



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, October 2, 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, Felts, Ligon, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITIZEN'S ISSUES:

CONSENT AGENDA:

Alcoholic Beverage License Applications:

- A. City Market, 615 E. E. Butler Parkway
New application for package sale of beer and wine.

Unanimous vote to approve the application as presented.

Resolutions:

- A. BR-2012-36 Transfer of Lease Agreement for Property Located at 622 Main Street
B. CR-2012-02 Closing of Streets and Downtown Square for 2012 Mule Camp Market
C. PR-2012-45 Establishing Just Compensation for CDBG Program
(Desota Street and MLK Jr. Boulevard Land Acquisition)
D. PR-2012-46 Flat Creek Stream Restoration – Cargill Stream Restoration Project

Unanimous vote to adopt the resolutions as presented.

GENERAL LEGISLATION:

Proposed Ordinance

FY2013 Ad Valorem Tax Rate 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.

Unanimous vote to hold first reading on Ordinance 2012-26 as presented.

CITY MANAGER'S ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss personnel matters at 5:40 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, Palmour, Mallett**

Unanimous vote to close Executive Session and to continue the meeting at 6:13 PM.

ADJOURNMENT: 6:16 PM

/ag