

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

Mayor Dunagan called the meeting to order.

Council Member Wangemann delivered the invocation after which the Pledge of Allegiance was recited in unison.

PROCLAMATION:

GHS Football Team

Mayor Dunagan read a proclamation declaring January 30th to be *Red Elephant Day in Gainesville, GA* in recognition of the Gainesville High School football team's Class AAAAA State Championship win. Coach Bruce Miller along with several other coaches and players were in attendance to receive the proclamation. Council extended words of appreciation.

CONSENT AGENDA:

Minutes:

A. January 8, 2013 Council Meeting

Motion to approve the minutes accepting the edits as presented.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

Resolutions:

- A. AR-2013-02 Chattahoochee Golf Course Capital Purchases
- B. AR-2013-03 FY12 Closure of General Government Capital Projects
- C. AR-2013-04 FY12 Closure of Grant Capital Projects
- D. AR-2013-05 FY12 Closure of Parks and Recreation Capital Projects
- E. AR-2013-06 FY12 Closure of Public Utilities Projects
- F. AR-2013-07 FY12 Closure of SPLOST Capital Projects
- G. BR-2013-04 Amended Down Payment Assistance Program Policies and Procedures
- H. BR-2013-05 Amended Housing Rehabilitation Program Policies and Procedures
- I. BR-2013-06 Authorization to Amend the Intergovernmental Agreement with the Gainesville Redevelopment Authority Regarding the Georgia Mountains Center
- J. BR-2013-07 Issuance of Revenue Bonds by the Gainesville Redevelopment Authority for the benefit of Brenau University, Inc.
- K. BR-2013-08 Qualifying Fees for 2013 Election
- L. PR-2013-01 Authorization to Apply for FY14 Legacy Link Grant

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

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on January 15, 2013 and new items to be referred to the Planning and Appeals Board.

Community Development Director Rusty Ligon stated there was one rezoning request to refer to the February 6th Council Meeting and one rezoning request to refer to the February 12th 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 **January 15, 2013**, 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 **February 12, 2013**:

A. Planning and Appeals Board Actions for 01/15/13:

- 1) **Recommended conditional approval** of the request from **Michael Slate** to rezone a 0.67± acre tract located on the north side of Lanier Avenue, between Thompson Bridge Road and Walker Street (a/k/a **971 Lanier Avenue NE**) from Residential-I (R-I) to Residential and Office (R-O).
Ward: Two
Tax Parcel Number(s): 01-087-004-014
Request: Professional office use

B. New items to be referred to the Planning and Appeals Board for 02/12/13:

- 1) Request from **America's Home Place, Inc.** to rezone a 25.11± acres tract located on the east side of Dawsonville Highway across from Beechwood Boulevard, having road frontage along Ahaluna Drive and Lakeshore Circle (a/k/a **0 and 1198 Dawsonville Highway; 1162 Lakeshore Circle and 1232 Ahaluna Drive**) from Residential-I (R-I), Residential-II (R-II) and Office and Institutional (O-I) to General Business (G-B).
Ward Number: One
Tax Parcel Number(s): 01-114-001-002A; 01-115-001-006 (Part), 007B (Part) and 055 (Part)
Request: Commercial shopping center

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 CLERK ISSUES:

Joint Municipal Association (JMA) Meeting

City Clerk Denise Jordan reminded everyone of the JMA Meeting on Tuesday, January 29th. The City of Oakwood will host the meeting at Oakwood City Hall.

EXECUTIVE SESSION:

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

Motion to close the Council Meeting and to enter an Executive Session to discuss litigation and real estate matters at 5:42 PM.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

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

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

STAFF PRESENT: Padgett, Sheppard, Palmour, Marlowe, Jordan

Motion to close the Executive Session and to continue the Council Meeting at 6:30 PM.

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

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

OTHER ISSUES:

Council Member Figueras

1. Commented on the significance of January 21st from her perspective.
2. Commended staff for attending the Health Initiative sponsored by the District 2 Health Department.

Council Member Wangemann

1. Invited Council to attend the Keep Hall Beautiful Retreat on January 23rd.
2. Provided an update on efforts to contact every citizen in Gainesville indicating 7,111 invitations had been delivered.

Council Member Bruner

Commented on Council's attendance at the upcoming Mayor's Day Conference.

Mayor Dunagan

Expressed appreciation to Council for wearing their Gainesville t-shirts in celebration of the Gainesville High School Red Elephants.

ADJOURNMENT: 6:34 PM

DJ/ag

C. Danny Dunagan, Mayor

Denise O. Jordan, City Clerk