

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

Mayor Dunagan called the meeting to order.

PUBLIC SAFETY ISSUES:

Business Resolution: Donation of Fire Hose to Eagle Scout Troop #16 Of Gainesville, GA
Fire Lieutenant Scott Stowers stated the Eagle Scout Troop would be using the hose for an upcoming project and confirmed the hose to be donated was no longer usable.

Placed on February 7th Council Meeting Consent Agenda

PUBLIC UTILITIES ISSUES:

Project Resolution: SR 284 Clarks Bridge Utility Relocation

Civil Engineer Matt Tarver stated this resolution would authorize engineering and design services for the referenced project. The Department of Transportation (DOT) was working on a new structure and briefly described the project. The design work was included in the DOT project. Today's resolution addresses the cost of the design work. Once they bid the project, another resolution will be presented.

Placed on February 7th Council Meeting Consent Agenda

COMMUNITY DEVELOPMENT ISSUES:

Project Resolution: Authorization to Accept Additional GDOT TE Funds – Midtown Trail

Special Projects Manager Jessica Tullar stated this resolution was to accept an additional \$100,000 which increased the project funding to \$625,000. They have received notice to proceed on concept plans and indicated an addendum would not be executed.

Upon inquiry from Council Member Hamrick, Mrs. Tullar provided an update on the work to the Midtown area.

Public Hearing items for the February 7, 2012 Council Meeting

Community Development Director Rusty Ligon reviewed the public hearing items.

Dennis and Jill Momper

Rezone 0.51+ acres at 430 Prior Street

It was noted that one person spoke in opposition during the Planning and Appeals Board public hearing. The Planning and Appeals Board voted to approve the request with four conditions.

Council Member Hamrick commented on parking and the possibility of limiting the space to one business. Council Member Bruner and Council Member Figueras expressed

reservations. Mr. Ligon was asked to draft a condition that could be presented for Council's consideration at the meeting.

Medical Arts Properties 2.0 LP

Rezone 3.54± acres at 0 Fairbanks Drive, SW

It was noted that no one spoke in opposition to the request during the Planning and Appeals Board public hearing. The Planning and Appeals Board voted to approve the request with six conditions.

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Property Inventory

Upon inquiry from Council Member Hamrick, Community Development Director Rusty Ligon provided an update on inventorying tracts suitable for small retail type projects.

CITY MANAGER'S ISSUES:

Georgia Municipal Association (GMA) Annual Convention

City Manager Kip Padgett reported the GMA registration form had arrived and asked Council to submit their information as soon as possible.

COUNCIL ISSUES:

Council Member Figueras

1. Provided a report on meetings/training sessions attended at the Mayor's Day Conference.
2. Asked that local legislators be invited to the Citizen's Government Academy when the budget information was explained.
3. Made announcements about the Alliance for Literacy Spelling Bee and the Night of Laughter event sponsored by Habitat for Humanity noting both were fundraising events to benefit the Gainesville/Hall County community.
4. Women's Source will offer financial management courses at the United Way Building.
5. The One Community Organization (aka Second Saturday Meeting) will meet on February 11th.

Council Member Bruner

Provided a brief update about the Legislative Policy conference call and commented on several bills that were being monitored.

Council Member Hamrick

The Local Option Sales Tax (LOST) Report was positive and indicated the economy may be changing in Hall County.

CITY CLERK ISSUES:

City Clerk Denise Jordan reported she was co-teaching a class at the Clerk's Conference on February 7th.

EXECUTIVE SESSION:

City Manager Kip Padgett requested an Executive Session to discuss personnel, litigation and real estate matters.

Motion to close the Work Session to enter an Executive Session to discuss personnel, litigation and real estate matters at 9:44 AM.

Motion made by Council Member Hamrick

Motion seconded by Council Member Bruner

Council Members voting in favor of the motion were Dunagan, Hamrick, Figueras and Bruner. Council Member Wangemann was absent from the meeting.

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COUNCIL ABSENT: Wangemann

STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan

Motion to close the Executive Session and to adjourn the meeting at 10:13 AM.

Motion made by Council Member Hamrick

Motion seconded by Council Member Bruner

Council Members voting in favor of the motion were Dunagan, Hamrick, Figueras and Bruner. Council Member Wangemann was absent from the meeting.

ADJOURNMENT: 10:13 AM

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