



ACTION AGENDA

Mayor and Council Meeting
Tuesday, November 15, 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, Brooks
OFFICIALS ABSENT: Thompson
STAFF PRESENT: Lackey, Sheppard, Hayes, Jordan, Grayson

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATION(S):

- A. Proclamation: National Family Month
- B. Post-Employment Service Recognition
- C. Gainesville Parks and Recreation as State Agency of the Year Recognition
- D. Rock Creek Vietnam Veterans Group Recognition

COUNCIL ANNOUNCEMENTS:

PUBLIC COMMENTS:

CONSENT AGENDA:

Appointments

- A. Cemetery Committee
 - Position held by Glenda Pierce (*reappointment*)
- B. Planning and Appeals Board
 - Position held by George Hokayem
 - Position held by Jane Fleming (*reappointment*)
 - Position held by Carmen Delgado (*reappointment*)

Majority vote to reappoint Glenda Pierce to serve another term on the Cemetery Committee; reappoint Jane Fleming and Carmen Delgado to serve another term on the Planning and Appeals Board; and to appoint Ryan Thompson to replace George Hokayem on the Planning and Appeals Board.

Vote – 4 favor, 1 absent (Thompson)

Minutes

- A. October 27, 2016 Work Session
- B. November 1, 2016 Mayor/Council Meeting

Majority vote to approve the minutes accepting edits as presented.

Vote – 4 favor, 1 absent (Thompson)

Resolutions

- A. BR-2016-51 Intergovernmental Agreement with Hall County Concerning the Constructing and Equipping of the Gainesville-Hall County Senior Center
- B. BR-2016-52 Authorizing Terms of the Series 2016 Bond for Purchase of Turner, Wood & Smith Building
- C. BR-2016-53 Authorization to Execute Agreement with Gainesville Redevelopment Authority for Lots on Club Drive
- D. BR-2016-54 Approval of TAD Funding for Redevelopment Project at 886 Maple Street
- E. PR-2016-48 Authorization to Apply for Georgia Recreational Trails Grant
- F. PR-2016-49 Cleveland Highway Bridge Replacements Utilities Relocation
- G. PR-2016-50 FY2017 Local Maintenance and Improvement Grant (LMIG)
- H. PR-2016-51 FY2018 Section 5307 Application
- I. PR-2016-52 Lanier Islands Parkway and Interstate 985/Martin Road Interchange Utilities Relocation
- J. PR-2016-53 Riverside Drive Water Treatment Plant Solids Dewatering Facility Upgrades
- K. PR-2016-54 Youth Athletic Complex Phase 1 Architectural Design, Bidding, & Construction Services - Award of Contract

Majority vote to adopt the resolutions as presented.

Vote – 4 favor, 1 absent (Thompson)

ANNEXATION/ZONING:

Second Reading: Ordinance No. 2016-26

Rezone 1.29± acres at 1446 Park Hill Drive NE

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON 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, WITH CONDITIONS (N-B-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 2016-26 as presented.

Vote – 4 favor, 1 absent (Thompson)

CITY MANAGER ISSUES:

EXECUTIVE SESSION:

Majority vote to enter an Executive Session to discuss real estate and personnel matters at 6:01 PM.

**Votes favoring the motion: Bruner, Wangemann, Couvillon, Brooks
Absent: Thompson**

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

Majority vote to close the Executive Session and to adjourn the Council Meeting at 6:46 PM.

**Votes favoring the motion: Bruner, Wangemann, Couvillon, Brooks
Absent: Thompson**

ADJOURNMENT: 6:46 PM

/ag