



ACTION AGENDA

Mayor and Council Meeting
Tuesday, September 6, 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. Proclamation: 2016 Daughters of the American Revolution

COUNCIL ANNOUNCEMENTS:

CONSENT AGENDA:

Appointments

- A. Friends of the Parks
- Position held by Dennis Ingle
- B. Housing Authority
- Position held by Mary Brown
- C. Main Street Advisory Board
- Position held by Albert Lunalover

Unanimous vote to appoint Jeff Morrison to serve a three-year term on the Friends of the Parks Board; to reappoint Mary Brown to serve another five-year term on the Housing Authority; and to appoint Jennifer McCall to serve a two-year term on the Main Street Advisory Board.

Minutes

- A. July 14, 2016 Work Session
B. July 14, 2016 Called Council Meeting
C. July 19, 2016 Mayor/Council Meeting
D. July 28, 2016 Work Session
E. August 2, 2016 Mayor/Council Meeting

Unanimous vote to approve the minutes accepting edits as presented.

Resolutions

- A. BR-2016-36 Accepting Burnam Wood Drive and Sterling Bridge Court as City Streets
- B. BR-2016-37 Amend Retirement Plan A Plan Document to Clarify Language Regarding Tiers
- C. BR-2016-38 Georgia Emergency Management Agency - Homeland Security GSAR Task Force 1 Memorandum of Agreement
- D. PR-2016-38 Byrne Justice Assistance Grant Acceptance 2017

Unanimous vote to adopt the resolutions as presented.

GENERAL LEGISLATION:

A. First Reading on Proposed Ordinance

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.

Unanimous vote to hold first reading on Ordinance 2016-21 as presented.

PUBLIC HEARING(S):

Annexation/Zoning Items

- A. Request from **Cobb Investments, LP** to amend a 0.54± acre tract zoned Planned Unit Development (P-U-D) located on the southwest side of the intersection of Myrtle Street and Cleveland Street (**a/k/a 0, 947 and 951 Myrtle Street SW; 712, 714, 718, 720, 722 and 724 Cleveland Street SW**). **Ward Number: Four**. Tax Parcel Number(s): 01-048-001-009 and 012. **Request: Multi-family apartment addition.**

Unanimous vote to hold first reading on Ordinance 2016-22 to amend the existing P-U-D zoning with conditions as presented.

CITY MANAGER ISSUES:

ADJOURNMENT: 5:53 PM

/ag