



ACTION AGENDA

Mayor and Council Meeting
Tuesday, August 4, 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, Wangemann, Couvillon
OFFICIALS ABSENT: Bruner
STAFF PRESENT: Marlowe, Sheppard, Palmour, Felts, Ligon, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS:

CONSENT AGENDA:

Resolutions

- A. BR-2015-41 Authorize Execution of Agreement Between City of Gainesville and CitiBank, N.A. Pertaining to Limestone Parkway - Milliken Foundation Sanitary Sewer Easement
- B. BR-2015-42 FEMA Reimbursement - 2015 Winter Storm
- C. BR-2015-43 Pump Station 23 Improvements Release and Settlement Agreement
- D. PR-2015-24 Authorization To Apply for FAA-GDOT Grant for the Terminal Area Improvements Phase II Project
- E. PR-2015-25 FY2014 Water Main Extensions and Improvements Award of Contract

Majority vote to adopt the resolutions as presented.

Vote – 4 favor, 1 absent (Bruner)

Minutes

- A. July 16, 2015 Called Mayor/Council Meeting
- B. July 16, 2015 Work Session
- C. July 21, 2015 Mayor/Council Meeting

Majority vote to approve the minutes accepting edits as presented.

Vote – 4 favor, 1 absent (Bruner)

APPOINTMENTS:

- A. Convention and Visitors Bureau Authority
 - o Position held by Grier Todd

Majority vote to appoint Jay Singh to fill the unexpired term of Grier Todd on the Convention and Visitors Bureau Authority.

Vote – 4 favor, 1 absent (Bruner)

- B. Main Street Advisory Board
- Position held by Derrick Case

Majority vote to appoint Thea Dubose to serve a two-year term on the Main Street Gainesville Advisory Board replacing Derrick Case.

Vote – 4 favor, 1 absent (Bruner)

- C. Planning and Appeals Board
- Position held by Jane Fleming

Majority vote to reappoint Jane Fleming to serve another two-year term on the Planning and Appeals Board.

Vote – 4 favor, 1 absent (Bruner)

- Position held by John Snyder

Majority vote to appoint Carmen Delgado to fill the unexpired term of John Snyder on the Planning and Appeals Board.

Vote – 4 favor, 1 absent (Bruner)

- D. Redevelopment Authority
- Position held by George Hokayem

Majority vote to appoint Jay Jacobs to serve a four-year term on the Redevelopment Authority Board replacing George Hokayem.

Vote – 4 favor, 1 absent (Bruner)

- Position held by Carol Burrell

Majority vote to reappoint Carol Burrell to serve another four-year term on the Redevelopment Authority Board.

Vote – 4 favor, 1 absent (Bruner)

GENERAL LEGISLATION:

Proposed Ordinance

Amend Chapter 3-4 Entitled "Motor Vehicles and Traffic" as it Pertains to Dyer Street - Change to One-Way Street

AN ORDINANCE TO AMEND CHAPTER 3-4 ENTITLED "MOTOR VEHICLES AND TRAFFIC" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 3-4-172 TO ADD DYER STREET FROM RIDGEWOOD AVENUE TO NORTH AVENUE IN ORDER TO RESTRICT TRAFFIC TO A ONE WAY TRAFFIC MOVEMENT; TO

REPEAL CONFLICTING ORDINANCE; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Majority vote to hold first reading on Ordinance 2015-23 as presented.

Vote – 4 favor, 1 absent (Bruner)

Proposed Ordinance

Amend Chapter 3-4 Entitled "Motor Vehicles and Traffic" as it Pertains to Dyer Street - Prohibit Parking on Eastside

AN ORDINANCE TO AMEND CHAPTER 3-4 ENTITLED "MOTOR VEHICLES AND TRAFFIC" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 3-4-175 TO ADD DYER STREET FROM RIDGEWOOD AVENUE TO NORTH AVENUE IN ORDER TO PROHIBIT PARKING ON THE EAST SIDE OF THE ROADWAY; TO REPEAL CONFLICTING ORDINANCE; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Majority vote to hold first reading on Ordinance 2015-24 as presented.

Vote – 4 favor, 1 absent (Bruner)

Second Reading: Ordinance No. 2015-22

Amend Title 10 Entitled Schedule of Fees - Water/Sewer Fees for January 2016

AN ORDINANCE TO AMEND TITLE 10, ENTITLED "SCHEDULE OF FEES" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 10-1-17(a) TO REVISE MONTHLY SANITARY SEWER SERVICE FEES FOR ALL CLASSES OF USERS; TO AMEND SECTION 10-1-41 (e) TO REVISE WATER SERVICE FEES FOR ALL CLASSES OF USERS; TO AMEND SECTION 10-1-45 (a) TO REVISE RATE SCHEDULE FOR WATER SERVICE FOR FIRE PROTECTION PURPOSES; TO PROVIDE FOR AN EFFECTIVE DATE; TO REMOVE BUILDING INSPECTION COORDINATION FEE IN ITS ENTIRETY SECTION 10-1-50 (b); AND FOR OTHER PURPOSES.

Majority vote to hold second reading on Ordinance 2015-22 as presented.

Vote – 4 favor, 1 absent (Bruner)

PUBLIC HEARING(S):

Annexation/Zoning Items

1. Request from the **Roman Catholic Archdiocese of Atlanta** to rezone a 4.899± acres tract located on the north side of S Smith Road, west of its intersection with Cherry Hill Drive (**a/k/a 0 S Smith Road SW**) from Residential-I (R-I) and Planned Unit Development (P-U-D) to Planned Unit Development (P-U-D). **Ward Number: Four**. Tax Parcel Number(s): 08-015-009-010A. **Request: Church campus.**

Majority vote to hold first reading on Ordinance 2015-25 as presented.

Vote – 4 favor, 1 absent (Bruner)

2. Request from the **Roman Catholic Archdiocese of Atlanta** to amend the existing Planned Unit Development (P-U-D) zoning on a 14.233± acres tract located on the north side of S Smith Road, directly across from its intersection with Cherry Hill Drive (**a/k/a 2436 S Smith Road SW**) from Residential-I (R-I) and Planned Unit Development (P-U-D) to Planned Unit Development (P-U-D). **Ward Number: Four.** Tax Parcel Number(s): 08-015-009-010A. **Request: Church campus.**

Majority vote to hold first reading on Ordinance 2015-26 as presented.

Vote – 4 favor, 1 absent (Bruner)

CITY MANAGER ISSUES:

EXECUTIVE SESSION:

ADJOURNMENT: 5:58 PM

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