

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.

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

CONSENT AGENDA:

Resolutions:

- A. BR-2014-24 Gainesville/Hall Area Transit Drug and Alcohol Policy
- B. PR-2014-30 Approval of FY15 Legacy Link Grant Contract
- C. PR-2014-31 Approval of FY15 Section 5307 ARRA Grant Application and Contract
- D. PR-2014-32 Georgia Emergency Management Agency Georgia Search and Rescue
Acceptance of Fiscal Year 2013 Homeland Security Grant Award
- E. PR-2014-33 Region B Unified Healthcare Coalition Equipment Acceptance
- F. PR-2014-34 Request to Accept the Firehouse Subs Public Safety Foundation Grant
- G. PR-2014-35 U.S. Department of Justice, Byrne Justice Assistance Grant Acceptance 2014

City Manager Kip Padgett provided a brief overview of each resolution.

Motion to approve the resolutions as presented.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

Minutes: June 3, 2014 Council Meeting Minutes

Motion to approve the minutes accepting the edits as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

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

RESOLUTIONS:

BR-2014-25 Acceptance of Memorandum of Understanding for Grant Partnership to Develop Sculpture Garden

City Manager Kip Padgett stated the proposed resolution authorized the City to partner with the Quinlan Arts Center to apply for grant funding to develop a sculpture garden. Matching funds are to be provided by Quinlan Arts Center. Mr. Padgett confirmed the sculpture garden will be built on the grounds of the Quinlan Arts Center.

Motion to adopt the Resolution BR-2014-25 as presented.

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

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

BR-2014-26 Resolution to Accept Chicopee Mill Road Intergovernmental Agreement

City Manager Kip Padgett stated the proposed resolution authorized an intergovernmental agreement between the City and the Development Authority for construction of improvements to Chicopee Mill Road. The purpose was to bring the road up to City standards. The Development Authority would pay for the project with the proceeds from the sale of the land. There would also be \$50,000 from the Department of Transportation (GDOT) via the Local Maintenance and Improvement Grant (LMIG). The City would commit to accepting the roads upon completion of the project.

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

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

DISCUSSION:

Mayor Dunagan thanked Senator Butch Miller for his assistance with moving this project forward.

Council Member Couvillon thanked Danny Scroggs for his willingness to work with the City in donating the land.

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

Mr. Padgett indicated the proposed intergovernmental agreement had been approved by the Development Authority.

PR-2014-36 FY 2015 Local Maintenance and Improvement Grant (LMIG)

City Manager Kip Padgett stated the proposed resolution would allow the City to apply for and accept a \$235,000 LMIG Grant plus an additional \$50,000 of LMIG funding from the Economic Development Grant for the construction on Chicopee Mill Road. Mr. Padgett stated the LMIG funding could increase as the paperwork was finalized. If this occurred, staff would bring the matter back to Council noting the local match is there.

Motion to adopt the Resolution PR-2014-36 as presented.

Motion made by Council Member Figueras
Motion seconded by Council Member Hamrick

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

ANNEXATION/ZONING:

**Second Reading: Ordinance No. 2014-16
Rezone 2.0± Acres at 1351 Park Hill Drive**

Motion to hold second reading on Ordinance 2014-16, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON 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, WITH CONDITIONS (R-II-c); 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 Bruner

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

Resolution ZR-2014-02

Special Use Permit to allow an assisted living facility within a Residential-II (R-II) zoning district with conditions located at 1351 Park Hill Drive.

Tabled from the July 1, 2014 Mayor/Council Meeting

Motion to remove the item from the table.

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

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

Motion to adopt the Resolution ZR-2014-02 as presented.

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. 2014-17
Rezone 26.10± Acres at 0, 2108 and 2125 Wilson Drive**

Motion to hold second reading on Ordinance 2014-17, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY AMENDING THE EXISTING PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-c) 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); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to the Zoning Map)

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

New items to be referred to the Planning and Appeals Board

Community Development Director Rusty Ligon presented the report indicating there were no items to be referred to the August 5th Council Meeting and there was one road action request to refer to the August 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 **July 8, 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 **August 12, 2014**.

A. Planning and Appeals Board Actions for 07/08/14:

No applications were received by the closing date; therefore, this meeting was cancelled.

B. New items to be referred to the Planning and Appeals Board for 08/12/14:

- 1) Request from **Medical Arts Properties, LP** to abandon a 0.58± acre (561± linear feet) portion of right-of-way known as Broad Street intersecting Prior Street and Spring Street having a zoning classification of Planned Unit Development (P-U-D) and General Business (G-B).

Ward Number: Three

Request: Abandonment of right-of-way

Motion to accept the report as presented and to refer the new items to the Planning and Appeals Board.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

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

CITY CLERK ISSUES:

JMA Meeting

City Clerk Denise Jordan reminded the Mayor/Council of the Joint Municipal Association (JMA) meeting scheduled for July 28th at 5:30 PM noting the City of Lula will host the meeting. The meeting would be held at Jaemor Farms. City Manager Kip Padgett commented on the topics of discussion.

EXECUTIVE SESSION:

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

City Attorney Palmour requested an Executive Session to discuss pending litigation matters.

Motion to close the Council Meeting to enter an Executive Session to discuss real estate and pending litigation matters at 5:40 PM.

Motion made by Council Member Bruner

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, Rotalsky

Motion to close the Executive Session and to continue the Council Meeting at 6:07 PM.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

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

OTHER ISSUES:

Second Saturday Meeting

Council Member Figueras thanked everyone that attended the Second Saturday Meeting.

Arrendale Transitional Center Trainee Graduation

Council Member Figueras commented on the Arrendale Transitional Center Trainee graduation held at the Goodwill Center noting there were 11 graduates.

ADJOURNMENT: 6:09 PM

DJ/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk