



## **ACTION AGENDA**

Gainesville City Council Meeting  
Tuesday, December 17, 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:**

### **PRESENTATIONS:**

- Life Saving Valor Awards

### **PUBLIC COMMENTS:**

(5 minutes per speaker/20 minutes maximum)

### **CONSENT AGENDA:**

#### **Resolutions:**

- A. BR-2013-50 Adoption of A Facility Naming Policy
- B. BR-2013-51 Adoption of the Gainesville-Hall '96 Olympic Venue Service and Lease Agreements
- C. BR-2013-52 Designation of an Open Records Officer and Adoption of an Open Records Policy
- D. BR-2013-53 Intergovernmental Agreement Between The City of Gainesville and the City of Oakwood
- E. BR-2013-54 Regarding Gainesville Business Park
- F. BR-2013-55 Retirement Plan A Plan Document Amendment
- G. PR-2013-46 Milton Martin Toyota Utility Trailer Donation

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

### **GENERAL LEGISLATION:**

#### **Proposed Ordinance**

#### **Amend Chapter 10-1 Entitled Municipal Court Fees**

AN ORDINANCE TO AMEND CHAPTER 10-1 OF TITLE 10 OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE; TO ESTABLISH SECTION 10-1-9 OF ARTICLE 1 OF CHAPTER 10-1 ENTITLED MUNICIPAL COURT FEES; TO PROVIDE FEES FOR MUNICIPAL COURT RECORDS; TO ESTABLISH SECTION 10-1-10 OF ARTICLE 1 OF

CHAPTER 10-1 ENTITLED CERTIFICATION OF RECORDS; TO PROVIDE FEES FOR THE CERTIFICATION OF RECORDS; TO REPEAL SECTION 10-1-68 OF ARTICLE 4 OF CHAPTER 10-1 ENTITLED GEORGIA MOUNTAINS CENTER MARQUEE RENTAL; 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 2013-26 as presented.**

**Proposed Ordinance**

**Amend Chapter 1-6 Regarding Mayor and Council Compensation**

AN ORDINANCE TO AMEND CHAPTER 1-6 ENTITLED PERSONNEL OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO ADD SECTION 1-6-4; ENTITLED COMPENSATION, EXPENSE ALLOWANCE AND REIMBURSEMENT PURSUANT TO SECTION 2.14. OF THE APRIL 11, 2013 CHARTER OF THE CITY OF GAINESVILLE, GEORGIA; 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 2013-27 as presented.**

**Second Reading: Ordinance No. 2013-25**

**Amend Article 9-14 Entitled Soil Erosion and Sedimentation Control**

AN ORDINANCE TO AMEND TITLE 9 ENTITLED "UNIFIED LAND DEVELOPMENT CODE" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND ARTICLE 9-14 ENTITLED "SOIL EROSION AND SEDIMENTATION CONTROL" TO CHANGE THE ARTICLE TITLE TO "SOIL EROSION, SEDIMENTATION AND POLLUTION CONTROL"; TO AMEND SECTION 9-14-3 ENTITLED "MINIMUM REQUIREMENTS FOR EROSION, AND SEDIMENTATION CONTROL"; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading:	<u>12/03/2013</u>
Passed:	<u>12/17/2013</u>

**Unanimous vote to hold second reading on Ordinance 2013-25 as presented.**

**REPORT:**

**Community Development, Planning Division**

Action taken by the Gainesville Planning and Appeals Board on December 10, 2013 and new items to be referred to the Planning and Appeals Board.

**Unanimous vote to accept the report as presented.**

**ADJOURNMENT: 5:58 PM**

/ag