

OFFICIALS PRESENT: Dunagan, Hamrick, Figueras, Bruner, Wangemann, Couvillon
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.

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

PRESENTATION:

Post-Employment Service Recognition

Mayor Dunagan recognized retirees Mike Huckaby for 30 years of service at the Police Department and June Ray for 24 years of service at the Department of Water Resources. He read a testimonial and presented each with tokens of appreciation. Police Chief Carol Martin and Department of Water Resources Director Kelly Randall extended words of appreciation.

CONSENT AGENDA:

Resolutions

- A. BR-2015-44 Approval of Settlement Agreement and Release
- B. BR-2015-45 Brenau University Golf Course Agreement
- C. BR-2015-46 Designation of Certifying Officer for Environmental Reviews
- D. BR-2015-47 Retirement Plan A Legal Services 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 Hamrick

Motion seconded by Council Member Wangemann

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

Minutes: July 30, 2015 Work Session

Minutes: August 4, 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

APPOINTMENTS:

Airport Advisory Committee - Position held by Alan Wayne

Motion to reappoint Alan Wayne to serve another three-year term on the Airport Advisory Committee.

Motion made by Council Member Hamrick

Motion seconded by Council Member Figueras

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

Friends of the Parks - Position held by Erika Walker

Motion to appoint Harriett Taylor to fill the unexpired term of Erika Walker on the Friends of the Parks Board.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

Historic Preservation Commission - Position held by Jack Bailey

Motion to reappoint Jack Bailey to serve another three-year term on the Historic Preservation Commission.

Motion made by Council Member Hamrick

Motion seconded by Council Member Figueras

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

Housing Authority - Position held by Faron Thompson

Motion to reappoint Faron Thompson to serve another three-year term on the Housing Authority Board.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

Loan Review Committee - Position previously held by Kip Padgett

Motion to appoint Angela Sheppard to replace Kip Padgett on the Loan Review Committee.

Motion made by Council Member Figueras

Motion seconded by Council Member Wangemann

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

**Metropolitan Planning Organization Community Advisory Committee (MPOCAC) -
Position held by Connie Propes**

Motion to reappoint Connie Propes to serve another two-year term on the Metropolitan Planning Organization Community Advisory Committee.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

**Metropolitan Planning Organization Community Advisory Committee (MPOCAC) -
Position held by Emory Turner**

Motion to appoint Jerry Castleberry to serve a two-year term on the Metropolitan Planning Organization Community Advisory Committee replacing Emory Turner.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

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

Parks and Recreation Board - Position held by Jennifer Puryear

Motion to appoint John Simpson to fill the unexpired term of Jennifer Puryear on the Parks and Recreation Board.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

Election Superintendents

Motion to appoint Denise Jordan, Alisa Grayson and Charlotte Sosebee to serve as the 2015 Election Superintendents.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

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

Absentee Ballot Clerk

Motion to appoint Charlotte Sosebee to serve as the 2015 Absentee Ballot Clerk.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

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

GENERAL LEGISLATION:

Proposed Ordinance

Polling Precincts and Nominating Petitions

City Clerk Denise Jordan stated the proposed ordinance addressed two housekeeping amendments to the Code Book. The first amendment removes the names of the polling precinct from the Code Book. This change will be established in accordance with the State Election Code. She stated the ordinance was not intended to change polling precincts. It was intended to provide clarity.

The second amendment deletes the language that requires election candidates to file nominating petitions as their notice of candidacy. The Charter rewrite eliminated nominating petitions as a local requirement. The proposed ordinance states candidates must meet the requirements of the State Election Code.

Motion to hold first reading on Ordinance 2015-27, AN ORDINANCE TO AMEND CHAPTER 1-2 ENTITLED ELECTION DISTRICTS, POLLING PLACES DESIGNATED OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO DELETE THE CURRENT SECTION 1-2-1(b). WHICH ESTABLISHES THE POLLING PLACE FOR EACH DISTRICT IN THE CITY OF GAINESVILLE, GEORGIA WHICH IS PROVIDED FOR IN THE GEORGIA ELECTION CODE; TO DELETE THE CURRENT SECTION 1-2-3. WHICH PROVIDES THE FILING NOTICE OF CANDIDANCY BY NOMINATION PETITION WHICH IS PROVIDED FOR IN THE GEORGIA ELECTION CODE; 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: Hamrick, Figueras, Bruner, Wangemann, Couvillon

DISCUSSION:

Mrs. Jordan confirmed the City's voting precincts will continue to be the Civic Center, Fair Street Neighborhood Center and the Brenau Downtown Center (formerly the Georgia Mountain Center).

Second Reading: Ordinance 2015-23

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

Motion to hold second 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 Figueras

Motion seconded by Council Member Bruner

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

Second Reading: Ordinance 2015-24

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

Motion to hold second 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 Wangemann

Motion seconded by Council Member Hamrick

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

ANNEXATION/ZONING:

Second Reading: Ordinance 2015-25

Rezone 4.899± Acres at 0 S Smith Road SW

Motion to hold second 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 Hamrick

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

Second Reading: Ordinance 2015-26

Amend Planned Unit Development Zoning on 14.233± Acres at 2436 S Smith Road SW

Motion to hold second 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 Bruner

Motion seconded by Council Member Figueras

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

Council Member Figueras clarified that St. Michaels Catholic Church was not moving.

OTHER BUSINESS:

***Up with People* Organization**

Mayor Dunagan commented on meeting with and welcoming *Up with People* to the City of Gainesville. He stated it was an uplifting experience. There were 110 members in the group representing 20 countries. He thanked the Communication and Tourism staff for their assistance.

The *Up with People* performances were scheduled for Friday, August 21 and Saturday, August 22 at the Pearce Auditorium. Ticket information was shared noting the proceeds go to Habitat for Humanity.

EXECUTIVE SESSION:

Interim City Manager Melody Marlowe requested an Executive Session to discuss real estate and litigation matters.

Motion to close the meeting to enter an Executive Session to discuss real estate and litigation matters at 5:48 PM.

Motion made by Council Member Wangemann

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: Marlowe, Sheppard, Palmour, Jordan

Motion to close the Executive Session and to continue the meeting at 6:25 PM.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

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

CITY CLERK ISSUES:

Qualifying Packets

City Clerk Denise Jordan announced qualifying packets were available from the Clerk's Office. Interested parties should call or email the Clerk's office for assistance.

Community Volunteer Forms

City Clerk Denise Jordan announced Community Volunteer Forms were available to individuals interested in serving on a board or committee. The forms would be available at all future meetings.

ADJOURNMENT: 6:27 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk