

**ACTION AGENDA
GAINESVILLE PLANNING and APPEALS BOARD
SPECIAL CALLED MEETING
JULY 2, 2013
Gainesville Justice Center
9:00 a.m.**

1. CALL TO ORDER

Members Present: Chairman Dean Dadisman, Vice Chairman Doyle Johnson and Board Members Jane Fleming, Connie Rucker and John Snyder

Members Absent: Board Members Dexter Stanley and George Hokayem

Staff Present: Community Development Director Rusty Ligon and Planning Manager Matt Tate, Fire Chief Jerome Yarbrough and Fire Marshal Chad Payne

Others Present: Council Member Myrtle Figueras

2. NEW BUSINESS

A. Annexation Request

- 1) Request from the **City of Gainesville** to annex and to establish zoning for 115 unincorporated island parcels and right-of-way comprising a total of 197.07± acres currently located within the jurisdiction of Hall County. A copy of the unincorporated island properties and maps are available for viewing in the office of the Community Development Department located at 311 Henry Ward Way or on the City of Gainesville website at www.gainesville.org.

Motion	Recommended approval with conditions.
Motion By	Board Member Snyder
Second	Board Member Fleming
Vote	4 favor, 1 opposed (Johnson), 2 absent (Stanley, Hokayem)

5. MISCELLANEOUS

6. ADJOURNMENT

Motion	Adjourn at 9:24 AM.
Motion By	Board Member Rucker
Second	Board Member Johnson
Vote	5 favor, 2 absent (Stanley, Hokayem)