



## **ACTION AGENDA**

Mayor and Council Meeting  
Tuesday, May 5, 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:**

### **PUBLIC COMMENTS:**

(5 minutes per speaker/20 minutes maximum)

### **CONSENT AGENDA:**

#### **Resolutions**

- A. AR-2015-08 Regarding Second Quarter Budget Adjustment for Fiscal Year 2015
- B. BR-2015-27 Authorization to Develop a Stormwater Management System
- C. BR-2015-28 Authorization to Execute Use Agreement By and Between City of Gainesville and Gainesville City Board of Education
- D. CR-2015-01 Support of an Application for Low Income Housing Tax Credits - Atlanta Street Development, Phase 1
- E. PR-2015-15 Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program FY16-17
- F. PR-2015-16 Flat Creek Water Reclamation Facility Digester Lid Removal

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

#### **Minutes**

- A. April 16, 2015 Work Session Minutes
- B. April 21, 2015 Mayor/Council Meeting Minutes

**Unanimous vote to adopt the minutes as presented.**

### **APPOINTMENTS:**

- A. Cemetery Committee
  - Position held by Nancy Keleman
  - Position held by Margaret Howington

**Unanimous vote to reappoint Nancy Keleman and Margaret Howington to serve another three-year term on the Cemetery Committee.**

- B. Chicopee Woods Area Park Commission
- Position held by R.K. Whitehead

**Unanimous vote to reappoint R. K. Whitehead to serve another three-year term on the Chicopee Woods Area Park Commission.**

- C. Convention and Visitors Bureau Authority
- Position held by Mike Azotea

**Unanimous vote to appoint Tharp Ward to fill the unexpired term of Mike Azotea on the Convention and Visitors Bureau Authority.**

- D. Housing Authority
- Position held by Broughton Cochran

**Unanimous vote to reappoint Broughton Cochran to serve another five-year term on the Housing Authority.**

## **BUDGET HEARING**

### **Presentation of Proposed FY2016 Budget**

### **Public Comments Regarding Proposed Budget**

#### **Proposed Ordinance**

#### **FY2016 Ad Valorem Tax Rate for the Gainesville Board of Education**

AN ORDINANCE OF THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2016; AND OTHER PURPOSES.

**Unanimous vote to hold first reading on Ordinance 2015-07 as presented.**

#### **Proposed Ordinance**

#### **FY2016 Ad Valorem Tax Rate for City of Gainesville**

#### **(Exclusive of the Gainesville Board of Education)**

AN ORDINANCE BY THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE CITY OF GAINESVILLE, GEORGIA EXCLUSIVE OF ACTIVITIES OF THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2016; AND OTHER PURPOSES.

**Unanimous vote to hold first reading on Ordinance 2015-08 as presented.**

## **PUBLIC HEARING(S):**

### **Community Development Items**

1. Community Development Block Grant (CDBG) 2015 Annual Action Plan

**Unanimous vote to adopt resolution PR-2015-17 as presented.**

**Annexation/Zoning Items**

1. Request from **Fernando Martinez** to annex a 0.24± acre tract located on the west side of Pine Circle Drive, having road frontage on Spring Road (a/k/a **2321 Pine Circle Drive**) and to establish zoning as Residential-I (R-I). **Ward Number: Five.** Tax Parcel Number(s): 08-006-006-001. **Request: Sewer for an existing single-family residence.**

**Unanimous vote to hold first reading on Ordinance 2015-09 annexing 0.24± acres as presented.**

**Unanimous vote to hold first reading on Ordinance 2015-10 establishing the zoning on 0.24± acres as presented.**

2. Request from **Chris Patton** to amend the existing condition of zoning for a 0.67± acre tract zoned Neighborhood Business (N-B) located on the east side of Thompson Bridge Road, south of Virginia Avenue (a/k/a **1510 Thompson Bridge Road**). Ward Number: Two. Tax Parcel Number(s): 01-087-004-006. **Request: Professional office.**

**Majority vote to hold first reading on Ordinance 2015-11 to rezone 0.67± acres with conditions as presented.**

**Vote – 4 favor, 1 oppose (Couvillon)**

**CITY MANAGER ISSUES:**

**CITY ATTORNEY ISSUES:**

**CITY CLERK ISSUES:**

**EXECUTIVE SESSION:**

**ADJOURNMENT: 7:06 PM**

/dj