



## **ACTION AGENDA**

Mayor and Council Meeting  
Tuesday, April 21, 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, Figueras, Wangemann, Couvillon  
OFFICIALS ABSENT: Hamrick, Bruner  
STAFF PRESENT: Sheppard, Palmour, Jordan

### **INVOCATION:**

### **PLEDGE OF ALLEGIANCE:**

### **PRESENTATION(S):**

- A. Federation Day Proclamation
- B. Water Professionals Appreciation Day Proclamation

### **PUBLIC COMMENTS:**

(5 minutes per speaker/20 minutes maximum)

### **CONSENT AGENDA:**

#### **Resolutions**

- A. AR-2015-07 Administration Building Renovation Capital Project
- B. BR-2015-22 Declaration of Surplus Property
- C. BR-2015-23 General Banking Resolution
- D. BR-2015-24 Write Off of Delinquent Personal Property Tax
- E. BR-2015-25 Write Off of Delinquent Utilities Receivables
- F. BR-2015-26 Lease Agreement Between the City of Gainesville and Kubota Manufacturing Corporation of America
- G. PR-2015-14 Governor's Office of Highway Safety Small Grant FY16

**Majority vote to adopt the resolutions as presented.**

**Vote – 3 favor, 2 absent (Hamrick, Bruner)**

#### **Minutes**

- A. April 2, 2015 Work Session Minutes
- B. April 7, 2015 Mayor/Council Meeting Minutes

**Majority vote to adopt the minutes accepting edits as presented.**

**Vote – 3 favor, 2 absent (Hamrick, Bruner)**

**APPOINTMENTS:**

- A. Development Authority
  - o To fill position held by LeTrell Simpson

**Majority vote to appoint Cooper Embry to serve a four-year term on the Development Authority.**

**Vote – 3 favor, 2 absent (Hamrick, Bruner)**

**REPORT:**

**Community Development, Planning Division**

Action taken by the Gainesville Planning and Appeals Board on April 14, 2015 and new items to be referred to the Planning and Appeals Board.

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

**Vote – 3 favor, 2 absent (Hamrick, Bruner)**

**CITY MANAGER ISSUES:**

**CITY ATTORNEY ISSUES:**

**CITY CLERK ISSUES:**

**EXECUTIVE SESSION:**

**ADJOURNMENT: 5:50 PM**

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