



## **ACTION AGENDA**

Mayor and Council Meeting  
Tuesday, June 2, 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-2015-10 Reappropriation of FY15 Funds for the Administration Building Renovation
- B. AR-2015-11 Regarding Third Quarter Budget Adjustment for Fiscal Year 2015
- C. BR-2015-32 Approval of TAD Funding for Redevelopment Project at 838 Maple Street
- D. BR-2015-33 Intergovernmental Agreement between Gainesville and Gwinnett County for Emergency Water Interconnection
- E. PR-2015-20 Cargill Sanitary Sewer Improvements - Phase II Award of Contract

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

#### **Minutes**

- A. May 14, 2015 Work Session
- B. May 19, 2015 Mayor/Council Meeting

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

### **GENERAL LEGISLATION:**

#### **Proposed Home Rule Ordinance 2015-01**

##### **Increase Per Diem Compensation**

AN ORDINANCE TO AMEND CHAPTER 1-6 ENTITLED PERSONNEL OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 1-6-4.(a)(2) TO PROVIDE FOR PER DIEM COMPENSATION OF ONE HUNDRED FIFTY DOLLARS (\$ 150.00) PAYABLE MONTHLY NOT TO EXCEED TWELVE (12) MEETINGS PER MONTH. PURSUANT TO SECTION 2.14. OF THE APRIL 11, 2012 CHARTER OF THE CITY OF GAINESVILLE, GEORGIA; 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 Home Rule Ordinance 2015-01 as presented.**

**PUBLIC HEARING:**

**Community Development Items**

1. FY14 Adoption of the Annual Update to the CIE

**Unanimous vote to adopt Resolution BR-2015-34 as presented.**

**Annexation/Zoning Items**

1. Request from **Armando Castaneda** to annex a 0.20± acre tract located on the northeast side of the intersection of Hazel Street and Ralston Street (a/k/a **1321 Hazel Street**), and to establish zoning as Residential-II (R-II). **Ward Number: Four.** Tax Parcel Number(s): 00-126-007-006. **Request: Sewer for an existing single-family residence.**

**Unanimous vote to hold first reading on Ordinance 2015-12 annexing 0.20± acres as presented.**

**Unanimous vote to hold first reading on Ordinance 2015-13 establishing the zoning on 0.20± acres as presented.**

2. Request from **Ken Chupp** to annex a 0.821± acre tract located on the north side of the intersection of Spring Road and Pine Circle Drive (a/k/a **2305, 2313 & 2317 Pine Circle Drive; 2280, 2282 & 2284 Spring Road**), and to establish zoning as Residential-II (R-II). **Ward Number: Five.** Tax Parcel Number(s): 08-006-006-002. **Request: Sewer for three existing duplex homes.**

**Unanimous vote to hold first reading on Ordinance 2015-14 annexing 0.821± acres as presented.**

**Unanimous vote to hold first reading on Ordinance 2015-15 establishing the zoning on 0.821± acres as presented.**

3. Request from **Luciano Garcia** to annex a 0.15± acre tract located on the northeast side of the intersection of Old Athens Road and Brown Street (a/k/a **1306 Brown Street**), and to establish zoning as Residential-II (R-II). **Ward Number: Three.** Tax Parcel Number(s): 00-142-001-015. **Request: Sewer for an existing single-family residence.**

**Unanimous vote to hold first reading on Ordinance 2015-16 annexing 0.15± acres as presented.**

**Unanimous vote to hold first reading on Ordinance 2015-17 establishing the zoning on 0.15± acres as presented.**

4. Request from **West Ahaluna, LLC** to annex an 8.74± acres tract located on the west and northwest side of Ahaluna Drive, north of the intersection of Ahaluna Drive and Dawsonville Highway (a/k/a **0 and 1264 Ahaluna Drive**), and to establish zoning as Residential-I-A (R-I-

A). **Ward Number: One.** Tax Parcel Number(s): 00-110-000-006 (Part), 031 and 032 (Part); 01-114-001-026 (Part). **Request: No proposed use.**

**Unanimous vote to hold first reading on Ordinance 2015-18 annexing 8.74± acres as presented.**

**Unanimous vote to hold first reading on Ordinance 2015-19 establishing the zoning on 8.74± acres as presented.**

**EXECUTIVE SESSION:**

**Unanimous vote to enter an Executive Session to discuss real estate and personnel matters at 6:03 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

The following individuals attended a portion of the Executive Session: Janeann Allison and Bill Lewis.

**Unanimous vote to close Executive Session and to continue the meeting at 7:00 PM.**

**ADJOURNMENT: 7:00 PM**

/ag