



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, June 19, 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:

Gainesville High School Girls and Boys Golf Teams

CITIZEN'S ISSUES:

CONSENT AGENDA:

Minutes:

A. February 21, 2012

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

BUDGET HEARING:

Presentation of FY2013 Proposed Budget

Public Comments regarding proposed budget

Second Reading: Ordinance No. 2012-13

**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.

First Reading:	<u>06/05/2012</u>
Published:	<u>06/08/2012</u>
Passed:	<u>06/19/2012</u>

Majority vote to hold second reading of Ordinance 2012-13 as presented.

Vote – 3 favor, 2 oppose (Wangemann, Hamrick)

Second Reading: Ordinance No. 2012-14

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.

First Reading:	<u>06/05/2012</u>
Published:	<u>06/08/2012</u>
Passed:	<u>06/19/2012</u>

Majority vote to hold second reading of Ordinance 2012-14 as presented.

Vote – 4 favor, 1 oppose (Hamrick)

Resolution AR-2012-09 Adoption of Fiscal Year 2013 Budget

Unanimous vote to adopt Resolution AR-2012-09 adopting the FY2013 budget as presented.

GENERAL LEGISLATION:

Second Reading: Ordinance No. 2012-12

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.

First Reading:	<u>06/05/2012</u>
Published:	<u>06/08/2012</u>
Passed:	<u>06/19/2012</u>

Unanimous vote to hold second reading on Ordinance 2012-12 as presented.

RESOLUTIONS:

A. BR-2012-21 Amendment to Personnel Policies and Procedures

Unanimous vote to adopt Resolution BR-2012-21 as presented.

B. PR-2012-29 Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program
FY12-13

Unanimous vote to adopt Resolution PR-2012-29 as presented.

ANNEXATION / ZONING:

Second Reading: Ordinance No. 2012-15

Annex 2.3± acres at 1198 Marler Street

AN ORDINANCE ANNEXING 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); ADJACENT TO BUT NOT NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to City Limit Boundary)

First Reading:	<u>06/05/2012</u>
Published:	<u>06/08/2012</u>
Passed:	<u>06/19/2012</u>

Unanimous vote to hold second reading on Ordinance 2012-15 as presented.

Second Reading: Ordinance No. 2012-16

Zone 2.3± acres at 1198 Marler Street

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON 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) AT THE TIME OF ANNEXATION AS HEAVY INDUSTRIAL (H-I); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to Zoning Map)

First Reading:	<u>06/05/2012</u>
Published:	<u>06/08/2012</u>
Passed:	<u>06/19/2012</u>

Unanimous vote to hold second reading on Ordinance 2012-16 as presented.

Second Reading: Ordinance No. 2012-17

Annex 0.68± acres at 1868 Thompson Bridge Road

AN ORDINANCE ANNEXING 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); ADJACENT TO BUT NOT NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to City Limit Boundary)

First Reading:	<u>06/05/2012</u>
Published:	<u>06/08/2012</u>
Passed:	<u>06/19/2012</u>

Unanimous vote to hold second reading on Ordinance 2012-17 as presented.

Second Reading: Ordinance No. 2012-18

Zone 0.68± acres at 1868 Thompson Bridge Road

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON 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) AT THE TIME OF ANNEXATION AS GENERAL BUSINESS (G-B); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to Zoning Map)

First Reading:	<u>06/05/2012</u>
Published:	<u>06/08/2012</u>
Passed:	<u>06/19/2012</u>

Unanimous vote to hold second reading on Ordinance 2012-18 as presented.

**Second Reading: Ordinance No. 2012-19
Annex 68.223± acres at 601 White Sulphur Road**

AN ORDINANCE ANNEXING 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); ADJACENT TO BUT NOT NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to City Limit Boundary)

First Reading:	<u>06/05/2012</u>
Published:	<u>06/08/2012</u>
Passed:	<u>06/19/2012</u>

Unanimous vote to hold second reading on Ordinance 2012-19 as presented.

**Second Reading: Ordinance No. 2012-20
Zone 68.223± acres at 601 White Sulphur Road**

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON 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) AT THE TIME OF ANNEXATION AS PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to Zoning Map)

First Reading:	<u>06/05/2012</u>
Published:	<u>06/08/2012</u>
Passed:	<u>06/19/2012</u>

Unanimous vote to hold second reading on Ordinance 2012-20 as presented.

**Second Reading: Ordinance No. 2012-21
Abandon 0.39± acres unopened portion at Walker Street**

AN ORDINANCE OFFICIALLY DISCONTINUING, CLOSING AND ABANDONING, WITH CONDITION, A 0.39± ACRE (465± LINEAR FEET) UNOPENED PORTION OF WALKER STREET RIGHT-OF-WAY; WITH ALL ACREAGE BEING LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; TO RESERVE A UTILITY EASEMENT THE FULL WIDTH OF THE RIGHTS-OF-WAY TO CONSTRUCT AND MAINTAIN EXISTING AND FUTURE UTILITIES; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading: 06/05/2012
Published: 06/08/2012
Passed: 06/19/2012

Unanimous vote to hold second reading on Ordinance 2012-21 as presented.

PUBLIC HEARINGS:

Planning Items:

- 1) Adoption of the Annual Update to the Capital Improvements Element (CIE) and Short Term Work Program.

Council Action: _____
(One Resolution)

Unanimous vote to adopt Resolution BR-2012-22 entitled *Adoption of the Annual Update to the Capital Improvements Element (CIE) and Short Term Work Program* as presented.

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on June 12, 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:

Georgia Emergency Management Agency Georgia Search and Rescue Program

Unanimous vote to adopt Resolution PR-2012-30 as presented authorizing the receipt of grant funds in the amount of \$23,500.

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss real estate matters at 5:59 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, Marlowe, Felts, Jordan

Unanimous vote to close Executive Session and to continue the Council Meeting at 6:19 PM.

OTHER BUSINESS:

Acquisition of Property Located at 622 Main Street, Gainesville, Georgia

Majority vote to adopt Resolution BR-2012-23 as presented.

Vote – 4 favor, 1 oppose (Wangemann)

ADJOURNMENT: 6:29 PM

/ag