



ACTION AGENDA

Mayor and Council Meeting
Tuesday, January 10, 2017, 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. Recognition of Christmas Giving

COUNCIL ANNOUNCEMENTS:

ORGANIZATIONAL MEETING:

A. Resolution: BR-2017-01 Emergency Interim Successors

Unanimous vote to adopt Resolution BR-2017-01 as presented.

B. Appointment: Administrative Hearing Officer

Unanimous vote to reappoint G. Hammond Law, III to serve another one-year term as the Administrative Hearing Officer.

C. Appointment: Georgia Mountains Regional Commission

Unanimous vote to reappoint Council Member Wangemann to serve another one-year term on the Georgia Mountains Regional Commission.

D. Appointment: Legal Organ

Unanimous vote to reappoint the Gainesville Times as the legal organ.

E. Appointments: Ex-Officio Members to Boards/Committees

Unanimous vote to appoint the following 2017 Ex-Officio Members as presented.

**Council Member Bruner - Chicopee Woods Area Park Commission
Mayor Dunagan - Economic Development Council
Mayor Dunagan - Gainesville-Hall County Development Authority
Mayor Dunagan - Gainesville Redevelopment Authority
Mayor Dunagan - Greater Hall Chamber of Commerce Board of Directors
Mayor Dunagan - HALLmark Initiative
Council Member Couvillon - Airport Advisory Committee
Council Member Wangemann - Beautification Steering Committee
Council Member Wangemann - Board of Health
Council Member Thompson - Chattahoochee Golf Course Advisory Committee
Council Member Brooks - Friends of the Parks
Council Member Brooks - Gainesville Non-Profit Development Foundation
Council Member Wangemann - Historic Preservation Commission
Mayor Dunagan - Housing Authority
Council Member Bruner - Main Street Gainesville Advisory Board
Council Member Couvillon - Parks and Recreation Board
Council Member Wangemann - Planning and Appeals Board**

CONSENT AGENDA:

Minutes:

- A. December 13, 2016 Service Delivery Strategy
- B. December 15, 2016 Work Session
- C. December 20, 2016 Mayor/Council Meeting

Unanimous vote to approve the minutes accepting edits as presented.

Resolutions

- A. BR-2017-02 Declaration of Surplus Property
- B. PR-2017-01 Capital Improvements Plan (CIP) Tracking Tool
- C. PR-2017-02 Georgia Emergency Management FY2016 GSAR Grant Award
- D. PR-2017-03 Governor's Office of Highway Safety 2017 HEAT Grant

Unanimous vote to adopt the resolutions as presented.

PUBLIC HEARING(S):

Annexation/Zoning Items

- A. Request from **Rochester and Associates, Inc.**, to rename Howard Road, located on the east side of State Route 365, to Lanier Tech Drive. **Ward Number: Two. Request: Road name change.**

Unanimous vote to approve first reading on Ordinance 2017-01 as presented.

CITY MANAGER ISSUES:

CITY CLERK ISSUES:

ADJOURNMENT: 6:18 PM

/ag