



ACTION AGENDA

Mayor and Council Meeting
Tuesday, August 5, 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, Ligon, Felts, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS:

CONSENT AGENDA:

Alcoholic Beverage License Applications:

- A. Discount Food Mart, 3350 Thompson Bridge Road
New application for beer and wine package sales.
- B. Pupuseria Salvadorena, 1870 Atlanta Highway, Suite B
New application for consumption on the premises of beer.
- C. Tap It, 1850 Thompson Bridge Road
New application for beer and wine package sales.
- D. Uncle Maddio's Pizza Joint, 658 Dawsonville Highway, Suite B
New application for beer and wine consumption sales.

Unanimous vote to approve the applications as presented.

Resolutions:

- A. BR-2014-27 Authorization to Transfer 2500 MLK Jr. Boulevard, 2492 MLK Jr. Boulevard, and 1158 Desota Street Property to the Gainesville Nonprofit Development Foundation, Incorporated
- B. PR-2014-37 Acceptance of 2014 Community Development Block Grant (CDBG) Award
- C. PR-2014-38 Authorization for a Pavement Study for the Lee Gilmer Memorial Airport
- D. PR-2014-39 Authorization to Accept a \$20,000 ARC Economic Development Grant
- E. PR-2014-40 Authorization to Accept a \$48,836 GDOT GATEway Grant
- F. PR-2014-41 Authorization to Accept a \$522,125 GTIB Transportation Infrastructure Improvement Grant
- G. PR-2014-42 Authorization to Apply for NEA "ART WORKS" Grant for Public Art

Unanimous vote to adopt the resolutions as presented.

Minutes:

- A. June 5, 2014 Transportation Plan Community Meeting
- B. June 17, 2014 Council Meeting
- C. June 26, 2014 Called Council Meeting
- D. July 1, 2014 Council Meeting

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

APPOINTMENTS:

- A. Chattahoochee Golf Course Advisory Committee

Unanimous vote to reappoint Joe Kolesar to serve another three-year term on the Chattahoochee Golf Course Advisory Committee.

- B. Gainesville Redevelopment Authority

Unanimous vote to reappoint Mark Bell and Joe Wood, Jr. to serve another four-year term on the Gainesville Redevelopment Authority.

- C. Historic Preservation Commission

Unanimous vote to reappoint J.A, (Jim) Walters and Cheryl Morrow to serve another three-year term on the Historic Preservation Commission.

- D. Main Street Advisory Committee

Unanimous vote to appoint Albert Lunalover to serve a two-year term on the Main Street Advisory Committee replacing Scott Dixon.

Unanimous vote to reappoint Jason Everett, Art Kunzer and Dale Jaeger to serve another two-year term on the Main Street Advisory Board.

CITY MANAGER ISSUES:

Unanimous vote to accept the recommendation for staff to prepare the ordinance(s) to roll back the millage rate from 3.06 to 3.02 mils for the Gainesville City Government resulting in a reduction of 1.3%.

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss real estate matters at 5:38 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, Dockery

Unanimous vote to close Executive Session and to continue the meeting at 5:57 PM.

ADJOURNMENT: 6:02 PM

/ag