



ACTION AGENDA

Mayor and Council Meeting
Tuesday, July 19, 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, Hayes, Jordan, Grayson
STAFF ABSENT: Sheppard

INVOCATION:

COUNCIL ANNOUNCEMENTS:

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

Resolutions

- A. BR-2016-27 Authorize Execution of a First Amendment to 1998A Master Lease and Option Agreement
- B. BR-2016-28 Clothing Donation
- C. BR-2016-29 GMA 98 Lease Pool Trustee Change Authorization
- D. PR-2016-32 Flat Creek Stream Restoration Easement Acquisition
- E. PR-2016-33 Highland Drive Booster Station Design and Materials Purchase

Unanimous vote to adopt the resolutions as presented.

Minutes

- A. May 3, 2016 Mayor/Council Meeting
- B. May 12, 2016 Work Session
- C. May 17, 2016 Mayor/Council Meeting

Unanimous vote to approve the minutes excepting edits as presented.

APPOINTMENTS:

- A. Chicopee Woods Area Park Commission
 - Position held by Jock Hornor

APPOINTMENTS (cont'd):

- B. Convention and Visitors Bureau Authority
 - Position held by Jay Singh
 - Position held by Sheri Hooper

- C. Gainesville-Hall '96 Board
 - Position held by Ruth Bruner
 - Position held by Melvin Cooper
 - Position held by Deb Gravitt

- D. Historic Preservation Commission
 - Position held by Richard Bachman

- E. Main Street Advisory Board
 - Position held by Jason Everett
 - Position held by Dale Jaeger
 - Position held by Art Kunzer

- F. Metropolitan Planning Organization Citizens Advisory Committee
 - Position held by Berlinda Lipscomb

Unanimous vote to appoint Jock Hornor to serve another term on the Chicopee Woods Area Park Commission; and to appoint Jay Singh and Glen Kyle to serve a two-year term on the Convention and Visitors Bureau Authority; and to appoint Ruth Bruner, Melvin Cooper and Lee McMichael to serve a two-year term on the Gainesville-Hall '96 Board; and to appoint Richard Bachman to serve another three-year term on the Historic Preservation Commission; and to appoint Jason Everett, Dale Jaeger and Art Kunzer to serve another two-year term on the Main Street Advisory Board; and to appoint Berlinda Lipscomb to serve another two-year term on the Metropolitan Planning Organization Citizens Advisory Committee.

ANNEXATION/ZONING:

A. Second Reading: Ordinance 2016-15

Annex 0.68± Acres at 0 AND 1510 West Side Drive

AN ORDINANCE ANNEXING 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); ADJACENT TO BUT NOT NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Unanimous vote to hold second reading on Ordinance 2016-15 as presented.

B. Second Reading: Ordinance 2016-16

Zone 0.68± Acres at 0 AND 1510 West Side Drive

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON 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) AT THE TIME OF ANNEXATION AS RESIDENTIAL-II, WITH CONDITIONS (R-II-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Unanimous vote to hold second reading on Ordinance 2016-16 as presented.

C. Second Reading: Ordinance 2016-17

Annex 10.06± Acres at 2360, 2370, 2374, 2376, 2380, 2400 AND 2410 Spring Road

AN ORDINANCE ANNEXING 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); ADJACENT TO BUT NOT NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Unanimous vote to hold second reading on Ordinance 2016-17 as presented.

D. Second Reading: Ordinance 2016-18

Zone 10.06± Acres at 2360, 2370, 2374, 2376, 2380, 2400 AND 2410 Spring Road

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON 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) AT THE TIME OF ANNEXATION AS RESIDENTIAL-II, WITH CONDITIONS (R-II-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Unanimous vote to hold second reading on Ordinance 2016-18 as presented.

ADJOURNMENT: 5:43 PM

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