



ACTION AGENDA

Mayor and Council Meeting
Tuesday, April 15, 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, Tate, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITIZEN'S ISSUES:

CONSENT AGENDA:

Alcoholic Beverage License Application:

- A. Quick Trip #847, 1910 Jesse Jewel Parkway
New application for package of beer and wine.

Unanimous vote to approve the application as presented.

Resolutions:

- A. BR-2014-10 Declaration of Surplus Property
B. BR-2014-11 Write Off of Delinquent Airport Hangar Rental Receivables
C. BR-2014-12 Write Off of Delinquent Personal Property Tax
D. BR-2014-13 Write Off of Delinquent Utilities Receivables
E. PR-2014-15 Governor's Office of Highway Safety Highway Enforcement of Aggressive Traffic (HEAT) Grant

Unanimous vote to adopt the resolutions as presented.

Minutes:

- A. April 1, 2014 Council Meeting

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

APPOINTMENTS:

- A. Development Authority
o Position currently held by Chris Braswell

Unanimous vote to appoint Allen Nivens to serve a four-year term on the Development Authority replacing Chris Braswell.

- B. Redevelopment Authority
- o Position currently held by Scott McGarity

Unanimous vote to appoint David Abee to serve a four-year term on the Redevelopment Authority replacing Scott McGarity.

GENERAL LEGISLATION:

Second Reading: Ordinance No. 2014-04

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.

Unanimous vote to hold second reading on Ordinance 2014-04 as presented.

ANNEXATION / ZONING

Second Reading: Ordinance No. 2014-05

Amending the Conditions of Zoning for 3.21± Acres at 2551 Limestone Parkway

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY AMENDING THE CONDITIONS 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, WITH CONDITIONS (G-B-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to the Zoning Map) **with conditions.**

Unanimous vote to hold second reading on Ordinance 2014-05 as presented.

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on April 8, 2014 and 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 pending litigation matters at 5:41 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

Unanimous vote to close Executive Session and to continue the meeting at 5:54 PM.

ADJOURNMENT: 5:56 PM

/ag