



## **ACTION AGENDA**

Mayor and Council Meeting  
Tuesday, March 4, 2014, 5:30 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:**

### **CITIZEN'S ISSUES:**

### **CONSENT AGENDA:**

#### **Alcoholic Beverage License Application:**

- A. Food Mart, 1785 Browns Bridge Road  
New application for package of beer.

**Unanimous vote to approve the application as presented.**

#### **Minutes:**

- A. January 7, 2014 Council Meeting  
B. January 21, 2014 Council Meeting

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

### **APPOINTMENTS:**

- A. Airport Advisory Committee  
o Position currently held by Kelvin Simmons

**Unanimous vote to appoint John Haynes to serve a three-year term on the Airport Advisory Committee replacing Kelvin Simmons.**

- o Position currently held by Jimmy Nivens  
o Position currently held by Alvin (Lee) Kemp

**Unanimous vote to reappoint Jimmy Nivens and Alvin (Lee) Kemp, Jr. to serve another three-year term on the Airport Advisory Committee.**

- B. Building Board of Appeals
  - o Position currently held by David Smith
  - o Position currently held by Larry Merritt

**Unanimous vote to reappoint David Smith and Larry Merritt to serve another five-year term on the Building Board of Appeals.**

- C. Chattahoochee Golf Course Advisory Committee
  - o Position currently held by Joe Turner
  - o Position currently held by A. J. Kiker
  - o Position currently held by Ed Pledger

**Unanimous vote to reappoint Joe Turner, A. J. Kiker, and Ed Pledger to serve another three-year term on the Chattahoochee Golf Course Advisory Committee.**

- o Position currently held by Phil Zoercher

**Unanimous vote to appoint Mike Hulsey to serve a three-year term on the Chattahoochee Golf Course Advisory Committee replacing Phil Zoercher.**

- D. Chicopee Woods Area Park Commission
  - o Position currently held by Emily (Sissy) Lawson

**Unanimous vote to reappoint Emily (Sissy) Lawson to serve another three-year term on the Chicopee Woods Area Park Commission.**

- E. Gainesville Non-Profit Development Foundation
  - o Position previously held by Blondine Jackson

**Unanimous vote to appoint Emory Turner to serve an indefinite term on the Gainesville Non-Profit Development Foundation replacing Blondine Jackson.**

- F. Gainesville Redevelopment Authority
  - o Position currently held by Doug Carter

**Unanimous vote to reappoint Doug Carter to serve another four-year term on the Gainesville Redevelopment Authority.**

- G. Housing Authority
  - o Position currently held by Darryl Smallwood

**Unanimous vote to reappoint Doug Smallwood to serve another five-year term on the Housing Authority.**

**EXECUTIVE SESSION:**

**Unanimous vote to enter an Executive Session to discuss real estate matters at 5:40 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, Cooper

**Unanimous vote to close Executive Session and to continue the meeting at 6:04 PM.**

**ADJOURNMENT: 6:05 PM**

**/ag**