



ACTION AGENDA

Mayor and Council Meeting
Tuesday, July 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, Felts, Ligon, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS:

CONSENT AGENDA:

Resolutions:

- A. BR-2014-24 Gainesville/Hall Area Transit Drug and Alcohol Policy
- B. PR-2014-30 Approval of FY15 Legacy Link Grant Contract
- C. PR-2014-31 Approval of FY15 Section 5307 ARRA Grant Application and Contract
- D. PR-2014-32 Georgia Emergency Management Agency Georgia Search and Rescue Acceptance of Fiscal Year 2013 Homeland Security Grant Award
- E. PR-2014-33 Region B Unified Healthcare Coalition Equipment Acceptance
- F. PR-2014-34 Request to Accept the Firehouse Subs Public Safety Foundation Grant
- G. PR-2014-35 U.S. Department of Justice, Byrne Justice Assistance Grant Acceptance 2014

Unanimous vote to adopt the resolutions as presented.

Minutes:

- A. June 3, 2014 Council Meeting Minutes

Unanimous vote to approve the minutes accepting edits as presented.

RESOLUTIONS:

- A. BR-2014-25 Acceptance of Memorandum of Understanding for Grant Partnership to Develop Sculpture Garden

Unanimous vote to adopt the Resolution BR-2014-25 as presented.

- B. BR-2014-26 Resolution to Accept Chicopee Mill Road Intergovernmental Agreement

Unanimous vote to adopt the Resolution BR-2014-26 as presented.

Unanimous vote to adopt the Resolution PR-2014-36 as presented.

ANNEXATION/ZONING:

Second Reading: Ordinance No. 2014-16

Rezone 2.0± Acres at 1351 Park Hill Drive

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON 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, WITH CONDITIONS (R-II-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to City Limit Boundary).

First Reading: 07/01/2014
Passed: 07/15/2014

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

Resolution ZR-2014-02

Special Use Permit to allow an assisted living facility within a Residential-II (R-II) zoning district with conditions located at 1351 Park Hill Drive.

Tabled from the July 1, 2014 Mayor/Council Meeting

Unanimous vote to remove the item from the table.

Unanimous vote to adopt the Resolution ZR-2014-02 as presented.

Second Reading: Ordinance No. 2014-17

Rezone 26.10± Acres at 0, 2108 and 2125 Wilson Drive

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY AMENDING THE EXISTING PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-c) 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**); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to the Zoning Map).

First Reading: 07/01/2014
Passed: 07/15/2014

Unanimous vote to hold second reading on Ordinance 2014-17 as presented.

REPORT:

A. Community Development, Planning Division

New items to be referred to the Planning and Appeals Board.

Unanimous vote to approve the report as presented.

CITY MANAGER ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss real estate and litigation matters at 5:40 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, Rotalsky

Unanimous vote to close Executive Session and to continue the meeting at 6:07 PM.

ADJOURNMENT: 6:09 PM

/ag