

OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Sam Couvillon, Zack Thompson, Barbara Brooks
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan, Alisa Grayson

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

Art Gallegos, Action Ministries, delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATIONS:

Proclamation: 2016 Daughters of the American Revolution

Jan Courter briefly shared the history of the National Society of Daughters of the American Revolution organization.

Council Member Bruner read the proclamation declaring September 17 – 23, 2016 to be *Constitution Week* which was presented to Jan Courter and Margaret Whalen.

COUNCIL ANNOUNCEMENTS:

Council Member Wangemann provided a brief report on his trip to Louisiana to support a disaster relief effort. He expressed the importance of emergency preparedness.

CONSENT AGENDA:

Appointments

- A. Friends of the Parks - Position held by Dennis Ingle
- B. Housing Authority - Position held by Mary Brown
- C. Main Street Advisory Board - Position held by Albert Lunalover

City Manager Bryan Lackey presented the nominations and other relevant information.

Motion to appoint Jeff Morrison to serve a three-year term on the Friends of the Parks Board; to reappoint Mary Brown to serve another five-year term on the Housing Authority; and to appoint Jennifer McCall to serve a two-year term on the Main Street Advisory Board.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

Minutes

- A. July 14, 2016 Work Session
- B. July 14, 2016 Called Council Meeting
- C. July 19, 2016 Mayor/Council Meeting
- D. July 28, 2016 Work Session
- E. August 2, 2016 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Thompson

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

Resolutions

- A. BR-2016-36 Accepting Burnam Wood Drive and Sterling Bridge Court as City Streets
- B. BR-2016-37 Amend Retirement Plan A Plan Document to Clarify Language Regarding Tiers
- C. BR-2016-38 Georgia Emergency Management Agency - Homeland Security GSAR Task Force 1 Memorandum of Agreement
- D. PR-2016-38 Byrne Justice Assistance Grant Acceptance 2017

City Manager Bryan Lackey 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 Bruner

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

GENERAL LEGISLATION:

First Reading on Proposed Ordinance

Ad Valorem Tax Rate - Board of Education

Interim Chief Financial Officer Alicia Page stated the proposed ordinance would set the millage rate at 6.85 mills (\$6.85 on each \$1,000 of taxable property) for the Gainesville Board of Education.

Motion to hold first reading on Ordinance 2016-21; AN ORDINANCE OF THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2017; AND OTHER PURPOSES.

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

PUBLIC HEARING:

Request from Cobb Investments, LP to amend a 0.54± acre tract zoned Planned Unit Development (P-U-D) located on the southwest side of the intersection of Myrtle Street and Cleveland Street (a/k/a 0, 947 and 951 Myrtle Street SW; 712, 714, 718, 720, 722 and 724 Cleveland Street SW). Ward Number: Four. Tax Parcel Number(s): 01-048-001-009 and 012. Request: Multi-family apartment addition.

City Attorney Hayes called for the public hearing, confirmed the public notice was properly advertised and outlined the public hearing procedures.

Planning Manager Matt Tate reviewed the application. The Planning and Appeals Board and Planning staff recommended approval with the four conditions:

1. The exterior facade of the proposed apartment addition facing Myrtle Street and Cleveland Street shall include brick material similar to the existing apartments within the subject property and shall have an architectural appearance of a front porch similar to the picture submitted with the zoning amendment application.
2. The exterior of the subject property and apartment buildings shall be improved and cleaned per the approval of the Director of the Community Development Department.
3. The existing dumpster pad location shall be properly maintained and sufficiently screened by an opaque fence and/or evergreen buffer trees as determined by the Director of the Community Development Department.
4. An updated as-built survey/plat combining the subject property and indicating existing conditions and all improvements shall be recorded prior to obtaining a Certificate of Occupancy for the proposed use.

Upon inquiry from Council Member Bruner, Mr. Tate confirmed a few trees would be removed and replaced.

City Attorney Hayes opened the floor for public comments.

FAVOR:

Terrell Chapman, 5542 Bethel Road, Clermont, stated he was available to answer questions.

There being no further comments, the hearing was closed and the matter was returned to the governing body for consideration.

Motion to hold first reading on Ordinance 2016-22, 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 0.54± ACRE TRACT LOCATED ON THE SOUTHWEST SIDE OF THE INTERSECTION OF MYRTLE STREET AND CLEVELAND STREET (A/K/A 0, 947 AND 951 MYRTLE STREET SW; 712, 714, 718, 720, 722 AND 724 CLEVELAND STREET SW); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

ADJOURNMENT: 5:53 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk