



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, April 19, 2011, 5:30 PM
Public Safety Complex (Gainesville Justice Center)
Municipal Court Room, 701 Queen City Parkway
Mayor or Mayor Pro Tem Presides

COUNCIL PRESENT: Figueras, Bruner, Wangemann, Dunagan, Hamrick
STAFF PRESENT: Padgett, Palmour, Felts, Jordan, Grayson
STAFF ABSENT: Sheppard

PLEDGE OF ALLEGIANCE:

INVOCATION:

PROCLAMATIONS:

- A. Georgia Cities Week
- B. Annual Spring Chicken Festival Day

CITIZEN'S ISSUES:

CONSENT AGENDA:

Minutes:

- A. February 15, 2011 Council Meeting

Unanimous vote to adopt the minutes accepting the edits as presented.

Resolutions:

- A. BR-2011-09 Declaration of Surplus Property
- B. BR-2011-10 Write Off of Delinquent Personal Property Taxes
- C. BR-2011-11 Fire Department Canine (K-9) Program

Unanimous vote to adopt the resolutions as presented.

ALCOHOLIC BEVERAGE LICENSE APPLICATION:

- El Ranchito Mexican Restaurant, 1830 Atlanta Highway, Suite B

Unanimous vote to approve the application as presented.

APPOINTMENTS:

- Development Authority
(To address position held by Elizabeth Umberson)

Unanimous vote to appoint LeTrell Simpson to serve a four-year term on the Development Authority.

REPORT:

Community Development, Planning Division

New items to be referred to the Planning and Appeals Board.

Unanimous vote to accept the report as presented and to refer new items to the Planning and Appeals Board.

COUNCIL'S ISSUES:

CITY MANAGER'S ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss real estate and potential litigation at 5:58 PM.

Those voting in favor to close the meeting were noted as follows: Bruner, Dunagan, Wangemann, Hamrick, Figueras.

COUNCIL PRESENT: Bruner, Dunagan, Wangemann, Hamrick, Figueras
STAFF PRESENT: Padgett, Palmour, Collins
STAFF ABSENT: Sheppard

Unanimous vote to close executive session and to continue the meeting at 6:44 PM.

OTHER BUSINESS:

Project Resolution-2011-09 Public Utilities Department Land Acquisition

Unanimous vote to approve Resolution PR-2011-09 as presented.

ADJOURNMENT: 6:50 PM

/ag