

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.

Dr. Marshall Bruner, Clinical Director at Center Point, delivered the invocation after which the Pledge of Allegiance was recited in unison.

**CONSENT AGENDA:**

**Appointments: Gainesville Non-Profit Development Foundation  
Positions held by Dick Young, Montine Smith, Broughton Cochran and Carlyle Cox**

**Motion to reappoint Dick Young, Montine Smith, Broughton Cochran and Carlyle Cox to serve another term on the Gainesville Non-Profit Development Foundation.**

Motion made by Council Member Wangemann  
Motion seconded by Council Member Bruner  
**Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks**

**Appointments: Gainesville Redevelopment Authority  
Positions held by Martha Randolph and Kris Nordholz**

**Motion to appoint Matt Nix to replace Martha Randolph and reappoint Kris Nordholz to serve another term on the Gainesville Redevelopment Authority.**

Motion made by Council Member Brooks  
Motion seconded by Council Member Thompson  
**Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks**

**Appointments: Parks and Recreation Board  
Positions held by Susan Daniell and Hugh Cooper Embry, III**

**Motion to reappoint Susan Daniell and Hugh Cooper Embry, III to serve another term on the Parks and Recreation Board.**

Motion made by Council Member Bruner  
Motion seconded by Council Member Wangemann  
**Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks**

**Minutes: November 10, 2016 Work Session  
Minutes: November 15, 2016 Mayor/Council Meeting**

**Motion to approve the minutes accepting edits as presented.**

Motion made by Council Member Thompson  
Motion seconded by Council Member Brooks  
**Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks**

## Resolutions

- A. BR-2016-55 2017 Planning and Appeals Board Meeting Calendar (January - June)
- B. PR-2016-55 Grelove, LLC - Athens Highway Sanitary Sewer Extension Cost Participation

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

### **Motion to adopt the resolutions as presented.**

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

## **GENERAL LEGISLATION:**

### **First Reading on Proposed Ordinance**

#### **Amendment to Chapter 2-4 Entitled Purchasing**

Budget and Purchasing Manager Matt Hamby stated the proposed ordinance makes amendments as discussed during the work session.

**Motion to hold first reading on Ordinance: 2016-27, AN ORDINANCE TO DELETE CHAPTER 2-4 ENTITLED PURCHASING OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA IN ITS ENTIRETY; TO ENACT A NEW CHAPTER 2-4 ENTITLED PURCHASING; TO GOVERN ACQUISITIONS BY THE CITY OF COMMODITIES, EQUIPMENT AND SERVICES; 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**

## **PUBLIC HEARING:**

***Request from the City of Gainesville to amend Article 9-18 of the Unified Land Development Code for the City of Gainesville, Georgia. The proposed amendment will repeal and replace Article 9-18 entitled "Sign Regulations" with a new Article 9-18 entitled "Signs and Advertising Devices."***

City Attorney Abb Hayes stated the Planning and Appeals Board, during its November 8, 2016 meeting, tabled this item until their December 13, 2016 meeting which places this item before the Council on January 10, 2017. As such, there will not be a public hearing tonight.

## **CITY MANAGER ISSUES:**

### **Rotary Monument Dedication**

City Manager Bryan Lackey announced the Rotary Monument Dedication to be held at the newly renovated Roosevelt Square on December 8, 2016 at 2:00 PM.

**ADJOURNMENT:** 5:39 PM

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk