



ACTION AGENDA

Mayor and Council Meeting
Tuesday, September 20, 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:

COUNCIL ANNOUNCEMENTS:

CONSENT AGENDA:

Minutes

- A. August 11, 2016 Work Session
- B. August 16, 2016 Mayor/Council Meeting
- C. September 1, 2016 Work Session
- D. September 6, 2016 Mayor/Council Meeting

Unanimous vote to approve the minutes accepting edits as presented.

Resolutions

- A. BR-2016-40 Accepting the Streets Within Maple Park Subdivision as City Streets
- B. BR-2016-41 Intergovernmental Cooperative Purchasing Agreement
- C. BR-2016-42 Oakwood - Gainesville Sanitary Sewer Billing Intergovernmental Agreement
- D. CR-2016-03 Closing of Streets and Downtown Square for 2016 Mule Camp Market
- E. PR-2016-39 Department of Water Resources Utility Service Truck Purchase
- F. PR-2016-40 FY2017 Flat Creek Water Reclamation Facility Upgrades
- G. PR-2016-41 Firehouse Subs Public Safety Foundation Grant Program Acceptance 2016
- H. PR-2016-42 National Association of Drug Diversion Investigators 2016 Law Enforcement Grant Acceptance

Unanimous vote to remove item C.

Unanimous vote to adopt the resolutions as presented excluding item C.

GENERAL LEGISLATION:

A. First Reading on Proposed Ordinance

Amend Title 10 Entitled Schedule of Fees as it Pertains to Road Abandonment and Renaming Fee

AN ORDINANCE TO AMEND TITLE 10 ENTITLED SCHEDULE OF FEES OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE; TO AMEND SECTION 10-1-6 (b) (4) TO REVISE THE ROAD ABANDONMENT OR RENAMING FEE; 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 first reading on Ordinance 2016-23 as presented.

B. First Reading on Proposed Ordinance

Amend Chapter 2-3 to Provide Terms and Conditions Applicable to the Disposition of Narrow Strips of City Property

AN ORDINANCE TO AMEND CHAPTER 2-3 ENTITLED "FINANCE GENERALLY" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE; TO CREATE A SECTION 2-3-2 IN ARTICLE 1 TO PROVIDE THE TERMS AND CONDITIONS APPLICABLE TO THE DISPOSITION OF PARCELS OF NARROW STRIPS OF CITY PROPERTY; 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 first reading on Ordinance 2016-24 as presented.

C. Second Reading: Ordinance 2016-21

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 second reading on Ordinance 2016-21 as presented.

ANNEXATION/ZONING:

A. Second Reading: Ordinance 2016-22

Amend 0.54± acre at 0, 947 and 951 Myrtle Street SW; 712, 714, 718, 720, 722 and 724 Cleveland Street SW

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY AMENDING THE EXISTING PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-c) ZONING ON A 0.54± ACRE TRACT 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); 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 2016-22 as presented.

CITY MANAGER ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss real estate matters at 5:46 PM.

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

Unanimous vote to close the Executive Session and to adjourn the Council Meeting at 6:19 PM.

ADJOURNMENT: 6:19 PM

/ag