



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, May 15, 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:
STAFF PRESENT:

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

INVOCATION:

PLEDGE OF ALLEGIANCE:

SPECIAL RECOGNITION:

- Post Employment Recognition

PROCLAMATION:

- National Police Week

CITIZEN'S ISSUES:

CONSENT AGENDA:

Minutes:

- A. February 7, 2012 Council Meeting

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

Resolutions:

- A. PR-2012-24 Public Utilities Department – Land Acquisition
- B. PR-2012-25 Cargill Sanitary Sewer Outfall Improvements Design, Bidding and Surveying Services

Unanimous vote to adopt the resolutions as presented.

APPOINTMENTS:

- Development Authority
Position currently held by Rob Fowler

Unanimous vote to appoint Faron Thompson to serve a four year term on the Development Authority.

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on May 8, 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:

CITY ATTORNEY ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss real estate matters at 5:50 PM.

Those voting in favor to close the meeting were noted as follows: Dunagan, Wangemann, Hamrick, Figueras, Bruner.

COUNCIL PRESENT: Dunagan, Wangemann, Hamrick, Figueras, Bruner
STAFF PRESENT: Padgett, Sheppard, Palmour, Ligon, Jordan

Unanimous vote to close Executive Session and to continue the meeting at 7:01 PM.

ADJOURNMENT: 7:01 PM

/ag