



## **ACTION AGENDA**

Gainesville City Council Meeting  
Tuesday, October 15, 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: Hamrick, Figueras, Wangemann, Segars  
COUNCIL ABSENT: 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. AR-2013-14 Regarding Fourth Quarter Budget Adjustment for Fiscal Year 2013
- B. BR-2013-40 Cooperative 9-1-1 Emergency Public Safety Answering Point Between Hall County and the City of Gainesville
- C. PR-2013-36 Authorization to Apply for an American Forests Global Releaf Grant
- D. PR-2013-37 Authorization to Apply for and Accept FTA Section 5307 Fuel Provision Capital Grant Application
- E. PR-2013-38 Authorization to Apply for Georgia Transportation Infrastructure Bank (GTIB) Improvement Grant
- F. PR-2013-39 FY14-15 Bureau of Justice Assistance Bulletproof Vest Partnership Grant Acceptance
- G. PR-2013-40 Lakeside Water Treatment Plant – Raw Water Metering Facilities Award of Contract

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

**Vote – 4 favor, 1 absent (Bruner)**

#### **Minutes:**

- A. October 1, 2013 Council Meeting

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

**Vote – 4 favor, 1 absent (Bruner)**

**RESOLUTION:**

- BR-2013-\_\_\_\_ Retirement Plan "A" Custodian Contract  
(Tabled from the October 1, 2013 Council Meeting)

**Majority vote to remove the resolution from the table.**

**Vote – 4 favor, 1 absent (Bruner)**

**Majority vote to refer the resolution back to the Retirement Plan A Board.**

**Vote – 4 favor, 1 absent (Bruner)**

**ANNEXATION / ZONING:**

**Second Reading: Ordinance No. 2013-20**

**Annex 2.72± Acres at 2420 Browns Bridge Road**

AN ORDINANCE ANNEXING A 2.72± ACRES TRACT LOCATED ON THE NORTH SIDE OF BROWNS BRIDGE ROAD, SOUTHWEST OF CORPORATE DRIVE (A/K/A **2420 BROWNS BRIDGE ROAD**); 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:	<u>10/01/2013</u>
Passed:	<u>10/15/2013</u>

**Majority vote to hold second reading on Ordinance 2013-20 as presented.**

**Vote – 4 favor, 1 absent (Bruner)**

**Second Reading: Ordinance No. 2013-21**

**Zone 2.72± Acres at 2420 Browns Bridge Road**

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 2.72± ACRES TRACT LOCATED ON THE NORTH SIDE OF BROWNS BRIDGE ROAD, SOUTHWEST OF CORPORATE DRIVE (A/K/A **2420 BROWNS BRIDGE ROAD**) AT THE TIME OF ANNEXATION AS GENERAL BUSINESS (G-B); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to Zoning Map)

First Reading:	<u>10/01/2013</u>
Passed:	<u>10/15/2013</u>

**Majority vote to hold second reading on Ordinance 2013-21 as presented.**

**Vote – 4 favor, 1 absent (Bruner)**

**Second Reading: Ordinance No. 2013-22**

**Rezone 2.59± Acres at 3030 McEver Road**

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 2.59± ACRE TRACT LOCATED ON THE

WEST SIDE OF MCEVER ROAD, SOUTH OF GOULD ROAD (A/K/A 3030 MCEVER ROAD) FROM OFFICE AND INSTITUTIONAL (O-I) TO NEIGHBORHOOD BUSINESS, WITH CONDITIONS (N-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: 10/01/2013  
Passed: 10/15/2013

**Majority vote to hold second reading on Ordinance 2013-22 as presented.**

**Vote – 4 favor, 1 absent (Bruner)**

**REPORT:**

**Community Development, Planning Division**

Action taken by the Gainesville Planning and Appeals Board on October 8, 2013 and new items to be referred to the Planning and Appeals Board.

**Majority vote to accept the report as presented and to refer new items to the Planning and Appeals Board.**

**Vote – 4 favor, 1 absent (Bruner)**

**EXECUTIVE SESSION:**

**Majority vote to enter an Executive Session to discuss litigation and personnel matters at 5:55 PM.**

**Those voting in favor to close the meeting were noted as follows: Hamrick, Figueras, Wangemann, Segars.**

COUNCIL PRESENT: Hamrick, Figueras, Wangemann, Segars  
COUNCIL ABSENT: Bruner  
STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan

**Majority vote to close Executive Session and to continue the meeting at 6:30 PM.**

**CITY MANAGER'S ISSUES:**

BR-2013-41 Resolution to Authorize Submission and Execution of Certificate of Distribution of the Local Option Sales Tax

**Majority vote to adopt resolution BR-2013-41 as presented.**

**Vote – 4 favor, 1 absent (Bruner)**

**ADJOURNMENT: 6:36 PM**

/ag