



ACTION AGENDA

Mayor and Council Meeting
Tuesday, July 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: Sheppard, Palmour, Jordan, Tate, Grayson
STAFF ABSENT: Padgett

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITIZEN'S ISSUES:

CONSENT AGENDA:

Alcoholic Beverage License Application:

- A. Taqueria El Camarada, 1706 Cleveland Highway
New application for consumption on the premises of beer.

Unanimous vote to approve the application as presented.

Resolutions:

- A. PR-2014-27 Georgia Emergency Management Agency Georgia Search and Rescue
B. PR-2014-28 Request to Apply for Firehouse Subs Public Safety Foundation Grant

Unanimous vote to adopt the resolutions as presented.

RESOLUTION:

PR-2014-29 HOME Homeownership and Small Rental Housing Development Acceptance of 2014 Grant

Unanimous vote to adopt the Resolution PR-2014-29 as presented.

APPOINTMENTS:

- A. Assistant City Attorney

Unanimous vote to appoint Hulsey, Oliver and Mahar, LLP to serve as the Assistant City Attorney with the term ending December 31, 2014.

B. Gainesville Convention and Visitors Bureau

Unanimous vote to appoint Grier Todd and Sheri Hooper to serve a two-year term on the Gainesville Convention and Visitors Bureau Authority.

Unanimous vote to appoint Richard Labriola, Mike Azotea and Morgan House to serve a three-year term on the Gainesville Convention and Visitors Bureau Authority.

Unanimous vote to appoint the City Manager and the Director of Parks and Recreation Agency to serve by virtue of office on the Gainesville Convention and Visitors Bureau Authority.

C. Municipal Separate Stormwater Sewer System (MS4) Steering Committee

Unanimous vote to appoint Chris Braswell (Commercial), Jim Walters (Developer) and Horace Gee (Government) to serve a two-year term on the MS4 Steering Committee.

PUBLIC HEARING:

Annexation/Zoning Items:

- 1) Request from **Beehive Homes of Gainesville** to rezone a 2.0± acres tract located on the west side of South Enota Drive across from its intersection with Enota Circle (a/k/a **1351 Park Hill Drive**) from Residential-I (R-I) to Residential-II (R-II) with a special use.

Ward Number: Two
Tax Parcel Number(s): 01-077-001-027 (Part)
Request: Assisted living facility

Council Action: Approved, Tabled
(One Ordinance, One Resolution)

Unanimous vote to hold first reading on Ordinance 2014-16 as presented.

Unanimous vote to table the resolution for a Special Use until the July 15, 2014 Mayor/Council Meeting.

- 2) Request from **Alcovy-20, Inc.** to amend the existing Planned Unit Development (P-U-D) zoning on a 26.10± acres tract located on the east and west sides of Wilson Drive, northeast of its intersection with Athens Highway (a/k/a **0, 2108 and 2125 Wilson Drive**).

Ward Number: Three
Tax Parcel Number(s): 15-022D-000-001 (Part), 003 and 021 (Part)
Request: 55-lot single-family subdivision

Council Action: Approved
(One Ordinance)

Majority vote to hold first reading on Ordinance 2014-17 as presented.

Vote – 4 favor, 1 oppose (Couvillon)

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss potential litigation matters at 6:17 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: Sheppard, Palmour, Jordan

Unanimous vote to close Executive Session and to continue the meeting at 7:01 PM.

ADJOURNMENT: 7:01 PM

/ag