

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

Mayor Bruner called the meeting to order.

The Pledge of Allegiance was recited in unison afterwhich Council Member Hamrick delivered the invocation.

PROCLAMATION:

National Police Week

Mayor Bruner read the proclamation declaring May 15-21 to be *National Police Week* and acknowledging May 15th as *Peace Officers' Memorial Day*. The proclamation was presented to the Police Chief and to the President of the Lyman Hall Chapter of the Sons of the American Revolution.

Police Chief Brian Kelly stated it was important to the Gainesville Police Department to recognize those that made the ultimate sacrifice and those that were seriously injured in the line of duty. He recognized Officer Kevin Holbrook, Officer Griggs Walls and Officer Josh Adams noting they would participate in the Law Enforcement Memorial Service festivities in Washington DC.

Dr. Ed Rigel, Sr., President of the Lyman Hall Chapter of the Sons of the American Revolution, recognized members in attendance and stated they were working to get some publicity about the event that takes place to recognize officers that have lost their lives in the line of duty. The Lyman Hall Chapter wanted to extend its appreciation to the Police Department and asked everyone to think of law enforcement officers on May 15th.

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

Motion to adopt the resolutions as presented.

Motion made by Council Member Dunagan
Motion seconded by Council Member Hamrick
Vote – 5 favor

PUBLIC HEARING:

Community Development Block Grant (CDBG) Third Program Year 2011 Annual Action Plan.

City Attorney Palmour reviewed the public hearing process and confirmed the hearing had been properly advertised.

Housing Program Manager Chris Davis stated the annual action plan was a detailed plan identifying activities and funding from the CDBG grant to be received in the next fiscal year. He gave a brief overview of the activities to occur utilizing these funds (\$364,302).

City Attorney Palmour opened the floor for comments. There being none, the hearing was closed and the matter was returned to Council for a decision.

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

Motion made by Council Member Figueras
Motion seconded by Council Member Dunagan
Vote – 5 favor

RESOLUTION:

PR-2011-12

Street Resurfacing Project – Industrial Boulevard

City Manager Kip Padgett stated this project would require \$55,000 from Council's contingency to pave the City's portion of Industrial Boulevard.

Motion to adopt the resolution as presented.

Motion made by Council Member Dunagan
Motion seconded by Council Member Wangemann
Vote – 5 favor

COUNCIL'S ISSUES:

Council Member Wangemann

1. Commented on the success of the Chicken Festival.
2. Announced he would be teaching four classes at East Hall Middle School related to Gainesville City Government.
3. Distributed 154 invitations to the Council Meeting.

Council Member Dunagan

A citizen approached him about developing property at the corner of Pearl Nix Parkway and Dorsey. The individual planned to annex into the City and wanted a curb cut off of Pearl Nix for a right in/right out purposes to offer better chances for a successful project.

City Manager Kip Padgett stated an ordinance was passed in 1993 that prohibits access onto Pearl Nix Parkway if there was another access point. He suggested that the Traffic Engineering Department review this matter and provide a recommendation at a future Work Session.

Council Member Figueras

1. Commented on attendance at Lanier Career Academy indicating it was the next step after the Junior Achievement Program.
2. Commented on the Honors Mentors Program which emphasizes the necessities for entering a career.
3. Provided an update regarding the Georgia Municipal Association Board of Director's Meeting.

Mayor Bruner

Reported she will attend the Georgia Municipal Association's Listening Session in Helen and Council Member Wangemann will attend the Listening Session in Lavonia.

Council Member Hamrick

1. Thanked staff for repairing potholes that were reported.
2. Asked that the City's Public Works Director contact the Sandy Springs Public Works Director to gain information as to how they appropriated such a large amount of funds for their resurfacing projects.
3. Commended staff for their efforts on the Citizens Government Academy.

CITY MANAGER'S ISSUES:

Cinco de Mayo

City Manager Kip Padgett reminded Council of the Cinco de Mayo event on Thursday in downtown Gainesville from 5:00 PM to 10:00 PM.

EXECUTIVE SESSION:

City Manager Kip Padgett requested an Executive Session to discuss potential litigation.

Council Member Dunagan requested an Executive Session to discuss real estate.

Motion to close the Council Meeting at 6:02 PM to enter an Executive Session to discuss real estate and potential litigation.

Motion made by Council Member Wangemann

Motion seconded by Council Member Dunagan

Council Members voting in favor of the motion were Bruner, Dunagan, Wangemann, Hamrick and Figueras

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

Motion to close the Executive Session and to adjourn the Council Meeting at 6:18 PM.

Motion made by Council Member Dunagan

Motion seconded by Council Member Figueras

Council Members voting in favor of the motion were Bruner, Dunagan, Wangemann, Hamrick and Figueras

ADJOURNMENT: 6:18 PM

DJ:ag

Ruth H. Bruner, Mayor

Denise O. Jordan, City Clerk