



WORK SESSION AGENDA

Thursday, December 10, 2015, 10:00 AM
Bill William's Conference Room, Room 301
Administration Building, 300 Henry Ward Way
Mayor or Mayor Pro Tem Presides

DEPARTMENT ISSUES

- 10:00 AM Community Service Center**
2015 Mayors' Motorcade Presentation Carol LaMonica
- 10:05 AM Retirement Plan A**
FY2015 Retirement Plan Actuarial Valuation David Frazier /
Malachi Waterman
- 10:20 AM Administrative Services**
Pool Room License Application
• El Calabozo , 622 Shallowford Road Debbie Jones
- 10:25 AM Administrative Services**
FY2015 Audit and Comprehensive Annual Financial
Report (CAFR) Chris Hollifield
- 10:55 AM Administrative Services**
Ordinance: Atlanta Gas Light Franchise Alisha Gamble
- 11:05 AM Department of Water Resources**
Resolution: Flat Creek Water Reclamation Facility
Maintenance Funding Myron Bennett
- 11:15 AM Department of Water Resources**
Resolution: Linwood Water Reclamation Facility Influent
Pump Purchase Myron Bennett
- 11:20 AM Community Development**
Resolution: Authorization to Apply for Georgia Recreational
Trails Grant Jessica Tullar
- 11:30 AM Public Works**
Resolution: Accepting Textile Way as a City Street Matt Tarver
- 11:35 AM Public Works**
Resolution: Selection of Airport Consultant Terry Palmer

CITY MANAGER ISSUES

MAYOR/COUNCIL ISSUES

Appointment(s): Gainesville Non-Profit Development Foundation Danny Dunagan
Appointment(s): Planning and Appeals Board Danny Dunagan
Ex-Officio Reports

CITY ATTORNEY ISSUES

CITY CLERK ISSUES

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| 2016 Organizational Meeting Discussion | Denise Jordan |
| Resolution: 2016 Planning and Appeals Board Meeting Calendar | Denise Jordan |
| Resolution: Elected Officials Credit Card Policy | Denise Jordan |

EXECUTIVE SESSION

ADJOURNMENT