ACTION AGENDA

Mayor and Council Meeting
Tuesday, October 6, 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:

PUBLIC COMMENTS:

CONSENT AGENDA:

Resolutions
A. BR-2015-51 Authorize Intergovernmental Agreement with Hall County to Collect Library Impact Fees for County
B. BR-2015-52 Intergovernmental Agreement with Hall County for Purchase and Installation of Bandalong Litter Trap
C. PR-2015-29 Accept FY15 GEMA Georgia Search and Rescue (GSAR) Grant
D. PR-2015-30 FY2016 Water Main Extensions and Improvements - Design and Bidding Services
E. PR-2015-31 FY2016 Water Service Connections

Unanimous vote to adopt the resolutions as presented.

APPOINTMENTS:

A. City Attorney

Unanimous vote to appoint Hulsey, Oliver & Mahar, LLP to serve as the City Attorney effective January 1, 2016.

PUBLIC HEARING(S):

A. **Public Hearing Regarding Proposed Property Tax Increase**

B. **Public Comments Regarding Proposed Property Tax Increase**

C. **Second Reading: Ordinance No. 2015-30**
FY2016 Ad Valorem Tax Rate - City of Gainesville
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.

>   **Majority vote to hold second reading on Ordinance 2015-30 as presented.**

>   **Vote – 4 favor, 2 oppose (Wangemann, Couvillon)**

D. **Second Reading: Ordinance No. 2015-31**
FY2016 Ad Valorem Tax Rate - 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 second reading on Ordinance 2015-31 as presented.**

Annexation/Zoning Items

A. Request from **Jordan and Jordan** to annex a 0.89± acre tract located on the west side of Goetz Circle at its terminus (a/k/a **2860 Goetz Circle**) and to establish zoning as Residential-I (R-I). **Ward Number: Two**. Tax Parcel Number(s): 09-110-000-008 (Part). **Request: Access for a single-family subdivision**.

>   **Unanimous vote to hold first reading on Ordinance 2015-32 to annex 0.89± acres as presented.**

>   **Unanimous vote to hold first reading on Ordinance 2015-33 to establish zoning on 0.89± acres with conditions as presented.**

B. Request from the **Caddis Acquisition Partners, LLC** to amend the existing Planned Unit Development (P-U-D) zoning on a 9.5± acres tract located on the west side of White Sulphur Road, north of its intersection with Jesse Jewell Parkway (a/k/a **0 Limestone Parkway NE**). **Ward Number: Two**. Tax Parcel Number(s): 09-123-000-019 (Part). **Request: Senior assisted living facility**.

>   **Unanimous vote to accept the applicant's request to withdraw the application.**

C. Request from **Hands on Healing, Inc.** for a Special Use on a 0.22± acre tract located on the west side of Green Street, south of its intersection with Forrest Avenue (a/k/a **431 Green Street NW**), having a zoning classification of Residential and Office (R-O). **Ward Number: Four**. Tax Parcel Number(s): 01-024-004-032. **Request: Therapeutic massage and exercise therapy office**.

>   **Unanimous vote to adopt the resolution ZR-2015-02 as presented.**

CITY MANAGER ISSUES:

CITY ATTORNEY ISSUES:

CITY CLERK ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss real estate and personnel matters at 5:54 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 Executive Session and to continue the meeting at 6:42 PM.

ADJOURNMENT: 6:42 PM

/ag