



ACTION AGENDA

Mayor and Council Meeting
Tuesday, October 7, 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:

(5 minutes per speaker/20 minutes maximum)

CONSENT AGENDA:

Alcoholic Beverage License Applications

- A. Chattahoochee Golf Grill, 301 Tommy Aaron Drive
New application for consumption on the premises of beer and wine.
- B. Citgo Food Mart, 2127 Athens Highway
New application for beer package license.
- C. Dos Gringos Mexican Restaurant, 1856 Thompson Bridge Road
New application for consumption on the premises of beer, wine and liquor.

Unanimous vote to approve the applications as presented.

Resolutions

- A. BR-2014-33 Amend and Add to the City of Gainesville Personnel Policies and Procedures Manual
- B. BR-2014-34 Authorization to Change Insurance Provider for Basic Life/AD&D Insurance, Voluntary Life, Third Party Administration of Short Term Disability, and Voluntary Long Term Disability
- C. BR-2014-35 Authorization to Change Insurance Provider for Dental and Vision Insurance and Cancer, Accident, and Critical Illness
- D. PR-2014-47 319(h) Project Contract with Georgia Environmental Protection Division
- E. PR-2014-48 Flat Creek Stream Restoration Cargill to Gainesville Mill - Phase I
- F. PR-2014-49 Flat Creek WRF - DAF Unit Study
- G. PR-2014-50 FY 2015 Local Maintenance and Improvement Grant (LMIG)
- H. PR-2014-51 SR 284 Clarks Bridge Utility Relocation

Unanimous vote to adopt the resolutions as presented.

APPOINTMENTS:

- Gainesville Non-Profit Development Foundation, Inc.

Unanimous vote to reappoint Camille Viera and Leroy Summerour to serve a one-year term on the Gainesville Non-Profit Development Foundation, Inc. Board.

Unanimous vote to reappoint Dick Young, Emory Turner, and Carlyle Cox to serve a two-year term on the Gainesville Non-Profit Development Foundation, Inc. Board.

Unanimous vote to reappoint Audrey Simmons to serve a one-year term on the Gainesville Non-Profit Development Foundation, Inc. Board.

NOTE: Appointments continued under City Clerk Issues

GENERAL LEGISLATION:

Proposed Ordinance

Amend Chapter 6-4 Entitled Alcoholic Beverages

AN ORDINANCE TO AMEND CHAPTER 6-4 ENTITLED ALCOHOLIC BEVERAGES OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 6-4-45 ENTITLED BROWN BAGGING TO PROVIDE THAT SECTION 6-4-45 DOES NOT APPLY TO AN ART SHOP OR PRIVATE FUNCTION; TO AMEND SECTIONS 6-4-47(B) AND 6-4-47(G) ENTITLED SALES BY FOR-PROFIT ORGANIZATIONS TO ALLOW THE ISSUANCE OF TEMPORARY EVENT PERMITS TO CONSUMPTION ON PREMISES AND RETAIL PACKAGE LICENSEES AND TO DELETE THE GEORGIA MOUNTAIN CENTER FROM SUBSECTION (G); TO AMEND SECTION 6-4-50(A)(1) TO ALLOW ISSUANCE OF CATERING LICENSES TO CONSUMPTION ON PREMISES AND RETAIL PACKAGE LICENSEES; TO AMEND SECTION 6-4-50(B)(3) AND 6-4-50(C)(2) BY DELETING SAID SUBSECTIONS; TO ADD SECTION 6-4-52 TO ALLOW ISSUANCE OF MALT BEVERAGE AND HARD CIDER BREWERY LICENSES; 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 2014-23 as presented.

Vote – 4 favor, 1 oppose (Wangemann)

Proposed Ordinance

Amend Chapter 1-7 Entitled Recreation and Parks

AN ORDINANCE TO AMEND CHAPTER 1-7 ENTITLED RECREATION AND PARKS OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SUBPARAGRAPH (6) OF SECTION 1-7-2 ENTITLED PROHIBITED ACTS WHICH CAUSE A DISTURBANCE OR ENGAGE IN ANY ACTIVITY WHICH UNREASONABLY INTERFERES WITH THE INTENDED USE OF AN ENJOYMENT OF A PARK; TO AMEND SUBPARAGRAPH (8) OF SECTION 1-7-2 ENTITLED PROHIBITED ACTS WHICH CAUSE DEFACE, REMOVE DAMAGE OR ALTER PROPERTY IN THE PARKS; TO ADD SUBPARAGRAPH (18) TO SECTION 1-7-2 TO PROVIDE THAT TENNIS COURTS ARE TO BE USED FOR INTENDED PURPOSES EXCEPT AS AUTHORIZED BY THE DIRECTOR OF THE PARKS AND RECREATION OR HIS DESIGNEE. TO REPEAL CONFLICTING ORDINANCES; TO

PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Unanimous vote to hold first reading on Ordinance 2014-24 as presented.

**Second Reading: Ordinance No. 2014-22
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 second reading on Ordinance 2014-22 as presented.

Vote – 4 favor, 1 oppose (Wangemann)

PUBLIC HEARING(S):

Annexation/Zoning Item

Request from Pap Datta to rezone a 1.04± acres tract located on the northwest side of the intersection of Parker Street and Maple Street (**a/k/a 510, 514 and 520 Maple Street SW**) from General Business (G-B) to Light Industrial (L-I), with a special use. **Ward Number: Three**. Tax Parcel Number(s): 01-011-003-005 and 011. **Request: Brewery**

Majority vote to hold first reading on Ordinance 2014-25 with conditions as presented.

Vote – 4 favor, 2 oppose (Hamrick, Wangemann)

Majority vote to table the resolution for a Special Use until the October 21, 2014 Mayor/Council Meeting.

Vote – 4 favor, 2 oppose (Hamrick, Wangemann)

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss litigation and personnel matters at 6:02 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, Allison

Unanimous vote to close Executive Session and to continue the meeting at 6:45 PM.

CITY CLERK ISSUES:

Appointments Continued

Gainesville Non-Profit Development Foundation, Inc.

Unanimous vote to reappoint Broughton Cochran to serve a two-year term on the Gainesville Non-Profit Development Foundation, Inc. Board.

ADJOURNMENT: 6:49 PM

/ag