



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, September 4, 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, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

PROCLAMATION

- Constitution Week

CITIZEN'S ISSUES:

CONSENT AGENDA:

Alcoholic Beverage License Applications:

- Buffalo Wild Wings, 1185 Dawsonville Highway
New application for consumption on the premises of beer, wine and liquor.
- Scott's on the Square, 131 Bradford Street
Application for Change of Location.

Unanimous vote to approve the applications as presented.

Minutes:

- April 3, 2012 Council Meeting

Unanimous vote to adopt the minutes accepting edits as presented.

Resolutions:

- BR-2012-31 Energy Excise Tax Intergovernmental Agreement
- BR-2012-32 GMA Lease Supplement for Financing Flat Bed Dump Truck
- BR-2012-33 Lease Agreement Between the City of Gainesville and the Georgia Department of Public Safety for Hangar Space at Lee Gilmer Memorial Airport
- BR-2012-34 Municipal Court Probation Services Contract
- PR-2012-41 Lee Gilmer Airport – Renovations to Hangar AA-1 Project Award of Contract

Unanimous vote to adopt the resolutions as presented.

RESOLUTION:

- AR-2012-12 Establishment of Traffic Operations Superintendent Position

Unanimous vote to adopt Resolution AR-2012-12 as presented.

APPOINTMENTS:

- A. Airport Advisory Committee
- Position currently held by Greg Hake

Unanimous vote to reappoint Greg Hake to serve another three year term on the Airport Advisory Committee.

- Position currently held by Rodney Smith

Unanimous vote to reappoint Rodney Smith to serve another three year term on the Airport Advisory Committee.

- B. Housing Authority
- Ex-Officio position

Unanimous vote to appoint Chris Davis to serve as Ex-Officio on the Housing Authority.

CITY MANAGER'S ISSUES:

CITY ATTORNEY ISSUES:

CITY CLERK ISSUES:

EXECUTIVE SESSION:

ADJOURNMENT: 5:51 PM

/ag