



## **ACTION AGENDA**

Gainesville City Council Meeting  
Tuesday, June 21, 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, Dunagan, Wangemann, Hamrick, Figueras  
**STAFF PRESENT:** Padgett, Palmour, Gregson, Jordan  
**STAFF ABSENT:** Sheppard

### **PLEDGE OF ALLEGIANCE:**

### **INVOCATION:**

### **CITIZEN'S ISSUES:**

### **CONSENT AGENDA:**

#### **Minutes:**

- A. April 19, 2011 Council Meeting

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

#### **Resolutions:**

- A. AR-2011-10 Public Utilities Department Five-Year Capital Improvements Plan  
B. BR-2011-\_\_ GASB 54 Recognition of Inflows for Special Revenue Funds  
C. BR-2011-16 GASB Statement No. 54 Policy Implementation  
D. BR-2011-17 Donation of Turnout Gear to Moldova Fire Department in Chimislia, Moldova  
E. PR-2011-20 Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program  
FY11-12  
F. PR-2011-21 Acceptance of FY2011 Local Maintenance Improvement Grant

**Unanimous vote to adopt items A, C, D, E and F as presented.**

**Vote – 5 favor**

- A. BR-2011-15 GASB 54 Recognition of Inflows for Special Revenue Funds

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

**Vote – 5 favor**

**ALCOHOLIC BEVERAGE LICENSE APPLICATIONS:**

A. Aldi Inc., 834 Dawsonville Highway Suite B

**Unanimous vote to approve the application as presented.**

**GENERAL LEGISLATION:**

**Proposed Ordinance**

**Amendment to Title 10 Schedule of Fees**

AN ORDINANCE TO AMEND TITLE 10, ENTITLED "SCHEDULE OF FEES" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 10-1-17(a) TO REVISE MONTHLY SANITARY SEWER SERVICE FEES FOR ALL CLASSES OF USERS; TO AMEND SECTION 10-1-41 TO REVISE WATER SERVICE FEES FOR ALL CLASSES OF USERS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Unanimous vote to hold first reading on Ordinance 2011-11 as presented.**

**Proposed Ordinance**

**On-Street Parking Prohibited on Alpine Street**

AN ORDINANCE TO AMEND SECTION 3-4-175 ENTITLED "SCHEDULE 5; PARKING PROHIBITED, ONE SIDE", OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Unanimous vote to hold first reading on Ordinance 2011-12 as presented.**

**Second Reading: Ordinance No. 2011-07**

**Court Processing Fee**

AN ORDINANCE TO AMEND TITLE 10 ENTITLED "SCHEDULE OF FEES" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 10-1-8 BY INSERTING THE TITLE "COURT PROCESSING FEE" AND TO PROVIDE FOR A PROCESSING FEE TO BE LEVIED UPON ANY PERSON CHARGED WITH AN OFFENSE IN THE MUNICIPAL COURT; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading:	<u>06/07/2011</u>
Published:	<u>06/10/2011</u>
Passed:	<u>06/21/2011</u>

**Unanimous vote to hold second reading on Ordinance 2011-07 as presented.**

**ANNEXATION / ZONING:**

**Second Reading: Ordinance No. 2011-08**

**Rezone 252 parcels consisting of 65.11+ acres in the Fair Street Area  
(Designation of a Fair Street Neighborhood Planning Unit)**

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A TOTAL OF 252 PARCELS CONSISTING OF 65.11± ACRES LOCATED BETWEEN THE SOUTHEAST SIDE OF JESSE JEWELL

PARKWAY AND E. E. BUTLER PARKWAY, HAVING ROAD FRONTAGE ALONG CARLTON STREET, CLOVERDALE AVENUE, COLLINS STREET, DESOTA STREET, DUNBAR PLACE, ELM STREET, EMILY STREET, FAIR STREET, HARVEY STREET, HIGH STREET, HOBBS ALLEY, MARTIN LUTHER KING, JR. BOULEVARD, MCBRIDE STREET, MCDONALD STREET, MILL STREET, NORWOOD STREET, PATRICIA DRIVE, AND SUMMIT STREET (SEE EXHIBIT A) FROM RESIDENTIAL-II (R-II) AND PLANNED UNIT DEVELOPMENT (P-U-D) TO NEIGHBORHOOD CONSERVATION (N-C); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to Zoning Map)

First Reading:	<u>06/07/2011</u>
Published:	<u>06/10/2011</u>
Passed:	<u>06/21/2011</u>

**Majority vote to hold second reading on Ordinance 2011-08 as presented.**

**Vote – 4 favor, 1 abstained (Figueras)**

**REPORT:**

**Community Development, Planning Division**

Action taken by the Gainesville Planning and Appeals Board on June 14, 2011 and 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.**

**BUDGET HEARING:**

**Presentation of FY2012 Proposed Budget**

**Public Comments regarding Proposed Budget**

**Second Reading: Ordinance No. 2011-09**

**FY2012 Ad Valorem Tax Rate for the City of Gainesville  
(Exclusive of the Gainesville Board of Education)**

AN ORDINANCE OF THE MAYOR AND COUNCIL 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 2012; AND OTHER PURPOSES:

First Reading:	<u>06/07/2011</u>
Published:	<u>06/10/2011</u>
Passed:	<u>06/21/2011</u>

**Majority vote to hold second reading of Ordinance 2011-10 as presented.**

**Vote – 4 favor, 1 opposed (Hamrick)**

**Second Reading: Ordinance No. 2011-10**

**FY2012 Ad Valorem Tax Rate for the Gainesville Board of Education**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2012; AND OTHER PURPOSES:

First Reading:	<u>06/07/2011</u>
Published:	<u>06/10/2011</u>
Passed:	<u>06/21/2011</u>

**Unanimous vote to hold second reading of Ordinance 2011-10 as presented.**

**Vote – 5 favor**

**Resolution AR-2011-11 Adoption of FY2012 Budget**

**Majority vote to adopt Resolution AR-2011-11 adopting the FY2012 Budget as presented.**

**Vote – 4 favor, 1 oppose (Hamrick)**

**COUNCIL'S ISSUES:**

**CITY MANAGER'S ISSUES:**

**EXECUTIVE SESSION:**

**Unanimous vote to enter an Executive Session to discuss potential litigation and real estate at 6:04 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, Jordan

**Unanimous vote to close Executive Session and to continue the Council Meeting at 6:26 PM.**

**ADJOURNMENT: 6:26 PM**

/ag