



ACTION AGENDA

Mayor and Council Meeting
Tuesday, April 1, 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:

PRESENTATIONS:

A. Meritorious Service Awards

CITIZEN'S ISSUES:

CONSENT AGENDA:

Alcoholic Beverage License Application:

A. 129 Package Store, 2126 Athens Highway
New application for package of beer, wine, and liquor.

Unanimous vote to approve the application as presented.

Resolutions:

- A. AR-2014-06 Correction of Misclassification of Fire Rescue Unit 22 Being Funded with Impact Fees
- B. BR-2014-07 Amendment of Retirement Plan A Plan Document Regarding Re-Employment of Plan A Retirees
- C. BR-2014-08 Authorization to Execute Easement Agreement with Hall County for Central Hall Multi-Use Trail
- D. CR-2014-01 Authorization to Waive the Sale of Alcohol for Public Consumption
- E. PR-2014-11 Approval of Local DCA Homeless Assistance Program Application
- F. PR-2014-12 Authorization to Sponsor Cooper Pants Factory Historical Marker
- G. PR-2014-13 Governor's Office of Highway Safety 2015 Incentive Grant
- H. PR-2014-14 Governor's Office of Highway Safety Acceptance of Monetary Award Certificate for 2012

Unanimous vote to adopt the resolutions as presented.

Minutes:

- A. February 18, 2014 Council Meeting
- B. March 4, 2014 Council Meeting
- C. March 18, 2014 Council Meeting

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

GENERAL LEGISLATION:

Proposed Ordinance

Amend Chapter 6-16 Entitled “Licenses, Permits and Business Requirements”

AN ORDINANCE TO AMEND CHAPTER 6-16 ENTITLED LICENSES, PERMITS AND BUSINESS REQUIREMENTS OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO DELETE SECTION 6-16-13 (d) ENTITLED MISCELLANEOUS AND SECTION 6-16-14 ENTITLED LOCATION OF OPERATION; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Majority vote to hold first reading on Ordinance 2014-04 as presented.

Second Reading: Ordinance No. 2014-03

Amend Chapter 6-4 Entitled “Alcoholic Beverages”

AN ORDINANCE TO AMEND CHAPTER 6-4 ENTITLED ALCOHOLIC BEVERAGES OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 6-4 TO DEFINE A GROWLER; TO ADD SECTION 6-4-51 TO PROVIDE FOR THE FILLING OF GROWLERS AND THE CONSUMPTION OF SAMPLES OF TAP BEERS. TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Majority vote to hold second reading on Ordinance 2014-03 as presented.

PUBLIC HEARING:

Community Development Item:

- 1. Transmittal of the Annual Update to the CIE

Council Action: _____
Approved
(One Resolution)

Unanimous vote to adopt Resolution BR-2014-09 entitled *Transmittal of the Annual Update to the CIE* as presented.

Annexation/Zoning Items:

2. Request from **Waffle House Inc.** to amend a condition of zoning for a 3.21± acres tract located at the southwest side of the intersection of Clarks Bridge Road and Limestone Parkway (a/k/a **2551 Limestone Parkway NE**), having a zoning classification of General Business (G-B).

Ward: Two
Tax Parcel Number: 09-125-000-118
Request: Waffle House Restaurant

Council Action: Approved
(One Ordinance)

Unanimous vote to hold first reading on Ordinance 2014-05 to amend the conditions as presented.

CITY MANAGER'S ISSUES:

Majority vote to proceed with fast track process for a rezoning application filed by Polestar Development LLC.

EXECUTIVE SESSION:

ADJOURNMENT: 6:04 PM

/ag