

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

The Mayor position was vacated upon the resignation of the Ward 1 Council Member in August. Per the Charter, the Mayor Pro Tem has the rights and privileges of the Mayor in his absence. Mayor Pro Tem Hamrick called the meeting to order.

Reverend Ebrahim Frank Medina, Restoration Community Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

RESOLUTIONS:

Business Resolution 2013-49 **Retirement Plan "A" Custodian Contract**

Retirement Plan A Board Chairman David Frazier stated the Retirement Plan A Board issued a Request For Proposals for custodial services. The Board, with assistance from its attorneys, selected Wells Fargo to conduct these services. The proposed resolution authorized the Board to enter into the contract.

Motion to adopt the resolution as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

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

PRESENTATION:

Main Street Manager Regina Mansfield presented Council with a 2013 Main Street Christmas ornament which features Poultry Park.

GENERAL LEGISLATION:

Proposed Ordinance

Amend Article 9-14 Entitled Soil Erosion and Sedimentation Control

Motion to hold first reading on Ordinance 2013-25, AN ORDINANCE TO AMEND TITLE 9 ENTITLED "UNIFIED LAND DEVELOPMENT CODE" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND ARTICLE 9-14 ENTITLED "SOIL EROSION AND SEDIMENTATION CONTROL" TO CHANGE THE ARTICLE TITLE TO "SOIL EROSION, SEDIMENTATION AND POLLUTION CONTROL"; TO AMEND SECTION 9-14-3 ENTITLED "MINIMUM REQUIREMENTS FOR EROSION, AND SEDIMENTATION CONTROL"; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Environmental Services Administrator Horace Gee commented on efforts to obtain a permit for the city's Stormwater Management Plan (SWMP). He reviewed the changes to the ordinance noting it was for compliance with state requirements.

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

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

**Second Reading: Ordinance No. 2013-24
Amendment to Chapter 1-7 Entitled Recreation and Parks as it Pertains to Weapons in Parks**

Motion to hold second reading on Ordinance 2013-24, AN ORDINANCE TO AMEND CHAPTER 1-7 ENTITLED RECREATION AND PARKS OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 1-7-2(4) TO PROVIDE THAT IT IS UNLAWFUL FOR ANY PERSON TO POSSESS ANY EXPLOSIVE SUBSTANCE (INCLUDING FIREWORKS) OR DISCHARGE ANY FIREARM WITHIN THE CITY PARKS OF THE CITY UNLESS EXPRESSLY AUTHORIZED BY THE MAYOR AND CITY COUNCIL; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Figueras
Motion seconded by Council Member Wangemann

DISCUSSION:

Council Member Bruner stated the ordinance must be approved to comply with state law.

Director of Parks and Recreation Melvin Cooper stated the change does not address the federal parks (Lanier Point, Holly Park and Longwood Park). Staff will address federal parks by erecting signs that state weapons are prohibited.

Council Member Segars stated several citizens have objections to the concept of this law.

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

APPOINTMENTS:

Parks and Recreation Board

- **Ward 1 position currently held by Jennifer Puryear**
- **Ward 3 position currently held by Jeffrey Goss**
- **Ward 5 position currently held by Chris Romberg**

Parks and Recreation Agency Director Melvin Cooper presented recommendations for the positions that will expire on December 31, 2013.

Motion to reappoint Jennifer Puryear, Jeffrey Goss and Chris Romberg to serve another five-year term on the Parks and Recreation Board.

Motion made by Council Member Figueras
Motion seconded by Council Member Wangemann

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

Friends of the Parks Board

- Position previously held by Glenn Austin
- Position currently held by Michael Graham
- Position currently held by Deb Gregson

Parks and Recreation Agency Director Melvin Cooper stated the Council makes nine appointments to the Friends of the Parks Board. He presented recommendations for the Council's consideration.

Motion to appoint Ken Crenshaw to replace Michael Graham and serve a three-year term, Casey Cochran to replace Deb Gregson and serve a three-year term and Pat Ware to fill the unexpired term of Glenn Austin on the Friends of the Parks Board.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

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

EXECUTIVE SESSION:

City Manager Kip Padgett requested an Executive Session to discuss real estate matters. City Attorney Palmour requested an Executive Session to discuss personnel matters.

Motion to close the Council Meeting and to enter an Executive Session to discuss real estate and personnel matters at 5:45 PM.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

COUNCIL PRESENT: Hamrick, Figueras, Bruner, Wangemann, Segars
STAFF PRESENT: Padgett, Sheppard, Palmour, Marlowe, Kelly, Jordan

Motion to close the Executive Session and to continue the Council Meeting at 6:21 PM.

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

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

ADJOURNMENT: 6:22 PM

DJ/ag

Robert L. Hamrick, Mayor Pro Tempore

Denise O. Jordan, City Clerk