



ACTION AGENDA

Mayor and Council Meeting
Tuesday, March 3, 2015, 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:

PRESENTATION(S):

A. Proclamation: UNG-Gainesville Partnership Day

PUBLIC COMMENTS:

CONSENT AGENDA:

Minutes

- A. January 29, 2015 Work Session
- B. February 3, 2015 Mayor/Council Meeting

Unanimous vote to approve the minutes accepting edits as presented.

APPOINTMENTS:

- A. Gainesville Non-Profit Development Foundation
 - Position Currently Held by Camille Viera-Hewell

Unanimous vote to appoint Maria Calkins to fill the unexpired term of Camille Viera-Hewell on the Gainesville Non-Profit Development Foundation.

RESOLUTIONS:

- A. AR-2015-02 FY14 Closure of General Government Capital Projects

Unanimous vote to adopt the resolution as presented.

B. AR-2015-03 FY14 Closure of Grant Capital Projects

Unanimous vote to adopt the resolution as presented.

C. AR-2015-04 FY14 Closure of Parks & Recreation Capital Projects

Unanimous vote to adopt the resolution as presented.

D. AR-2015-05 FY14 Closure of Public Utilities Capital Projects

Unanimous vote to adopt the resolution as presented.

E. BR-2015-17 Clothing Donation

Unanimous vote to adopt the resolution as presented.

F. PR-2015-07 Approval of Local DCA Homeless Assistance Program Applications

Unanimous vote to adopt the resolution as presented.

G. PR-2015-08 Corrugated Metal Sanitary Sewer Replacements - Award of Contract

Unanimous vote to adopt the resolution as presented.

H. PR-2015-09 PUD Administration Building HVAC System Upgrade Project

Unanimous vote to adopt the resolution as presented.

PUBLIC HEARING(S):

Annexation/Zoning Items

1. Request from **David P. Johnson** to rezone a 1.458± acres tract located on the southwest side of the intersection of Virginia Circle and Thompson Bridge Road (a/k/a **1537 and 1551 Thompson Bridge Road NW; 135 Virginia Circle NW**) from Residential-I (R-I) to Neighborhood Business (N-B), with a special use. Ward Number: Two. Tax Parcel Number(s): 01-088-002-004, 005 and 006. Request: **Restaurant with drive thru and retail building.**

Tabled at the February 3, 2015 Mayor/Council Meeting

Unanimous vote to remove the item from the table.

Unanimous vote to deny the request.

CITY MANAGER ISSUES:

Majority vote to adopt Resolution BR-2015-18 entitled *A Resolution in Support of Senate Bill 63 Regarding Craft Breweries* with amendment as presented.

Vote – 4 favor, 1 oppose (Wangemann)

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss litigation, real estate and personnel matters at 6:46 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, Breakfield, Jordan

The following individuals attended portions of the Executive Session at various times: Janeann Allison, David Dockery and Stan Aiken.

Unanimous vote to close the Executive Session and to adjourn the meeting at 7:18 PM.

ADJOURNMENT: 7:18 PM

/ag