



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, March 19, 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, Ligon, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- A. Celebrate Healthy North Georgia Awards
- B. American Cancer Society

CITIZEN'S ISSUES:

CONSENT AGENDA:

Alcoholic Beverage License Applications:

- A. Carlaken Wholesale, 520 Industrial Drive, Ste B-4
New application for the wholesale of beer.
- B. Freddy's Food Mart, 1296 Dawsonville Highway.
New application for the package sale of wine.
- A. Lakeshore Texaco Mart, 272 Dawsonville Highway
New application for the package sale of beer and wine.

Unanimous vote to approve the applications as presented.

Resolutions:

- A. AR-2013-08 Regarding Second Quarter Budget Adjustment for Fiscal Year 2013
- B. BR-2013-11 Declaration of Surplus Property
- C. PR-2013-03 FY2013 Water Main Improvements - Design and Bidding Services
- D. PR-2013-04 Governor's Office of Highway Safety Intoxilyzer 9000 Grant
- E. PR-2013-05 Governor's Office of Highway Safety Small Grant FY14

Unanimous vote to adopt the resolutions as presented.

Minutes:

- A. March 5, 2013 Council Meeting

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

APPOINTMENTS:

A. MPO-CAC

- Ward 1 position currently held by Connie Propes
- Ward 2 position currently held by Diane O’Kelly
- Ward 3 position currently held by Emory Turner
- Ward 4 position currently held by Berlinda Lipscomb
- Ward 5 position currently held by Mary Jardine

Unanimous vote to reappoint Connie Propes, Diane O’Kelly, Emory Turner, Berlinda Lipscomb, and Mary Jardine to serve another term on the MPO-Citizen’s Advisory Committee (MPO-CAC).

RESOLUTION:

BR-2013-12 Establishment and Appointment of a Transportation Focus Group

Unanimous vote to adopt resolution BR-2013-12 as presented.

ANNEXATION / ZONING

Second Reading: Ordinance No. 2013-03

Rezone 25.11± Acres at 0 and 1198 Dawsonville Highway; 1162 Lakeshore Circle; and 1232 Ahaluna Drive

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 25.11± ACRES PARCEL LOCATED ON THE EAST SIDE OF DAWSONVILLE HIGHWAY ACROSS FROM BEECHWOOD AVENUE, HAVING ROAD FRONTAGE ALONG AHALUNA DRIVE AND LAKESHORE CIRCLE (**A/K/A 0 AND 1198 DAWSONVILLE HIGHWAY; 1162 LAKESHORE CIRCLE; AND 1232 AHALUNA DRIVE**) FROM RESIDENTIAL-I (R-I), RESIDENTIAL-II (R-II) AND OFFICE AND INSTITUTIONAL (O-I) TO GENERAL BUSINESS, WITH CONDITIONS (G-B-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to Zoning Map)

First Reading: 03/05/2013
Passed: 03/19/2013

Unanimous vote to hold second reading on Ordinance 2013-03 as presented.

PUBLIC HEARING:

Community Development Item:

Transmittal of the Annual Update to the CIE

Council Action: Approved
(One Resolution)

Unanimous vote to adopt Resolution BR-2013-13 entitled *Transmittal of the Annual Update to the CIE* as presented.

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on March 12, 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:

CITY ATTORNEY ISSUES:

Unanimous vote to adopt Resolution BR-2013-14 entitled *Authorization to Execute Intergovernmental Agreement Between City of Gainesville and Hall County for Transfer of Property at 117 Jesse Jewell Parkway and 430 Prior Street and to Execute a Lease Agreement for Property at 430 Prior Street* as presented.

EXECUTIVE SESSION:

ADJOURNMENT: 6:31 PM

/ag