



ACTION AGENDA

Mayor and Council Meeting
Tuesday, April 18, 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. Bugle Donation to the Gainesville Police Department

COUNCIL ANNOUNCEMENTS:

PUBLIC COMMENTS:

CONSENT AGENDA:

Appointments

A. Development Authority - Position held by RK Whitehead

Unanimous vote to appoint Elisabeth Baldwin to replace RK Whitehead.

Minutes

- A. March 3-4, 2017 Water Resources Workshop
- B. March 16, 2017 Work Session
- C. March 21, 2017 Mayor/Council Meeting
- D. March 30, 2017 Work Session
- E. April 4, 2017 Mayor/Council Meeting

Unanimous vote to approve the minutes accepting edits as presented.

Resolutions

- A. BR-2017-21 2017 Planning and Appeals Board Meeting Calendar (July - December)
- B. BR-2017-22 Rename Capital Project 91030 from "Land Bank Authority" to "Demolition Program"
- C. PR-2017-11 FY2017 Local Maintenance and Improvement Grant Off-System Safety Program

Unanimous vote to adopt the resolutions as presented.

ANNEXATION/ZONING:

A. Second Reading: Ordinance No. 2017-05

Annex 0.19± acre at 593 and 597 Shallowford Road

AN ORDINANCE ANNEXING 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); ADJACENT TO BUT NOT NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Unanimous vote to hold second reading on Ordinance 2017-05 as presented.

B. Second Reading: Ordinance No. 2017-06

Zone 0.19± acre at 593 and 597 Shallowford Road

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON 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) AT THE TIME OF ANNEXATION AS GENERAL BUSINESS, WITH CONDITIONS (G-B-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Unanimous vote to hold second reading on Ordinance 2017-06 with conditions as presented.

PUBLIC HEARING(S):

Community Development Items

- A. BR-2017-23 Transmittal of the Five-Year Update to the Comprehensive Plan

Unanimous vote to adopt resolution BR-2017-23 as presented.

CITY MANAGER ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss real estate matters at 5:51 PM.

OFFICIALS PRESENT: Dunagan, Bruner, Wangemann, Couvillon, Thompson, Brooks

STAFF PRESENT: Lackey, Sheppard, Hayes, Ligon, Jordan

Unanimous vote to close the Executive Session and to adjourn the Council Meeting at 6:18 PM.

ADJOURNMENT: 6:18 PM

/ag