



ACTION AGENDA

Mayor and Council Meeting
Tuesday, May 6, 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, Bruner, Wangemann, Couvillon
OFFICIALS ABSENT: Figueras
STAFF PRESENT: Padgett, Sheppard, Palmour, Ligon, Tate, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

PROCLAMATION:

National Police Week

CITIZEN'S ISSUES:

CONSENT AGENDA:

Resolutions:

- A. BR-2014-14 Authorize the Execution of an ISDA Credit Support Annex, Custody Agreement and Bilateral Dodd-Frank Agreement
- B. BR-2014-15 Authorization to Transfer Property to the Gainesville Nonprofit Development Foundation, Incorporated
- C. BR-2014-16 Terms of Service of the Gainesville Nonprofit Development Foundation, Incorporated Board of Directors
- D. PR-2014-16 Bureau of Justice Assistance – Bulletproof Vest Partnership Grant Program FY15-16
- E. PR-2014-17 Lakeside Dry Storage Building Project
- F. PR-2014-18 Mayor & City Council Support for “PlanFirst” Designation
- G. PR-2014-19 PUD Administration Building Renovation Project Award of Contract
- H. PR-2014-20 Pump Station 23 Improvements – White Sulphur Road Addition
- I. PR-2014-21 Rebid of Memorial Drive and Virginia Circle Drainage Project

Majority vote to adopt the resolutions as presented.

Vote – 4 favor, 1 absent (Figueras)

Majority vote to hold first reading on Ordinance 2014-07 with conditions as presented.

Vote – 4 favor, 1 absent (Figueras)

EXECUTIVE SESSION:

Majority vote to enter an Executive Session to discuss litigation matters at 7:11 PM.

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

OFFICIALS PRESENT: Dunagan, Hamrick, Bruner, Wangemann, Couvillon
OFFICIALS ABSENT: Figueras
STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan

Majority vote to close the Executive Session and to continue the meeting at 7:29 PM.

ADJOURNMENT: 7:29 PM

/ag