



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, May 21, 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, Palmour, Felts, Ligon, Jordan, Grayson
STAFF ABSENT: Sheppard

INVOCATION:

PLEDGE OF ALLEGIANCE:

SPECIAL RECOGNITIONS:

- A. If I Were Mayor.....Essay Contest
- B. Post Employment Recognition

PROCLAMATIONS:

- Wyc Orr and North Georgia Community Foundation

PUBLIC COMMENTS:

(5 minutes per speaker/20 minutes maximum)

CONSENT AGENDA:

Resolutions:

- A. AR-2013-09 Regarding Third Quarter Budget Adjustment for Fiscal Year 2013
- B. PR-2013-14 Selection of Key Advisors, Inc. and Bleakley Advisory Group for the Completion of the Convention Center and Hotel Feasibility Study

Unanimous vote to adopt the resolutions as presented.

Minutes:

- A. May 2, 2013 Called Council Meeting

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

ALCOHOLIC BEVERAGE LICENSE APPLICATION:

- A. AJ's Food Fun & Friends, 322 Spring Street
New application for consumption on the premises of beer, wine and liquor

Unanimous vote to table the application until the June 18, 2013 Council Meeting.

APPOINTMENTS:

A. Chicopee Woods Area Park Commission

Unanimous vote to reappoint Frank Armstrong to serve another three year term on the Chicopee Woods Area Park Commission.

B. Historic Preservation Commission

Unanimous vote to reappoint Richard (Dick) Bachman to serve another three year term on the Historic Preservation Commission.

Unanimous vote to reappoint Kevin Meyer to serve another three year term on the Historic Preservation Commission.

ANNEXATION / ZONING:

**Second Reading: Ordinance No. 2013-07
Rezone 0.55± Acres at 2944 McEver Road**

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON 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, 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>05/07/2013</u>
Passed:	<u>05/21/2013</u>

Unanimous vote to hold second reading on Ordinance 2013-07 as presented.

BUDGET HEARING:

Presentation of FY2014 Proposed Budget

Public Comments regarding proposed budget

Resolution AR-2013-10 Adoption of Fiscal Year 2014 Budget

Unanimous vote to adopt Resolution AR-2013-10 adopting the Fiscal Year 2014 budget as presented.

**Second Reading: Ordinance No. 2013-06
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.

First Reading: 05/07/2013
Passed: 05/21/2013

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

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on May 14, 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:

Unanimous vote to adopt Resolution PR-2013-15 entitled *Terminal Area Improvement Project Award of Contract* as presented.

ADJOURNMENT: 6:17 PM

/ag