



## **ACTION AGENDA**

Mayor and Council Meeting  
Tuesday, December 15, 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: Lackey, Sheppard, Palmour, Ligon, Felts, Jordan, Grayson

### **INVOCATION:**

### **PLEDGE OF ALLEGIANCE:**

### **PUBLIC COMMENTS:**

### **CONSENT AGENDA:**

#### **Pool Room Application**

- A. El Calabozo, 622 Shallowford Road  
New Application for Pool Room License

**Unanimous vote to approve the application as presented.**

#### **Resolutions**

- A. AR-2015-20 Flat Creek Water Reclamation Facility Maintenance Funding
- B. BR-2015-59 Accepting Textile Way as a City Street
- C. BR-2015-60 Elected Officials Credit Card Policy
- D. BR-2015-61 2016 Council Meeting Calendar
- E. BR-2015-62 2016 Planning and Appeals Board Meeting Calendar
- F. PR-2015-43 Authorization to Apply for Georgia Recreational Trails Grant
- G. PR-2015-44 Linwood Water Reclamation Facility Influent Pump Purchase
- H. PR-2015-45 Selection of Airport Consultant

**Unanimous vote to adopt the resolutions as presented.**

#### **Minutes**

- A. October 29, 2015 Work Session Meeting Minutes

**Unanimous vote to approve the minutes accepting the edits as presented.**

## **APPOINTMENTS:**

- A. Gainesville Non-Profit Development Foundation
- o Position previously held by Emory Turner

**Unanimous vote to appoint Montine Whelchel Smith to complete the unexpired term of Emory Turner on the Gainesville Non-Profit Development Foundation.**

- B. Planning and Appeals Board
- o Position previously held by Zack Thompson

**Unanimous vote to appoint Lemuel Betancourt to complete the unexpired term of Zack Thompson on the Planning and Appeals Board.**

- o Position previously held by Doyle Johnson

**Unanimous vote to appoint Doug Carter to serve as the Chairman and the Ward 1 representative for a two-year term on the Planning and Appeals Board.**

- o Position held by Eddie Martin
- o Position held by Connie Rucker

**Unanimous vote to reappoint Eddie Martin and Connie Rucker to serve another two-year term on the Planning and Appeals Board.**

## **GENERAL LEGISLATION:**

### **Proposed Ordinance**

#### **Chapter 6-20 Atlanta Gas Light Franchise**

AN ORDINANCE, TO AMEND TITLE 6 TO THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, TO ADD CHAPTER 6-20 TO GRANT A FRANCHISE TO ATLANTA GAS LIGHT COMPANY, A GEORGIA CORPORATION, HEREINAFTER DESIGNATED AS "COMPANY", ITS SUCCESSORS AND ASSIGNS, THE RIGHT AND FRANCHISE TO USE AND OCCUPY THE STREETS, AVENUES, ROADS, PUBLIC HIGHWAYS, ALLEYS, LANES, WAYS, PARKS, AND OTHER PUBLIC PLACES OF THE CITY OF GAINESVILLE, GEORGIA, FOR CONSTRUCTING, MAINTAINING, RENEWING, REPAIRING, AND OPERATING A GAS WORKS AND GAS DISTRIBUTION SYSTEM, AND OTHER NECESSARY MEANS FOR MANUFACTURING, TRANSMITTING, DISTRIBUTING AND SELLING OF MANUFACTURED, NATURAL OR COMMINGLED GAS WITHIN AND THROUGH THE CITY OF GAINESVILLE, GEORGIA; AND FIXING THE TERMS AND CONDITIONS OF SUCH GRANT; TO PROVIDE PROVISIONS GOVERNING THE FRANCHISE FEE CALCULATION; 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 2015-37 as presented.**

**Second Reading: Ordinance 2015-36**

**Amend Article 3, Chapter 5-2 Entitled "Water" - Water Wasting Prohibited**

AN ORDINANCE TO AMEND CHAPTER 5-2 ENTITLED WATER OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO ADD ARTICLE 4 ENTITLED WATER WASTE; TO SET FORTH REQUIREMENTS OF ALL USERS OF CITY POTABLE WATER IN A PRUDENT FASHION; TO PROVIDE FOR PENALTIES FOR VIOLATIONS OF THIS ORDINANCE; 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 second reading on Ordinance 2015-36 as presented.**

**OATH OF OFFICE:**

- A. Ruth H. Bruner, Council Member, Ward 5 (*Administered by Judge G. Hammond Law, III*)
- B. Zack Thompson, Council Member, Ward 2 (*Administered by Judge G. Hammond Law, III*)
- C. Barbara B. Brooks, Council Member, Ward 3 (*Administered by Judge G. Hammond Law, III*)

**ADJOURNMENT: 6:18 PM**

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