



ACTION AGENDA

Mayor and Council Meeting
Tuesday, April 7, 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
OFFICIALS ABSENT: Wangemann, Couvillon
STAFF PRESENT: Sheppard, Palmour, Ligon, Jordan, Grayson
STAFF ABSENT: Padgett

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATION(S):

A. Police Department Employee of the Year 2014 - Officer Justin Martin

PUBLIC COMMENTS:

CONSENT AGENDA:

Resolutions

- A. AR-2015-06 Police Video Data Servers and Storage
- B. BR-2015-19 Authorization to Enter into a Lease Agreement with Kubota Manufacturing Corporation of America
- C. BR-2015-20 Homeownership and Small Rental Housing Development Policies and Procedures
- D. PR-2015-11 FY 2014 Road Paving Project Award of Contract
- E. PR-2015-12 Linwood Water Reclamation Facility - Influent Pump Station Bar Screen
- F. PR-2015-13 Request to Submit FY16 Section 5307 Grant Application

Majority vote to remove item B.

Vote – 3 favor, 2 absent (Wangemann, Couvillon)

Majority vote to adopt the resolutions as presented excluding item B.

Vote – 3 favor, 2 absent (Wangemann, Couvillon)

Minutes

- A. March 12, 2015 Work Session
- B. March 17, 2015 Mayor/Council Meeting
- C. March 27-28, 2015 Public Utilities Department Workshop

Majority vote to adopt the minutes accepting edits as presented.

Vote – 3 favor, 2 absent (Wangemann, Couvillon)

GENERAL LEGISLATION:

Second Reading: Ordinance No. 2015-06

Amendment to Chapter 1-8-1 Entitled Administrative Hearing Officer

AN ORDINANCE TO AMEND CHAPTER 1.8 ENTITLED ADMINISTRATIVE HEARING OFFICER OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 1-8-1 TO ADD TO THE ADMINISTRATIVE DUTIES OF THE ADMINISTRATIVE HEARING OFFICER THE OPTION OF IMPOSING A MONETARY ADMINISTRATIVE PENALTY; TO DEFINE THE JURISDICTION OF THE HEARING OFFICER AS CONCURRENT WITH THAT OF THE MUNICIPAL COURT; AND THAT IN THE ABSENCE OF THE ADMINISTRATIVE HEARING OFFICER, THE ADMINISTRATIVE HEARING OFFICER SHALL APPOINT AN ADMINISTRATIVE HEARING OFFICER PRO HAC, UPON APPROVAL OF THE MAYOR AND COUNCIL, TO PRESIDE OVER ALL ISSUES WHICH COME BEFORE THE ADMINISTRATIVE HEARING OFFICER; 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 2015-06 as presented.

Vote – 3 favor, 2 absent (Wangemann, Couvillon)

PUBLIC HEARING(S):

Community Development Items

Transmittal of the Annual Update to the CIE

Majority vote to adopt the resolution BR-2015-21 entitled *Transmittal of the Annual Update to the CIE* as presented.

Vote – 3 favor, 2 absent (Wangemann, Couvillon)

Annexation/Zoning Items

Request from **Nilanjan Datta** for a special use on a 39.7± acres tract located on the northwest side of the intersection of Atlanta Highway and Chicopee Mill Road (a/k/a **2100 Atlanta Highway SW, Building 3, Suite A**), having a zoning classification of Light Industrial (L-I). **Ward Number: Four**. Tax Parcel Number(s): 08-011-000-003 (Part). **Request: Micro-brewery.**

Majority vote to adopt the resolution ZR-2015-01 as presented.

Vote – 3 favor, 2 absent (Wangemann, Couvillon)

ADJOURNMENT: 6:05 PM

/ag