

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

Mayor Dunagan called the meeting to order at 5:30 PM and served as the presiding officer.

Reverend Zach Fitzpatrick, Lawrenceville First United Methodist Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

PUBLIC COMMENTS:

Vicky Cleghorn, 650 Hillcrest Avenue, stated she was against making Hillcrest Avenue a one-way street. She stated this would have an effect on property values and the livelihood of residents. She indicated there was one driveway on the entire street and there was not enough room for everyone to park on one side of the street. She shared ideas that could possibly make this option work, i.e., assigned parking, designated no parking zone for turning around; and unblocking the alleyway to increase parking in the rear.

Upon inquiry from Council Member Couvillon, City Manager Kip Padgett stated the Public Works Department mailed letters requesting opinions/input from the residents on this matter. Staff will provide an update with possible solutions after evaluating the comments.

Vivian Long Spear, Hall County resident and property owner on Hillcrest Avenue, stated she was speaking in opposition to changing Hillcrest Avenue to a one-way street. She commented on her tenants having problems with access on one side of the street. She felt this was not a good idea for the community.

Vince Evans, Lula, stated his mother lives on Hillcrest Avenue. He didn't think parking on one side of the street was a working solution. He recently counted 30 cars parked on the street. This exceeded the available parking for one side of the street. He felt there were a lot of problems with the proposal which could be resolved.

CONSENT AGENDA:

Resolutions

- A. AR-2015-10 Reappropriation of FY15 Funds for the Administration Building Renovation
- B. AR-2015-11 Regarding Third Quarter Budget Adjustment for Fiscal Year 2015
- C. BR-2015-32 Approval of TAD Funding for Redevelopment Project at 838 Maple Street
- D. BR-2015-33 Intergovernmental Agreement between Gainesville and Gwinnett County for
Emergency Water Interconnection
- E. PR-2015-20 Cargill Sanitary Sewer Improvements - Phase II Award of Contract

City Manager Padgett provided a brief review of each resolution item.

Motion to adopt the resolutions as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

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

Minutes: May 14, 2015 Work Session

Minutes: May 19, 2015 Mayor/Council Meeting

Motion to approve the minutes accepting the edits as presented.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

GENERAL LEGISLATION:

**Proposed Home Rule Ordinance 2015-01
Increase Per Diem Compensation**

City Attorney Palmour stated the proposed ordinance would increase the Council per diem pay.

Council Member Wangemann stated increasing the per diem pay was preferred in lieu of increasing the salary because this option was performance based.

Council Member Bruner stated the ordinance raised the number of per diem meetings from 10 to 12.

Motion to hold first reading on Home Rule Ordinance 2015-01, AN ORDINANCE TO AMEND CHAPTER 1-6 ENTITLED PERSONNEL OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 1-6- 4.(a)(2) TO PROVIDE FOR PER DIEM COMPENSATION OF ONE HUNDRED FIFTY DOLLARS (\$150.00) PAYABLE MONTHLY NOT TO EXCEED TWELVE (12) MEETINGS PER MONTH PURSUANT TO SECTION 2.14. OF THE APRIL 11, 2012 CHARTER OF THE CITY OF GAINESVILLE, GEORGIA; 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 Figueras

Motion seconded by Council Member Hamrick

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

PUBLIC HEARING:

Mayor Dunagan reviewed the public hearing process.

FY14 Adoption of the Annual Update to the CIE

Community Development Director Rusty Ligon stated the proposed item was presented at the Work Session along with the good news associated with the Impact Fee Program. He stated the city was on a record pace with permitting noting impact fees were higher than ever in the first five months this year. The update had been submitted to Department of Community Affairs (DCA). No comments were received. The resolution was ready for adoption after the public hearing.

Mayor Dunagan opened the floor for comments. There being none, the hearing was closed and the matter returned to Council for a decision.

Motion to adopt Resolution BR-2015-34 entitled *Adoption of the Annual Update to the CIE & Short Term Work Program* as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

Request from Armando Castaneda to annex a 0.20± acre tract located on the northeast side of the intersection of Hazel Street and Ralston Street (a/k/a 1321 Hazel Street), and to establish zoning as Residential-II (R-II). Ward Number: Four. Tax Parcel Number(s): 00-126-007-006. Request: Sewer for an existing single-family residence.

Planning Manager Matt Tate reviewed the application. The Planning and Appeals Board and staff recommended approval of the request.

Mayor Dunagan opened the floor for comments. There being none, the hearing was closed and the matter returned to Council for a decision.

Motion to hold first reading on Ordinance 2015-12 AN ORDINANCE ANNEXING A 0.20± ACRE TRACT LOCATED ON THE NORTHEAST SIDE OF THE INTERSECTION OF HAZEL STREET AND RALSTON STREET (A/K/A 1321 HAZEL STREET); 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 Bruner

Motion seconded by Council Member Figueras

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

Motion to hold first reading on Ordinance 2015-13, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 0.20± ACRE TRACT LOCATED ON THE NORTHEAST SIDE OF THE INTERSECTION OF HAZEL STREET AND RALSTON STREET (A/K/A 1321 HAZEL STREET) AT THE TIME OF ANNEXATION AS RESIDENTIAL-II (R-II); 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 Bruner

Motion seconded by Council Member Figueras

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

Request from Ken Chupp to annex a 0.821± acre tract located on the north side of the intersection of Spring Road and Pine Circle Drive (a/k/a 2305, 2313 & 2317 Pine Circle Drive; 2280, 2282 & 2284 Spring Road), and to establish zoning as Residential-II (R-II). Ward Number: Five. Tax Parcel Number(s): 08-006-006-002. Request: Sewer for three existing duplex homes.

Planning Manager Matt Tate reviewed the application request. The Planning and Appeals Board and staff recommended approval.

Mayor Dunagan opened the floor for comments.

FAVOR:

Ken Chupp, 970 Old Broughton Road, Newborn, stated he supported the request.

There being no further comments, the hearing was closed and the matter returned to Council for a decision.

Motion to hold first reading on Ordinance 2015-14, AN ORDINANCE ANNEXING A 0.821± ACRE TRACT LOCATED ON THE NORTH SIDE OF THE INTERSECTION OF SPRING ROAD AND PINE CIRCLE DRIVE (A/K/A 2305, 2313 & 2317 PINE CIRCLE DRIVE; 2280, 2282 & 2284 SPRING ROAD); 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 Wangemann

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

Motion to hold first reading on Ordinance 2015-15, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 0.821± ACRE TRACT LOCATED ON THE NORTH SIDE OF THE INTERSECTION OF SPRING ROAD AND PINE CIRCLE DRIVE (A/K/A 2305, 2313 & 2317 PINE CIRCLE DRIVE; 2280, 2282 & 2284 SPRING ROAD) AT THE TIME OF ANNEXATION AS RESIDENTIAL-II (R-II); 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 Figueras

Motion seconded by Council Member Bruner

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

Request from Luciano Garcia to annex a 0.15± acre tract located on the northeast side of the intersection of Old Athens Road and Brown Street (a/k/a 1306 Brown Street), and to establish zoning as Residential-II (R-II). Ward Number: Three. Tax Parcel Number(s): 00-142-001-015. Request: Sewer for an existing single-family residence.

Planning Manager Matt Tate reviewed the application request. The Planning and Appeals Board and staff recommended approval.

Mayor Dunagan opened the floor for comments. There being none, the hearing was closed and the matter returned to Council for a decision.

Motion to hold first reading on Ordinance 2015-16, AN ORDINANCE ANNEXING A 0.15± ACRE TRACT LOCATED ON THE NORTHEAST SIDE OF THE INTERSECTION OF OLD ATHENS ROAD AND BROWN STREET (A/K/A 1306 BROWN STREET); 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 Hamrick

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

Motion to hold first reading on Ordinance 2015-17, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 0.15± ACRE TRACT LOCATED ON THE NORTHEAST SIDE OF THE INTERSECTION OF OLD ATHENS ROAD AND BROWN STREET (A/K/A 1306 BROWN STREET) AT THE TIME OF ANNEXATION AS RESIDENTIAL-II (R-II); 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 Figueras

Motion seconded by Council Member Wangemann

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

Request from West Ahaluna, LLC to annex an 8.74± acres tract located on the west and northwest side of Ahaluna Drive, north of the intersection of Ahaluna Drive and Dawsonville Highway (a/k/a 0 and 1264 Ahaluna Drive), and to establish zoning as Residential-I-A (R-I-A). Ward Number: One. Tax Parcel Number(s): 00-110-000-006 (Part), 031 and 032 (Part); 01-114-001-026 (Part). Request: No proposed use.

Planning Manager Matt Tate reviewed the application request. He commented on the previous zoning request surrounding this property noting this segment of the Right-of-Way would become the city's responsibility to maintain. The Planning and Appeals Board and staff recommended approval with one condition, i.e., the minimum heated floor space for any proposed homes shall be no less than 2,100 square feet in size.

Mr. Tate stated this condition was necessary because the property could potentially be subdivided. Adding this condition maintained consistency with adjacent property.

Mayor Dunagan opened the floor for comments. There being none, the hearing was closed and the matter returned to Council for a decision.

FAVOR:

Jim Walters, 311 Green Street, stated he represented West Ahaluna and was available to answer questions.

Motion to hold first reading on Ordinance 2015-18, AN ORDINANCE ANNEXING AN 8.74± ACRES TRACT LOCATED ON THE WEST AND NORTHWEST SIDE OF AHALUNA DRIVE, NORTH OF THE INTERSECTION OF AHALUNA DRIVE AND DAWSONVILLE HIGHWAY (A/K/A 0 AND 1264 AHALUNA 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 Bruner

Motion seconded by Council Member Hamrick

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

Motion to hold first reading on Ordinance 2015-19, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 8.74± ACRES TRACT LOCATED ON THE WEST AND NORTHWEST SIDE OF AHALUNA DRIVE, NORTH OF THE INTERSECTION OF AHALUNA DRIVE AND DAWSONVILLE HIGHWAY (A/K/A 0 AND 1264 AHALUNA DRIVE) AT THE TIME OF ANNEXATION AS RESIDENTIAL-I-A, WITH CONDITION (R-I-A-c); 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 Bruner

Motion seconded by Council Member Figueras

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

CITY MANAGER ISSUES:

Police Department Community Efforts

Police Chief Martin introduced Officer Leyva, Lieutenant McElroy, Sergeant Britt, and Corporal Holbrook. She commented on their initiative with policing in the community and working with the kids in the area. Sergeant Britt commented on their community policing efforts noting Officers Reed, Leyva and Gilavani were doing exactly what they need to do.

Council extended words of appreciation.

EXECUTIVE SESSION:

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

Mayor Dunagan requested an Executive Session to discuss personnel matters.

Motion to close the meeting to enter an Executive Session to discuss real estate and personnel matters at 6:03 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

The following individuals attended a portion of the Executive Session: Janeann Allison and Bill Lewis.

Motion to close the Executive Session and to continue the meeting at 7:00 PM.

Motion made by Council Member Hamrick

Motion seconded by Council Member Figueras

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

OTHER BUSINESS:

FLUXUS (Finding Local Unexpected eXperiences in oUr Surroundings)

Council Member Figueras commented on the FLUXUS event indicating it was a success.

ADJOURNMENT: 7:00 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk