

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

Mayor Dunagan called the meeting to order.

Matt Wethington, Riverbend Baptist Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

CONSENT AGENDA:

Alcoholic Beverage License Applications:

- A. City Market, 615 E. E. Butler Parkway
New application for package sale of beer and wine.

Motion to approve the application as presented.

Motion made by Council Member Hamrick
Motion seconded by Council Member Bruner

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

Resolutions:

- A. BR-2012-36 Transfer of Lease Agreement for Property Located at 622 Main Street
- B. CR-2012-02 Closing of Streets and Downtown Square for 2012 Mule Camp Market
- C. PR-2012-45 Establishing Just Compensation for CDBG Program
(Desota Street and MLK Jr. Boulevard Land Acquisition)
- D. PR-2012-46 Flat Creek Stream Restoration – Cargill Stream Restoration Project

Motion to adopt the resolutions as presented.

Motion made by Council Member Figueras
Motion seconded by Council Member Bruner

DISCUSSION:

Upon a request from Council Member Figueras, Housing Manager Chris Davis commented on the item C noting it was for the acquisition of vacant properties with the possibility of rehabilitating one or more of them. He provided a brief summary of activities involved. He also commented on the Emergency Home Repair Program that would be available to assist eligible citizens.

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

GENERAL LEGISLATION:

Proposed Ordinance
FY2013 Ad Valorem Tax Rate Board of Education

Motion to hold first reading on Ordinance 2012-26, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM

TAX RATE FOR THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2013; AND OTHER PURPOSES.

Motion made by Council Member Hamrick

Motion seconded by Council Member Figueras

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

OTHER ISSUES:

Mayor Dunagan thanked staff for their efforts during the storms from last evening.

EXECUTIVE SESSION:

City Manager Kip Padgett requested an Executive Session to discuss personnel matters.

Motion to close the Council Meeting and to enter an Executive Session to discuss personnel and litigation at 5:40 PM.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

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

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

STAFF PRESENT: Padgett, Palmour, Mallett

NOTE: City Attorney Palmour was asked to take minutes for the Executive Session.

Motion to close the Executive Session and to continue the Council Meeting at 6:13 PM.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

OTHER BUSINESS:

Georgia Municipal Employee Benefits System (GMEBS) Meeting

Council Member Figueras reported attending the GMEBS meeting at St. Simons Island. She provided information for staff to utilize.

The One Community Organization (TOCO)

Council Member Figueras announced the next TOCO meeting would be held on October 13th. The meeting will include a walking tour of the Midtown Greenway and discussion about the environmental impact. The meeting would also provide an opportunity to review the amendments on the election ballot as it pertains to charter schools.

ADJOURNMENT: 6:16 PM

DJ:ag

C. Danny Dunagan, Mayor

Denise O. Jordan, City Clerk