

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

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

Reverend Evelyn Johnson, Bethel AME Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

COUNCIL ANNOUNCEMENTS:

Council Member Brooks wished everyone a happy and safe Christmas.

Mayor Dunagan wished staff and citizens a Merry Christmas.

Mayor Dunagan thanked Commission Chair Dick Mecum for his years of service and extended well wishes on his retirement.

CONSENT AGENDA:

Minutes: December 1, 2016 Work Session

Minutes: December 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 Brooks

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

Resolutions

- A. AR-2016-15 Approval of Funding for Lake Lanier Olympic Park Master Plan Implementation
- B. AR-2016-16 Fourth Quarter Budget Adjustments for Fiscal Year 2016
- C. AR-2016-17 Funding for Chattahoochee Golf Course Golf Carts
- D. BR-2016-56 2017 Work Session/Council Meeting Calendar (January thru June)
- E. PR-2016-56 Mapping/GIS System Upgrade Project

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

Motion to adopt the resolutions as presented.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

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

GENERAL LEGISLATION:

**Second Reading: Ordinance 2016-27
Amendment to Chapter 2-4 Entitled Purchasing**

Motion to hold second 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 Bruner

Motion seconded by Council Member Wangemann

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

PUBLIC HEARING(S):

Gainesville 2030 Comprehensive Plan Five-Year Update

City Attorney Hayes called for the public hearing, confirmed the public notice was properly advertised and outlined the public hearing process for the Comprehensive Plan update.

Consultant Jerry Weitz commented on the purpose of the public hearing. The City is required to update its Comprehensive Plan every five years to maintain its Qualified Local Government status. He provided a brief overview of the Comprehensive Plan and the planning approach. He commented on the changes to the state's minimum planning standards and on the June 30th deadline. He felt the city had a very good Comprehensive Plan that needed minimal changes to bring it up to date.

Council Member Bruner extended appreciation to Mr. Weitz and staff on this process.

Attorney Abb Hayes opened the floor for comments. There being none, the public hearing was closed. No action was required by the governing body.

ADJOURNMENT: 5:45 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk