



## **ACTION AGENDA**

Mayor and Council Meeting  
Tuesday, September 2, 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, Ligon, Felts, Jordan, Grayson  
STAFF ABSENT: Padgett

### **INVOCATION:**

### **PLEDGE OF ALLEGIANCE:**

### **PUBLIC COMMENTS:**

### **PRESENTATION(S):**

- A. Proclamation: Senator Butch Miller - Recipient of GMA's Champion of Georgia Cities" Award
- B. Presentation: Girl Scouts of the USA

### **CONSENT AGENDA:**

#### **Resolutions**

- A. BR-2014-31 Amend Plan Document as it pertains to Definitions for Spouse and Eligible Spouse
- B. BR-2014-32 Amend Plan Document as it pertains to Qualified Domestic Relations Orders (QUADRO's)
- C. CR-2014-02 Authorization to Waive the Sale of Alcohol for Public Consumption for the John Jarrard Foundation Concert
- D. PR-2014-44 Riverside WTP Concrete Rehabilitation Project Engineering and Detail Design

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

#### **Minutes**

- A. August 5, 2014 Council Meeting

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

- B. August 7, 2014 Transportation Plan Community Meeting

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

**APPOINTMENTS:**

A. Main Street Gainesville Advisory Board

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

**GENERAL LEGISLATION:**

**Proposed Ordinance**

**FY2015 Ad Valorem Tax Rate - Millage Rate Rollback for the City of Gainesville**

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.

**Unanimous vote to hold first reading on Ordinance 2014-19 as presented.**

**Proposed Ordinance**

**FY2015 Ad Valorem Tax Rate BOE - Millage Rate Rollback for the Gainesville City School System**

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

**Unanimous vote to hold first reading on Ordinance 2014-20 as presented.**

**Proposed Ordinance**

**Amend Title 10 Entitled "Schedule of Fees" for Water & Sewer**

AN ORDINANCE TO AMEND TITLE 10, ENTITLED "SCHEDULE OF FEES" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 10-1-17(a) TO REVISE MONTHLY SANITARY SEWER SERVICE FEES FOR ALL CLASSES OF USERS; TO AMEND SECTION 10-1-20 (1) TO REVISE SEWER TAPPING FEES; TO AMEND SECTION 10-1-41 (e) TO REVISE WATER SERVICE FEES FOR ALL CLASSES OF USERS; TO AMEND SECTION 10-1-42 TO REVISE TAPPING FEES FOR CITY WATER MAINS OR WATER LINES; TO AMEND SECTION 10-1-45 (a) TO REVISE RATE SCHEDULE FOR WATER SERVICE FOR FIRE PROTECTION PURPOSES AND TO REVISE RATE SCHEDULE FOR (b) FIRE HYDRANT METER RENTAL SERVICE; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Majority vote to hold first reading on Ordinance 2014-21 as presented.**

**Vote – 4 favor, 1 oppose (Couvillon)**

**PUBLIC HEARING(S):**

**Annexation/Zoning Items**

Request from **Medical Arts Properties, LP** to abandon a 0.58± acre (561± linear feet) portion of right-of-way known as Broad Street, intersecting Prior Street and Spring Street, and having a zoning classification of Planned Unit Development (P-U-D) and General Business (G-B).

Ward Number: Three

Request: Abandonment of right-of-way

***The Planning and Appeals Board tabled this request until their October 14<sup>th</sup> Meeting. No action required by Council.***

**EXECUTIVE SESSION:**

**Unanimous vote to enter an Executive Session to discuss personnel matters at 5:52 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 6:40 PM.**

**ADJOURNMENT: 6:42 PM**

**/ag**