

OFFICIALS PRESENT: Dunagan, Hamrick, Figueras, Bruner, Wangemann  
OFFICIALS ABSENT: Couvillon  
STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan

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

**ADMINISTRATIVE SERVICES ISSUES:**

**Alcoholic Beverage License Application**  
**Taqueria El Camarada, 1706 Cleveland Highway**

Senior Finance Technician Tracie Morris presented the application indicating all was in order.

Placed on the July 1 Council Meeting Consent Agenda

**PUBLIC SAFETY ISSUES:**

**Project Resolution**

**Georgia Emergency Management Agency (GEMA) Georgia Search and Rescue (GSAR)**

Division Chief Keith Smith requested acceptance of GSAR funds indicating this was part of a 55 year contract with GEMA to address equipment used to maintain a truck and K-9 equipment on their behalf.

Placed on the July 1 Council Meeting Consent Agenda

**Project Resolution**

**Request to Apply for Firehouse Subs Public Safety Foundation Grant**

Chief Jerome Yarbrough presented the proposed resolution for a grant to purchase a LUCAS Chest Compression System for placement on the quick response apparatus.

Placed on the July 1 Council Meeting Consent Agenda

**PUBLIC WORKS ISSUES:**

**Introduction**

Assistant Public Works Director Chris Rotalsky introduced Engineer Rhonda Brady.

**Club Drive and East Lake Drive All-Way Stop Evaluation**

Assistant Public Works Director Chris Rotalsky discussed a request for the reference all-way stop. The volume counts indicated the intersection does not meet the standards for an all-way stop.

Upon inquiry from Council Member Wangemann, Mr. Rotalsky indicated the department didn't evaluate the area for speed tables. However, he did not believe the area would meet the standards based upon information available to date.

Mayor Dunagan requested a four-way stop based upon citizen requests. He also asked to reevaluate the area after school starts.

Council Member Wangemann requested more frequent police patrol in this area.

Council Member Figueras requested historical information regarding speed tables and stop signs. She felt the elected officials had not supported traffic calming measures when they were not warranted.

City Manager Padgett commented on the general policy regarding stop signs.

### **Stop Sign Request for Riverside Drive**

Council Member Hamrick reported a request for another stop sign on Riverside Drive.

Assistant Public Works Director Chris Rotalsky stated plans were underway to evaluate this area.

### **Traffic Signal Request at the Intersection of Lakeview and Georgia Highway 129**

Assistant Public Works Director Chris Rotalsky commented on a request for a traffic signal at the intersection of Lakeview and Georgia Highway 129. There have been additional discussions with the Department of Transportation. There does not appear to be any efforts to signalize the intersection at this time.

### **McEver Road at Kohl's**

Council Member Figueras expressed concern about safety on McEver Road at the entrance to Kohl's. It was noted this is a state roadway to be addressed by the Georgia Department of Transportation.

### **Enota and Thompson Bridge Road Intersection**

Council Member Hamrick requested reevaluation of the intersection at Enota Drive and Thompson Bridge Road.

## **COMMUNITY DEVELOPMENT ISSUES:**

### **Public Hearing Items for the July 1, 2014 Council Meeting**

Planning Manager Matt Tate reviewed the applications to be addressed:

#### *Beehive Homes of Gainesville*

#### *Rezone and Special Use Permit on 2.0± acres at 1351 Park Hill Drive*

The Planning and Appeals Board recommended approval with conditions. One public comment was received.

#### *Alcovy 20 Inc.*

#### *Amend existing Planned Unit Development zoning at 2108 and 2125 Wilson Drive*

The Planning and Appeals Board recommended approval with conditions. The applicant plans to request modifications to the conditions. There was considerable discussion about sidewalks.

**CITY MANAGER ISSUES:**

**Chattahoochee Golf Course Request for Proposals**

Director of Golf Rodger Hogan stated the Chattahoochee Golf Course released a request for proposals to manage The Grill. One response was received. He requested approval to move forward with the sole respondent.

There was consensus among the governing body to proceed.

City Manager Padgett stated Mr. Hogan would work with the City Attorney to prepare the contract. A resolution will be presented to authorize execution of the contract.

**Insurance and Liability Broker**

City Manager Padgett stated the insurance and liability broker services will go to bid this fall. He asked if there was a desire to seek a local vendor indicating four local companies could provide this service.

There was consensus among the governing body to seek a local vendor.

**Department of Community Affairs \$1 Million Grant**

City Manager Padgett stated staff received the grant information. He requested permission to present a resolution at the upcoming Council Meeting to formally accept the grant.

Placed on the July 1 Council Meeting Agenda

**Gateway Grant**

City Manager Padgett reported staff applied for \$50,000 for a gateway grant and received \$48,000. The paperwork was forthcoming to accept the grant.

**COUNCIL ISSUES:**

**Council Member Figueras**

1. Announced Rev. Rose Johnson was offering a series of workshops to encourage voting.
2. Reported Jim Kilgore, Carriage Nissan Marketing Division, expressed a desire to help market the city.
3. Presented the City Manager with Georgia Municipal Employee Benefit System (GMEBS) Retirement Fund information.

**Council Member Wangemann**

1. Reported Keep Hall Beautiful had gathered 100,000 pounds of litter.
2. Provided a brief report on the Georgia Mountains Regional Commission Meeting.
3. Thanked the Police Department for prompt action in addressing issues occurring on West Avenue.

**Mayor Dunagan**

Stated the Georgia Municipal Association Convention was very beneficial.

**APPOINTMENTS:**

**Convention and Visitors Bureau Authority**

Mayor Dunagan presented candidates for consideration.

The recommendations were accepted and the appointments were placed on the July 1, 2014 Council Meeting Agenda

**MS4 Steering Committee**

Mayor Dunagan presented candidates for consideration.

The recommendations were accepted and the appointments were placed on the July 1, 2014 Council Meeting Agenda

**Assistant City Attorney**

City Manager Padgett stated the governing body had completed its review of the responses.

Placed on the July 1, 2014 Council Meeting Agenda

**CITY CLERK ISSUES:**

**Agenda Management Software**

City Clerk Denise Jordan commented on the work that had transpired to transition to an automated process for preparing agendas and agenda packets. Today was the first testing opportunity to use the tablets in the meeting to access information. She thanked the Council for being receptive to this change and commented on the plans for a paperless meeting environment.

**EXECUTIVE SESSION:**

City Manager Padgett requested an Executive Session for real estate matters and pending litigation.

**Motion to close the Work Session to enter an Executive Session to discuss real estate and pending litigation matters at 10:16 AM.**

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

**Officials Absent: Couvillon**

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**Motion to close the Executive Session to continue the Work Session at 10:41 AM.**

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

**Officials Absent: Couvillon**

**OTHER BUSINESS:**

**Rowing Venue**

There was a brief discussion about Hall County's budget for the rowing venue.

**Special Purpose Local Option Sales Tax**

The City Attorney was asked to obtain an audit report related to SPLOST funds.

**Silver Shovel Award**

City Manager Padgett was scheduled to receive the Silver Shovel Award at Chamber Meeting this afternoon.

**Conference and Convention Center**

Mayor Dunagan shared thoughts about the proposed conference and convention center.

**Housing Authority**

Mayor Dunagan provided a brief report about changes at the Housing Authority.

**ADJOURNMENT : 11:05 AM**

/dj