

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

Mayor Dunagan called the meeting to order.

Council Member Wangemann delivered the invocation after which the Pledge of Allegiance was recited in unison.

SPECIAL RECOGNITION:

Post Employment Recognition

Mayor Dunagan recognized retirees Terry Austin, Tim Collins, Charles Jarrard and John Sisk for 93 years, 9 months and 7 days of accumulated service by reading a testimonial and presenting tokens of appreciation. Department Directors Melvin Cooper, Brian Kelly and Kelly Randall expressed appreciation for their dedication to the City. Council extended words of appreciation.

PROCLAMATION:

National Police Week

Mayor Dunagan reviewed the history of National Police Week and read a proclamation declaring May 13-19, 2012 as *National Police Week* and acknowledging May 15th as *Peace Officers' Memorial Day* in honor of law enforcement officers who made the ultimate sacrifice or have become disabled during service. The proclamation was presented to Police Chief Brian Kelly, Major Paul Sherman, Captain Carol Martin and Captain Chad White.

CONSENT AGENDA:

Minutes: February 7, 2012 Council Meeting

Motion to approve the minutes excepting edits as presented.

Motion made by Council Member Hamrick

Motion seconded by Council Member Bruner

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

Resolutions:

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

Motion to adopt the resolutions as presented.

Motion made by Council Member Hamrick

Motion seconded by Council Member Wangemann

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

APPOINTMENTS:

Development Authority

Position currently held by Rob Fowler

Motion to appoint Faron Thompson to serve a four year term on Development Authority.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

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.

Director of Community Development Rusty Ligon stated there were four items to be referred to the June 5th Council meeting including three annexations and one road action request and there was one annexation request to be referred to the June 12th Planning and Appeals Board meeting.

This report contains **(A)** action taken by the Planning and Appeals Board during their public hearing held on **May 8, 2012**, and **(B)** all new items, including variance requests, received by Planning Division staff to be referred by City Council to the Planning and Appeals Board for consideration during the public hearing to be held on **June 12, 2012**:

A. Planning and Appeals Board Actions for 05/08/12:

- 1) **Recommended approval** of the request from the **City of Gainesville Public Utilities Department** to annex a 2.3± acres tract located on the southwestern corner of the intersection of Marler Street and Hancock Avenue (a/k/a **1198 Marler Street**) and to establish zoning as Heavy Industrial (H-I).
Ward: Three
Tax Parcel Number: 01-031-004-002 (Part)
Request: Public Utilities shop/office
- 2) **Recommended approval** of the request from **WAG Properties, Inc.** to annex a 0.68± acre tract located on the east side of Thompson Bridge Road, south of its intersection with Sandridge Court (a/k/a **1868 Thompson Bridge Road**) and to establish zoning as General Business (G-B).
Ward: One
Tax Parcel Number: 00-097-001-020
Request: Transportation logistics brokerage
- 3) **Recommended conditional approval** of the request from **Pacolet Milliken Enterprises, Inc.** to annex a 68.223± acres tract located on the north and south side of Jesse Jewell Parkway, between and across from its intersection with Limestone Parkway and White Sulphur Road (a/k/a **601 White Sulphur Road**) and to establish zoning as Planned Unit Development (P-U-D).

Ward: Two and Three
Tax Parcel Number: 09-123-000-008 (Part)
Request: Commercial / office / multi-family development

- 4) **Recommended conditional approval** of the request from **Eddie Martin Sr.** to abandon a 0.39± acre (465± linear feet) unopened portion of Walker Street right-of-way located north of its intersection with Virginia Avenue having a zoning classification of Residential-I (R-I).
Ward Number: One
Request: Abandonment of right-of-way

B. New items to be referred to the Planning and Appeals Board for 06/12/12:

- 1) Request from **Noe Bran** to annex a 0.86± acre tract located east of Atlanta Highway having road frontage on Hall Street and Hospital Drive (a/k/a **1 Hall Street**) and to establish zoning as Light Industrial (L-I).
Ward: Four
Tax Parcel Number: 00-132-005-019
Request: Church

Motion to accept the report as presented and to refer the new items to the Planning and Appeals Board.

Motion made by Council Member Bruner
Motion seconded by Council Member Figueras
Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

EXECUTIVE SESSION:

City Manager Kip Padgett requested an Executive Session to discuss real estate matters.

Motion to close the Council Meeting and to enter an Executive Session to discuss personnel and litigation at 5:49 PM.

Motion made by Council Member Hamrick
Motion seconded by Council Member Figueras
Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

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

Motion to close the Executive Session and to continue the Council Meeting at 7:01 PM.

Motion made by Council Member Figueras
Motion seconded by Council Member Bruner
Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

OTHER BUSINESS:

Council Member Figueras reported she would be attending the Georgia Municipal Association Board Meetings in Metter, Georgia.

ADJOURNMENT: 7:01 PM

DJ:ag

C. Danny Dunagan, Mayor

Denise O. Jordan, City Clerk