



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, May 17, 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: Bruner, Wangemann, Hamrick, Figueras
COUNCIL ABSENT: Dunagan
STAFF PRESENT: Padgett, Sheppard, Palmour, Felts, Jordan, Grayson

PLEDGE OF ALLEGIANCE:

INVOCATION:

SPECIAL RECOGNITION:

- Post Employment Recognition

CITIZEN'S ISSUES:

CONSENT AGENDA:

Minutes:

- A. March 1, 2011 Council Meeting
- B. March 15, 2011 Council Meeting

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

Vote – 4 favor, 1 absent (Dunagan)

Resolutions:

- A. BR-2011-__ Sunday Alcohol Sales Referendum Question
- B. CR-2011-__ Authorization to Waive the Sale of Alcohol for Public Consumption
- C. PR-2011-13 Amendment to Upper Chattahoochee Basin Group Agreement
- D. PR-2011-14 Biological Stream Monitoring and Evaluation
- E. PR-2011-15 U.S. Department of Justice, Office of Community Oriented Policing Services
COPS Hiring Program (CHP)

Majority vote to adopt items C, D and E as presented.

Vote – 4 favor, 1 absent (Dunagan)

A. BR-2011-12 Sunday Alcohol Sales Referendum Question

Majority vote to adopt the resolution as presented.

Vote – 3 favor, 1 oppose (Wangemann), 1 absent (Dunagan)

B. CR-2011-02 Authorization to Waive the Sale of Alcohol for Public Consumption

Majority vote to adopt the resolution as presented.

Vote – 3 favor, 1 oppose (Wangemann), 1 absent (Dunagan)

ALCOHOLIC BEVERAGE LICENSE APPLICATIONS:

A. Beau Alexander's Wine and Gifts, 105 Bradford Street

Majority vote to approve the application as presented.

Vote – 4 favor, 1 absent (Dunagan)

B. Pueblos Mexican Cuisine, 1310 Dawsonville Highway

Majority vote to approve the application as presented.

Vote – 4 favor, 1 absent (Dunagan)

APPOINTMENT:

- Chicopee Woods Area Park Commission
 - Position currently held by Emily B. (Sissy) Lawson

Majority vote to reappoint Emily (Sissy) Lawson to serve another three-year term on the Chicopee Woods Area Park Commission.

GENERAL LEGISLATION:

Proposed Ordinance

Amendment to Poolrooms Ordinance and Schedule of Fees

AN ORDINANCE TO AMEND SECTION 6-7-3 OF CHAPTER 6-70 ENTITLED "POOL ROOMS REGULATED" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO DELETE SECTION 6-7-3 ENTITLED "POOL ROOMS REGULATED" IN ITS ENTIRETY AND INSERT IN LIEU THEREOF A NEW SECTION 6-7-3 ENTITLED "POOL ROOMS REGULATED"; 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 first reading on Ordinance 2011-05 as presented.

Vote – 4 favor, 1 absent (Dunagan)

Proposed Ordinance

Amendment to Industrial Surcharge Fees

AN ORDINANCE TO AMEND CHAPTER 10 ENTITLED "SCHEDULE OF FEES" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 10-1-17 (g)(1-4); SECTION 10-1-17 (h)(1) TO REVISE FEES CHARGE; SECTION 10-1-19 TO REVISE FEES CHARGE; TO REPEAL CONFLICTING ORDINANCES: AND FOR OTHER PURPOSES.

Majority vote to hold first reading on Ordinance 2011-06 as presented.

Vote – 4 favor, 1 absent (Dunagan)

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on May 10, 2011 and new items to be referred to the Planning and Appeals Board.

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

Vote – 4 favor, 1 absent (Dunagan)

COUNCIL'S ISSUES:

CITY MANAGER'S ISSUES:

EXECUTIVE SESSION:

Majority vote to enter an Executive Session to discuss real estate, personnel and potential litigation at 5:57 PM.

Those voting in favor to close the meeting were noted as follows: Bruner, Wangemann, Hamrick, Figueras (1 absent, Dunagan).

COUNCIL PRESENT: Bruner, Wangemann, Hamrick, Figueras

STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan

Majority vote to close Executive Session and to adjourn the meeting at 6:39 PM.

ADJOURNMENT: 6:39 PM

/ag