.54± Acres at 0 Fairbanks Drive**

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 3.54± ACRES TRACT LOCATED ON THE EAST SIDE OF FAIRBANKS DRIVE, SOUTHEAST OF ITS INTERSECTION WITH MEEKS DRIVE (A/K/A **0 FAIRBANKS DRIVE SW**) FROM PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-c) TO OFFICE AND INSTITUTIONAL, WITH CONDITIONS (O-I-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading:	<u>02/07/2012</u>
Published:	<u>02/10/2012</u>
Passed:	<u>02/21/2012</u>

**Unanimous vote to hold second reading on Ordinance 2012-04 as presented.**

**PUBLIC HEARING:**

**Community Development Item:**

Transmittal of the Annual Update to the Capital Improvements Element & Short Term Work Program of the City of Gainesville's Comprehensive Plan.

Council Action: Approved  
(One Resolution)

**Unanimous vote to adopt Resolution BR-2012-04 entitled *Transmittal of the Annual Update to the CIE* as presented.**

**REPORT:**

**Community Development, Planning Division**

Action taken by the Gainesville Planning and Appeals Board on February 14, 2012 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.**

**CITY MANAGER'S ISSUES:**

**Unanimous vote to adopt Resolution AR-2012-07 entitled *Remaining Funds from Purchase of Emergency Response Vehicle* as presented.**

**CITY ATTORNEY ISSUES:**

**Proposed Ordinance**

**Moratorium on Sweepstake Cafes**

AN ORDINANCE BY THE MAYOR AND CITY COUNCIL FOR THE CITY OF GAINVESVILLE, GEORGIA TO PROVIDE FOR THE APPROVAL OF A TEMPORARY, 180 DAY MORATORIUM ON ACCEPTING APPLICATIONS FOR ZONING PERMITS FOR SWEEPSTAKES CAFÉS OR VARIATIONS THEREOF; TO PROVIDE FOR SEVERABILITY; TO BAR THE ACCEPTANCE OF ANY APPLICATIONS FOR ZONING PERMITS FOR SWEEPSTAKES CAFÉS OR VARIATIONS THEREOF DURING THE MORATORIUM TIME PERIOD; TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Unanimous vote to hold first reading on Ordinance 2012-06 as presented.**

**ADJOURNMENT: 6:01 PM**

/ag