



## **ACTION AGENDA**

Gainesville City Council Meeting  
Tuesday, January 8, 2013, 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:**

### **ORGANIZATIONAL MEETING:**

1. Appointment of Mayor Pro Tem (1 Year Term)

**Unanimous vote to appoint Council Member George Wangemann as Mayor Pro Tem for a 1 year term.**

2. Emergency Interim Successors Resolution

**Unanimous vote to adopt Resolution BR-2013-01 Emergency Interim Successors as presented.**

3. 2013 Council Meeting and Work Session Calendar

**Unanimous vote to adopt the 2013 Council Meeting and Work Session Calendar as presented.**

4. Designation of Official Organ

**Unanimous vote to designate *The Times* as the official organ for the City of Gainesville.**

5. Appointment of City Attorney (1 Year Term)

**Unanimous vote to reappoint James E. (Bubba) Palmour, III as City Attorney for a one year term.**

6. Appointment of Administrative Hearing Officer (1 Year Term)

**Unanimous vote to reappoint G. Hammond Law, III as Administrative Hearing Officer for a one year term.**

7. Appointment of the Auditor (Indefinite Term)

**Unanimous vote to reappoint Rushton & Company as the City Auditors for an indefinite term.**

8. Appointment to Georgia Mountains Regional Commission

**Unanimous vote to reappoint Council Member Wangemann to serve on the Georgia Mountains Regional Commission for a one year term.**

9. Appointment to Loan Review Committee (Indefinite Term)

**Unanimous vote to reappoint Council Member Bruner to serve on the Loan Review Committee for an indefinite term.**

10. Appointment of Council Members as Ex-Officio Members to the Boards/Committees

**Unanimous vote to appoint the following for a one year term:**

**Mayor Dunagan to the Chicopee Woods Area Park Commission  
Mayor Dunagan to the Economic Development Council  
Mayor Dunagan to the Gainesville-Hall County Development Authority  
Mayor Dunagan to the Gainesville Redevelopment Authority  
Mayor Dunagan to the Greater Hall Chamber of Commerce Board of Directors  
Mayor Dunagan to the HALLmark Initiative  
Council Member Hamrick to the Airport Advisory Committee  
Council Member Wangemann to the Beautification Steering Committee  
Council Member Hamrick to the Chattahoochee Golf Course Advisory Committee  
Council Member Wangemann to the Friends of the Parks  
Council Member Figueras to the Gainesville Non-Profit Development Foundation  
Council Member Bruner to the Historic Preservation Commission  
Mayor Dunagan and Council Member Figueras to the Housing Authority  
Council Member Figueras to the Main Street Gainesville Advisory Board  
Council Member Bruner to the Parks and Recreation Board  
Council Member Figueras to the Planning and Appeals Board**

**CITIZEN'S ISSUES:**

**CONSENT AGENDA:**

**Minutes:**

1. December 18, 2012 Council Meeting
2. December 27, 2012 Called Council Meeting

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

**Resolutions:**

- A. AR-2013-01 Authorizing Funds for Green Street Pool Demolition and Wessell Park Court Renovations
- B. BR-2013-02 Procedures for Adopting Ordinances

**Unanimous vote to adopt the resolutions as presented.**

**GENERAL LEGISLATION:**

**Second Reading: Ordinance No. 2012-37**

**Amendment to Chapter 3-5 Entitled “Offenses - Miscellaneous” as it pertains to Loitering**  
AN ORDINANCE TO AMEND CHAPTER 3-5 ENTITLED “OFFENSES – MISCELLANEOUS” OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 3-5-13 ENTITLED “LOITERING AND IDLING” TO ADD THAT IT SHALL BE UNLAWFUL FOR ANY PERSON TO BE LOITERING WITHIN ANY PUBLIC BUILDING OR FACILITY OR UPON ANY LOCATION WITHIN THE CITY NORMALLY USED BY THE PUBLIC OR CONSIDERED CITY PROPERTY; 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>12/18/2012</u>
Published:	<u>12/21/2012</u>
Passed:	<u>01/08/2013</u>

**Unanimous vote to hold second reading on Ordinance 2012-37 as presented.**

**CITY MANAGER’S ISSUES:**

**CITY ATTORNEY ISSUES:**

**Unanimous vote to adopt Resolution BR-2013-03 entitled Complaint for Interpleader for Property Located at 1714 Sawgrass Cove.**

**EXECUTIVE SESSION:**

**Unanimous vote to enter an Executive Session to discuss litigation matters at 5:48 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, Ligon, Randall, Jordan

**Unanimous vote to close Executive Session and to continue the meeting at 6:20 PM.**

**ADJOURNMENT: 6:21 PM**

/ag