



ACTION AGENDA

Mayor and Council Meeting
Tuesday, March 15, 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, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATION(S):

A. Santana Ramos Proclamation

CONSENT AGENDA:

Resolutions

- A. AR-2016-09 Administration Building Renovation Capital Project Funding
- B. BR-2016-11 Authorization to Execute Easement Agreement with Chavala, Inc. for Access to 430 Glenwood Drive
- C. BR-2016-12 Authorization to Execute Lease Agreement for the "Free Range Art Project"
- D. BR-2016-13 Presentation of Service Weapon to Sworn Police Personnel Upon Retirement
- E. PR-2016-10 FY2016 Local Maintenance and Improvement Grant Off-System Safety Program

Unanimous vote to adopt the resolutions as presented.

Minutes

- A. January 5, 2016 Mayor/Council Meeting
- B. January 11, 2016 Called Meeting with Gainesville City School System
- C. January 14, 2016 Work Session
- D. January 28, 2016 Work Session

Unanimous vote to approve the minutes accepting edits as presented.

CITY MANAGER ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss litigation and real estate matters at 5:41 PM.

Those voting in favor to close the meeting were noted as follows: Bruner, Wangemann, Couvillon, Thompson, Brooks.

OFFICIALS PRESENT: Dunagan, Bruner, Wangemann, Couvillon, Thompson, Brooks
STAFF PRESENT: Lackey, Sheppard, Hayes, Jordan,

NOTE: Janeann Allison, Linda MacGregor and Dana Maine attended a portion of the session.

Unanimous vote to close the Executive Session and to adjourn the Council Meeting at 6:32 PM.

ADJOURNMENT: 6:32 PM

/ag