ACTION AGENDA

Gainesville City Council Meeting
Tuesday, May 3, 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, Sheppard, Palmour, Felts, Jordan, Grayson**

PLEDGE OF ALLEGIANCE:

INVOCATION:

PROCLAMATION:

- National Police Week

CITIZEN'S ISSUES:

CONSENT AGENDA:

Resolutions:

A. AR-2011-08 Regarding Second Quarter Budget Adjustment for Fiscal Year 2011
B. AR-2011-09 Regarding Third Quarter Budget Adjustment for Fiscal Year 2011
C. PR-2011-10 Authorization to Apply for an Urban and Community Forestry Grant

Unanimous vote to adopt the resolutions as presented.

PUBLIC HEARING:

Community Development Block Grant (CDBG) Annual Action Plan

Council Action: Approved
(One Resolution)

Unanimous vote to adopt Resolution PR-2011-11 entitled *Community Development Block Grant (CDBG) Third Program Year 2011 Annual Action Plan* as presented.

RESOLUTION:

Project Resolution 2011-12 Street Resurfacing Project – Industrial Boulevard

Unanimous vote to approve Resolution PR-2011-12 as presented.

COUNCIL'S ISSUES:

CITY MANAGER'S ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss potential litigation and real estate at 6:02 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, Sheppard, Palmour

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

ADJOURNMENT: 6:18 PM

/ag