



## **ACTION AGENDA**

Gainesville City Council Meeting  
Tuesday, May 7, 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, Grayson  
STAFF ABSENT: Jordan

### **INVOCATION:**

### **PLEDGE OF ALLEGIANCE:**

### **PROCLAMATION:**

National Police Week

### **PUBLIC COMMENTS:**

(5 minutes per speaker/20 minutes maximum)

### **CONSENT AGENDA:**

#### **Alcoholic Beverage License Applications:**

- A. Atlanta Beverage Company, 5000 Fulton Industrial Blvd S.W., Atlanta  
New application for wholesale of wine and liquor.
- B. Brown's Package Store, 2896 Browns Bridge Road  
New application for package sale of beer, wine and liquor.
- C. Mediterranean Wine Merchants, 221 Grogan Drive, Dawsonville  
New application for wholesale of wine.

**Unanimous vote to approve the applications as presented.**

#### **Pawnshop License Applications:**

- A. Ace Cash Express, Inc., 565 Shallowford Rd., Suite E  
New application.

**Unanimous vote to approve the applications as presented.**

#### **Resolutions:**

- A. BR-2013-25 Amendment to the Lease Agreement Between the City of Gainesville and Corrections Corporation of America
- B. PR-2013-11 Wessell Park Renovations and Green Street Pool Demolition Project – Award of Contract

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

**Minutes:**

A. April 16, 2013 Council Meeting

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

**BUDGET HEARING:**

**Presentation of FY2014 Proposed Budget**

**Public Comments regarding proposed budget**

**Proposed Ordinance**

**FY2014 Ad Valorem Tax Rate for the City of Gainesville  
(Exclusive of the Gainesville Board of Education)**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE CITY OF GAINESVILLE, GEORGIA EXCLUSIVE OF ACTIVITIES OF THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2014; AND OTHER PURPOSES.

**Unanimous vote to hold first reading on Ordinance 2013-06 as presented.**

**PUBLIC HEARING:**

**Annexation/Zoning Items:**

- 1) Request from **Foote Miller Properties, LLC** to rezone a 0.55± acre tract located on the northwest side of the intersection of McEver Road and Gould Road (a/k/a **2944 McEver Road**) from Neighborhood Business (N-B) to General Business (G-B).  
Ward Number: Four  
Tax Parcel Number(s): 08-022-000-009  
Request: Automotive repair facility

Council Action: \_\_\_\_\_ Approved \_\_\_\_\_  
(One Ordinance)

**Unanimous vote to hold first reading on Ordinance 2013-07 with conditions as presented.**

**Community Development Item:**

- 2) Community Development Block Grant (CDBG) Fifth Program Year 2013 Annual Action Plan

Council Action: \_\_\_\_\_ Approved \_\_\_\_\_  
(One Resolution)

**Unanimous vote to adopt Resolution PR-2013-12 entitled *Community Development Block Grant (CDBG) Fifth Program Year 2013 Annual Action Plan* as presented.**

**EXECUTIVE SESSION:**

**Unanimous vote to enter an Executive Session to discuss personnel and litigation matters at 6:04 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, Felts, Barnett, Marlowe, Ligon,  
Grayson

**Unanimous vote to close Executive Session and to continue the meeting at 6:54 PM.**

**CITY MANAGER'S ISSUES:**

Update: Hall Area Transit (HAT)

**Unanimous vote to adopt Resolution BR-2013-26 entitled *Authorization to Execute Intergovernmental Agreement Between City of Gainesville and Hall County for Operations and Funding of the Community Service Center* as presented.**

**Unanimous vote to adopt Resolution PR-2013-13 entitled *Authorization for the City of Gainesville to Serve as Grantee for FTA Section 5307 Program* as presented.**

**ADJOURNMENT: 7:06 PM**

/ag