



## **ACTION AGENDA**

Mayor and Council Meeting  
Tuesday, December 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:**

### **COUNCIL ANNOUNCEMENTS:**

### **CONSENT AGENDA:**

#### **Appointments**

- A. Gainesville Non-Profit Development Foundation
- Position held by Dick Young (*reappointment*)
  - Position held by Montine Smith (*reappointment*)
  - Position held by Broughton Cochran (*reappointment*)
  - Position held by Carlyle Cox (*reappointment*)

**Unanimous vote to reappoint Dick Young, Montine Smith, Broughton Cochran and Carlyle Cox to serve another term on the Gainesville Non-Profit Development Foundation.**

- B. Gainesville Redevelopment Authority
- Position held by Martha Randolph
  - Position held by Kris Nordholz (*reappointment*)

**Unanimous vote to appoint Matt Nix to replace Martha Randolph and reappoint Kris Nordholz to serve another term on the Gainesville Redevelopment Authority.**

- C. Parks and Recreation Board
- Position held by Susan Daniell (*reappointment*)
  - Position held by Hugh Cooper Embry, III (*reappointment*)

**Unanimous vote to reappoint Susan Daniell and Hugh Cooper Embry, III to serve another term on the Parks and Recreation Board.**

## **Minutes**

- A. November 10, 2016 Work Session
- B. November 15, 2016 Mayor/Council Meeting

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

## **Resolutions**

- A. BR-2016-55 2017 Planning and Appeals Board Meeting Calendar (January - June)
- B. PR-2016-55 Grelove, LLC - Athens Highway Sanitary Sewer Extension Cost Participation

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

## **GENERAL LEGISLATION:**

### **A. First Reading on Proposed Ordinance**

#### **Amendment to Chapter 2-4 Entitled Purchasing**

AN ORDINANCE TO DELETE CHAPTER 2-4 ENTITLED PURCHASING OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA IN ITS ENTIRETY; TO ENACT A NEW CHAPTER 2-4 ENTITLED PURCHASING; TO GOVERN ACQUISITIONS BY THE CITY OF COMMODITIES, EQUIPMENT AND SERVICES; 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 2016-27 as presented.**

## **PUBLIC HEARING(S):**

### **Community Development Item**

- A. Request from the **City of Gainesville** to amend Article 9-18 of the Unified Land Development Code for the City of Gainesville, Georgia. The proposed amendment will repeal and replace Article 9-18 entitled "Sign Regulations" with a new Article 9-18 entitled "Signs and Advertising Devices."

**The Planning and Appeals Board tabled this request until the December 13, 2016 meeting. No action required by Council.**

**ADJOURNMENT:** 5:39 PM

/ag