



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, November 19, 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, Bruner, Wangemann, Segars
STAFF PRESENT: Padgett, Sheppard, Palmour, Felts, Ligon, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

SPECIAL RECOGNITION:

- A. Post Employment Recognition
- B. The Georgia Family – Friendly Partnership School Award

PUBLIC COMMENTS:

(5 minutes per speaker/20 minutes maximum)

CONSENT AGENDA:

Alcoholic Beverage License Application:

- A. Cosa Nostra Italian Kitchen, Inc., 212 Spring Street
New application for consumption on the premises of beer and wine.

Unanimous vote to approve the application as presented.

- B. Fast & Friendly, 1680 Park Hill Drive
New application for package sale of beer.

Unanimous vote to approve the application as presented.

- C. Meeks Grocery, 309 Atlanta Highway
New application for package sale of beer.

Unanimous vote to approve the application as presented.

Pawnshop License Applications:

- A. Pawn International, Inc., 106 Atlanta Highway
New application.

Unanimous vote to approve the applications as presented.

Resolutions:

- A. AR-2013-15 Regarding First Quarter Budget Adjustment for Fiscal Year 2014
- B. AR-2013-16 Regarding Reappropriation Budget Adjustment for Fiscal Year 2014
- C. BR-2013-44 Alcohol Beverage Franchise for Gainesville Civic Center
- D. BR-2013-45 GMEBS/Plan B Retirement Plan Amendment to Change Secretary
- E. BR-2013-46 Intergovernmental Agreement Between the City of Gainesville and Jackson County Water & Sewerage Authority
- F. PR-2013-41 2014 Community Home Investment Program (CHIP) Grant Application
- G. PR-2013-42 Declaration of Surplus Property
- H. PR-2013-43 FY2014 Local Maintenance and Improvement Grant (LMIG)
- I. PR-2013-44 Request to Execute FY14 VITA Grant Contract
- J. PR-2013-45 Water Distribution System Storage Tanks Maintenance Program – Award of Contract (2nd Term)

Unanimous vote to adopt the resolutions as presented.

Minutes:

- A. November 5, 2013 Council Meeting

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

GENERAL LEGISLATION:

Proposed Ordinance

Amendment to Chapter 1-7 Entitled Recreation and Parks as it Pertains to Weapons in Parks

AN ORDINANCE TO AMEND CHAPTER 1-7 ENTITLED RECREATION AND PARKS OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 1-7-2(4) TO PROVIDE THAT IT IS UNLAWFUL FOR ANY PERSON TO POSSESS ANY EXPLOSIVE SUBSTANCE (INCLUDING FIREWORKS) OR DISCHARGE ANY FIREARM WITHIN THE CITY PARKS OF THE CITY UNLESS EXPRESSLY AUTHORIZED BY THE MAYOR AND CITY COUNCIL; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Unanimous vote to hold first reading on Ordinance 2013-24 as presented.

Second Reading: Ordinance No. 2013-23

Amendment to Chapter 4-2 Entitled Cemeteries

AN ORDINANCE TO AMEND CHAPTER 4-2 ENTITLED "CEMETERIES" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 4-2-10 TO CHANGE THE COMPOSITION AND TERMS OF SERVICE OF THE CEMETERY COMMITTEE; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading: 11/05/2013
Passed: 11/19/2013

Unanimous vote to hold second reading on Ordinance 2013-23 as presented.

RESOLUTIONS:

- A. BR-2013-47 Memorandum of Understanding (MOU) for Water Supplies
(Tabled from the October 1, 2013 Council Meeting)

Unanimous vote to remove the resolution from the table.

Majority vote to adopt resolution BR-2013-47 as presented.

Vote – 4 favor, 1 oppose (Bruner)

- B. BR-2013-48 Ratification, Duties and Term of Service of the Cemetery Advisory Committee

Unanimous vote to adopt resolution BR-2013-48 as presented.

APPOINTMENTS:

- A. Cemetery Advisory Committee

- Ward 1

Unanimous vote to appoint Nancy Keleman to serve as Ward 1 representative for a one-year term on the Cemetery Advisory Committee.

- Ward 2

Unanimous vote to appoint Bill Coates to serve as Ward 2 representative for a two-year term on the Cemetery Advisory Committee.

- Ward 3

Unanimous vote to reappoint Gholston Peeples to serve as Ward 3 representative for a three-year term on the Cemetery Advisory Committee.

- Ward 4

Unanimous vote to appoint Margaret Howington to serve as Ward 4 representative for a one-year term on the Cemetery Advisory Committee

- Ward 5

Unanimous vote to appoint Ben Mason to serve as Ward 5 representative for a two-year term on the Cemetery Advisory Committee.

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on November 12, 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.

CITY MANAGER'S ISSUES:

AR-2013-17 Request Use of CSC Fund Balance to Offset FY14 Sequestration Cuts

Unanimous vote to adopt resolution AR-2013-17 as presented.

ADJOURNMENT: 6:14 PM

/ag