



ACTION AGENDA

Mayor and Council Meeting
Tuesday, February 16, 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:

PRESENTATION(S):

- A. State of the City Address
- B. Gainesville Fire Department's 140th Anniversary
- C. Post Employment Service Recognition

PUBLIC COMMENTS:

CONSENT AGENDA:

Resolutions

- A. AR-2016-04 FY2015 Closure of Airport Capital Projects
- B. AR-2016-05 FY2015 Closure of Department of Water Resources Capital Projects
- C. AR-2016-06 FY2015 Closure of General Government Capital Projects
- D. AR-2016-07 FY2015 Closure of Parks & Recreation Capital Projects
- E. BR-2016-05 Adoption of New Personnel Policies and Procedures Manual
- F. BR-2016-06 Georgia Classic Main Street Program Memorandum of Understanding for the 2016 Year
- G. CR-2016-01 Public Art Initiatives by the Vision 2030 Public Art Committee
- H. PR-2016-06 Department of Water Resources Variable Frequency Drive Purchase
- I. PR-2016-07 Traffic Calming / Road Safety Devices Project

Unanimous vote to adopt the resolutions as presented.

Minutes

- A. November 24, 2015 Work Session
- B. December 1, 2015 Mayor/Council Meeting
- C. December 10, 2015 Work Session
- D. December 15, 2015 Mayor/Council Meeting

Majority vote to approve the minutes accepting edits as presented.

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

**The Mayor provided the fourth affirmative vote as required by the Charter.*

E. January 5, 2016 Mayor/Council Meeting

Unanimous vote to approve the minutes accepting edits as presented.

APPOINTMENTS:

A. Municipal Court Solicitor

Unanimous vote to appoint Anne Marie Bishop to fill the unexpired term as the Municipal Court Solicitor.

OATH OF OFFICE:

A. Anne Marie Bishop

GENERAL LEGISLATION:

Proposed Ordinance

Amend Chapter 6-4 Entitled Alcoholic Beverages

AN ORDINANCE TO AMEND CHAPTER 6-4 ENTITLED ALCOHOLIC BEVERAGES OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO PROVIDE FOR WINE TASTINGS; 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 return the proposed ordinance to staff for further review and to be placed on a future work session for discussion.

Vote – 4 favor, 1 oppose (Wangemann)

RESOLUTIONS:

A. AR-2016-08 Reduction of Management Fees Charged to Hall County for the Installation of the Mulberry Creek Force Main

Unanimous vote to adopt the Resolution AR-2016-08 as presented.

ANNEXATION/ZONING:

Second Reading: Ordinance No. 2016-01

Amend Planned Unit Development Zoning on 92.06± Acres at 3035 Old Oakwood Road SW AND 3523 Mountain View Road SW

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY AMENDING THE EXISTING PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-c) ZONING ON A 92.06± ACRES TRACT LOCATED ON THE NORTH AND SOUTH SIDES OF THE INTERSECTION OF OLD OAKWOOD ROAD AND MILLSIDE PARKWAY (A/K/A 3035 OLD OAKWOOD ROAD SW AND 3523 MOUNTAIN VIEW ROAD SW); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to the Zoning Map)

Unanimous vote to hold second reading on Ordinance 2016-01 as presented.

ADJOURNMENT: 6:19 PM

/ag