

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

COMMUNITY ISSUE:

Proclamation

Mayor Dunagan read and presented a proclamation to G. Hammond Law, III congratulating him on receiving the Council of Municipal Courts Special Recognition Award. The Council extended words of appreciation.

EXECUTIVE SESSION:

City Manager Padgett requested an Executive Session to discuss litigation matters.

Motion to close the Work Session to enter an Executive Session at 9:11 AM to discuss litigation matters.

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

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

Absent: Bruner

OFFICIALS PRESENT: Dunagan, Hamrick, Figueras, Wangemann and Couvillon
OFFICIALS ABSENT: Bruner
STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan
OTHERS PRESENT: Attorney Dana Maine

Mayor Dunagan served as the presiding officer during the Executive Session.

Motion to close the Executive Session at 9:41 AM to continue the Work Session.

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

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

Absent: Bruner

DEPARTMENT ISSUES:

Alcoholic Beverage License Applications

- CVS Pharmacy #4507, 103 Jesse Jewell Parkway
- Exxon Food Mart, 2322 Browns Bridge Road

Senior Finance Technician Tracie Morris stated the applications were in order.

Placed on the November 18 Council Meeting Consent Agenda

Resolution: Regarding Reappropriations and First Quarter Budget Adjustment for Fiscal Year 2015

Budget and Purchasing Manager Matthew Hamby reviewed the adjustments within the proposed resolution.

Placed on the November 18 Council Meeting Consent Agenda

Resolution: Parity Bond - 2014 W&S Refunding Revenue Bonds

Chief Financial Officer Melody Marlowe provided an update on the issuance of bonds with potential savings of \$6 million. The intentions were to refund all GEFA debt (13 notes, \$92 million, and 2 outstanding bond issues that are not callable). Efforts were still underway to find the best financing option. The paperwork may be modified before the Council Meeting. The proposed resolution authorized the form of bonds; established rules; and provided the preliminary official statement, the notice of sale and the escrow deposit agreement. Mrs. Marlowe shared the tentative schedule for completing the bond issuance. She closed by stating the Bond Attorney and the Financial Advisor would attend the Council Meeting.

Placed on the November 18 Council Meeting Agenda

Resolution: Authorize \$9,800 in Community Service Center Fund Balance for Repairs & Purchases

Community Service Center Director Phillippa Lewis Moss commented on building repairs and purchases for the Meals on Wheels Program totaling \$9,800. The proposed resolution authorized the expenditures from the fund balance.

Placed on the November 18 Council Meeting Consent Agenda

Public Hearing regarding Transit System Potential Changes

Community Service Center Director Phillippa Lewis Moss invited the Council to attend the December 1 public hearing regarding the proposed changes to the Transit System. Plans were underway to implement the changes on April 1.

Resolution: MS4 Program Implementation Services – Task Order #1

Distribution and Collection System Manager Joey Leverette used a power point presentation to provide a stormwater update. Highlights of the discussion were noted as follows:

- Activities over the last four months
- Current level of service policy
- Request for direction regarding the desired level of service
- Outfalls
- Next steps, i.e., seek consulting services to define the appropriate level of service

Mr. Leverette commented on a proposal submitted by CH2M Hill to work through the process of defining the level of service. The proposed resolution authorized approval of Task Order 1 at a total not-to-exceed cost of \$15,985.

Public Utilities Director Kelly Randall commented on the transition of stormwater services from Public Works to the Public Utilities Department. Stormwater will be a topic of discussion at the next utilities retreat.

Placed on the November 18 Council Meeting Consent Agenda

Resolution: Acceptance of Chicopee Mill Road

Senior Civil Engineer Stanley Aiken stated Chicopee Mill Road met the city standards. Adoption of the proposed resolution would accept it as a city street to be maintained by the city.

Placed on the November 18 Council Meeting Consent Agenda

Resolution: Tax Allocation District (TAD) Policies & Procedures and Rescind Resolution BR-2009-45

Special Projects Manager Jessica Tullar stated the proposed resolution authorized amendments to the TAD policies and procedures. She briefly reviewed the changes and stated there were three pending requests on file. The committee will reconvene after the policies are adopted.

Placed on the November 18 Council Meeting Consent Agenda

Public Hearing Item for the December 2, 2014 Council Meeting

Request from Over The Hill Holdings, LLC to amend the existing Planned Unit Development (P-U-D) zoning on a 10.34± acres tract located west of Thompson Bridge Road, north of Minor Drive (a/k/a 2601 Thompson Bridge Road NW). Ward Number: One. Tax Parcel Number(s): 01-100-001-002A. Request: Assisted living facility.

Planning Manager Matt Tate reviewed the application indicating staff recommended approval with four conditions.

Placed on the November 18 Council Meeting Agenda

Public Hearing Item for the December 2, 2014 Council Meeting

Request from David P. Johnson to rezone a 1.458± acres tract located on the southwest side of the intersection of Virginia Circle and Thompson Bridge Road (a/k/a 1537 and 1551 Thompson Bridge Road NW; 135 Virginia Circle NW) from Residential-I (R-I) to Neighborhood Business (N-B), with a special use. Ward Number: Two. Tax Parcel Number(s): 01-088-002-004, 005 and 006. Request: Restaurant with drive thru and retail building.

Community Development Director Rusty Ligon reviewed the application indicating staff and the Planning and Appeals Board recommended denial.

Placed on the November 18 Council Meeting Consent Agenda

CITY MANAGER ISSUES

1. City Manager Padgett stated the next Georgia Municipal Association District 2 Meeting was scheduled for Monday, November 17, 6:30 PM at the Fair Street Neighborhood Center.
2. City Manager Padgett reported a request for Gainesville to host a Georgia Mountains Regional Commission meeting in 2015.

MAYOR/COUNCIL ISSUES

Council Member Figueras

1. Suggested highlighting departments in similar fashion as the Citizen's Government Academy at a Council Meeting to educate the community. The Mayor suggested using Eye on Gainesville as an option for this suggestion.
2. Provided ex-officio reports from the Main Street Board and the Housing Authority meetings.
3. Announced the topics of discussion for the upcoming Second Saturday Meeting.

4. Thanked staff for the Cemetery Tour.
5. Reported a request for the Housing Authority to revisit opening Atlanta Street.

Council Member Couvillon

Provided an ex-officio report from the Parks and Recreation Agency meeting.

Mayor Dunagan

Provided an ex-officio report from the Elachee and the Metropolitan Planning Organization meetings. He also announced Gainesville will host the next MPO meeting in February.

CITY CLERK ISSUES

Meeting Calendar

City Clerk Denise Jordan discussed the meeting schedule for the remainder of the year. There was consensus from the Council to make the following changes:

1. Cancel the November 26 Work Session if there were no issues to address.
2. Delay the start time for the December 11 Work Session to allow the governing body to attend the Eggs and Issues Breakfast hosted by the Greater Hall Chamber of Commerce.
3. Cancel the December 30 Work Session

Open Enrollment

City Clerk Denise Jordan asked the elected officials to schedule an appointment to attend open enrollment for insurance coverage.

Mayor's Day Conference

City Clerk Denise Jordan requested paperwork to complete registration.

EXECUTIVE SESSION:

City Manager Padgett requested an Executive Session to discuss, litigation, personnel and real estate matters.

Motion to close the Work Session to enter an Executive Session at 11:22 AM to discuss litigation matters.

Motion made by Council Member Couvillon

Motion seconded by Council Member Wangemann

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

Absent: Bruner

OFFICIALS PRESENT: Dunagan, Hamrick, Figueras, Wangemann and Couvillon
OFFICIALS ABSENT: Bruner
STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan
OTHERS PRESENT: Rusty Ligon, Scott Stowers and Jerome Yarbrough

Mayor Dunagan served as the presiding officer during the Executive Session.

Motion to close the Executive Session at 12:15 PM to continue the Work Session.

Motion made by Council Member Hamrick

Motion seconded by Council Member Figueras

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

Absent: Bruner

OTHER BUSINESS:

Christmas Gifts

Assistant City Manager Sheppard asked the elected officials if they were interested in sponsoring a child in lieu of exchanging gifts.

Council agreed to sponsor a child.

Special Purpose Local Option Sales Tax (SPLOST)

City Manager Padgett presented the following broad topics for the city's SPLOST revenue and asked the Council to provide direction on the funding allocation:

Project	Funding Percentage	Funding Dollars
Infrastructure Resurfacing Transportation Plan Solid Waste		
Youth Athletic Complex (Phase 1)		
Public Safety	22%	\$ 5,500,000
TOTAL	100%	\$ 25,414,519

There was discussion about the proposed timeline for the referendum.

Property and Liability Insurance

City Manager Padgett stated local bids were received for the property and liability insurance coverage. All were interviewed. The top candidates were named. He asked if there was a desire to provide direction before staff started negotiations.

There was consensus to proceed with BB&T.

Pharmacy Benefit Manager Report

City Manager Padgett provided an overview of the findings and indicated changes were forthcoming regarding pharmacy benefits. It was noted that the current service provider was making money from mail-order prescriptions.

Open Enrollment

City Manager Padgett reported staff was documenting problems with open enrollment and would notify the appropriate parties to seek corrections.

ADJOURNMENT: 12:41 PM

/dj