

OFFICIALS PRESENT: Danny Dunagan, George Wangemann, Sam Couvillon,
Zack Thompson, Barbara Brooks

OFFICIALS ABSENT: Ruth Bruner

STAFF PRESENT: Angela Sheppard, Abb Hayes, Denise Jordan

STAFF ABSENT: Bryan Lackey

Mayor Dunagan called the meeting to order at 9:00 AM and served as the presiding officer.

DEPARTMENT ISSUES:

Resolution: Approve FY2017 Legacy Link Grant Contract

Community Service Center Director Phillippa Lewis Moss requested approval to submit the annual application for the Legacy Link Grant. She indicated the Meals on Wheels Program along with the Senior Life Center and a portion of the Transit System benefit from this grant. The funding was slightly more than last year. The local match was included in the budget.

Placed on the June 21, 2016 Council Meeting Consent Agenda

Resolution: Accept Request For Proposals for FY2017 Transit Development Plan

Community Service Center Director Phillippa Lewis Moss stated the last transit plan was prepared in 2008 and addressed fixed routes as well as dial-a-ride services. It allows staff to plan for equipment purchases. The Gainesville-Hall County Metropolitan Planning Organization will manage the project with support from the Community Service Center. The plan will serve as a blueprint for staff to follow.

Placed on the June 21, 2016 Council Meeting Consent Agenda

Resolution: Byrne Justice Assistance Grant Application 2017

Police Chief Carol Martin stated Gainesville is eligible to receive a \$10,700 grant with no required cash match. The grant is specifically for the purchase of equipment and technology related to law enforcement functions. There was a desire to purchase forensic equipment.

Placed on the June 21, 2016 Council Meeting Consent Agenda

Resolution: Wal-Mart Community Grant Program 2016

Police Chief Carol Martin stated the department was selected to receive \$1,000 for community programs. There was no required cash match. Staff planned to use the funds to purchase educational materials.

Placed on the June 21, 2016 Council Meeting Consent Agenda

Amend Chapter 3-5 entitled Offenses-Miscellaneous as it Pertains to Loitering
Amend Chapter 3-5 entitled Offenses-Miscellaneous as it Pertains to Disorderly Conduct

Police Chief Carol Martin stated she had worked with the City Attorney to prepare the proposed ordinances.

City Attorney Hayes stated the ordinances implement changes to bring them into compliance with state law and/or to support the needs of the Police Department.

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Resolution: Department of Water Resources 5-Year Capital Improvements Plan

Engineering and Construction Services Division Manager Myron Bennett stated this update is prepared annually and was reviewed during the recent workshop. The proposed plan indicates \$120,258,000 was needed over the next five years to construct facilities as well as maintain water, wastewater and stormwater systems. This year's plan was lower than previous plans.

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CITY MANAGER ISSUES

Roosevelt Square Renovations

Assistant City Manager Angela Sheppard stated the Roosevelt Square renovation started this week and will continue through November.

Airport Industrial Park

Assistant City Manager Angela Sheppard stated the one-way traffic change had been implemented.

Traffic Light at Walmart on Thompson Bridge Road

Assistant City Manager Angela Sheppard stated the Public Works Department confirmed a false detection at this location. Several steps had occurred to fix the problem. Staff will continue to monitor the area for a few weeks.

Cresswinds

Assistant City Manager Angela Sheppard reported City and County staff attended meetings at Cresswinds to share information and address concerns.

MAYOR/COUNCIL ISSUES

Council Member Thompson

1. Provided a Golf Course Advisory Committee Meeting ex-officio report.
2. Provided a Planning and Appeals Board Meeting ex-officio report.

Council Member Brooks

1. Provided a Friends of the Parks Meeting ex-officio report.
2. Provided a Gainesville Non-Profit Development Foundation Meeting ex-officio report.
3. Provided a Community Advisory Roundtable Meeting update.

Council Member Wangemann

Inquired about the roadway patch work on Green Street.

Council Member Couvillon

1. Provided a Parks & Recreation Committee Meeting ex-officio report.
2. Provided a Main Street Advisory Committee Meeting ex-officio report.
3. Requested a meeting with the Assistant City Manager to discuss the alcoholic beverage license permitting process.

Mayor Dunagan

Provided a Housing Authority Meeting ex-officio report.

Appointment(s): Chicopee Woods Area Park Commission

Mayor Dunagan nominated Jock Hornor for reappointment if he's willing to serve another term.

Appointment(s): Ethics Committee

Mayor Dunagan nominated Bill Currans and Johnny Nivens for reappointment. He also nominated Chris Nish to replace Boyd Steed.

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Appointment(s): Historic Preservation Commission

Mayor Dunagan nominated Bill Bush to fill the unexpired term of Cheryl Morrow.

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Appointment(s): SPLOST VII Citizen Review Committee

Mayor Dunagan nominated Mark Bell, Michelle Mintz and Frank Norton for reappointment.

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ADJOURNMENT: 9:45 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk