



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, April 16, 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:

RESOLUTION:

BR-2013-17 Public Comments During Council Meetings

Majority vote to amend the resolution.

Vote – 4 favor, 1 oppose (Wangemann)

Majority vote to adopt Resolution BR-2013-17 with amendment at presented.

Vote – 4 favor, 1 oppose (Wangemann)

PROCLAMATIONS:

A. Georgia Cities Week

CITIZEN'S ISSUES:

CONSENT AGENDA:

Resolutions:

- A. BR-2013-18 City Benefits Renewal Contracts for FY2014
- B. BR-2013-19 Contracts for Employee Benefits
- C. BR-2013-20 Memorandum of Understanding Between the University of Georgia System and the City of Gainesville
- D. BR-2013-21 Write Off of Delinquent Personal Property Tax
- E. BR-2013-22 Write Off of Uncollectible Airport Hangar Receivables
- F. BR-2013-23 Write Off of Uncollectible Returned Checks
- G. BR-2013-24 Write Off of Uncollectible Water Receivables
- H. PR-2013-09 Approval of Local DCA Homeless Assistance Program Applications
- I. PR-2013-10 Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program FY14-15

Unanimous vote to adopt the resolutions as presented.

Minutes:

A. April 2, 2013 Council Meeting

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

ANNEXATION / ZONING:

Second Reading: Ordinance No. 2013-04

Rezone 1.26± Acres at 1572, 1582 and 1586 Park Hill Drive NE

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 1.26± ACRES TRACT LOCATED ON THE EAST SIDE OF PARK HILL DRIVE, NORTH OF LAKEVIEW DRIVE (**A/K/A 1572, 1582 AND 1586 PARK HILL DRIVE NE**) FROM 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:	<u>04/02/2013</u>
Passed:	<u>04/16/2013</u>

Unanimous vote to hold second reading on Ordinance 2013-04 as presented.

Second Reading: Ordinance No. 2013-05

Abandon 0.1172± Acre portion of unopened right-of-way known as Fern Street

AN ORDINANCE OFFICIALLY DISCONTINUING, CLOSING AND ABANDONING A 0.1172± ACRE (173± LINEAR FEET) UNOPENED PORTION OF FERN STREET RIGHT-OF-WAY; WITH ALL ACREAGE BEING LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading:	<u>04/02/2013</u>
Passed:	<u>04/16/2013</u>

Unanimous vote to hold second reading on Ordinance 2013-05 as presented.

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on April 9, 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:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss real estate, personnel and litigation matters at 6:01 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, Jordan, Marlowe, Moss**

Unanimous vote to close Executive Session and to continue the meeting at 6:49 PM.

ADJOURNMENT: 6:54 PM

/ag