



## **ACTION AGENDA**

Mayor and Council Meeting  
Tuesday, October 18, 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:**

### **PRESENTATION(S):**

A. Meritorious Service Awards - Josh Adams and Jason Pierce

### **COUNCIL ANNOUNCEMENTS:**

### **CONSENT AGENDA:**

#### **Appointments**

- A. Building Board of Appeals
- Position held by Dick Bachman (*reappointment*)
  - Position held by Daniel Caldwell (*reappointment*)
  - Position held by Jack Bailey
  - Position held by Donnie Brewster

**Unanimous vote to reappoint Dick Bachman and Daniel Caldwell to serve another five-year term and to appoint Tracy Tesmer to replace Donnie Brewster and James Tipton to replace Jack Bailey on the Building Board of Appeals.**

#### **Minutes**

- A. September 29, 2016 Work Session  
B. October 4, 2016 Mayor/Council Meeting

**Unanimous vote to approve the minutes accepting edits as presented.**

**Resolutions**

- A. BR-2016-44 Financing for the Turner Wood & Smith Building Property Acquisition
- B. BR-2016-45 Authorize City Manager to Execute Documents for the 2017 Benefits Plan
- C. BR-2016-46 Selection of Workers' Compensation Third Party Administrator
- D. BR-2016-47 Oakwood - Gainesville Sanitary Sewer Billing Intergovernmental Agreement
- E. PR-2016-44 Old Oakwood Road Utilities Relocation - City of Oakwood Cost Participation
- F. PR-2016-45 Streets Maintenance Tractor Purchase

**Majority vote to adopt the resolutions as presented.**

**Vote – 4 favor, 1 recuse (Couvillon)**

**GENERAL LEGISLATION:**

**Second Reading: Ordinance No. 2016-25**

**Rezone 0.69+ acres at 1665 Thompson Bridge Road NW**

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 0.69± ACRE TRACT LOCATED ON THE WEST SIDE OF THOMPSON BRIDGE ROAD, NORTH OF ITS INTERSECTION WITH VIRGINIA CIRCLE (A/K/A 1665 THOMPSON BRIDGE ROAD NW) FROM RESIDENTIAL-I (R-I) TO OFFICE AND INSTITUTIONAL, WITH CONDITIONS (O-I-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 2016-25 as presented.**

**CITY MANAGER ISSUES:**

**CITY CLERK ISSUES:**

**EXECUTIVE SESSION:**

**Unanimous vote to enter an Executive Session to discuss real estate matters at 5:43 PM.**

OFFICIALS PRESENT: Dunagan, Bruner, Wangemann, Couvillon, Thompson, Brooks

STAFF PRESENT: Lackey, Sheppard, Hayes, Jordan

NOTE: Council Member Couvillon attended a portion of the executive session.

**Unanimous vote to close the Executive Session and to continue the Council Meeting at 6:06 PM.**

**ADJOURNMENT: 6:07 PM**

/ag