



ACTION AGENDA

Mayor and Council Meeting
Tuesday, August 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, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- A. Post-Employment Service Recognition
- B. Meritorious Service Awards for Brittany Frantzreb, Chase Trammell and Justin Martin
- C. Meritorious Service Award for Caleb Couch
- D. Citizen Certificate of Appreciation - Landrell Payne and Melvin Hall
- E. Elizabeth McEntire Award
- F. Metro Water District STREAM Award - Coordination Program of Excellence Honorable Mention
- G. 2016 American Public Works Association (Georgia Chapter) Technical Innovation Award

COUNCIL ANNOUNCEMENTS:

PUBLIC COMMENTS:

CONSENT AGENDA:

Resolutions

- A. BR-2016-31 Airport Fixed Based Operator Lease Modification and Extension with Champion Aviation
- B. BR-2016-32 Airport Ground Lease Agreement with Fieldale Farms Corporation
- C. BR-2016-33 GEMA - Homeland Security Statewide Mutual Aid and Assistance Agreement - 2016
- D. PR-2016-35 Acceptance of GTIB Infrastructure Improvement Grant for State Route 60 Connector/Oak Tree Drive Improvements
- E. PR-2016-36 Authorization to Apply for FAA/GDOT Grant for Runway Improvement Project and Airport Layout Plan
- F. PR-2016-37 Brenau Center Maintenance Program

Unanimous vote to adopt the resolutions as presented.

Minutes

- A. June 7, 2016 Mayor/Council Meeting
- B. June 16, 2016 Work Session
- C. June 21, 2016 Mayor/Council Meeting
- D. June 30, 2016 Work Session
- E. July 5, 2016 Mayor/Council Meeting

Unanimous vote to approve the minutes accepting edits as presented.

RESOLUTIONS:

- A. BR-2016-34 Approve Water and Sewerage Refunding Revenue Bonds – 2006 Series

Majority vote to adopt resolution BR-2016-34 as presented.

Vote – 4 favor, 1 absent (Couvillon)

- B. BR-2016-35 Turner Wood & Smith Building Property Acquisition

Majority vote to adopt resolution BR-2016-35 as presented.

Vote – 4 favor, 1 absent (Couvillon)

ANNEXATION/ZONING:

- A. **Second Reading: Ordinance No. 2016-19**

Annex 0.323± acres at 780 Hospital Drive

AN ORDINANCE ANNEXING A 0.323± ACRE TRACT LOCATED ON THE SOUTHWEST SIDE OF HOSPITAL DRIVE, EAST OF ATLANTA HIGHWAY (A/K/A 780 HOSPITAL 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.

Majority vote to hold second reading on Ordinance 2016-19.

Vote – 4 favor, 1 absent (Couvillon)

- B. **Second Reading: Ordinance No. 2016-20**

Zone 0.323± acres at 780 Hospital Drive

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 0.323± ACRE TRACT LOCATED ON THE SOUTHWEST SIDE OF HOSPITAL DRIVE, EAST OF ATLANTA HIGHWAY (A/K/A 780 HOSPITAL DRIVE) AT THE TIME OF ANNEXATION AS LIGHT INDUSTRIAL, WITH CONDITIONS (L-l-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Majority vote to hold second reading on Ordinance 2016-20.

Vote – 4 favor, 1 absent (Couvillon)

CITY MANAGER ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss real estate matters at 6:18 PM.

**Those voting in favor to close the meeting were noted as follows: Bruner, Wangemann, Thompson, Brooks.
(Couvillon was absent for the vote)**

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

Unanimous vote to close the Executive Session and to adjourn the Council Meeting at 7:22 PM.

ADJOURNMENT: 7:22 PM

/ag