



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, December 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, Ligon, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITIZEN'S ISSUES:

CONSENT AGENDA:

Minutes

- A. October 2, 2012 Council Meeting
- B. October 5, 2012 Called Council Meeting
- C. October 16, 2012 Council Meeting

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

Resolutions:

- A. AR-2012-15 Regarding Reappropriation Budget Adjustment for Fiscal Year 2013
- B. AR-2012-16 Regarding First Quarter Budget Adjustment for Fiscal Year 2013
- C. BR-2012-39 Establishment of Worker's Compensation Self-Insurance Program
- D. PR-2012-54 Pump Station 23 Improvements Award of Contract

Unanimous vote to adopt the resolutions as presented.

PUBLIC HEARING:

Annexation/Zoning Items

1) Annexation/Zoning Item

Request from the **City of Gainesville** to annex and zone 115 unincorporated island parcels and right-of-way comprising a total of 197.07± acres currently located within the jurisdiction of Hall County.

Council Action: _____
Approved
(Two Ordinances)

Majority vote to hold first reading on Ordinance 2012-33 to annex 115 unincorporated island properties as presented.

Vote – 4 favor, 1 oppose (Wangemann)

Majority vote to hold first reading on Ordinance 2012-34 to zone 115 unincorporated island properties as presented.

Vote – 4 favor, 1 oppose (Wangemann)

2) Tax Allocation District Item

Request from **Garrison Investment Group** to create a Tax Allocation District (TAD) regarding the Lakeshore Mall Redevelopment Plan.

Council Action: _____
Approved
(One Ordinance)

Unanimous vote to hold first reading on Ordinance 2012-35 as presented.

CITY MANAGER'S ISSUES:

CITY ATTORNEY ISSUES:

EXECUTIVE SESSION:

ADJOURNMENT: 6:19 PM

/ag