



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, July 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, Hamrick, Figueras, Bruner, Wangemann
STAFF PRESENT: Padgett, Sheppard, Palmour, Ligon, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS:

(5 minutes per speaker/20 minutes maximum)

CONSENT AGENDA:

Resolutions:

- A. PR-2013-23 FY2014 Automated Meter Reading Project – Award of Contract
- B. PR-2013-24 FY2014 Water Meter Replacement Project – Award of Contract
- C. PR-2013-25 FY2014 Water Service Connections

Unanimous vote to adopt the resolutions as presented.

Minutes:

- A. June 4, 2013 Council Meeting
- B. June 13, 2013 Called Council Meeting

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

APPOINTMENTS:

- A. Main Street Gainesville Advisory Board
 - o Position currently held by Amanda Kroll McClure
 - o Position currently held by Brett Fowler
 - o Position currently held by Derrick Case
 - o Position currently held by Scott Dixon
 - o Position currently held by DeAnna Browne
 - o Position currently held by Art Kunzer
 - o Position currently held by Dale Jaeger

Unanimous vote to reappoint Amanda Kroll McClure, Brett Fowler and Derrick Case to serve another two-year term on the Main Street Gainesville Advisory Board.

Unanimous vote to reappoint Scott Dixon, Art Kunzer and Dale Jaeger to serve another one-year term on the Main Street Gainesville Advisory Board.

Unanimous vote to appoint Jason Everett to replace DeAnna Brown to serve a one-year term on the Main Street Gainesville Advisory Board.

ANNEXATION / ZONING:

Second Reading: Ordinance No. 2013-11

Annex 115 Unincorporated Island Properties

AN ORDINANCE ANNEXING A TOTAL OF 115 UNINCORPORATED ISLAND PROPERTIES AND RIGHT-OF-WAY CURRENTLY LYING WITHIN THE UNINCORPORATED LANDS OF HALL COUNTY, GEORGIA; SAID ISLANDS AND RIGHT-OF-WAY COMPRISING A TOTAL OF 197.07± ACRES BEING MORE FULLY DESCRIBED BY THE LISTED PROPERTIES AND RIGHT-OF-WAY CONTAINED HEREIN; SAID ISLANDS BEING ADJACENT TO BUT NOT NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to City Limit Boundary)

First Reading: 07/02/2013
Passed: 07/16/2013

Majority vote to hold second reading on Ordinance 2013-11 as presented.

Vote – 4 favor, 1 oppose (Wangemann)

Second Reading: Ordinance No. 2013-12

Zone 115 Unincorporated Island Properties

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A TOTAL OF 115 UNINCORPORATED ISLAND PROPERTIES AND EXISTING RIGHT-OF-WAY CURRENTLY LYING WITHIN THE UNINCORPORATED LANDS OF HALL COUNTY, GEORGIA; SAID PROPERTIES AND RIGHT-OF-WAY COMPRISING A TOTAL OF 197.07± ACRES MORE FULLY IDENTIFIED HEREIN; AND ESTABLISHING ZONING CLASSIFICATIONS WITH CONDITIONS AS INDICATED HEREIN AT THE TIME OF ANNEXATION; REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to Zoning Map)

First Reading: 07/02/2013
Passed: 07/16/2013

Majority vote to hold second reading on Ordinance 2013-12 as presented.

Vote – 4 favor, 1 oppose (Wangemann)

OTHER BUSINESS:

Majority vote to authorize staff to proceed with annexation of the remaining total islands into the City by the end of the year.

Vote – 4 favor, 1 oppose (Wangemann)

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on July 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:

Unanimous vote to adopt Resolution AR-2013-12 entitled *Replacement of Utility Truck* as presented.

EXECUTIVE SESSION:

ADJOURNMENT: 5:50 PM

/ag