

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

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

**DEPARTMENT ISSUES:**

**Resolution: Bureau of Justice Assistance Bulletproof Vest Partnership Grant Acceptance FY17-18**

Deputy Police Chief Jay Parrish stated the department applied for the referenced grant and was awarded \$11,040. The grant requires a city match of \$11,040 and will replace 27 vests. The proposed resolution authorized acceptance of the funds and execution of the required documents.

Placed on the November 1, 2016 Council Meeting Consent Agenda

**Resolution: Amendment to Upper Chattahoochee Basin Group Agreement**

Environmental Services Manager Horace Gee stated the proposed agreement was designed to fund and administer a water quality study of Lake Lanier. Gainesville, Forsyth County, Gwinnett County and Hall County established a Water Resources Steering Committee in 1996 specifically for this purpose. College students collect and analyze the samples at a cost of approximately \$40,000 per year which is split among the voting entities.

Placed on the November 1, 2016 Council Meeting Consent Agenda

**Public Hearing Item for the November 1, 2016 Council Meeting**

**Request from O'Reilly Automotive Stores, Inc. to rezone a 1.29± acres tract located on the east side of Park Hill Drive, northeast of its intersection with South Enota Drive (a/k/a 1446 Park Hill Drive NE) from Office and Institutional (O-I) to Neighborhood Business (N-B). Ward Number: Two. Tax Parcel Number(s): 01-079-002-012. Request: O'Reilly Auto Parts store.**

Planning Manager Matt Tate reviewed the rezoning application indicating the purpose was to build an auto parts store. The Planning and Appeals Board and the staff recommended approval with six conditions. There was no public opposition.

Placed on the November 1, 2016 Council Meeting Agenda

**CITY MANAGER ISSUES:**

**Resolution: Chicopee Woods Area Park Commission (CWAPC) Service Contract**

City Manager Bryan Lackey reported the CWAPC had an agreement with the City and Hall County regarding improvements to the Chicopee Woods Area Park trail system. The Commission has been awarded grant funds for the project. The agreement must be renewed to proceed. The proposed resolution provides for the renewal with a December 30, 2017 expiration date.

Placed on the November 1, 2016 Council Meeting Consent Agenda

**Resolution: Memorandum of Agreement for Browns Bridge Road (SR 369) and Cresswind Parkway Traffic Signal Warrant Study**

City Manager Bryan Lackey stated the City and Hall County agreed to partner with the developer for a traffic signal warrant study whereby each party would pay one-third of the cost, i.e., \$1,333.33. The proposed resolution authorized execution of the agreement. Mr. Lackey stated Hall County had already approved the agreement.

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**Resolution: Intergovernmental Agreement with Hall County for Improvements to Roosevelt Square**

City Manager Lackey stated the proposed agreement formalizes Hall County's commitment to provide \$50,000 and allows them to remit payment. The proposed resolution authorizes receipt of the funds and execution of the agreement. Mr. Lackey closed by stating Hall County had already approved the agreement.

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**MAYOR/COUNCIL ISSUES:**

**Council Member Thompson**

Extended an invitation to Gainesville's first "Beer Fest" scheduled for November 5, 2016 at Tapp It.

**Council Member Brooks**

Announced the Friends of the Parks needed volunteers for the Trick or Treat on the Trail event.

**Council Member Wangemann**

1. Inquired about a street light for Montgomery Drive near Browns Bridge Road.
2. Reported he would travel to South Carolina for the weekend to help with a cleanup effort.

**APPOINTMENTS:**

Mayor Dunagan submitted the following nominations:

1. Fred Kelly to replace John Nix on the Chattahoochee Golf Course Advisory Committee.
2. Kari Martin to replace Pat Ware on the Friends of the Parks.
3. Council Member Wangemann to replace Council Member Thompson as the Planning and Appeals Board ex-officio member.

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**CITY CLERK ISSUES:**

**Georgia Municipal Association Mayor's Day Convention**

City Clerk Denise Jordan stated the GMA Mayor's Day Registration Forms were available for completion.

**ADJOURNMENT: 9:19 AM**

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk