



ACTION AGENDA

Mayor and Council Meeting
Tuesday, February 18, 2014, 6:30 PM
Public Safety Complex (Gainesville Justice Center)
Municipal Court Room, 701 Queen City Parkway
Mayor or Mayor Pro Tem Presides

OFFICIALS PRESENT: Dunagan, Hamrick, Figueras, Bruner, Wangemann, Couvillon
STAFF PRESENT: Padgett, Sheppard, Palmour, Felts, Ligon, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

PROCLAMATION:

A. Career and Technical Education Month

SPECIAL RECOGNITION:

A. Post Employment Recognition

CITIZEN'S ISSUES:

RESOLUTIONS:

A. AR-2014-01 FY13 Closure of Public Utilities Projects

Unanimous vote to adopt Resolution AR-2014-01 as presented.

B. AR-2014-02 FY13 Closure of General Government Capital Projects

Unanimous vote to adopt Resolution AR-2014-02 as presented.

C. AR-2014-03 FY13 Closure of Parks and Recreation Capital Projects

Unanimous vote to adopt Resolution AR-2014-03 as presented.

D. AR-2014-04 FY13 Closure of Airport Capital Projects

Unanimous vote to adopt Resolution AR-2014-04 as presented.

- E. BR-2014-05 Request for the 2014 Georgia General Assembly to Enact Legislation to Authorize the Creation of the Gainesville Convention and Visitors Bureau Authority

Unanimous vote to adopt Resolution BR-2014-05 as presented.

APPOINTMENTS:

- A. Parks and Recreation Board
- To fill unexpired term of Cheryl Hinderschied

Unanimous vote to appoint Bruce Miller to fill the unexpired term of Cheryl Hinderscheid on the Parks and Recreation Board.

GENERAL LEGISLATION:

Second Reading: Ordinance No. 2014-02

Amend Section 4-1-1 To Change Definition of Dangerous Animal and Potentially Dangerous Animal

AN ORDINANCE TO AMEND CHAPTER 4-1 ENTITLED "ANIMALS" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 4-1-1 BY CHANGING THE DEFINITION OF DANGEROUS ANIMAL; TO AMEND SECTION 4-1-1 BY CHANGING THE DEFINITION OF POTENTIALLY DANGEROUS ANIMAL; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading: 02/04/2014
Passed: 02/18/2014

Unanimous vote to second reading on Ordinance 2014-02 as presented.

REPORT:

Community Development, Planning Division

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.

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss real estate and litigation matters at 6:59 PM.

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

OFFICIALS PRESENT: Dunagan, Hamrick, Figueras, Bruner, Wangemann, Couvillon
STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan, Yarbrough, Ligon, Dockery, Rotalsky

Unanimous vote to close Executive Session and to continue the meeting at 7:36 PM.

ADJOURNMENT: 7:42 PM

/ag