

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

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

Reverend Evelyn Johnson, Bethel AME Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

PUBLIC COMMENTS:

Jerry Lothridge, President of Lanier Shriner's Club, commented on an upcoming proposed parade (September 19). He was concerned about the expensive fees for police patrol at the event. He shared information regarding the Shriner's Club which is a non-profit organization. He commented on their temples and the hospitals they support through fundraisers. He also stated they were the largest philanthropy in the world. Records indicate no club or unit had ever been charged a fee for police patrol at these parades. Mr. Lothridge asked that the fees be absorbed as they do not have the funds. He recognized other members in attendance, i.e., Joe Conner, Ed Clark, Larry Miller, Morris McClure, Keith Chandler and Dwight Whitmire.

Mayor Dunagan stated the Council appreciates what the Shriners and all the other clubs do. He stated this was a huge expense for the city and indicated the Council would revisit this matter.

Council Member Figueras asked if this type of stand-a-lone parade had occurred in Gainesville.

Morris McClure, 1502 Blue Ridge Drive, stated he had been a Mason and a Shriner for many years and had put in a lot of effort and time in support of the Shriner's hospitals. He stated it took millions of dollars each day to keep the hospitals open and there's no charge to the patients. He expressed appreciation for the help.

CONSENT AGENDA:

Resolutions

- A. BR-2015-41 Authorize Execution of Agreement Between City of Gainesville and CitiBank, N.A. Pertaining to Limestone Parkway - Milliken Foundation Sanitary Sewer Easement
- B. BR-2015-42 FEMA Reimbursement - 2015 Winter Storm
- C. BR-2015-43 Pump Station 23 Improvements Release and Settlement Agreement
- D. PR-2015-24 Authorization To Apply for FAA-GDOT Grant for the Terminal Area Improvements Phase II Project
- E. PR-2015-25 FY2014 Water Main Extensions and Improvements Award of Contract

Interim City Manager Marlowe provided a brief overview of each resolution.

Motion to adopt the resolutions as presented.

Motion made by Council Member Figueras

Motion seconded by Council Member Hamrick

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

Absent: Bruner

Minutes: July 16, 2015 Called Mayor/Council Meeting

Minutes: July 16, 2015 Work Session

Minutes: July 21, 2015 Mayor/Council Meeting

Motion 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: Hamrick, Figueras, Wangemann, Couvillon

Absent: Bruner

APPOINTMENTS:

Convention and Visitors Bureau Authority - Position held by Grier Todd

Motion to appoint Jay Singh to fill the unexpired term of Grier Todd on the Convention and Visitors Bureau Authority.

Motion made by Council Member Figueras

Motion seconded by Council Member Wangemann

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

Absent: Bruner

Main Street Advisory Board - Position held by Derrick Case

Motion to appoint Thea Dubose to serve a two-year term on the Main Street Advisory Board replacing Derrick Case.

Motion made by Council Member Couvillon

Motion seconded by Council Member Figueras

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

Absent: Bruner

Planning and Appeals Board - Position held by Jane Fleming

Motion to reappoint Jane Fleming to serve another two-year term on the Planning and Appeals Board.

Motion made by Council Member Hamrick

Motion seconded by Council Member Couvillon

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

Absent: Bruner

Planning and Appeals Board - Position held by John Snyder

Motion to appoint Carmen Delgado to fill the unexpired term of John Snyder on the Planning and Appeals Board.

Motion made by Council Member Figueras

Motion seconded by Council Member Wangemann

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

Absent: Bruner

Redevelopment Authority - Position held by Carol Burrell

Motion to reappoint Carol Burrell to serve another four-year term on the Redevelopment Authority.

Motion made by Council Member Hamrick

Motion seconded by Council Member Figueras

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

Absent: Bruner

Redevelopment Authority - Position held by George Hokayem

Motion to appoint Jay Jacobs to serve a four-year term on the Redevelopment Authority replacing George Hokayem.

Motion made by Council Member Couvillon

Motion seconded by Council Member Wangemann

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

Absent: Bruner

GENERAL LEGISLATION:

Proposed Ordinance

Amend Chapter 3-4 Entitled "Motor Vehicles and Traffic" as it Pertains to Dyer Street - Change to One-Way Street

Motion to hold first reading on Ordinance 2015-23, AN ORDINANCE TO AMEND CHAPTER 3-4 ENTITLED "MOTOR VEHICLES AND TRAFFIC" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 3-4-172 TO ADD DYER STREET FROM RIDGEWOOD AVENUE TO NORTH AVENUE IN ORDER TO RESTRICT TRAFFIC TO A ONE WAY TRAFFIC MOVEMENT; TO REPEAL CONFLICTING ORDINANCE; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Hamrick

Motion seconded by Council Member Figueras

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

Absent: Bruner

Proposed Ordinance

Amend Chapter 3-4 Entitled "Motor Vehicles and Traffic" as it Pertains to Dyer Street - Prohibit Parking on Eastside

Motion to hold first reading on Ordinance 2015-24, AN ORDINANCE TO AMEND CHAPTER 3-4 ENTITLED "MOTOR VEHICLES AND TRAFFIC" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 3-4-175 TO ADD DYER STREET FROM RIDGEWOOD AVENUE TO NORTH AVENUE IN ORDER TO PROHIBIT PARKING ON THE EAST SIDE OF THE ROADWAY; TO REPEAL CONFLICTING ORDINANCE; 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: Hamrick, Figueras, Wangemann, Couvillon

Absent: Bruner

Second Reading: Ordinance No. 2015-22

Amend Title 10 Entitled Schedule of Fees - Water/Sewer Fees for January 2016

Motion to hold second reading on Ordinance 2015-22, AN ORDINANCE TO AMEND TITLE 10, ENTITLED "SCHEDULE OF FEES" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO AMEND SECTION 10-1-17(a) TO REVISE MONTHLY SANITARY SEWER SERVICE FEES FOR ALL CLASSES OF USERS; TO AMEND SECTION 10-1-41 (e) TO REVISE WATER SERVICE FEES FOR ALL CLASSES OF USERS; TO AMEND SECTION 10-1-45 (a) TO REVISE RATE SCHEDULE FOR WATER SERVICE FOR FIRE PROTECTION PURPOSES; TO PROVIDE FOR AN EFFECTIVE DATE; TO REMOVE BUILDING INSPECTION COORDINATION FEE IN ITS ENTIRETY SECTION 10-1-50 (b); AND FOR OTHER PURPOSES.

Motion made by Council Member Wangemann

Motion seconded by Council Member Figueras

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

Absent: Bruner

PUBLIC HEARING(S):

Annexation/Zoning Items

Mayor Dunagan reviewed the public hearing process.

Request from the Roman Catholic Archdiocese of Atlanta to rezone a 4.899± acres tract located on the north side of S Smith Road, west of its intersection with Cherry Hill Drive (a/k/a 0 S Smith Road SW) from Residential-I (R-I) and Planned Unit Development (P-U-D) to Planned Unit Development (P-U-D). Ward Number: Four. Tax Parcel Number(s): 08-015-009-010A. Request: Church campus.

Request from the Roman Catholic Archdiocese of Atlanta to amend the existing Planned Unit Development (P-U-D) zoning on a 14.233± acres tract located on the north side of S Smith Road, directly across from its intersection with Cherry Hill Drive (a/k/a 2436 S Smith Road SW) from Residential-I (R-I) and Planned Unit Development (P-U-D) to Planned Unit Development (P-U-D). Ward Number: Four. Tax Parcel Number(s): 08-015-009-010A. Request: Church campus.

Planning Manager Matt Tate reviewed the two applications. The Planning and Appeals Board and Planning staff recommended approval of both requests with the following six conditions:

1. The development standards within the applicant's narrative, concept plan and architectural renderings shall be made part of the zoning ordinance, and shall be subject to the Community Development Department Director approval.
2. A freestanding cell tower is not an approved use for the property unless located within a church steeple and not visible to the public.
3. A minimum 50-foot vegetated buffer shall be provided along the east and west property lines adjacent to the existing single-family residential uses. The buffer shall consist of a combination of existing and new vegetation in order to provide for a solid buffer. The new vegetation shall include a mixture of evergreen vegetation at a minimum height of six feet (6') upon installation. The final number, type and location of trees shall be subject to the approval of the Community Development Department Director.
4. All parking lot and driveway materials shall meet the standards of the Gainesville Unified Land Development Code. Any proposed pervious materials shall require approval from the Gainesville Public Works Director.
5. The proposed church principal freestanding signage shall adhere to the Neighborhood Business (N-B) zoning requirements of the Gainesville Unified Land Development Code for single-tenant signs.
6. Prior to any additional phase being constructed after Phase 1 development, a revised traffic impact study shall be completed by the owner / developer to determine the traffic impact to the roadways and if any improvements will be required. Any improved access design requirements must be approved by the Gainesville Public Works Director. All improvements shall be at the expense of the owner / developer.

Mayor Dunagan opened the floor for comments.

FAVOR:

Andrew Halloran, Cornerstone Site Consultants, 2985 Gordy Parkway, Marietta, GA stated he was the Civil Engineer representing the applicant. They were excited to develop this campus and felt it could be a platform to serve the growing needs of the Catholic community in this area. They had received positive feedback from surrounding property owners. The church agreed with the six conditions. They appreciated the Planning staff for their assistance with the process.

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 2015-25, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 4.899± ACRES TRACT LOCATED ON THE NORTH SIDE OF S SMITH ROAD, WEST OF ITS INTERSECTION WITH CHERRY HILL DRIVE (A/K/A 0 S SMITH ROAD SW) FROM RESIDENTIAL-I (R-I) AND PLANNED UNIT DEVELOPMENT (P-U-D) TO PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-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 Figueras

Motion seconded by Council Member Wangemann

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

Absent: Bruner

Motion to hold first reading on Ordinance 2015-26, 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 14.233± ACRES TRACT LOCATED ON THE NORTH SIDE OF S SMITH ROAD, DIRECTLY ACROSS FROM ITS INTERSECTION WITH CHERRY HILL DRIVE (A/K/A 2436 S SMITH ROAD SW); 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 Hamrick

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

Absent: Bruner

OTHER ISSUES:

Miranda Parks Service

Council Member Figueras commented on a service she attended for Miranda "Randy" Parks.

Second Saturday Meeting

Council Member Figueras announced the regular Second Saturday meeting (aka Citizens Information Advisory Roundtable) will be held on Saturday, August 8th at the Fair Street Neighborhood Center. She commented on the topics of discussion.

ADJOURNMENT: 5:58 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk