

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

Mayor Dunagan called the meeting to order.

Dr. William Carr, Chaplain for Gainesville Fire Department, delivered the invocation after which the Pledge of Allegiance was recited in unison.

CONSENT AGENDA:

Resolutions:

- A. AR-2012-10 Public Utilities Department Five-Year Capital Improvements Plan
- B. BR-2012-24 Scrap Fire Hydrant Donation to Gainesville Athletic Club
- C. PR-2012-31 FY2013 Water Meter Replacement Project Award of Contract
- D. PR-2012-32 FY2013 Automated Meter Reading Project Award of Contract

Motion to adopt the resolutions as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

GENERAL LEGISLATION:

Proposed Ordinance

Amend Title 10 Entitled Schedule of Fees

Motion to hold first reading on Ordinance 2012-22, 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 AMEND SECTION 10-1-43 TO REVISE DEPOSIT FEES; TO AMEND SECTION 10-1-45 TO REVISE RATE SCHEDULE FOR WATER SERVICE FOR FIRE PROTECTION PURPOSES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Finance & Administration Division Manager Tina Wetherford stated the proposed ordinance was for rate changes as discussed at the Public Utilities Workshop and the Work Session. The ordinance implemented an increase of 3% for water rates and 3.5% for wastewater. It also included changes to lower the outside deposit fees and the implementation of the City's fire sprinkler system fees.

Motion made by Council Member Hamrick

Motion seconded by Council Member Wangemann

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

RESOLUTION:

AR-2012-11

American Legion Pavilion Restoration

Special Projects Manager Jessica Tullar stated the Legion Pavilion was discussed during the last Work Session noting it was designated as one of 2012's top 10 Georgia "Places in Peril" by the Georgia Trust for Historic Preservation. The City applied for a grant to help preserve the historic facility by funding the purchase of materials. Unfortunately, the grant was not funded. The next course of action was to reach an agreement between the City and the American Legion to assist with restoration. She commented on the importance of its historic value to the City. Ms. Tullar stated the agreement allows the use of the Pavilion by all City departments, free of charge, noting the City's Public Safety Departments currently utilize the area to conduct water rescue and training exercises. The contract was modified to offer a 10-year period and requires the Legion to maintain the facilities once they have been restored. This resolution authorized the service agreement and earmarked funds for the purchase of building materials.

Motion to adopt Resolution AR-2012-11 as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

PUBLIC HEARINGS:

Annexation/Zoning Items

City Attorney Palmour conducted the public hearing.

Request from Noe Bran to annex a 0.86± acre tract located east of Atlanta Highway, having road frontage on Hall Street and Hospital Drive (a/k/a 1 Hall Street) and to establish zoning as Light Industrial (L-I). Ward: Four. Tax Parcel Number: 00-132-005-019. Request: Church.

Community Development Director Rusty Ligon reviewed the application. The Planning and Appeals Board voted to approve the request.

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

Motion to hold first reading on Ordinance 2012-23, AN ORDINANCE ANNEXING A 0.86± ACRE TRACT LOCATED EAST OF ATLANTA HIGHWAY, HAVING ROAD FRONTAGE ON HALL STREET AND HOSPITAL DRIVE (A/K/A 1 HALL STREET); ADJACENT TO BUT NOT NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to City Limit Boundary)

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

Motion to hold first reading on Ordinance 2012-24, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 0.86± ACRE TRACT LOCATED EAST OF ATLANTA HIGHWAY, HAVING ROAD FRONTAGE ON HALL STREET AND HOSPITAL DRIVE (A/K/A 1 HALL STREET) AT THE TIME OF ANNEXATION AS LIGHT INDUSTRIAL (L-I); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to Zoning Map)

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

Planning Item

City Attorney Palmour conducted the hearing.

Adoption of the Economic Opportunity Gateways Urban Redevelopment Plan

Planning Division Manager Matt Tate stated staff proposed the adoption of the amended resolution for the Gainesville-Hall Economic Opportunity Gateways Urban Redevelopment Plan for the purpose of creating future opportunity zones within Gainesville/Hall County. Opportunity zones will promote economic development by providing tax incentives to blighted/poverty stricken areas. Council adopted the resolution in March and today's action amends the plan to include Hall County's amended boundaries.

Mr. Tate used a power point presentation to give a brief overview of the plan and to address the areas of change which included three SubAreas. He indicated SubArea 2 changed to expand, in certain areas, to the county line. The change would not affect the City's projects. Mr. Tate stated the next steps were for Council's adoption of the resolution and for Hall County's adoption of the plan on July 12th. An application would be submitted to the Department of Community Affairs (DCA) for Opportunity Zone (OZ) designation in August.

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

Motion to adopt Resolution BR-2012-25 entitled *Adoption of the Economic Opportunity Gateways Urban Redevelopment Plan as presented.*

Motion made by Council Member Figueras

Motion seconded by Council Member Wangemann

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

OTHER ISSUES:

Georgia Municipal Association (GMA) Hall of Fame

Council Member Bruner congratulated Council Member Figueras on her induction into the Georgia Municipal Association (GMA) Hall of Fame.

Council Member Figueras thanked staff for thinking of her indicating the award was really for the City of Gainesville.

Fitness Facilities

Council Member Wangemann commented on a statement from the Sheriff's debate regarding a fitness area for the officers in the Public Safety Building. He wondered how many officers used the room indicating it was important for the officers to be in good physical condition.

ADJOURNMENT: 5:52 PM

DJ:ag

C. Danny Dunagan, Mayor

Denise O. Jordan, City Clerk