

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.

Kevin Crawford, Counselor/Bishop RIC of the Church of Jesus Christ of Latter Day Saints, delivered the invocation after which the Pledge of Allegiance was recited in unison.

CONSENT AGENDA:

Minutes:

- A. March 24, 2014 Special Purpose Local Option Sales Tax Meeting
- B. May 19, 2014 Special Purpose Local Option Sales Tax Meeting
- C. May 20, 2014 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: Hamrick, Figueras, Bruner, Wangemann, Couvillon

BUDGET HEARING:

City Attorney Palmour reviewed the public hearing process.

Presentation of FY2015 Proposed Budget

City Manager Kip Padgett provided an overview of the budget indicating the proposed budget represented a \$30.3 million budget for the General Fund with emphasis on road paving and capital projects for public safety. It also reestablished employee merit increases and kept increased insurance costs from being passed on to the employees. Mr. Padgett stated there had been no change to the proposed budget from previous presentations.

Public Comments regarding proposed budget

City Attorney Palmour opened the floor for comments. There being none, the budget hearing was closed and the matter was returned to Council for a decision.

**Second Reading: Ordinance No. 2014-08
FY2015 Ad Valorem Tax Rate for the City of Gainesville
(Exclusive of the Gainesville Board of Education)**

Motion to hold second reading on Ordinance 2014-08, AN ORDINANCE BY THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE CITY OF GAINESVILLE, GEORGIA EXCLUSIVE OF ACTIVITIES OF THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2015; AND OTHER PURPOSES.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

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

Resolution AR-2014-08 Adoption of Fiscal Year 2015 Budget

Motion to adopt the Resolution AR-2014-08 as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

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

Second Reading: Ordinance No. 2014-09

FY2015 Ad Valorem Tax Rate for the Gainesville Board of Education

Motion to hold second reading on Ordinance 2014-09, AN ORDINANCE OF THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2015; AND OTHER PURPOSES.

Motion made by Council Member Figueras

Motion seconded by Council Member Hamrick

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

RESOLUTION:

Resolution PR-2014-26 Community Home Investment Program (CHIP) Acceptance of FY2014 Grant

Motion to adopt the Resolution PR-2014-26 as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

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

ANNEXATION / ZONING

Second Reading: Ordinance No. 2014-10

Annex 0.19± Acres at 1322 Hazel Street

Motion to hold second reading on Ordinance 2014-10, AN ORDINANCE ANNEXING A 0.19± ACRE TRACT LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF HAZEL STREET AND RALSTON STREET (A/K/A 1322 HAZEL 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 Hamrick

Motion seconded by Council Member Wangemann

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

**Second Reading: Ordinance No. 2014-11
Rezone 0.19± Acres at 1322 Hazel Street**

Motion to hold second reading on Ordinance 2014-11, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 0.19± ACRE TRACT LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF HAZEL STREET AND RALSTON STREET (**A/K/A 1322 HAZEL STREET**) AT THE TIME OF ANNEXATION AS RESIDENTIAL-II (R-II); 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: Hamrick, Figueras, Bruner, Wangemann, Couvillon

**Second Reading: Ordinance No. 2014-12
Annex 1.63± Acres at 1297 Swann Drive**

Motion to hold second reading on Ordinance 2014-12, AN ORDINANCE ANNEXING A 1.63± ACRES TRACT LOCATED WEST OF SWANN DRIVE AT ITS TERMINUS AND ON THE SOUTH SIDE OF PEARL NIX PARKWAY (**A/K/A 1297 SWANN DRIVE**); 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 Figueras

Motion seconded by Council Member Wangemann

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

**Second Reading: Ordinance No. 2014-13
Rezone 1.63± Acres at 1297 Swann Drive**

Motion to hold second reading on Ordinance 2014-13, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 1.63± ACRES TRACT LOCATED WEST OF SWANN DRIVE AT ITS TERMINUS AND ON THE SOUTH SIDE OF PEARL NIX PARKWAY (**A/K/A 1297 SWANN DRIVE**) AT THE TIME OF ANNEXATION AS RESIDENTIAL-II, WITH CONDITIONS (R-II-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 Hamrick

Motion seconded by Council Member Bruner

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

Second Reading: Ordinance No. 2014-14
Rezone 1.78± Acres at 620 Pearl Nix Parkway

Motion to hold second reading on Ordinance 2014-14, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 1.78± ACRES TRACT LOCATED ON THE SOUTH SIDE OF PEARL NIX PARKWAY, EAST OF ATLANTA HIGHWAY (**A/K/A 620 PEARL NIX PARKWAY**) FROM LIGHT INDUSTRIAL (L-I) TO RESIDENTIAL-II, WITH CONDITIONS (R-II-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 Bruner

Motion seconded by Council Member Hamrick

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

Second Reading: Ordinance No. 2014-15
Abandon 0.08± Acres portion of the cul-de-sac of Swann Drive

Motion to hold second reading on Ordinance 2014-15, AN ORDINANCE OFFICIALLY DISCONTINUING, CLOSING AND ABANDONING A 0.08± ACRE PORTION OF THE CUL-DE-SAC OF SWANN DRIVE; WITH ALL ACREAGE BEING LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES **with conditions**.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on June 10, 2014 and new items to be referred to the Planning and Appeals Board.

Community Development Director Rusty Ligon presented the report indicating there were two items to be referred to the July 1, 2014 Council Meeting including one rezoning and one zoning amendment request. There were no items to refer to the July Planning and Appeals Board Meeting.

This report contains **(A)** action taken by the Planning and Appeals Board during their public hearing held on **June 10, 2014**, 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 **July 8, 2014**.

A. Planning and Appeals Board Actions for 06/10/14:

- 1) **Recommended conditional approval** of the request from **Beehive Homes of Gainesville** to rezone a 2.0± acres tract located on the west side of South Enota Drive across from its intersection with Enota Circle (a/k/a **1351 Park Hill Drive**) from Residential-I (R-I) to Residential-II (R-II), with a special use.
Ward Number: Two
Tax Parcel Number(s): 01-077-001-027 (Part)
Request: Assisted living facility

- 2) **Recommended conditional approval** of the request from **Alcovy-20, Inc.** to amend the existing Planned Unit Development (P-U-D) zoning on a 26.10± acres tract located on the east and west sides of Wilson Drive, northeast of its intersection with Athens Highway (a/k/a **0, 2108 and 2125 Wilson Drive**).
Ward Number: Three
Tax Parcel Number(s): 15-022D-000-001 (Part), 003 and 021 (Part)
Proposed Use: 55-lot single-family subdivision

B. New items to be referred to the Planning and Appeals Board for 07/08/14:

There were no new applications received for the 05/30/14 closing date.

Motion to accept the report as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

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

CITY MANAGER'S ISSUES:

Special Purpose Local Option Sales (SPLOST) VII Meeting

City Manager Kip Padgett reminded everyone of the SPLOST VII public meeting to be held at the Gainesville Civic Center on Thursday, June 19th at 7:00 PM.

CITY ATTORNEY ISSUES:

Resolution BR-2014-22 Property Swap between City of Gainesville and Gainesville City School District

City Attorney Palmour presented the proposed resolution and commented on action taken by the Gainesville City School Board. Adoption of the resolution would allow for the transfer of the Ivey Watson Park to the Gainesville City School District. The resolution also authorized execution of the appropriate documents.

Motion to adopt the Resolution BR-2014-22 as presented.

Motion made by Council Member Hamrick

Motion seconded by Council Member Figueras

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

OTHER ISSUES:

Property Swap with City School System

Council Member Bruner commented on the property swap with the Gainesville City School System indicating it was a good deal. City Attorney Palmour commended the Parks and Recreation Agency for their assistance with the property swap.

Parks and Recreation Agency

Council Member Figueras thanked the Parks and Recreation Agency for all the work done to the parks.

Second Saturday Meeting

Council Member Figueras briefly commented on the Second Saturday Meeting that was held on Saturday, June 14th.

Keep Hall Beautiful Cleanup

Council Member Wangemann commented on the Keep Hall Beautiful cleanup in the Midtown area on Saturday, June 21st starting at 8:00 AM.

Evaluation of Stop Signs

Council Member Bruner thanked the Police Department for evaluating the stop sign at the intersection of Riverside Drive and Lanier Avenue.

ADJOURNMENT: 5:46 PM

DJ/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk