



## **ACTION AGENDA**

Mayor and Council Meeting  
Tuesday, June 3, 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, Figueras, Bruner, Wangemann, Couvillon  
OFFICIALS ABSENT: Hamrick  
STAFF PRESENT: Padgett, Sheppard, Palmour, Felts, Ligon, Jordan, Grayson

### **INVOCATION:**

### **PLEDGE OF ALLEGIANCE:**

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

### **CONSENT AGENDA:**

#### **Resolutions:**

- A. AR-2014-07 Regarding Third Quarter Budget Adjustment for Fiscal Year 2014
- B. BR-2014-19 Declaration of Surplus Property
- C. PR-2014-25 Request to Apply for FY15 VITA Grant

**Majority vote to adopt the resolutions as presented.**

**Vote – 4 favor, 1 absent (Hamrick)**

### **BUDGET HEARING:**

**Presentation of FY2015 Proposed Budget**

**Public Comments regarding proposed budget**

#### **Proposed Ordinance**

**FY2015 Ad Valorem Tax Rate for the City of Gainesville  
(Exclusive of the Gainesville Board of Education)**

AN ORDINANCE BY THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE CITY OF GAINESVILLE, GEORGIA EXCLUSIVE OF ACTIVITIES OF THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2015; AND OTHER PURPOSES.

**Majority vote to hold first reading on Ordinance 2014-08 as presented.**

**Vote – 4 favor, 1 absent (Hamrick)**





**Community Development Items:**

7) Adoption of the Annual Update to the CIE & Short Term Work Program

Council Action: \_\_\_\_\_  
Approved  
(One Resolution)

**Majority vote to adopt Resolution BR-2014-20 entitled *Adoption of the Annual Update to the CIE & Short Term Work Program* as presented.**

**Vote – 4 favor, 1 absent (Hamrick)**

**CITY MANAGER'S ISSUES:**

Business Resolution-2014-21 Selection of Employee Benefits Broker and Consultant

**Majority vote to adopt the Resolution BR-2014-21 as presented.**

**Vote – 4 favor, 1 absent (Hamrick)**

**ADJOURNMENT: 5:58 PM**

/ag