



## **ACTION AGENDA**

Mayor and Council Meeting  
Tuesday, March 21, 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. **Special Recognition - Beth Morris**

### **COUNCIL ANNOUNCEMENTS:**

### **PUBLIC COMMENTS:**

### **CONSENT AGENDA:**

#### **Appointments**

- A. Planning and Appeals Board
- Position held by Lemuel Betancourt

**Unanimous vote to appoint Richard White to replace Lemuel Betancourt.**

#### **Minutes**

- A. February 16, 2017 Work Session  
B. February 21, 2017 Mayor/Council Meeting

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

#### **Resolutions**

- A. BR-2017-13 Approval of TAD Funding for "The Enclave" Redevelopment Project  
B. BR-2017-14 2017 Work Session/Council Meeting Calendar (July thru December)  
C. BR-2017-15 Updated Elected Officials Credit Card Policy

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

**GENERAL LEGISLATION:**

**A. First Reading on Proposed Ordinance**

**Amend Chapter 1-9 Entitled "Code of Ethics"**

AN ORDINANCE TO AMEND CHAPTER 1-9 ENTITLED "CODE OF ETHICS" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE BY ELIMINATING IT IN ITS ENTIRETY AND SUBSTITUTING IN ITS PLACE THE LANGUAGE SET FORTH BELOW; 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 2017- as presented.**

**PUBLIC HEARING(S):**

**A. BR-2017-16 Transmittal of the FY2016 Annual Update to the Capital Improvements Element (CIE)**

**Unanimous vote to adopt resolution BR-2017-16 as presented.**

**CITY MANAGER ISSUES:**

**CITY ATTORNEY ISSUES:**

**CITY CLERK ISSUES:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:** 5:51 PM

/ag