



ACTION AGENDA

Mayor and Council Meeting
Tuesday, April 4, 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, Brooks
OFFICIALS ABSENT: Couvillon, Thompson
STAFF PRESENT: Lackey, Hayes, Jordan, Grayson
STAFF ABSENT: Sheppard

INVOCATION:

PLEDGE OF ALLEGIANCE:

COUNCIL ANNOUNCEMENTS:

PUBLIC COMMENTS:

CONSENT AGENDA:

Minutes

- A. March 2, 2017 Work Session
- B. March 7, 2017 Mayor/Council Meeting

Majority vote to approve the minutes accepting edits as presented.

Vote – 4 favor, 2 absent (Couvillon, Thompson)

**The Mayor provided the fourth affirmative vote as required by the Charter.*

Resolutions

- A. BR-2017-17 Declaration of Surplus Property
- B. BR-2017-18 Write-off of Delinquent Personal Property Tax
- C. BR-2017-19 Write-off of Delinquent Utilities Receivables
- D. BR-2017-20 Extension of Hours for Off Premises Catering of Alcoholic Beverages
- E. PR-2017-09 Cargill Sanitary Sewer Improvements - Phase III - Award of Contract
- F. PR-2017-10 Design, Bid, and Construction of the Runway Safety Area Improvement Project

Majority vote to adopt the resolutions as presented.

Vote – 4 favor, 2 absent (Couvillon, Thompson)

**The Mayor provided the fourth affirmative vote as required by the Charter.*

GENERAL LEGISLATION:

A. Second Reading on Ordinance 2017-04

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.

Majority vote to hold second reading on Ordinance 2017-04 as presented.

Vote – 4 favor, 2 absent (Couvillon, Thompson)

**The Mayor provided the fourth affirmative vote as required by the Charter.*

PUBLIC HEARING(S):

- A. Request from **Hanh My Thi Doan** for a Special Use on a 0.52± acre tract located on the east side of South Enota Drive, north of its intersection with Sherwood Park Drive (a/k/a **502 South Enota Drive NE**), having a zoning classification of Office and Institutional (O-I). **Ward Number: Three.** Tax Parcel Number(s): 01-064-002-030. **Request: Nail Salon.**

Motion to deny the special use request.

Motion failed due to lack of a second.

Motion and second to approve the special use request.

Vote – 3 favor, 1 oppose, 2 absent (Couvillon, Thompson)

Motion failed due to lack of four affirmative votes.

- B. Request from **Masy Seng** to annex a 0.19± acre tract located on the northwest side of the intersection of Shallowford Road and Albert Street (a/k/a **593 and 597 Shallowford Road**) and to establish zoning as General Business (G-B). **Ward Number: Five.** Tax Parcel Number(s): 00-119A-001-012 and 013. **Request: Donut shop.**

Majority vote to hold first reading on Ordinance 2017-05 and Ordinance 2017-06 with conditions as presented.

Vote – 4 favor, 2 absent (Couvillon, Thompson)

**The Mayor provided the fourth affirmative vote as required by the Charter.*

C. Tabled to the May 9, 2017 Planning and Appeals Board Meeting / June 6, 2017 Council Meeting

Request from **Oak Hall Companies, LLC** to annex a 26.16± acres tract located east of Dawsonville Highway and on the north side of the intersection of Strickland Drive and Sportsman Club Road, with road frontage on Karen Lane (a/k/a 0 and 2209 Karen Lane; 2106, 2234 and 2242 Sportsman Club Road; and 2049 Strickland Drive) and to establish zoning as Planned Unit Development (P-U-D). Ward Number: One. Tax Parcel Number(s): 00-109-003-001, 004, 005; 00-109B-000-001, 002A and 036. Request: Active adult community.

D. Tabled to the May 9, 2017 Planning and Appeals Board Meeting / June 6, 2017 Council Meeting

Request from **Oak Hall Companies, LLC** to annex a 50.81± acres tract located on the east side of Dawsonville Highway (S.R. 53), having road frontage on Dawsonville Highway, Ahaluna Drive, Skyview Drive and Strickland Drive (a/k/a 0 and 1758 Ahaluna Drive; 1508, 1550, 1740, 1746, 1758, 1760, 1934 and 1982 Dawsonville Highway; 300 and 301 Skyview Drive; 0, 2008 and 2016 Strickland Drive) and to establish zoning as Planned Unit Development (P-U-D) and General Business (G-B). Ward Number: One. Tax Parcel Number(s): 00-110-000-005 (part), 028, 032 (part) and 039; 00-110A-004-001 (part), 002A, 004 (part), 005 (part), 007 (part), 007A (part), 007X, 014 (part), 016 (part), 017 (part) and 018. Request: Mixed-use development.

E. Tabled to the May 9, 2017 Planning and Appeals Board Meeting / June 6, 2017 Council Meeting

Request from **Oak Hall Companies, LLC** to rezone a 157.98± acres tract located on the east side of Dawsonville Highway (S.R. 53), having road frontage on Ahaluna Drive, Skyview Drive, Strickland Drive, Lakeshore Circle, West Lake Drive and Karen Lane (a/k/a 0, 1264 and 1817 Ahaluna Drive; 1876 Dawsonville Highway; 2208 Karen Lane; 0 and 2029 Strickland Drive; 0 and 1489 West Lake Drive) from Residential-I-A (R-I-A), Residential-I (R-I), Planned Unit Development (P-U-D) and Regional Business (R-B) to Planned Unit Development (P-U-D) and General Business (G-B). Ward Number: One. Tax Parcel Number(s): 00-109B-000-003A; 00-110-000-001, 006, 030, 031, 034, 035, 036, 037 and 038; 01-110-001-006; 01-110A-004-022; 01-114-001-001, 026, 145 and 161. Request: Mixed-use development.

CITY MANAGER ISSUES:

CITY ATTORNEY ISSUES:

CITY CLERK ISSUES:

EXECUTIVE SESSION:

ADJOURNMENT: 6:00 PM

/ag