



ACTION AGENDA

Mayor and Council Meeting
Tuesday, August 18, 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: Marlowe, Sheppard, Palmour, Felts, Ligon, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATION(S):

A. Post-Employment Service Recognition

PUBLIC COMMENTS:

CONSENT AGENDA:

Resolutions

- A. BR-2015-44 Approval of Settlement Agreement and Release
- B. BR-2015-45 Brenau University Golf Course Agreement
- C. BR-2015-46 Designation of Certifying Officer for Environmental Reviews
- D. BR-2015-47 Retirement Plan A Legal Services Award of Contract

Unanimous vote to adopt the resolutions as presented.

Minutes

- A. July 30, 2015 Work Session
- B. August 4, 2015 Mayor/Council Meeting

Unanimous vote to approve the minutes accepting edits as presented.

APPOINTMENTS:

- A. Airport Advisory Committee
 - o Position held by Alan Wayne

Unanimous vote to reappoint Alan Wayne to serve another three-year term on the Airport Advisory Committee.

- B. Friends of the Parks
- Position held by Erika Walker

Unanimous vote to appoint Harriett Taylor to fill the unexpired term of Erika Walker on the Friends of the Parks Board.

- C. Historic Preservation Commission
- Position held by Jack Bailey

Unanimous vote to reappoint Jack Bailey to serve another three-year term on the Historic Preservation Commission.

- D. Housing Authority
- Position held by Faron Thompson

Unanimous vote to reappoint Faron Thompson to serve another five-year term on the Housing Authority Board.

- E. Loan Review Committee
- Position previously held by Kip Padgett

Unanimous vote to appoint Angela Sheppard to replace Kip Padgett on the Loan Review Committee.

- F. Metropolitan Planning Organization Community Advisory Committee (MPOCAC)
- Position held by Connie Propes

Unanimous vote to reappoint Connie Propes to serve another two-year term on the Metropolitan Planning Organization Community Advisory Committee.

- Position held by Emory Turner

Unanimous vote to appoint Jerry Castleberry to serve a two-year term on the Metropolitan Planning Organization Community Advisory Committee replacing Emory Turner.

- G. Parks and Recreation Board
- Position held by Jennifer Puryear

Unanimous vote to appoint John Simpson to fill the unexpired term of Jennifer Puryear on the Parks and Recreation Board.

- H. Election Superintendents

Unanimous vote to appoint Denise Jordan, Alisa Grayson and Charlotte Sosebee to serve as the 2015 Election Superintendents.

- I. Absentee Ballot Clerk

Unanimous vote to appoint Charlotte Sosebee to serve as the 2015 Absentee Ballot Clerk.

GENERAL LEGISLATION:

Proposed Ordinance

Polling Precincts and Nominating Petitions

AN ORDINANCE TO AMEND CHAPTER 1-2 ENTITLED ELECTION DISTRICTS, POLLING PLACES DESIGNATED OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO DELETE THE CURRENT SECTION 1-2-1(b). WHICH ESTABLISHES THE POLLING PLACE FOR EACH DISTRICT IN THE CITY OF GAINESVILLE, GEORGIA WHICH IS PROVIDED FOR IN THE GEORGIA ELECTION CODE; TO DELETE THE CURRENT SECTION 1-2-3. WHICH PROVIDES THE FILING NOTICE OF CANDIDANCY BY NOMINATION PETITION WHICH IS PROVIDED FOR IN THE GEORGIA ELECTION CODE; 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 Ordinance 2015-27 as presented.

Second Reading: Ordinance 2015-23

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.

Unanimous vote to hold second reading on Ordinance 2015-23 as presented.

Second Reading: Ordinance 2015-24

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.

Unanimous vote to hold second reading on Ordinance 2015-24 as presented.

ANNEXATION/ZONING:

Second Reading: Ordinance 2015-25

Rezone 4.899± Acres at 0 S Smith Road SW

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON 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, WITH CONDITIONS (P-U-D-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO

PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to Zoning Map)

Unanimous vote to hold second reading on Ordinance 2015-25 as presented.

Second Reading: Ordinance 2015-26

Amend Planned Unit Development Zoning on 14.233± Acres at 2436 S Smith Road SW

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY AMENDING THE EXISTING PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-c) 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); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to the Zoning Map)

Unanimous vote to hold second reading on Ordinance 2015-26 as presented.

CITY MANAGER ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss real estate and litigation matters at 5:48 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: Marlowe, Sheppard, Palmour, Jordan

Unanimous vote to close the Executive Session and to continue the Council Meeting at 6:25 PM.

ADJOURNMENT: 6:27 PM

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