



ACTION AGENDA

Mayor and Council Meeting
Tuesday, December 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, Bruner, Wangemann, Couvillon
STAFF PRESENT: Padgett, Sheppard, Palmour, Felts, Ligon, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS:

CONSENT AGENDA:

Alcoholic Beverage License Applications

- A. City Market, 615 E.E. Butler Parkway
New application for beer package license.
- B. Leggo's Package Store, 1230 Dawsonville Highway
New application for beer, wine and liquor package license.
- C. Senor Fiesta #2, 1943 Jesse Jewell Parkway
New application for beer, wine and liquor consumption license.
- D. Tony's Food Mart, 1785 Browns Bridge Road
New application for beer and wine package license.
- E. Wal-Mart Market #2699, 1435 Thompson Bridge Road
New application for beer and wine package license.
- F. Wal-Mart Market #2731, 2892 Browns Bridge Road
New application for beer and wine package license.

Unanimous vote to approve the applications as presented.

Resolutions

- A. BR-2014-45 Selection of Property and Liability Insurance Broker and Consultant
- B. BR-2014-46 Selection of Workers' Compensation Excess Insurance Carrier
- C. BR-2014-47 Amendment to City of Gainesville Personnel Policies and Procedures Manual
- D. PR-2014-54 Installation of Multi-Way Stop at Intersection of Club Drive and East Lake/Capri Drive
- E. PR-2014-55 Partnership Agreement with the U. S. Army Corps of Engineers

Majority vote to adopt the resolutions as presented.

Vote – 4 favor, 1 abstain (Couvillon)

Minutes:

- A. November 6, 2014 Transportation Plan Community Meeting
- B. November 18, 2014 Mayor/Council Meeting

Unanimous vote to approve the minutes excepting edits as presented.

APPOINTMENTS:

- A. Chattahoochee Golf Course Advisory Committee

Unanimous vote to reappoint Dick Valentine to serve until July 1, 2015 on the Chattahoochee Golf Course Advisory Committee.

Unanimous vote to reappoint John Nix to serve until July 1, 2016 on the Chattahoochee Golf Course Advisory Committee.

Unanimous vote to reappoint Will Hicks to serve until July 1, 2017 on the Chattahoochee Golf Course Advisory Committee.

Unanimous vote to reappoint Gene Weschler to serve until July 1, 2017 on the Chattahoochee Golf Course Advisory Committee.

Unanimous vote to appoint Will Peeples to serve until July 1, 2017 replacing Strother Randolph on the Chattahoochee Golf Course Advisory Committee.

- B. Friends of the Parks

Unanimous vote to reappoint Gary Gaines to serve another three-year term on the Friends of the Parks Board.

- C. Parks and Recreation Board

Unanimous vote to reappoint Jerry Castleberry and Bruce Miller to serve another five-year term on the Parks and Recreation Board.

- D. Planning and Appeals Board

Unanimous vote to reappoint George Hokayem and John Snyder to serve another two-year term on the Planning and Appeals Board.

Unanimous vote to appoint Zack Thompson to serve a two-year term on the Planning and Appeals Board replacing H. Dexter Stanley.

GENERAL LEGISLATION:

Proposed Ordinance

Amend Chapter 10-1 Entitled Price of Cemetery Lots, Burial Fees

AN ORDINANCE TO AMEND CHAPTER 10-1 ENTITLED PRICE OF CEMETERY LOTS, BURIAL FEES OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE,

GEORGIA; TO AMEND SECTION 10-1-1.(a) TO PROVIDE FOR CEMETERY GRAVE SPACE FEES; TO AMEND SECTION 10-1-1.(b)(1)(a-d) TO PROVIDE THE PRICE OF CEMETERY GRAVE SPACES AND BURIAL PERMITS; TO AMEND SECTION 10-1-1.(2) TO PROVIDE THAT THE GOVERNING BODY OF THE CITY SET BURIAL PERMIT FEES; TO AMEND SECTION 10-1-1.(3a) TO PROVIDE MAUSOLEUM CRYPT PRICES; TO AMEND SECTION 10-1-1.(3c) TO PROVIDE MAUSOLEUM NICHE SPACES; TO AMEND SECTION 10-1-1. TO ADD SUB-PARAGRAPH (3d,1-4) TO PROVIDE THE PRICE FOR OPENING AND CLOSING FEES ASSOCIATED WITH THE FINAL DISPOSITION OF REMAINS; 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 2014-30 as presented.

RESOLUTIONS:

A. BR-2014-48 W&S Refunding Revenue Bonds, Series 2014

Unanimous vote to adopt the resolution as presented.

B. BR-2014-49 W&S Refunding Revenue Bonds, Series 2015

Unanimous vote to adopt the resolution as presented.

ANNEXATION/ZONING:

Second Reading: Ordinance No. 2014-29

Rezone 10.34± Acres at 2601 Thompson Bridge Road NW

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 10.34± ACRES TRACT LOCATED WEST OF THOMPSON BRIDGE ROAD, NORTH OF MINOR DRIVE (A/K/A **2601 THOMPSON BRIDGE ROAD NW**); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to the Zoning Map)

Unanimous vote to hold second reading on Ordinance 2014-29 rezoning 10.34± acres at 2601 Thompson Bridge Road NW.

REPORT:

Community Development, Planning Division

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

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

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss real estate and personnel matters at 5:47 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 6:07 PM.

OTHER BUSINESS:

Unanimous vote to approve the resolution AR-2014-13 entitled Employee Appreciation Checks as presented

ADJOURNMENT: 6:22 PM

/ag