



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, July 2, 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:

PUBLIC COMMENTS:

(5 minutes per speaker/20 minutes maximum)

CONSENT AGENDA:

Resolutions:

- A. BR-2013-31 Assignment of a Portion of Lot A-5 and A-6 Airport Industrial Park
- B. BR-2013-32 Intergovernmental Agreement to Conduct Municipal Election
- C. BR-2013-33 Qualifying Period for November 5, 2013 Municipal Election
- D. PR-2013-19 2420 Browns Bridge Road Sanitary Sewer Extension Request
- E. PR-2013-20 Authorization to Apply for and Accept FY14 Legacy Link Grant for \$466,345
- F. PR-2013-21 Bogus Road / Wellspring Trail Water Main Extension Request
- G. PR-2013-22 Riverside Drive Water Treatment Plant Chemical System Improvements
Conceptual Design and Community Outreach Services

Unanimous vote to adopt the resolutions as presented.

Minutes:

- A. May 7, 2013 Council Meeting
- B. May 21, 2013 Council Meeting

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

APPOINTMENTS:

- A. Mayor Pro Tem

Unanimous vote to appoint Council Member Robert Hamrick to fill the unexpired term of Council Member George Wangemann as Mayor Pro Tem.

- B. Election Superintendents

Unanimous vote to appoint Denise Jordan and Charlotte Sosebee to serve as Election Superintendents for the November 5, 2013 election.

C. Absentee Ballot Clerk

Unanimous vote to appoint Charlotte Sosebee to serve as Absentee Ballot Clerk for the November 5, 2013 election.

RESOLUTION:

BR-2013-34 Emergency Interim Successors

Unanimous vote to adopt the resolution BR-2013-34 as presented.

PUBLIC HEARING:

Community Development Items:

1) Annexation/Zoning Item

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.

Council Action: _____
Approved
(Two Ordinances)

Majority vote to hold first reading on Ordinance 2013-11 to annex 115 unincorporated island parcels and right-of-way comprising a total of 197.07± acres as presented.

Vote – 4 favor, 1 oppose (Wangemann)

Majority vote to hold first reading on Ordinance 2013-12 to zone 115 unincorporated island parcels and right-of-way comprising a total of 197.07± acres as presented.

Vote – 4 favor, 1 oppose (Wangemann)

CITY MANAGER'S ISSUES:

CITY ATTORNEY ISSUES:

CITY CLERK ISSUES:

EXECUTIVE SESSION:

ADJOURNMENT: 6:11 PM

/ag