



ACTION AGENDA

Mayor and Council Meeting
Tuesday, July 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, Jordan, Grayson

INVOCATION:

COUNCIL ANNOUNCEMENTS:

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

Resolutions

- A. PR-2016-29 FY2016 Street Resurfacing Project - Award of Contract
- B. PR-2016-30 Riverside Drive Water Treatment Plant Chemical System Improvements - Award of Construction Contract
- C. PR-2016-31 Water Meter Maintenance and Automated Meter Reading Program (AMRP)

Unanimous vote to adopt the resolutions as presented.

APPOINTMENTS:

- A. Ethics Committee
 - Position held by Nathaniel Burton

Unanimous vote to appoint Linda Hutchens to serve a four-year term on the Ethics Committee.

GENERAL LEGISLATION:

A. Second Reading: Ordinance No. 2016-13

Amend Chapter 3-5 entitled Offenses-Miscellaneous as it Pertains to Disorderly Conduct

AN ORDINANCE TO AMEND CHAPTER 3-5 ENTITLED "OFFENSES-MISCELLANEOUS" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE; TO AMEND SECTION 3-5-4 BY ELIMINATING IT IN ITS ENTIRETY AND SUBSTITUTING IN ITS PLACE THE LANGUAGE SET FORTH BELOW; 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 2016-13.

B. Second Reading: Ordinance No. 2016-14

Amend Chapter 3-5 entitled Offenses-Miscellaneous as it Pertains to Loitering

AN ORDINANCE TO AMEND CHAPTER 3-5 ENTITLED "Offenses-Miscellaneous" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE; TO AMEND SECTION 3-5-13 BY ELIMINATING IT IN ITS ENTIRETY AND SUBSTITUTING IN ITS PLACE THE LANGUAGE SET FORTH BELOW; 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 2016-14.

PUBLIC HEARING(S):

Annexation/Zoning Items

- A. Request from **David Pierce Family, LP** to annex a 0.68± acre tract located on the north side of West Side Drive, east of its intersection with West Carter Street (a/k/a 0 and 1510 West Side Drive), and to establish zoning as Residential-II (R-II). **Ward Number: Five**. Tax Parcel Number(s): 00-126-011-008 and 009. **Request: Sewer for two existing single-family homes.**

Unanimous vote to hold first reading on Ordinance 2016-15 and Ordinance 2016-16 with conditions as recommended by staff.

- B. Request from **Oak Hall Companies, LLC** to annex a 26.2± acres tract located east of Dawsonville Highway and on the north side of the intersection of Strickland Drive and Sportsman Club Road, with road frontage on Karen Lane (a/k/a 0 and 2209 Karen Lane; 2106, 2234 and 2242 Sportsman Club Road; and 2049 Strickland Drive) and to establish zoning as Planned Unit Development (P-U-D). **Ward Number: One**. Tax Parcel Number(s): 00-109-003-001, 004, 005; 00-109B-000-001, 002A and 036. **Request: Active adult community.**

No Action Required by Council – Application was withdrawn after publication and before the Planning and Appeals Board Meeting.

C. Request from **Spring Road Group, LLC** to annex a 10.06± acres tract located on the northeast side of Spring Road, east of its intersection with McEver Road and having road frontage at the terminus of Pine Circle Drive (a/k/a 2360, 2370, 2374, 2376, 2380, 2400 and 2410 Spring Road), and to establish zoning as Residential-II (R-II). **Ward Number: Five.** Tax Parcel Number(s): 08-005-000-041, 042 and 045. **Request: Active adult community.**

Unanimous vote to hold first reading on Ordinance 2016-17 and Ordinance 2016-18 with conditions as presented.

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss real estate matters at 6:06 PM.

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

Council Member Couvillon recused himself from the Executive Session.

Unanimous vote to close the Executive Session and to adjourn the Council Meeting at 6:26 PM.

ADJOURNMENT: 6:26 PM

/ag