

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

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

Joel Kirkpatrick, Good News at Noon, delivered the invocation after which the Pledge of Allegiance was recited in unison.

Mr. Kirkpatrick expressed concerns about speeding on Davis Street and the children's safety then requested the installation of rumble strips.

PRESENTATION(S):

Post-Employment Service Recognition

Chris Waller and Roy Garrison were recognized as retirees with a total accumulated service of 45 years, 6 months and 23 days. Mayor Dunagan read a testimonial expressing the Council's appreciation for their dedication to the City. He presented Mr. Waller with tokens of appreciation. Assistant Public Utilities Director Don Dye extended words of appreciation. Mr. Garrison did not attend the meeting.

CONSENT AGENDA:

Resolutions

- A. BR-2015-29 Hall County - Gainesville Intergovernmental Agreement for Mulberry Creek/Crystal Farms Service Area
- B. BR-2015-30 Hall County - Gainesville Sanitary Sewer Billing Agreement
- C. CR-2015-02 Approval of Intergovernmental Agreement for SPLOST VII Citizens Review Committee
- D. PR-2015-18 Authorization to Apply for a Lowe's Community Partners Grant for the Redevelopment of Roosevelt Square
- E. PR-2015-19 Riverside Drive WTP Concrete Rehabilitation Project Award of Contract

City Manager Kip Padgett briefly reviewed the resolutions.

Majority vote to adopt the resolutions as presented.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

Absent: Hamrick

Minutes: April 30, 2015 Work Session
Minutes: May 5, 2015 Mayor/Council Meeting

Majority vote to approve the minutes accepting the edits as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

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

Absent: Hamrick

APPOINTMENTS:

Chicopee Woods Area Park Commission

Position held by Frank Armstrong

Majority vote to appoint Jock Hornor to fill the unexpired term of Frank Armstrong on the Chicopee Woods Area Park Commission.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

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

Absent: Hamrick

SPLOST VII Citizens Review Committee

To appoint three representatives

Majority vote to appoint Mark Bell, Michelle Mintz, and Frank Norton, Jr., to serve a one-year term on the SPLOST VII Citizens Review Committee.

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

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

Absent: Hamrick

RESOLUTIONS:

BR-2015-31 Gainesville Redevelopment Authority Series 2015 Revenue Refunding Bond

Chief Financial Officer Melody Marlowe stated the proposed resolution was to authorize and provide the issuance of the Gainesville Redevelopment Authority Series 2015 Revenue Refunding Bond. The proceeds will be used to refund existing loans for the Golf Course and Frances Meadows Center. The resolution also approved the Agreement of Sale and the Escrow Agreement. Closing was scheduled for June 11, 2015 with Bank of New York.

Financial Advisor Kathy Posey, PFM, stated 13 local banks were solicited. Three bids were received. South State Bank submitted the lowest bid with an interest rate of 2.556 percent. This would generate gross savings of \$862,000 (\$65,000/per year through 2027).

Majority vote to adopt the resolutions as presented.

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

BUDGET:

AR-2015-09 Fiscal Year 2016 Budget

City Manager Kip Padgett provided a recap from the last meeting noting the recommended FY2016 budget was a \$30.7 million for the General Fund which included \$2.3 million for capital improvements. Mr. Padgett stated the preliminary tax digest was received. However; some clarification was needed from the Tax Assessor. The final digest should be available in August. Any changes to remain revenue neutral would be presented to the Council before the tax bills were distributed.

Majority vote to adopt the resolutions as presented.

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

**Second Reading: Ordinance No. 2015-07
FY2016 Ad Valorem Tax Rate for the Gainesville Board of Education**

Motion to hold second reading on Ordinance 2015-07, 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 2016; AND OTHER PURPOSES.

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

**Second Reading: Ordinance No. 2015-08
FY2016 Ad Valorem Tax Rate for City of Gainesville
(Exclusive of the Gainesville Board of Education)**

Motion to hold second reading on Ordinance 2015-08, 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 2016; AND OTHER PURPOSES.

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

ANNEXATION/ZONING:

**Second Reading: Ordinance 2015-09
Annex 0.24± Acres at 2321 Pine Circle Drive**

Motion to hold second reading on Ordinance 2015-09, AN ORDINANCE ANNEXING A 0.24± ACRE TRACT LOCATED ON THE WEST SIDE OF PINE CIRCLE DRIVE, HAVING ROAD FRONTAGE ON SPRING ROAD (A/K/A 2321 PINE CIRCLE DRIVE); ADJACENT TO BUT NOT NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; 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 Figueras

Motion seconded by Council Member Bruner

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

Absent: Hamrick

**Second Reading: Ordinance 2015-10
Zone 0.24± Acres at 2321 Pine Circle Drive**

Motion to hold second reading on Ordinance 2015-10, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 0.24± ACRE TRACT LOCATED ON THE WEST SIDE OF PINE CIRCLE DRIVE, HAVING ROAD FRONTAGE ON SPRING ROAD (A/K/A 2321 PINE CIRCLE DRIVE) AT THE TIME OF ANNEXATION AS RESIDENTIAL-I (R-I); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to Zoning Map)

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

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

Absent: Hamrick

**Second Reading: Ordinance No. 2015-11
Rezone 0.67± Acres at 1510 Thompson Bridge Road**

Motion to hold second reading on Ordinance 2015-11, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY AMENDING AN EXISTING CONDITION OF ZONING FOR A 0.67± ACRE TRACT ZONED NEIGHBORHOOD BUSINESS, WITH CONDITIONS (N-B-c) LOCATED ON THE EAST SIDE OF THOMPSON BRIDGE ROAD, SOUTH OF VIRGINIA AVENUE (A/K/A 1510 THOMPSON BRIDGE ROAD); 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 Bruner

Motion seconded by Council Member Figueras

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

Absent: Hamrick

CITY MANAGER ISSUES:

Public Safety Building Tour

City Manager Kip Padgett reported Representative Doug Collins was scheduled to tour the Gainesville Public Safety Building on Tuesday, May 26th. Additional information would be forthcoming.

Airport and Downtown Square

City Manager Kip Padgett reported the hangars at Lee Gilmer Memorial Airport were 100% occupied. He also reported the downtown square was currently 95% occupied.

Resignation of City Manager

City Manager Kip Padgett read the following letter:

Mayor and Council:

Please allow this letter to serve as my notice of resignation as City Manager from the City of Gainesville. I've accepted the position of Town Manager for the Town of Wake Forest, North Carolina. I am so appreciative of the support you've given me and my family over the past thirteen years with the city.

We have accomplished many things as a team that are too numerous to mention. These accomplishments would not be possible without the support of each of you and the dedicated loyal staff that we have. I am very honored to work alongside such a talented group of employees who care about this community and its citizens.

Gainesville has been a wonderful place for Tracy and I to live, work and raise our family. This Council, the employees and the citizens of this great city will always hold a special place for us. It is difficult to say goodbye but we are also excited for the new adventures that await us.

Although my last day will be July 2, 2015, I am always available to answer questions or be a resource as you move Gainesville forward. It is my deepest gratitude and respect for each of you that I submit my resignation.

Thank you.

Each member of the governing body extended words of appreciation to Mr. Padgett.

OTHER BUSINESS:

Clean Up Report

Council Member Figueras reported on the recent cleanup. She named the organizations that participated in this event.

Council Member Wangemann reported there were 47 volunteers at the cleanup and 760 pounds of litter was removed.

Passing of Former Council Member Curtis Segars

Council Member Figueras read a statement honoring the life of former Council Member Curtis Segars.

City Manager Kip Padgett stated the Police and Fire Departments were coordinating efforts to assist with the service.

Sinkhole Issue

Council Member Couvillon recognized and commended Myron Bennett, Public Utilities Department staff, for his actions on an issue with a sinkhole.

ADJOURNMENT: 5:58 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk