

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.

Pastor Armand Martinez, Iglesia Ministerious Nuevo Pacto Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

**PUBLIC COMMENTS:**

Reverend Evelyn Johnson thanked the Mayor/Council for all they've done to bring Gainesville to where it is today. She announced an event honoring individuals within the community ages 80 and over would be held on Saturday, December 20<sup>th</sup> at 2:00 PM at the Bethel AME Church.

**CONSENT AGENDA:**

**Alcoholic Beverage License Applications**

- A. City Market, 615 E.E. Butler Parkway  
New application for beer package license
- B. Leggo's Package Store, 1230 Dawsonville Highway  
New application for beer, wine and liquor package license
- C. Senor Fiesta #2, 1943 Jesse Jewell Parkway  
New application for beer, wine and liquor consumption license
- D. Tony's Food Mart, 1785 Browns Bridge Road  
New application for beer and wine package license
- E. Wal-Mart Market #2699, 1435 Thompson Bridge Road  
New application for beer and wine package license
- F. Wal-Mart Market #2731, 2892 Browns Bridge Road  
New application for beer and wine package license

**Motion to approve the applications as presented.**

Motion made by Council Member Hamrick

Motion seconded by Council Member Figueras

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

**Resolutions**

- A. BR-2014-45 Selection of Property and Liability Insurance Broker and Consultant
- B. BR-2014-46 Selection of Workers' Compensation Excess Insurance Carrier
- C. BR-2014-47 Amendment to City of Gainesville Personnel Policies and Procedures Manual
- D. PR-2014-54 Installation of Multi-Way Stop at Intersection of Club Drive and East Lake/Capri Drive
- E. PR-2014-55 Partnership Agreement with the U. S. Army Corps of Engineers

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

**Motion to adopt the resolutions as presented.**

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

**Abstained: Couvillon**

**Minutes:**

A. November 6, 2014 Transportation Plan Community Meeting

B. November 18, 2014 Mayor/Council Meeting

**Motion to approve the minutes excepting the edits as presented.**

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

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

**APPOINTMENTS:**

**Chattahoochee Golf Course Advisory Committee**

**Motion to reappoint Dick Valentine to serve until July 1, 2015 on the Chattahoochee Golf Course Advisory Committee.**

Motion made by Council Member Figueras

Motion seconded by Council Member Wangemann

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

**Motion to reappoint John Nix to serve until July 1, 2016 on the Chattahoochee Golf Course Advisory Committee.**

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

**Motion to reappoint Will Hicks to serve until July 1, 2017 on the Chattahoochee Golf Course Advisory Committee.**

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

**Motion to appoint Will Peeples to serve until July 1, 2017 on the Chattahoochee Golf Course Advisory Committee replacing Strother Randolph.**

Motion made by Council Member Figueras

Motion seconded by Council Member Hamrick

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

**Motion to reappoint Gene Weschler to serve until July 1, 2017 on the Chattahoochee Golf Course Advisory Committee.**

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

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

#### **Friends of the Parks**

**Motion to reappoint Gary Gaines to serve another three-year term on the Friends of the Parks Board.**

Motion made by Council Member Bruner

Motion seconded by Council Member Hamrick

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

#### **Parks and Recreation Board**

**Motion to reappoint Jerry Castleberry and Bruce Miller to serve another five-year term on the Parks and Recreation Board.**

Motion made by Council Member Hamrick

Motion seconded by Council Member Bruner

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

#### **Planning and Appeals Board**

**Motion to reappoint George Hokayem and John Snyder to serve another two-year term on the Planning and Appeals Board.**

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

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

**Motion to appoint Zack Thompson to serve a two-year term on the Planning and Appeals Board replacing H. Dexter Stanley.**

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

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

#### **GENERAL LEGISLATION:**

##### **Proposed Ordinance**

##### **Amend Chapter 10-1 Entitled Price of Cemetery Lots, Burial Fees**

Cemetery Manager Tommy Hunt provided a brief overview of the ordinance indicating it would allow rate increases as well as changes to the burial process at the Alta Vista Cemetery. The in-ground burial plots would increase from \$200 to \$400; and the mausoleum crypt and niche space inventory would increase by 15 percent. It would also allow one vendor to do the burials at the cemetery.

Council Member Sam Couvillon inquired about comparable pricing at which time Mr. Hunt stated he felt the increases were still lower than most comparable cemeteries. He referenced other cemetery costs noting their pricing structures were a little more liberal than ours.

Upon inquiry from Council Member Hamrick, Mr. Hunt stated there were approximately 4,000 lots in inventory.

**Motion to hold first reading on Ordinance 2014-30**, AN ORDINANCE TO AMEND CHAPTER 10-1 ENTITLED PRICE OF CEMETERY LOTS, BURIAL FEES OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 10-1-1.(a) TO PROVIDE FOR CEMETERY GRAVE SPACE FEES; TO AMEND SECTION 10-1-1.(b)(1)(a-d) TO PROVIDE THE PRICE OF CEMETERY GRAVE SPACES AND BURIAL PERMITS; TO AMEND SECTION 10-1-1.(2) TO PROVIDE THAT THE GOVERNING BODY OF THE CITY SET BURIAL PERMIT FEES; TO AMEND SECTION 10-1-1.(3a) TO PROVIDE MAUSOLEUM CRYPT PRICES; TO AMEND SECTION 10-1-1.(3c) TO PROVIDE MAUSOLEUM NICHE SPACES; TO AMEND SECTION 10-1-1. TO ADD SUB-PARAGRAPH (3d,1-4) TO PROVIDE THE PRICE FOR OPENING AND CLOSING FEES ASSOCIATED WITH THE FINAL DISPOSITION OF REMAINS; 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 Bruner

Motion seconded by Council Member Hamrick

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

### **ANNEXATION/ZONING:**

#### **Second Reading: Ordinance No. 2014-29**

#### **Rezone 10.34± Acres at 2601 Thompson Bridge Road NW**

**Motion to hold second reading on Ordinance 2014-29**, 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 10.34± ACRES TRACT LOCATED WEST OF THOMPSON BRIDGE ROAD, NORTH OF MINOR DRIVE (A/K/A **2601 THOMPSON BRIDGE ROAD NW**); 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**

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

Community Development Director Rusty Ligon stated there were two items to be referred to the January 6, 2015 Council Meeting (a rezoning and a zoning amendment request) and there were two items to refer to the January 13<sup>th</sup> Planning and Appeals Board meeting including a variance and rezoning 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 **December 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 **January 13, 2015**.

**A. Planning and Appeals Board Actions for 12/09/14:**

- 1) **Accepted the withdrawal** of the request from **Cochran Properties, Inc.** to vary the front yard setback requirements on four existing lots consisting of 3.672± acres located on the southeast side of Springdale Road, northeast of its intersection with Park Street Place (a/k/a **1210, 1230, 1242 and 1248 Springdale Road NE**), having a zoning classification of Residential-I (R-I).  
Ward Number: Two  
Tax Parcel Number(s): 01-037-001-004, 005, 006 and 007  
Request: Four (4) single-family residential homes
- 2) **Recommended conditional approval** of the request from **Reuben Black** to rezone a 0.85± acre tract located on the east side of Longview Drive, southeast of its intersection with Springway Drive (a/k/a **1058 and 1064 Longview Drive NW**) from Planned Unit Development (P-U-D) to Residential-I (R-I).  
Ward Number: Two  
Tax Parcel Number(s): 01-074-003-015 and 021A  
Request: Single-family residential
- 3) **Recommended denial** of the request from **Treadwell and Deborah Syfan** to amend the existing Planned Unit Development (P-U-D) zoning on a 5.376± acres tract located at the cul-de-sac end of Greystone Road, west of Tommy Aaron Drive (a/k/a **3585 and 3589 Greystone Road NW**).  
Ward Number: One  
Tax Parcel Number(s): 10-105-006-001B and 045  
Request: Four (4) single-family residential lots

**B. New items to be referred to the Planning and Appeals Board for 01/13/15:**

- 1) 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

- 2) Request from **Greg Loyd** to vary the side yard setback requirement on a 0.9± acre property located on the northwest side of the intersection of Atlanta Highway and Memorial Park Drive, having road frontage on Second Street (a/k/a **1830 Atlanta Highway**), having a zoning classification of General Business (G-B).

Ward Number: Five  
Tax Parcel Number(s): 08-009-003-010  
Request: Supermarket expansion

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

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

**OTHER BUSINESS:**

Mayor Dunagan wished everyone a happy and prosperous Merry Christmas.

**EXECUTIVE SESSION:**

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

**Motion to close the Council Meeting to enter an Executive Session to discuss real estate and personnel matters at 5:47 PM.**

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

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

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

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

**OTHER BUSINESS:**

**AR-2014-13 Employee Appreciation Checks**

Director of Human Resources Janeann Allison presented a resolution for employee appreciation checks. If approved, every full-time employee hired no later than January 31, 2014 would

receive an appreciation check on December 19, 2014 for the amount referenced in the resolution less applicable deductions.

**Motion to adopt the resolution AR-2014-13 as presented.**

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

**RESOLUTIONS:**

**BR-2014-48 W&S Refunding Revenue Bonds, Series 2014**

**BR-2014-49 W&S Refunding Revenue Bonds, Series 2015**

Dianne McNabb, Public Financial Management, commented on the bid process. She reported a total savings of \$5.97 million for the Series 2014 bonds (GEFA Loans and a portion of the Series 2005 bonds), i.e., \$5.8 million on a Net Present Value basis. Additional savings of \$892,000 was achieved for the Series 2015 bonds to refund the remainder of the Series 2005 bonds (\$844,000 Net Present Value). The original estimate was \$4.6 million. Ms. McNabb stated the 2005 taxable bonds were sold today but would not close until November 2015. Ms. McNabb commended City staff for their tremendous help throughout the entire process.

Bond Attorney Terri Finister reviewed the proposed resolutions and specifically discussed pricing details. She presented additional documents for inclusion in the approval process to finalize the sale.

**Motion to adopt the resolution BR-2014-48 as presented.**

Motion made by Council Member Figueras

Motion seconded by Council Member Hamrick

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

**Motion to adopt the resolution BR-2014-49 as presented.**

Motion made by Council Member Bruner

Motion seconded by Council Member Hamrick

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

It was noted the signing of the documents would take place on Thursday, December 18, 2014.

**ADJOURNMENT: 6:22 PM**

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk