

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

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

Council Member Wangemann delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATION(S):

Meritorious Service Award - Officer Chase Trammell

Police Chief Martin presented a meritorious service certificate and plaque to Officer Chase Trammell in recognition of his life saving actions on May 15, 2015. Council extended words of appreciation.

CONSENT AGENDA:

Resolutions

- A. AR-2015-12 Amendment to FY16 CIP - Roosevelt Square Improvements
- B. AR-2015-13 Capital Improvements Funding for the Lake Lanier Olympic Venue
- C. BR-2015-35 Gainesville Fire Department - Additional Personnel
- D. BR-2015-36 Municipal Court Probation Services Contract

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

Motion 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

Minutes: May 28, 2015 Work Session

Minutes: June 2, 2015 Mayor/Council Meeting

Motion to approve the minutes accepting the edits as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

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

Absent: Hamrick

APPOINTMENTS:

Main Street Gainesville Advisory Board

Position held by Amanda McClure

Position held by Brett Fowler

Motion to reappoint Amanda McClure to serve another two-year term on the Main Street Gainesville Advisory Board.

Motion made by Council Member Figueras

Motion seconded by Council Member Wangemann

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

Absent: Hamrick

Motion to reappoint Brett Fowler to serve another two-year term on the Main Street Gainesville Advisory Board.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

Absent: Hamrick

GENERAL LEGISLATION:

Proposed Ordinance

Amend Chapter 6-4 Entitled Alcoholic Beverages

City Marshal Debbie Jones presented the proposed ordinance and reviewed the amendments as summarized below:

- Brew pubs will be allowed to sell malt beverages for consumption on premises.
- Brew pubs will be prohibited from selling malt beverages to any person or business with an alcoholic beverage license. They can only sell to a distributor.
- Breweries will be allowed to
 - conduct tours free of charge or for a fee
 - provide free tastings not to exceed 36 ounces
 - Give complimentary sealed containers of malt beverages not to exceed 72 ounces to those participating in the tour after said tour has ended.
 - Food may be provided before, during or after a tour.
- Change grocery store distance requirements from schools.
- Outside consumption will be modified so those with limited temporary permits can allow customers to consume on their premises and outdoors.

Motion to hold first reading on Ordinance 2015-20, AN ORDINANCE TO AMEND CHAPTER 6-4 ENTITLED ALCOHOLIC BEVERAGES OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND THE DEFINITION OF A BREWPUB ; TO AMEND SECTION 6-4-20(a) TO DELETE THE WORDS DIRECTLY OR INDIRECTLY; TO AMEND SECTION 6-4-21 TO ALLOW FACILITY TOURS OF A BREWERY IN ACCORDANCE WITH O.C.G.A. 3-5-38; TO AMEND SECTION 6-4-60 TO DEFINE DISTANCE REQUIREMENTS OF GROCERY STORES FROM SCHOOLS; TO AMEND 6-4-87 TO ADD AN EXCEPTION TO OUTSIDE CONSUMPTION; TO AMEND 6-4-91 TO PROVIDE FOR OPERATION OF A BREWPUB; 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 Bruner

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

Votes opposing the motion: Wangemann

Absent: Hamrick

The Mayor provided the fourth affirmative vote required by the Charter.

Proposed Ordinance

Amend Chapter 6-13 Entitled Sidewalk Café

City Marshal Debbie Jones stated the proposed ordinance would allow restaurants and other businesses with an alcoholic beverage licenses to use the sidewalk café.

Motion to hold first reading on Ordinance 2015-21, AN ORDINANCE TO AMEND CHAPTER 6-13 ENTITLED SIDEWALK CAFES OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 6-13-1 THE DEFINITION OF A SIDEWALK CAFÉ; TO DELETE THE WORD "RESTAURANT" AND INSERT IN LIEU THEREOF THE WORD "BUSINESS" IN SECTIONS 6-13-2.(c)(2); 6-13-3(b); 6-13-4; 6-13-4,(a)(b) and (e).

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

Votes opposing the motion: Wangemann

Absent: Hamrick

The Mayor provided the fourth affirmative vote required by the Charter.

**Second Reading: Home Rule Ordinance 2015-01
Increase Per Diem Compensation**

Motion to hold second 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 Wangemann

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

Absent: Hamrick

RESOLUTIONS:

AR-2015-14 Authorization to Allocate Funding for Employee Pay Adjustments

City Manager Kip Padgett stated he recommended a pay study as the economy began to improve. The study has been completed and the results were ready for presentation.

HR Officer – Administrative Services Vikki Fox presented the information with assistance from a power point presentation. Below is a brief summary of the topics of discussion.

- A contract for services was initiated in late 2014.
- Data was collected from 41 cities and 9 counties.
- There are 636 full-time employees and 283 positions.
- Matched more than 100 jobs; however some did not have perfect matches.
- On average, jobs were approximately 7.7% below the market at the pay range minimum.
- The strongest data matches were in Police and Fire.
- Current pay range is approximately 50% from minimum to maximum. The new pay structure will vary from 55% to 60% or more to retain senior-level employees.
- The new structure is designed to move the pay structure to market.
- The proposal moves employees to the new midpoint relative to the pay range.
- There will be a two year implementation period depending on available revenue.
- Unaffected employees will receive \$1,000.
- Upon full implementation, the pay structure will be at market.

Motion to adopt the resolution AR-2015-14 as presented.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

DISCUSSION:

Council Member Wangemann stated it was a real balancing act for Council to try to keep employees happy and in their jobs. On the other hand, \$820,000 was a lot of money when

adding other concerns such as health insurance and their associated cost. He expressed concern about the impact to the City's budget.

Council Member Figueras confirmed \$800,000 was included in the FY16 budget for employee salaries.

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

City Manager Padgett stated the resolution required a pay study to be conducted every three years going forward. He also stated the changes would appear on the July 24 pay check. City Manager Kip Padgett thanked all involved.

ANNEXATION/ZONING:

Second Reading: Ordinance 2015-12
Annex 0.20± Acres at 1321 Hazel Street

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

Second Reading: Ordinance 2015-13
Zone 0.20± Acres at 1321 Hazel Street

Motion to hold second 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: Figueras, Bruner, Wangemann, Couvillon
Absent: Hamrick

Second Reading: Ordinance 2015-14

Annex 0.821± Acres at 2305, 2313 & 2317 Pine Circle Drive; 2280, 2282 & 2284 Spring Road

Motion to hold second 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 Bruner

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

Absent: Hamrick

Second Reading: Ordinance 2015-15

Zone 0.821± Acres at 2305, 2313 & 2317 Pine Circle Drive; 2280, 2282 & 2284 Spring Road

Motion to hold second 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 Bruner

Motion seconded by Council Member Wangemann

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

Absent: Hamrick

Second Reading: Ordinance 2015-16

Annex 0.15± Acres at 1306 Brown Street

Motion to hold second 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 Wangemann

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

Absent: Hamrick

Second Reading: Ordinance 2015-17
Zone 0.15± Acres at 1306 Brown Street

Motion to hold second 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: Figueras, Bruner, Wangemann, Couvillon

Absent: Hamrick

Second Reading: Ordinance 2015-18
Annex 8.74± Acres at 0 and 1264 Ahaluna Drive

Motion to hold second 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 Figueras

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

Absent: Hamrick

Second Reading: Ordinance 2015-19
Zone 8.74± Acres at 0 and 1264 Ahaluna Drive

Motion to hold second 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 Wangemann

Motion seconded by Council Member Figueras

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

Absent: Hamrick

CITY MANAGER ISSUES:

Agreement Regarding Demolition of Green Hunter Homes

Beth Brown, Housing Authority, addressed an agreement involving the Atlanta Street Project. She stated the agreement was between the City, the Housing Authority and the State Preservation Office. Historical documentation was required because of the year the homes were built. The agreement is part of the environmental review process. Ms. Brown stated the City is a certifying agent in any environmental review for this project and this is a formality.

Motion to authorize the Mayor to execute the agreement

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

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

Absent: Hamrick

Ms. Brown stated the tax credit application was submitted to the Department of Community Affairs. A response was due in November/December. The demolition application will be submitted after the next Housing Authority Meeting.

OTHER BUSINESS:

Mayor Dunagan sadly announced this was the City Manager's last official Council Meeting.

Council Member Figueras praised the City Clerk for discussing the election process during the Second Saturday meeting.

Council Member Figueras stated the Hall County School System and Family Connection Network prepared a community resource guide.

Council Member Figueras commented on a kickball fundraiser sponsored by My Sisters Place this Saturday at Boys/Girls Club.

Council Member Wangemann announced a Community Cleanup was scheduled for Saturday beginning at Gainesville City Hall.

ADJOURNMENT: 6:05 PM

DJ/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk