



ACTION AGENDA

Mayor and Council Meeting
Tuesday, October 20, 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
OFFICIALS ABSENT: Couvillon
STAFF PRESENT: Marlowe, Sheppard, Palmour, Felts, Ligon, Jordan

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATION(S):

- A. Longstreet Clinic 20th Anniversary Proclamation
- B. Retired Educators Day Proclamation

PUBLIC COMMENTS:

CONSENT AGENDA:

Resolutions

- A. BR-2015-53 Amend Retirement Plan A Document - Joint Survivor Benefits for Same-Sex Marriages
- B. BR-2015-54 Authorize Interim City Manager to Execute Documents for the 2016 Benefits Plan
- C. PR-2015-32 Athens Highway Utilities Relocation - GDOT Actual Cost Utility Agreement
- D. PR-2015-33 Flat Creek Water Reclamation Facility - Odor Survey and Study
- E. PR-2015-34 FY2016 Local Maintenance and Improvement Grant (LMIG)
- F. PR-2015-35 Lake Knickerbocker Dam Improvements

Majority vote to adopt the resolutions as presented.

**Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann
Absent: Couvillon**

Minutes

- A. September 10, 2015 Work Session Minutes
- B. September 15, 2015 Called Mayor/Council Meeting Minutes

Majority vote to approve the minutes as presented.

**Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann
Absent: Couvillon**

APPOINTMENTS:

- A. Chattahoochee Golf Course Advisory Committee
 - o Position Held by Dick Valentine

Majority vote to reappoint Dick Valentine to another three-year term.

**Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann
Absent: Couvillon**

GENERAL LEGISLATION:

Proposed Ordinance

Amend Title 6 Entitled “Licenses, Permits and Business Regulations” as it Pertains to Taxicabs

AN ORDINANCE TO AMEND TITLE 6 ENTITLED “LICENSES, PERMITS AND BUSINESS REGULATIONS” OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA REPEALING AND DELETING CHAPTER 6-8 IN ITS ENTIRETY; TO REPEAL CONFLICTING ORDINANCES; 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 2015-34.

**Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann
Absent: Couvillon**

ANNEXATION/ZONING:

Second Reading: Ordinance 2015-32

Annex 0.89± Acres at 2860 Goetz Circle

AN ORDINANCE ANNEXING A 0.89± ACRE TRACT LOCATED ON THE WEST SIDE OF GOETZ CIRCLE AT ITS TERMINUS (A/K/A 2860 GOETZ CIRCLE); ADJACENT TO BUT NOT NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to City Limit Boundary)

Majority vote to hold second reading on Ordinance 2015-32.

**Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann
Absent: Couvillon**

Second Reading: Ordinance 2015-33

Zone 0.89± Acres at 2860 Goetz Circle

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 0.89± ACRE TRACT LOCATED ON THE WEST SIDE OF GOETZ CIRCLE AT ITS TERMINUS (A/K/A 2860 GOETZ CIRCLE) AT THE TIME OF ANNEXATION AS RESIDENTIAL-I, WITH CONDITIONS (R-I-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to Zoning Map)

Majority vote to hold second reading on Ordinance 2015-33.

**Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann
Absent: Couvillon**

CITY MANAGER ISSUES:

CITY ATTORNEY ISSUES:

CITY CLERK ISSUES:

EXECUTIVE SESSION:

Majority vote to enter an Executive Session to discuss real estate matters at 5:47 PM.

**Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann
Absent: Couvillon**

OFFICIALS PRESENT: Dunagan, Hamrick, Figueras, Bruner, Wangemann
OFFICIALS ABSENT: Couvillon
STAFF PRESENT: Marlowe, Sheppard, Palmour, Jordan

Majority vote to close the Executive Session at 6:00 PM.

**Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann
Absent: Couvillon**

ADJOURNMENT: 6:00 PM

/dj