

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

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

Minister Ashley Jenkins, Dunwoody United Methodist Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATION(S):

Proclamation - Constitution Week

Mayor Dunagan read a proclamation declaring September 17-23, 2014 to be *Constitution Week* in the City of Gainesville. Christine Lanzing and Margaret Whalen accepted the proclamation on behalf of the Daughters of the American Revolution.

Presentation Regarding National Preparedness Month

Bill Wittell stated September was recognized as National Preparedness Month. He used a power point presentation to share information about the 2nd Annual Personal and Family Preparedness Fair to be held on September 28, 2014 at INK. The fair will offer interactive disaster preparedness.

CONSENT AGENDA:

Alcoholic Beverage License Applications: Red Lobster, 1707 Browns Bridge Road

New application for consumption on the premises of beer and wine.

Motion to approve the application as presented.

Motion made by Council Member Hamrick

Motion seconded by Council Member Figueras

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

Absent: Bruner

Resolutions

- A. CR-2014-03 Closing of Streets and Downtown Square for 2014 Mule Camp Market
- B. PR-2014-45 FY2015 Water Service Connections
- C. PR-2014-46 Purchase of Tandem Axle Dump Truck

Assistant City Manager Angela Sheppard provided a brief overview of each resolution.

Motion to adopt the resolutions as presented.

Motion made by Council Member Figueras

Motion seconded by Council Member Wangemann

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

Absent: Bruner

Minutes: August 19, 2014 Mayor/Council Meeting

Motion to approve the minutes accepting the edits as presented.

Motion made by Council Member Figueras

Motion seconded by Council Member Wangemann

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

Absent: Bruner

APPOINTMENTS:

Planning and Appeals Board

Motion to appoint Eddie Martin, Sr. to fill the unexpired term of Dean Dadisman on the Planning and Appeals Board.

Motion made by Council Member Hamrick

Motion seconded by Council Member Wangemann

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

Absent: Bruner

Motion to appoint Doyle Johnson to serve as Chairman on the Planning and Appeals Board.

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

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

Absent: Bruner

GENERAL LEGISLATION:

Proposed Ordinance

Amend Chapter 6-10 Entitled Adult Entertainment

City Marshall Debbie Jones presented the proposed ordinance. She asked to delete this section of the ordinance in its entirety noting the language was no longer necessary.

Motion to hold first reading on Ordinance 2014-22, AN ORDINANCE TO AMEND CHAPTER 6-10 ENTITLED ADULT ENTERTAINMENT ESTABLISHMENTS OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; BY DELETING SECTION 6-10-25. "ENTITLED ADVERTISING AND POSTING;" 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 Hamrick

Motion seconded by Council Member Figueras

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

Votes opposing the motion: Wangemann

Absent: Bruner

NOTE: The Mayor voted to provide the fourth affirmative vote as required by the Charter.

Second Reading; Ordinance No. 2014-20
FY2015 Ad Valorem Tax Rate BOE - Millage Rate Rollback for the Gainesville City School System

Motion to hold second reading on Ordinance 2014-20, 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, Wangemann, Couvillon

Absent: Bruner

Second Reading: Ordinance No. 2014-19
FY2015 Ad Valorem Tax Rate - Millage Rate Rollback for the City of Gainesville

Motion to hold second reading on Ordinance 2014-19, 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 Hamrick

Motion seconded by Council Member Wangemann

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

Absent: Bruner

Second Reading: Ordinance No. 2014-21
Amend Title 10 Entitled "Schedule of Fees" for Water & Sewer

Motion to hold second reading on Ordinance 2014-21, AN ORDINANCE TO AMEND TITLE 10, ENTITLED "SCHEDULE OF FEES" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 10-1-17(a) TO REVISE MONTHLY SANITARY SEWER SERVICE FEES FOR ALL CLASSES OF USERS; TO AMEND SECTION 10-1-20 (1) TO REVISE SEWER TAPPING FEES; TO AMEND SECTION 10-1-41 (e) TO REVISE WATER SERVICE FEES FOR ALL CLASSES OF USERS; TO AMEND SECTION 10-1-42 TO REVISE TAPPING FEES FOR CITY WATER MAINS OR WATER LINES; TO AMEND SECTION 10-1-45 (a) TO REVISE RATE SCHEDULE FOR WATER SERVICE FOR FIRE PROTECTION PURPOSES AND TO REVISE RATE SCHEDULE FOR (b) FIRE HYDRANT METER RENTAL SERVICE; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Figueras

Motion seconded by Council Member Wangemann

DISCUSSION:

Upon inquiry from Council Member Figueras, Public Utilities Director Kelly Randall provided clarification of the items in red on the Five-Year Capital Improvements Plan Cost Summary

sheet indicating it represented reallocated funds from existing projects. Mr. Randall stated the red print represents a change from the previous year.

Council Member Wangemann confirmed the ordinance offered an increase to the account servicing fees instead of an increase to the water rates.

**Votes favoring the motion: Dunagan, Hamrick, Figueras, Wangemann
Votes opposing the motion: Couvillon
Absent: Bruner**

NOTE: The Mayor voted to provide the fourth affirmative vote as required by the Charter.

RESOLUTIONS:

AR-2014-09 Public Utilities Department Five-Year Capital Improvements Plan

Assistant City Manager Angela Sheppard stated the proposed resolution was to adopt the revised Capital Improvements Plan.

Motion to adopt the resolution AR-2014-09 as presented.

Motion made by Council Member Figueras
Motion seconded by Council Member Couvillon
**Votes favoring the motion: Hamrick, Figueras, Wangemann, Couvillon
Absent: Bruner**

CR-2014-04 Authorization to Waive the Sale of Alcohol for Public Consumption for Oysterfest 2014

Assistant City Manager Angela Sheppard stated the proposed resolution was to allow public consumption in defined areas during the Oysterfest.

Motion to adopt the resolution CR-2014-04 as presented.

Motion made by Council Member Figueras
Motion seconded by Council Member Couvillon
**Votes favoring the motion: Dunagan, Hamrick, Figueras, Couvillon
Votes opposing the motion: Wangemann
Absent: Bruner**

NOTE: The Mayor voted to provide the fourth affirmative vote as required by the Charter.

REPORT:

Community Development, Planning Division

Action taken by the Gainesville Planning and Appeals Board on September 9, 2014 and new items to be referred to the Planning and Appeals Board.

Community Development Director Rusty Ligon stated there was one item to be referred to the October 7th Council Meeting consisting of a rezoning request and there were two items to be referred to the October Planning and Appeals Board Meeting consisting of an annexation and a road abandonment request. The report was noted as follows:

This report contains **(A)** action taken by the Planning and Appeals Board during their public hearing held on **September 9, 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 **October 14, 2014**.

A. Planning and Appeals Board Actions for 09/09/14:

- 1) **Recommended conditional approval** of the request from **Pap Datta** to rezone a 1.04± acres tract located on the northwest side of the intersection of Parker Street and Maple Street (a/k/a **510, 514 and 520 Maple Street SW**) from General Business (G-B) to Light Industrial (L-I), with a special use.
Ward Number: Three
Tax Parcel Number(s): 01-011-003-005 and 011
Request: Brewery

B. New items to be referred to the Planning and Appeals Board for 10/14/14:

- 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

NOTE: The above item was tabled from the August 12, 2014 Planning and Appeals Board meeting.

- 2) Request from **West Ahaluna, LLC** to annex a 70.23± acres tract located on the north and south side of Ahaluna Drive, southeast of the intersection of Strickland Drive and Karen Lane (a/k/a **0 and 1817 Ahaluna Drive; 1982 Dawsonville Highway; 2208 Karen Lane; 2008, 2016 and 2029 Strickland Drive**) and to establish zoning as Planned Unit Development (P-U-D).
Ward Number: One
Tax Parcel Number(s): 00-109B-000-003A; 00-110-000-001, 005 (Part), 028 (Part), 030, 031 and 032 (Part); 00-110A-004-001 (Part)
Request: Single-family subdivision
- 3) Request from **West Ahaluna, LLC** to rezone a 31.93± acres tract located on the south side of Ahaluna Drive, having road frontage on the north side of West Lake Drive at its terminus (a/k/a **0 Ahaluna Drive NW and 1489 West Lake Drive NW**) from Residential-I (R-I) to Planned Unit Development (P-U-D).
Ward Number: One
Tax Parcel Number(s): 00-110-000-006 (Part); 01-110-001-006 (Part); 01-114-001-001 and 145
Request: Single-family subdivision

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

Motion made by Council Member Wangemann

Motion seconded by Council Member Couvillon

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

Absent: Bruner

OTHER BUSINESS:

Second Saturday Meeting

Council Member Figueras commented on the Second Saturday Meeting in regards to the topics discussed. She thanked staff for their involvement.

Empty Bowl Festival

Council Member Figueras commented on the Empty Bowl Festival at First Baptist Church on Thursday, September 18th from 11:00 AM to 1:00 PM.

Food Bank Collection

Council Member Wangemann reported on food collection for the Food Bank.

Pothole on Green Street

Council Member Wangemann reported a pothole forming on Green Street near Candler Road. Assistant City Manager Angela Sheppard stated the State had been notified.

Mishap at Gibson's Dental Lab Parking Lot

Council Member Wangemann reported another mishap occurring on Main Street at an area that appears to be an entranceway into a parking lot. Assistant City Manager Angela Sheppard stated the Public Works Department was taking action to prevent future incidents.

Invitations

Council Member Wangemann reported he completed 10,750 personal door-to-door invitations to the Council Meetings.

Refinancing of Water/Sewer Bonds

Council Member Hamrick felt one of the most exciting things that has happened lately was the refinancing of the water/sewer bonds. He commented on the presentation at the last work session that offered the possibility of saving approximately \$6 million.

Meetings Available on U-verse

Council Member Hamrick stated the recordings of the Council Meetings are now being broadcast for subscribers of U-verse.

ADJOURNMENT: 6:03 PM

DJ/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk