

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

Mayor Dunagan called the meeting to order and served as the presiding officer.

Reverend Will Dyer, Gainesville First Baptist Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

CITIZEN'S ISSUES:

Reverend Evelyn Johnson commented on a dark area along E. E. Butler Parkway between West Ridge Road and the mouth of Interstate 985. She asked for improvements and specifically mentioned redrawing the arrow or placing a reflector in this area. It was noted that this request would be referred to the Department of Transportation (DOT).

CONSENT AGENDA:

Minutes:

December 17, 2013 Council Meeting

Motion to approve the minutes accepting the edits as presented.

Motion made by Council Member Hamrick

Motion seconded by Council Member Figueras

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

RESOLUTIONS:

BR-2014-03

Memorandum of Understanding Between the City of Gainesville, Main Street Gainesville and the Department of Community Affairs

Main Street Manager Regina Mansfield stated the Memorandum of Understanding was an annual agreement between Main Street and the Department of Community Affairs that required Council's authorization. She confirmed this agreement maintains Main Street Gainesville's designation in the Georgia Main Street Program.

Ms. Mansfield announced the "Coffee Break" was scheduled for Thursday, January 23rd at 8:30 AM at the Main Street Market. This would be a time to share information with downtown merchants and property owners. She encouraged Council and other interested parties to attend.

Motion to adopt the resolution as presented.

Motion made by Council Member Hamrick

Motion seconded by Council Member Figueras

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

PR-2014-03

Approval to Submit FY15 Legacy Link Grant Application

Community Service Center Director Phillipa Lewis Moss stated the proposed request was to apply for funding in FY15 for three programs (Meals on Wheels, Senior Life Center and Senior Transportation Program). The programs have been provided for three decades. She was seeking approval and support of the application. Ms. Moss indicated there was no intergovernmental agreement (IGA) with Hall County for the FY15 grant. If Hall County did not execute an IGA, the City could decide not to accept the funds. It was noted that the application was due by January 31st.

Motion to adopt the resolution as presented.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

PR-2014-04

Region B Unified Healthcare Coalition Equipment Procurement

Captain Carol Martin stated the resolution allowed the Police Department to apply for the acquisition of night vision goggles and incident command vests from the Region B Unified HealthCare Coalition. She indicated there was no cash match required.

Motion to adopt the resolution as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Couvillon

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

ANNEXATION / ZONING:

Second Reading: Ordinance No. 2014-01

Rezone 0.67± Acres at 971 Lanier Avenue NE

Motion to hold second reading on Ordinance 2014-01, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 0.67± ACRE PARCEL 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, WITH CONDITIONS (R-O-c); 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 Wangemann

Votes favoring the motion: Hamrick, Figueras, Wangemann, Couvillon

Oppose: Bruner

EXECUTIVE SESSION:

Mayor Dunagan requested an Executive Session to discuss personnel, real estate and litigation matters.

Motion to close the Council Meeting and to enter an Executive Session to discuss personnel, real estate and litigation matters at 5:47 PM.

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

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

OFFICIALS PRESENT: Dunagan, Hamrick, Figueras, Bruner, Wangemann, Couvillon

STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan, Harbin, Allison, Kelly

Motion to close the Executive Session and to continue the Council Meeting at 6:56 PM.

Motion made by Council Member Couvillon

Motion seconded by Council Member Bruner

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

OTHER ISSUES:

Updated Citizen's Guide to Government

City Manager Kip Padgett stated the Communication and Tourism Director provided copies of the updated Citizen's Guide to Government.

Words of Appreciation

Council Member Figueras expressed appreciation for several people and organizations in the community for all they do to make Gainesville better.

Permits Issued

Council Member Hamrick commented the Buildings Year Ending Report was very gratifying. He shared the number of permits issued in the last month.

ADJOURNMENT: 6:58 PM

DJ/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk