



## **ACTION AGENDA**

Mayor and Council Meeting  
Tuesday, January 5, 2016, 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, Bruner, Wangemann, Couvillon, Thompson, Brooks  
STAFF PRESENT: Lackey, Sheppard, Hayes, Ligon, Felts, Jordan, Grayson

### **INVOCATION:**

### **PLEDGE OF ALLEGIANCE:**

### **PUBLIC COMMENTS:**

### **ORGANIZATIONAL MEETING:**

A. BR-2016-01 Emergency Interim Successors

**Unanimous vote to adopt Resolution BR-2016-01 as presented.**

B. Designation of Legal Organ

**Unanimous vote to reappoint *The Times* to serve as the Legal Organ.**

C. Appointment of Municipal Court Solicitor

**Unanimous vote to reappoint John Breakfield to serve another two-year term as the Municipal Court Solicitor.**

D. Appointment of Municipal Court Deputy Solicitor

**Unanimous vote to reappoint Anne Marie Bishop to serve another two-year term as the Municipal Court Deputy Solicitor.**

E. Appointment of Administrative Hearing Officer

**Unanimous vote to reappoint G. Hammond Law, III to serve another one-year term as the Administrative Hearing Officer.**

F. Appointment to Georgia Mountains Regional Commission

**Unanimous vote to reappoint Council Member Wangemann to serve another one-year term on the Georgia Mountains Regional Commission.**

G. Appointment of Council Members to serve as Ex-Officio Members on Boards/Committees

**Unanimous vote to appoint the following to serve as 2016 Ex-Officio Members for a one-year term:**

**Council Member Bruner to the Chicopee Woods Area Park Commission  
Mayor Dunagan to the Economic Development Council  
Mayor Dunagan to the Gainesville-Hall County Development Authority  
Mayor Dunagan to the Gainesville Redevelopment Authority  
Mayor Dunagan to the Greater Hall Chamber of Commerce Board of Directors  
Mayor Dunagan to the HALLmark Initiative  
Council Member Thompson to the Airport Advisory Committee  
Council Member Wangemann to the Beautification Steering Committee  
Council Member Couvillon to the Chattahoochee Golf Course Advisory Committee  
Council Member Brooks to the Friends of the Parks  
Council Member Brooks to the Gainesville Non-Profit Development Foundation  
Council Member Wangemann to the Historic Preservation Commission  
Mayor Dunagan to the Housing Authority  
Council Member Bruner to the Main Street Gainesville Advisory Board  
Council Member Couvillon to the Parks and Recreation Board  
Council Member Thompson to the Planning and Appeals Board**

**CONSENT AGENDA:**

**Minutes**

- A. November 3, 2015 Mayor/Council Meeting
- B. November 12, 2015 Work Session

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

**Vote – 4 favor, 2 abstain (Thompson, Brooks)**

**GENERAL LEGISLATION:**

**Second Reading: Ordinance 2015-37**

**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 second reading on Ordinance 2015-37 as presented.**

**ADJOURNMENT: 5:48 PM**

/ag