



## **AGENDA**

**Gainesville Mayor/Council Meeting**  
**Tuesday, December 18, 2018, 5:30 PM**  
**Public Safety Complex (Gainesville Justice Center)**  
**Municipal Court Room, 701 Queen City Parkway**  
**Mayor or Mayor Pro Tem Presides**

### **INVOCATION:**

### **PLEDGE OF ALLEGIANCE:**

### **PRESENTATIONS / RECOGNITIONS:**

- A. Gainesville Housing Authority
- B. Gainesville Non-Profit Development Foundation

### **COUNCIL ANNOUNCEMENTS:**

### **PUBLIC COMMENTS: (20 minutes maximum)**

### **CONSENT AGENDA:**

#### **Appointments**

- A. Parks and Recreation Board
  - Position held by John Simpson (*reappointment*)
  - Position held by Chris Romberg (*reappointment*)
  - Position held by Jeffrey Goss

#### **Minutes**

- A. November 29, 2018 Work Session
- B. December 4, 2018 Mayor/Council Meeting

#### **Resolutions**

- A. BR-2018-63 2019 Governing Body's Meeting Calendar
- B. BR-2018-64 Declaration of Surplus Property
- C. BR-2018-65 Investment and Cash Management Policy
- D. BR-2018-66 PFM Agreement for Asset Management Services
- E. BR-2018-67 Custody Account Services with TD Wealth
- F. PR-2018-29 Dolores Irene Dobbins Estate Donation to Alta Vista Cemetery

### **CITY MANAGER ISSUES:**

### **CITY ATTORNEY ISSUES:**

- A. BR-2018-68 Intergovernmental Agreement with the Gainesville Redevelopment Authority for Real Property Consisting of 1.71± Acres Bounded by Jesse Jewell Parkway, West Academy Street, Broad Street and Maple Street

### **CITY CLERK ISSUES:**

### **EXECUTIVE SESSION:**

### **ADJOURNMENT:**

