

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

Mayor Dunagan called the meeting to order.

Darryl Dale, Chaplain for Gainesville Police Department, delivered the invocation after which the Pledge of Allegiance was recited in unison.

ALCOHOLIC BEVERAGE LICENSE APPLICATION:

Shenanigan's Irish Pub of Gainesville, 212 Spring Street

City Manager Kip Padgett stated this was a new application for consumption on the premises of beer, wine and liquor. The application was in order.

Motion to approve the application as presented.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

RESOLUTIONS:

PR-2012-33

Apply for and Accept FY2013 Legacy Link Grant Funding for \$447,492

Community Service Center Director Phillippa Lewis Moss presented this item indicating the funds were consistent with expectations. She commented on how the funds would be utilized.

Council Member Figueras expressed appreciation for what Mrs. Moss does for the community.

Motion to adopt the resolution as presented.

Motion made by Council Member Figueras

Motion seconded by Council Member Wangemann

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

GENERAL LEGISLATION:

Second Reading: Ordinance No. 2012-22

Amend Title 10 Entitled Schedule of Fees

Motion to hold second 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.

Motion made by Council Member Hamrick

Motion seconded by Council Member Bruner

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

ANNEXATION / ZONING:

**Second Reading: Ordinance No. 2012-23
Annex 0.86± acres at 1 Hall Street**

Motion to hold second 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 Wangemann

Motion seconded by Council Member Figueras

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

**Second Reading: Ordinance No. 2012-24
Zone 0.86± acres at 1 Hall Street**

Motion to hold second 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 Bruner

Motion seconded by Council Member Figueras

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

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on July 10, 2012 and new items to be referred to the Planning and Appeals Board.

Community Development Director Rusty Ligon stated there were two rezoning requests to be referred to the August 7th Council Meeting and no items to be referred to the August Planning and Appeals Board meeting. The report was noted as follows:

This report contains **(A)** action taken by the Planning and Appeals Board during their public hearing held on **July 10, 2012**, and **(B)** all new items, including variance requests, received by Planning Division staff to be referred by City Council to the Planning and Appeals Board for consideration during the public hearing to be held on **August 14, 2012**:

A. Planning and Appeals Board Actions for 07/10/12:

- 1) **Recommended conditional approval** of the request from **America's Home Place, Inc.** to rezone a 4.711± acres tract located on the east side of Dawsonville Highway, across from Beechwood Boulevard (a/k/a **0, 1122, 1138, 1162 and 1198 Dawsonville Highway**) from Residential-II (R-II), Office and Institutional (O-I) and General Business (G-B) to General Business (G-B).
Ward: One
Tax Parcel Number(s): 01-115-001-003A, 004, 005, 006 (Part) and 055 (Part)
Request: Retail business, restaurant and vehicle services

- 2) **Recommended denial** of the request from **Jonathan Pope** to rezone a 0.25± acre parcel located on the south side of North Avenue, west of its intersection with Green Street (a/k/a **135 North Avenue NW**) from Neighborhood Conservation (N-C) to Residential and Office (R-O).
Ward: Four
Tax Parcel Number(s): 01-040-004-001
Request: Law office

B. New items to be referred to the Planning and Appeals Board for 08/14/12:

There were no new applications received for the 06/29/12 closing date.

Motion to accept the report as presented.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

CITY MANAGER'S ISSUES:

Long John Silver's Demolition

City Manager Kip Padgett stated the Long John Silver's owners pulled a permit to demolish the existing building and the ATM machine. Cleanup was expected to begin next week. It was unknown at this time if there were plans to rebuild or sell.

Environmental Protection Division (EPD) Mitigation Requirements for the Department of Transportation (DOT)

City Manager Kip Padgett reported the Department of Transportation (DOT) will be working on the Clarks Bridge Road Bridge and must meet mitigation requirements of the Environmental Protection Division (EPD). To meet the requirements, the DOT was asking to dredge Longwood Cove. The work will be performed under the existing permit of the Corp of Engineers which is still valid. This cleanup will complement the work completed by the City a few years ago.

CITY CLERK ISSUES:

Joint Municipal Association Meeting

City Clerk Denise Jordan announced the Joint Municipal Association meeting will be on Monday, July 23rd at 6:15 PM at the Chateau Elan. The Town of Braselton will host.

EXECUTIVE SESSION:

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

Motion to close the Council Meeting and to enter an Executive Session to discuss real estate and litigation at 5:41 PM.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

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

COUNCIL PRESENT: Dunagan, Wangemann, Hamrick, Figueras, Bruner

STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan

Motion to close the Executive Session and to continue the Council Meeting at 6:59 PM.

Motion made by Council Member Bruner

Motion seconded by Council Member Hamrick

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

OTHER BUSINESS:

Bruner

Announced a citywide School Supply Drive was underway for Beulah Rucker Museum. Donations would be accepted at any city office.

Figueras

1. Announced applications are being processed for Housing Rehabilitation by Housing Manager Chris Davis.
2. Announced the next Second Saturday Meeting (One Community Organization) will be on August 11th at the Martha Hope Cabin. She gave a brief report on the last meeting and thanked staff for their assistance.

Hamrick

Commented on the Golf Course Advisory Committee meeting last week and shared statistical information from the last fiscal year. He asked if the debt could be refinanced to reduce the interest payment.

City Manager Kip Padgett stated staff had looked at reducing the debt a couple of years ago. At that time, it would be 7 to 10 years before refinancing was an option based upon the way the financing plan was established.

ADJOURNMENT: 7:05 PM

DJ:/ag

C. Danny Dunagan, Mayor

Denise O. Jordan, City Clerk