



ACTION AGENDA

Mayor and Council Meeting
Tuesday, November 1, 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:

Appointments

- A. Chattahoochee Golf Course Advisory Committee
- Position held by John Nix

Unanimous vote to appoint Fred Kelly to replace John Nix on the Chattahoochee Golf Course Advisory Committee.

- B. Friends of the Park
- Position held by Pat Ware

Unanimous vote to appoint Kari Martin to replace Pat Ware on the Friends of the Parks Board.

- C. Planning and Appeals Board Ex-Officio Member

Unanimous vote to appoint George Wangemann to serve as the Ex-Officio member on the Planning and Appeals Board.

Minutes

- A. October 13, 2016 Work Session
B. October 18, 2016 Mayor/Council Meeting

Unanimous vote to approve the minutes accepting edits as presented.

Resolutions

- A. BR-2016-48 Chicopee Woods Area Park Commission (CWAPC) Service Contract
- B. BR-2016-49 Intergovernmental Agreement with Hall County for Improvements to Roosevelt Square
- C. BR-2016-50 Memorandum of Agreement for Browns Bridge Road (SR 369) and Cresswind Parkway Traffic Signal Warrant Study
- D. PR-2016-46 Amendment to Upper Chattahoochee Basin Group Agreement
- E. PR-2016-47 Bureau of Justice Assistance Bulletproof Vest Partnership Grant Acceptance FY17-18

Unanimous vote to adopt the resolutions as presented.

PUBLIC HEARING(S):

Annexation/Zoning Items

- A. Request from **O'Reilly Automotive Stores, Inc.** to rezone a 1.29± acres tract located on the east side of Park Hill Drive, northeast of its intersection with South Enota Drive (a/k/a **1446 Park Hill Drive NE**) from Office and Institutional (O-I) to Neighborhood Business (N-B). **Ward Number: Two.** Tax Parcel Number(s): 01-079-002-012. **Request: O'Reilly Auto Parts store.**

Unanimous vote to approve first reading on Ordinance 2016-26 with conditions as presented.

ADJOURNMENT: 5:45 PM

/ag