



## **ACTION AGENDA**

Mayor and Council Meeting  
Tuesday, June 20, 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. 2016 Municipality of the Year Award - American Backflow Prevention Association

### **COUNCIL ANNOUNCEMENTS:**

### **CONSENT AGENDA:**

#### **Minutes**

- A. June 1, 2017 Work Session
- B. June 1, 2017 Called Council Meeting
- C. June 6, 2017 Called Council Meeting

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

#### **Resolutions**

- A. AR-2017-06 First Quarter Budget Adjustment for Fiscal Year 2017
- B. AR-2017-07 Second Quarter Budget Adjustment for Fiscal Year 2017
- C. AR-2017-08 Third Quarter Budget Adjustment for Fiscal Year 2017
- D. BR-2017-31 Adoption of the Five-Year Update to the Comprehensive Plan
- E. BR-2017-32 Adoption of the FY2016 Annual Update to the CIE
- F. BR-2017-33 Agreement Regarding Term of Municipal Court Judge
- G. PR-2017-17 Accept FY2018 Legacy Link Grant Contract
- H. PR-2017-18 Linwood Water Reclamation Facility - Influent Pump Station 4th Pumping Train Addition
- I. PR-2017-19 FY2017 Water Main Extensions and Improvements - Award of Contract

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

**ANNEXATION/ZONING:**

**A. Second Reading: Ordinance No. 2017-10**

**Annex 26.16± acres at 0 and 2209 Karen Lane; 2106, 2234 and 2242 Sportsman Club Road; and 2049 Strickland Drive**

AN ORDINANCE ANNEXING 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); 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 2017-10 as presented.**

**B. Second Reading: Ordinance No. 2017-11**

**Zone 26.16± acres at 0 and 2209 Karen Lane; 2106, 2234 and 2242 Sportsman Club Road; and 2049 Strickland Drive**

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON 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) AT THE TIME OF ANNEXATION AS PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-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 2017-11 as presented.**

**C. Second Reading: Ordinance No. 2017-12**

**Annex 50.81± acres at 0 and 1758 Ahaluna Drive; 1508, 1550, 1740, 1746, 1758, 1760, 1934 and 1982 Dawsonville Highway; 300 and 301 Skyview Drive; and 0, 2008 and 2016 Strickland Drive**

AN ORDINANCE ANNEXING 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; AND 0, 2008 AND 2016 STRICKLAND DRIVE); 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 2017-12 as presented.**

**D. Second Reading: Ordinance No. 2017-13**

**Zone 50.81± acres at 0 and 1758 Ahaluna Drive; 1508, 1550, 1740, 1746, 1758, 1760, 1934 and 1982 Dawsonville Highway; 300 and 301 Skyview Drive; and 0, 2008 and 2016 Strickland Drive**

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON 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; AND 0, 2008 AND 2016 STRICKLAND DRIVE) AT THE TIME OF ANNEXATION AS PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-c) AND 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 2017-13 as presented.**

**E. Second Reading: Ordinance No. 2017-14**

**Rezone 157.98± acres at 0, 1264 and 1817 Ahaluna Drive; 1876 Dawsonville Highway; 2208 Karen Lane; 0 and 2029 Strickland Drive; 0 and 1489 West Lake Drive**

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON 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; AND 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, WITH CONDITIONS (P-U-D-c) AND 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 2017-14 as presented.**

**F. Second Reading: Ordinance No. 2017-15**

**Amend Planned Unit Development at 446 Green Street, NE**

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY AMENDING THE EXISTING PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-c) ZONING ON A 0.50± ACRE TRACT LOCATED AT THE EAST SIDE OF GREEN STREET, ACROSS FROM ITS INTERSECTION WITH FORREST AVENUE (A/K/A 446 GREEN STREET, NE); 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 2017-15 as presented.**

**BUDGET HEARING(S):**

- A. Presentation of Proposed Fiscal Year 2018 Budget
- B. Public Comments Regarding Proposed Fiscal Year 2018 Budget

**BUDGET ACTION ITEM(S):**

- A. **AR-2017-09 Fiscal Year 2018 Budget**

**Unanimous vote to adopt Resolution AR- 2017-34.**

- B. **Second Reading on Ordinance No. 2017-08**

**Fiscal Year 2018 Ad Valorem Tax Rate - Board of Education**

AN ORDINANCE OF THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2018; AND OTHER PURPOSES.

**Unanimous vote to hold second reading on Ordinance 2017-08 as presented.**

- C. **Second Reading on Ordinance No. 2017-09**

**Fiscal Year 2018 Ad Valorem Tax Rate - City of Gainesville**

AN ORDINANCE BY THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE CITY OF GAINESVILLE, GEORGIA EXCLUSIVE OF ACTIVITIES OF THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2018; AND OTHER PURPOSES.

**Unanimous vote to hold second reading on Ordinance 2017-09 as presented.**

**CITY MANAGER ISSUES:**

**CITY ATTORNEY ISSUES:**

**CITY CLERK ISSUES:**

**EXECUTIVE SESSION:**

**ADJOURNMENT: 6:12 PM**

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