



ACTION AGENDA

Mayor and Council Meeting
Tuesday, September 16, 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, Wangemann, Couvillon
OFFICIALS ABSENT: Bruner
STAFF PRESENT: Sheppard, Palmour, Ligon, Jordan, Grayson
STAFF ABSENT: Padgett

INVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS:

(5 minutes per speaker/20 minutes maximum)

PRESENTATION(S):

- A. Proclamation - Constitution Week
- B. Presentation Regarding National Preparedness Month

CONSENT AGENDA:

Alcoholic Beverage License Applications

- A. Red Lobster, 1707 Browns Bridge Road
New application for consumption on the premises of beer and wine.

Majority vote to approve the application as presented.

Vote – 4 favor, 1 absent (Bruner)

Resolutions

- A. CR-2014-03 Closing of Streets and Downtown Square for 2014 Mule Camp Market
- B. PR-2014-45 FY2015 Water Service Connections
- C. PR-2014-46 Purchase of Tandem Axle Dump Truck

Majority vote to adopt the resolutions as presented.

Vote – 4 favor, 1 absent (Bruner)

Minutes

A. August 19, 2014 Mayor/Council Meeting

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

Vote – 4 favor, 1 absent (Bruner)

APPOINTMENTS:

A. Planning and Appeals Board

Majority vote to appoint Eddie K. Martin, Sr. to fill the unexpired term of Dean Dadisman on the Planning and Appeals Board.

Vote – 4 favor, 1 absent (Bruner)

Majority vote to appoint Doyle Johnson to serve as the Chairman of the Planning and Appeals Board.

Vote – 4 favor, 1 absent (Bruner)

GENERAL LEGISLATION:

Proposed Ordinance

Amend Chapter 6-10 Entitled Adult Entertainment

AN ORDINANCE TO AMEND CHAPTER 6-10 ENTITLED ADULT ENTERTAINMENT ESTABLISHMENTS OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; BY DELETING SECTION 6-10-25. "ENTITLED ADVERTISING AND POSTING;" TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Majority vote to hold first reading on Ordinance 2014-22 as presented.

Vote – 4 favor, 1 oppose (Wangemann), 1 absent (Bruner)

Second Reading: Ordinance No. 2014-19

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.

Majority vote to hold second reading on Ordinance 2014-19 as presented.

Vote – 4 favor, 1 absent (Bruner)

Second Reading; Ordinance No. 2014-20

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.

Majority vote to hold second reading on Ordinance 2014-20 as presented.

Vote – 4 favor, 1 absent (Bruner)

Second Reading: Ordinance No. 2014-21

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 second reading on Ordinance 2014-21 as presented.

Vote – 4 favor, 1 oppose (Couvillon), 1 absent (Bruner)

RESOLUTIONS:

A. AR-2014-09 Public Utilities Department Five-Year Capital Improvements Plan

Majority vote to adopt the resolution AR-2014-09 as presented.

Vote – 4 favor, 1 absent (Bruner)

B. CR-2014-04 Authorization to Waive the Sale of Alcohol for Public Consumption for Oysterfest 2014

Majority vote to adopt the resolution CR-2014-04 as presented.

Vote – 4 favor, 1 oppose (Wangemann), 1 absent (Bruner)

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on September 9, 2014 and new items to be referred to the Planning and Appeals Board.

Majority vote to accept the report as presented and to refer new items to the Planning and Appeals Board.

Vote – 4 favor, 1 absent (Bruner)

EXECUTIVE SESSION:

ADJOURNMENT: 6:03 PM

/ag