



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, January 22, 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

INVOCATION:

PLEDGE OF ALLEGIANCE:

PROCLAMATION:

- GHS Football Team

CITIZEN'S ISSUES:

CONSENT AGENDA:

Minutes:

- A. January 8, 2013 Council Meeting

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

Resolutions:

- A. AR-2013-02 Chattahoochee Golf Course Capital Purchases
- B. AR-2013-03 FY12 Closure of General Government Capital Projects
- C. AR-2013-04 FY12 Closure of Grant Capital Projects
- D. AR-2013-05 FY12 Closure of Parks and Recreation Capital Projects
- E. AR-2013-06 FY12 Closure of Public Utilities Projects
- F. AR-2013-07 FY12 Closure of SPLOST Capital Projects
- G. BR-2013-04 Amended Down Payment Assistance Program Policies and Procedures
- H. BR-2013-05 Amended Housing Rehabilitation Program Policies and Procedures
- I. BR-2013-06 Authorization to Amend the Intergovernmental Agreement with the Gainesville Redevelopment Authority Regarding the Georgia Mountains Center
- J. BR-2013-07 Issuance of Revenue Bonds by the Gainesville Redevelopment Authority for the benefit of Brenau University, Inc.
- K. BR-2013-08 Qualifying Fees for 2013 Election
- L. PR-2013-01 Authorization to Apply for FY14 Legacy Link Grant

Unanimous vote to adopt the resolutions as presented.

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on January 15, 2013 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:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss litigation and real estate matters at 5:42 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, Jordan

Unanimous vote to close Executive Session and to continue the meeting at 6:30 PM.

ADJOURNMENT: 6:34 PM

/ag