



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, June 5, 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, Figueras, Bruner
COUNCIL ABSENT: Hamrick
STAFF PRESENT: Padgett, Sheppard, Palmour, Felts, Ligon, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITIZEN'S ISSUES:

CONSENT AGENDA:

Resolutions:

- A. AR-2012-08 Regarding Third Quarter Budget Adjustments for Fiscal Year 2012
- B. BR-2012-19 Property and Casualty Insurance Provider
- C. BR-2012-20 Adoption of the Community Agenda as Part of the 2030 Comprehensive Plan
- D. PR-2012-26 Request to Apply for FY13 VITA Grant
- E. PR-2012-27 Riverside Water Treatment Plant Maintenance Project
- F. PR-2012-28 Authorization to Accept a \$9,000 Historic Preservation Fund Grant

Majority vote to adopt the resolutions as presented.

Vote – 4 favor, 1 absent (Hamrick)

APPOINTMENTS:

- A. Airport Advisory Committee - Hall County Representative

Majority vote to reappoint Alan Wayne to serve another three year term on the Airport Advisory Committee.

Vote – 4 favor, 1 absent (Hamrick)

- B. Golf Course Advisory Committee – City Council Representative
(To fill the unexpired term of Gary Palmer)

Majority vote to appoint Gene Weschler to fill the unexpired term of Gary Palmer on the Golf Course Advisory Committee.

Vote – 4 favor, 1 absent (Hamrick)

- C. Historic Preservation Committee – Ward 5
(Position currently held by Jack Bailey)

Majority vote to reappoint Jack Bailey to serve another three year term on the Historic Preservation Committee.

Vote – 4 favor, 1 absent (Hamrick)

GENERAL LEGISLATION:

Proposed Ordinance

Amend Chapter 1-6 Entitled Personnel

AN ORDINANCE TO AMEND CHAPTER 1-6 ENTITLED “PERSONNEL” OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 1-6-50 TO ESTABLISH A MERIT PERSONNEL ADMINISTRATION IN WHICH ALL PERSONNEL MATTERS OF THE CITY SHALL BE DETERMINED SOLELY ON THE BASIS OF MERIT AND QUALIFICATIONS, WITHOUT REGARD TO RACE, COLOR, SEX, AGE, NATIONAL ORIGIN, DISABILITY OR POLITICAL AFFILIATION; TO AMEND SECTION 1-6-51 TO PROVIDE FOR THE ADOPTION OF EMPLOYEE POLICIES AND PROCEDURES; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Majority vote to hold first reading on Ordinance 2012-12 as presented.

Vote – 4 favor, 1 absent (Hamrick)

BUDGET HEARING:

Presentation of FY2013 Proposed Budget

Public Comments regarding proposed budget

Proposed Ordinance

**FY2013 Ad Valorem Tax Rate for the City of Gainesville
(Exclusive of the Gainesville Board of Education)**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE CITY OF GAINESVILLE, GEORGIA EXCLUSIVE OF ACTIVITIES OF THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2013; AND OTHER PURPOSES.

Majority vote to hold first reading on Ordinance 2012-13 as presented.

Vote – 3 favor, 1 oppose (Wangemann), 1 absent (Hamrick)

Proposed Ordinance

FY2013 Ad Valorem Tax Rate for the Gainesville Board of Education

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2013; AND OTHER PURPOSES.

Majority vote to hold first reading on Ordinance 2012-14 as presented.

Vote – 4 favor, 1 absent (Hamrick)

PUBLIC HEARING:

Annexation/Zoning Items

- 1) 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

Council Action: _____
(Two Ordinances)

Majority vote to hold first reading on Ordinance 2012-15 to annex 2.3± acres tract at 1198 Marler Street as presented.

Vote – 4 favor, 1 absent (Hamrick)

Majority vote to hold first reading on Ordinance 2012-16 to establish zoning on a 2.3± acres tract at 1198 Marler Street as presented.

Vote – 4 favor, 1 absent (Hamrick)

- 2) 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

Council Action: _____
(Two Ordinances)

Majority vote to hold first reading on Ordinance 2012-17 to annex 0.68± acres tract at 1868 Thompson Bridge Road as presented.

Vote – 4 favor, 1 absent (Hamrick)

Majority vote to hold first reading on Ordinance 2012-18 to establish zoning on a 0.68± acres tract at 1868 Thompson Bridge Road as presented.

Vote – 4 favor, 1 absent (Hamrick)

- 3) 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

Council Action: _____
(Two Ordinances)

Majority vote to hold first reading on Ordinance 2012-19 to annex 68.223± acres tract at 601 White Sulphur Road as presented.

Vote – 4 favor, 1 absent (Hamrick)

Majority vote to hold first reading on Ordinance 2012-20 to establish zoning on a 68.223± acres tract at 601 White Sulphur Road as presented.

Vote – 4 favor, 1 absent (Hamrick)

- 4) 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

Council Action: _____
(One Ordinance)

Majority vote to hold first reading on Ordinance 2012-21 abandoning an unopened portion of Walker Street.

Vote – 4 favor, 1 absent (Hamrick)

CITY MANAGER’S ISSUES:

CITY ATTORNEY ISSUES:

CITY CLERK ISSUES:

ADJOURNMENT: 6:49 PM

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