



ACTION AGENDA

Mayor and Council Meeting
Tuesday, June 7, 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, Couvillon, Thompson, Brooks
OFFICIALS ABSENT: Wangemann
STAFF PRESENT: Lackey, Sheppard, Hayes, Jordan, Grayson

INVOCATION:

COUNCIL ANNOUNCEMENTS:

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

Resolutions

- A. BR-2016-23 Chattahoochee Golf Course Tee Marker Sponsorship
- B. BR-2016-24 Financial Policies - Capital Assets
- C. BR-2016-25 General Banking Resolution
- D. CR-2016-02 Support of an Application for Low Income Housing Tax Credits - Atlanta Street Development, Phase 2
- E. PR-2016-23 Flat Creek Water Reclamation Facility Digester Repair - Phase II – Additional Funding
- F. PR-2016-24 Wilshire Trail Storm Sewer Rehabilitation Project

Majority vote to adopt the resolutions as presented.

Vote – 4 favor, 1 absent (Wangemann)

Minutes

- A. 2016 Water Resources Workshop
- B. April 19, 2016 Mayor/Council Meeting

Majority vote to approve the minutes accepting edits as presented.

Vote – 4 favor, 1 absent (Wangemann)

APPOINTMENTS:

- A. Cemetery Advisory Committee
- Position held by Bill Coates
 - Position held by Ben Mason
 - Position held by Gholston (Charlie) Peeples

Majority vote to reappoint Bill Coates and Ben Mason to serve another term on the Cemetery Committee and to appoint Glenda Pierce to fill the unexpired term of Gholston Peeples.

Vote – 4 favor, 1 absent (Wangemann)

- B. Friends of the Parks Board
- Position held by Harriett Taylor
 - Position held by Gina Miller

Majority vote to reappoint Harriett Taylor and Gina Miller to serve another term on the Friends of the Parks Board.

Vote – 4 favor, 1 absent (Wangemann)

- C. Gainesville Non-Profit Development Foundation
- Position held by Maria Calkins
 - Position held by Audrey Simmons
 - Position held by Leroy Summerour

Majority vote to reappoint Maria Calkins and Audrey Simmons to serve another term on the Gainesville Non-Profit Development Foundation and to appoint Joy Griffin to replace Leroy Summerour on the Gainesville Non-Profit Foundation.

Vote – 4 favor, 1 absent (Wangemann)

- D. Parks and Recreation Board
- Position held by Sam Richwine

Majority vote to reappoint Sam Richwine to serve another term on the Parks and Recreation Board.

Vote – 4 favor, 1 absent (Wangemann)

GENERAL LEGISLATION:

First Reading on Proposed Ordinance

Amend Title 10 – Schedule of Fees For Inside City Fire Sprinkler Fees and Sewer Fees

AN ORDINANCE TO AMEND TITLE 10, ENTITLED “SCHEDULE OF FEES” OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 10-1-17 MONTHLY SANITARY SEWER SERVICE FEES FOR ALL CLASSES OF USERS; TO AMEND SECTION 10-1-45 (a) TO REVISE RATE

SCHEDULE FOR WATER SERVICE FOR FIRE PROTECTION PURPOSES; 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 hold first reading on Ordinance 2016-06 as presented.

Vote – 4 favor, 1 absent (Wangemann)

BUDGET HEARING(S):

- A. Presentation of Proposed FY2017 Budget
- B. Public Comments Regarding Proposed FY2017 Budget

BUDGET ACTION ITEM(S):

- A. **First Reading on Proposed Ordinance**
FY2017 Ad Valorem Tax Rate - Board of Education
AN ORDINANCE OF THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2017; AND OTHER PURPOSES.

Majority vote to hold first reading on Ordinance 2016-07 as presented.

Vote – 4 favor, 1 absent (Wangemann)

- B. **First Reading on Proposed Ordinance**
FY2017 Ad Valorem Tax Rate - City of Gainesville
AN ORDINANCE BY THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE CITY OF GAINESVILLE, GEORGIA EXCLUSIVE OF ACTIVITIES OF THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2017; AND OTHER PURPOSES.

Majority vote to hold first reading on Ordinance 2016-08 as presented.

Vote – 4 favor, 1 absent (Wangemann)

PUBLIC HEARING(S):

Community Development Items

- A. BR-2016-26 Adoption of FY15 Annual Update to the Capital Improvements Element (CIE)

Majority vote to adopt the resolution BR-2016-26 as presented.

Vote – 4 favor, 1 absent (Wangemann)

Annexation/Zoning Items

- A. Request from the **City of Gainesville** to amend the Unified Land Development Code for the City of Gainesville, Georgia. The proposed amendments are to include amendments to Article 9-3 entitled "General Provisions"; amendments to Article 9-7 entitled "Flexible Zoning Districts"; amendments to Article 9-8 entitled "Overlay Zones"; to adopt a new Article 9-9 entitled "Site and Architectural Design Review"; amendments to Article 9-13 entitled "Subdivisions and Land Development"; and to repeal and adopt a new Article 9-17 entitled "Access, Parking and Loading Requirements."

Majority vote to hold first reading on Ordinance 2016-09 as presented.

Vote – 4 favor, 1 absent (Wangemann)

- B. PUBLIC HEARING TABLED FROM MARCH 1, 2016 COUNCIL MEETING: Request from **Andrew Hothem** to rezone a 0.48± acre tract located on the southeast side of the intersection of Lakeview Drive and Park Hill Drive (a/k/a **1490 Park Hill Drive NE**), from Residential-I (R-I) to Residential-II (R-II). **Ward Number: Two**. Tax Parcel Number(s): 01-079-002-007. **Request: Two-family residence.**

Majority vote to hold first reading on Ordinance 2016-10 with conditions as presented.

Vote – 4 favor, 1 absent (Wangemann)

- C. Request from **Jack Bailey** to rezone a 3.39± acres tract located on the southeast side of the intersection of Chestatee Road and Dixon Drive and the northeast side of the intersection of Chestatee Road and Wilshire Road (a/k/a **920 Chestatee Road NW; 828, 836 and 842 Wilshire Road NW**) from Residential-I (R-I) to Residential-II (R-II). **Ward Number: Five** Tax Parcel Number(s): 01-043-001-067, 068, 069 and 070. **Request: Residential townhomes.**

Majority vote to hold first reading on Ordinance 2016-11 with conditions as presented.

Vote – 4 favor, 1 absent (Wangemann)

- D. Request from **Jess Hughes (Carroll Daniel Construction)** to abandon the entire right-of-way known as Dale Street, consisting of 0.272± acre (395± linear feet), located at the east side of its intersection with Camp Street, south of Athens Street and having a zoning classification of Heavy Industrial (H-I). **Ward Number: Three**. **Request: Abandonment of right-of-way.**

Majority vote to hold first reading on Ordinance 2016-12 as presented.

Vote – 4 favor, 1 absent (Wangemann)

- E. Request from **Teresa Vickers** for a Special Use on a 0.23± acre tract located on the north side of Enota Avenue, west of its intersection with Walker Street (a/k/a **977 and 983 Enota Avenue NE**), having a zoning classification of Office and Institutional (O-I). **Ward Number: Two**. Tax Parcel Number(s): 01-087-002-006. **Request: Hair Salon.**

Majority vote to adopt the resolution ZR-2016-01 as presented.

Vote – 4 favor, 1 absent (Wangemann)

- F. Request from **Timothy Bullard** to annex a 20.42± acres tract located on the west side of the intersection of White Sulphur Road and Pine Valley Road, having frontage on Crow Road (a/k/a **1582 and 1586 Pine Valley Road**) and to establish zoning as Residential-II (R-II). **Ward Number: Two**. Tax Parcel Number(s): 09-124-000-039B and 203. **Request: 240 Multi-family apartments.**

Majority vote to accept Applicants request to withdraw the application.

Vote – 4 favor, 1 absent (Wangemann)

CITY MANAGER ISSUES:

ADJOURNMENT: 6:43 PM

/ag