



ACTION AGENDA

Gainesville City Council Meeting
Tuesday, July 5, 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, Felts, Jordan, Grayson
STAFF ABSENT: Sheppard

PLEDGE OF ALLEGIANCE:

INVOCATION:

CITIZEN'S ISSUES:

CONSENT AGENDA:

Minutes:

- A. May 3, 2011 Council Meeting

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

Resolutions:

- A. BR-2011-18 Retirement Plan A Document Revision Amending Section 6.01
B. PR-2011-22 Justice Assistance Grant (JAG) Application 2011

Unanimous vote to adopt the resolutions as presented.

APPOINTMENTS:

- A. Main Street Gainesville Advisory Board
- Position currently held by Gladys Wyant
 - Position currently held by Gary Funk
 - Position currently held by Linda Orenstein
 - Position currently held by Debra Harkrider

Unanimous vote to appoint Amanda McClure to replace Gladys Wyant, Brett Fowler to replace Gary Funk and Derrick Case to replace Linda Orenstein for two-year terms on the Main Street Gainesville Advisory Board; and to appoint DeAnna Brown to fill the unexpired term of Debra Harkrider on the Main Street Gainesville Advisory Board.

B. Metropolitan Planning Organization – Community Advisory Committee (MPO – CAC)

- Ward 1 - Position currently held by Will White
- Ward 2 - Position currently held by Ed Meyer
- Ward 3 - Position currently held by Linda Carruth
- Ward 4 - Position currently held by Berlinda Lipscomb
- Ward 5 - Position currently held by Diana Dokken

Unanimous vote to appoint Connie Propes to replace Will White, Diane O’Kelley to replace Ed Meyer, Emory Turner to replace Linda Carruth and Mary Jardine to replace Diana Dokken to serve two-year terms on the MPO – CAC; and to reappoint Berlinda Lipscomb to serve another two-year term on the MPO - CAC.

GENERAL LEGISLATION:

Second Reading: Ordinance No. 2011-11

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.

First Reading:	<u>06/21/2011</u>
Published:	<u>06/24/2011</u>
Passed:	<u>07/05/2011</u>

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

Second Reading: Ordinance No. 2011-12

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.

First Reading:	<u>06/21/2011</u>
Published:	<u>06/24/2011</u>
Passed:	<u>07/05/2011</u>

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

PUBLIC HEARINGS:

Annexation / Zoning Items:

- 1) Request from **Jamie Collins** to rezone a 1.419± acres tract located on the northeast side of Thompson Bridge Road, north of its intersection with Lanier Avenue (a/k/a **1452, 1464 and 1472 Thompson Bridge Road NE**), from Residential-I (R-I) and Neighborhood Business (N-B) to General Business (G-B).
Ward Number: One

Tax Parcel Number(s): 01-087-004-008, 009 and 010
Request: Taco Bell restaurant with drive-thru

Council Action: First Reading
(One Ordinance)

Majority vote to hold first reading on Ordinance 2011-13 rezoning 1.419± acres at 1452, 1464 and 1472 Thompson Bridge Road NE from Residential-I (R-I) and Neighborhood Business (N-B) to General Business (G-B).

Vote – 4 favor, 1 opposed (Bruner)

- 2) Request from **One Eleven, LLC** for a Special Use on a 0.27± acre tract located on the east side of Thompson Bridge Road, south of its intersection with Oak Tree Drive (a/k/a **996 Thompson Bridge Road NE**), having a zoning classification of Neighborhood Business (N-B).

Ward Number: Two
Tax Parcel Number(s): 01-068-001-018A
Request: Drive-thru coffee restaurant

Council Action: Adopted
(One Resolution)

Unanimous vote to adopt Resolution ZR-2011-02 allowing a Special Use on a 0.27± acres tract at 996 Thompson Bridge Road NE for a drive-thru coffee restaurant in a Neighborhood Business (N-B) zoning district with conditions.

COUNCIL'S ISSUES:

CITY ATTORNEY ISSUES:

Resolution BR-2011-19 Deed Under Power of Sale By the City of Gainesville, Georgia

Unanimous vote to adopt the resolution as presented.

CITY MANAGER'S ISSUES:

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss litigation at 6:21 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
STAFF ABSENT: Sheppard

Unanimous vote to close the Executive Session and to adjourn the meeting at 6:35 PM.

ADJOURNMENT: 6:35 PM

/ag