

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.

Pastor Kathy Lamien, Gainesville First United Methodist Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

COUNCIL ANNOUNCEMENTS:

Council Member Wangemann reported there was a small section on Gould Road that needed resurfacing.

Council Member Bruner stated the Art in the Square event was a great success and congratulated staff on a job well done.

Council Member Brooks invited everyone to help with the 28th Annual Lake Lanier Shore Sweep to be held on Saturday, September 24, 8:00 AM – 1:00 PM. It was noted that she would be volunteering at Longwood Park.

Council Member Thompson reported the 21st Annual Hong Kong Dragon Boat Festival was well attended. He thanked those involved in making the event a success.

Mayor Dunagan indicated the 30th Annual Japanese Festival was a very nice event.

Mayor Dunagan extended appreciation to the Communications & Tourism Department for making the Children's Awareness Cancer Month event a success. It was noted this may become an annual event.

CONSENT AGENDA:

Minutes

- A. August 11, 2016 Work Session
- B. August 16, 2016 Mayor/Council Meeting
- C. September 1, 2016 Work Session
- D. September 6, 2016 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

Resolutions

- A. BR-2016-40 Accepting the Streets Within Maple Park Subdivision as City Streets
- B. BR-2016-41 Intergovernmental Cooperative Purchasing Agreement
- C. BR-2016-42 Oakwood - Gainesville Sanitary Sewer Billing Intergovernmental Agreement
- D. CR-2016-03 Closing of Streets and Downtown Square for 2016 Mule Camp Market
- E. PR-2016-39 Department of Water Resources Utility Service Truck Purchase
- F. PR-2016-40 FY2017 Flat Creek Water Reclamation Facility Upgrades
- G. PR-2016-41 Firehouse Subs Public Safety Foundation Grant Program Acceptance 2016
- H. PR-2016-42 National Association of Drug Diversion Investigators 2016 Law Enforcement Grant Acceptance

Motion to table item C to a future work session.

Motion made by Council Member Thompson

Motion seconded by Council Member Bruner

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

City Manager Bryan Lackey provided a brief overview of each resolution item excluding item C.

Motion to adopt the resolutions as presented excluding item C.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

COUNCIL ANNOUNCEMENTS:

Council Member Wangemann recognized a citizen attending the meeting due to his personal invitation.

GENERAL LEGISLATION:

First Reading on Proposed Ordinance

Amend Title 10 Entitled Schedule of Fees as it Pertains to Road Abandonment and Renaming Fee

Assistant City Manager Angela Sheppard stated the proposed ordinance would streamline the process for the disposition of property that can't be used independently as sized or as zoned. She generally discussed the process noting the Planning and Appeals Board would no longer be involved and the fee would be reduced from \$250.00 to \$100.00.

Council Member Brooks suggested an amendment to Section 2-3-2(g) to include language to "convey" property. City Attorney Abb Hayes stated the addition or omission of the suggested verbiage did not change the intent of the ordinance.

Motion to hold first reading on Ordinance 2016-23, AN ORDINANCE TO AMEND TITLE 10 ENTITLED SCHEDULE OF FEES OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE; TO AMEND SECTION 10-1-6 (b) (4) TO REVISE THE ROAD ABANDONMENT OR RENAMING FEE; 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 Wangemann

Motion seconded by Council Member Bruner

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

First Reading on Proposed Ordinance

Amend Chapter 2-3 to Provide Terms and Conditions Applicable to the Disposition of Narrow Strips of City Property

Motion to hold first reading on Ordinance 2016-24, AN ORDINANCE TO AMEND CHAPTER 2-3 ENTITLED "FINANCE GENERALLY" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE; TO CREATE A SECTION 2-3-2 IN ARTICLE 1 TO PROVIDE THE TERMS AND CONDITIONS APPLICABLE TO THE DISPOSITION OF PARCELS OF NARROW STRIPS OF CITY PROPERTY; 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 Bruner

Motion seconded by Council Member Wangemann

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

Second Reading: Ordinance 2016-21

Ad Valorem Tax Rate - Board of Education

Motion to hold second 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 Bruner

Motion seconded by Council Member Brooks

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

ANNEXATION/ZONING:

Second Reading: Ordinance 2016-22

Amend 0.54± acre at 0, 947 and 951 Myrtle Street SW; 712, 714, 718, 720, 722 and 724 Cleveland Street SW

Motion to hold second 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 Wangemann

Motion seconded by Council Member Thompson

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

EXECUTIVE SESSION:

City Manager Bryan Lackey requested an Executive Session to discuss pending litigation matters.

Motion to enter Executive Session to discuss pending litigation matters at 5:46 PM.

Motion made by Council Member Brooks

Motion seconded by Council Member Bruner

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

OFFICIALS PRESENT: Dunagan, Bruner, Wangemann, Couvillon, Thompson, Brooks
STAFF PRESENT: Lackey, Sheppard, Hayes, Jordan

Motion to close the Executive Session at 6:19 PM.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

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

ADJOURNMENT: 6:19 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk