OFFICIALS PRESENT: Dunagan, Hamrick, Figueras, Bruner, Wangemann, Couvillon
STAFF PRESENT: Padgett, Sheppard, Palmour, Felts, Ligon, Jordan, Grayson

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

Council Member George Wangemann delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATION(S):

2014 Awards Recognition - Fire Department
Fire Chief Jerome Yarbrough presented the following awards:

Valor Award – Firefighter III Justin Carpenter
Officer of the Year Award - Lieutenant Russ Grizzle
Firefighter of the Year Award - Firefighter Jake Brice
Rookie of the Year Award - Firefighter Lauren Mayhew

The Mayor and Council extended words of appreciation.

CONSENT AGENDA:

Resolutions

A. BR-2015-04 Amend and Add to the City of Gainesville Personnel Policies and Procedures Manual
B. BR-2015-05 Approval of Intergovernmental Agreement (IGA) with Hall County and Municipalities for SPLOST VII
C. BR-2015-06 Approval of TAD Funding for a Redevelopment Project at 131 Green Street
D. BR-2015-07 Approval of TAD Funding for a Redevelopment Project at 1630 Martin Luther King, Jr. Blvd
E. BR-2015-08 Approval of TAD Funding for a Redevelopment Project Involving Midtown Greenway – Phase II
F. BR-2015-09 Easements and Property Swap between City and W.I.P. (Community Way, Pine Street and Queen City Pkwy)
G. BR-2015-10 Gainesville Fire Department Additional Personnel
H. BR-2015-11 Qualifying Fees for the 2015 Municipal Election
I. PR-2015-01 Wal-Mart Foundation Local Facility Giving Program

City Manager Kip Padgett provided a brief overview of each item. He asked that Item F be removed from the consent agenda because the documents had changed since the Work Session discussion.

Motion to remove item F from the consent agenda.

Motion made by Council Member Bruner
Motion seconded by Council Member Figueras
Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

Mayor Dunagan commented on the SPLOST VII issue noting a Citizen Advisory Committee would be selected upon approval of the SPLOST VII.

Motion to adopt the resolutions as presented excluding item F.

Motion made by Council Member Hamrick
Motion seconded by Council Member Bruner
Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

Council Member Couvillon recognized Andrew Oxley as the applicant receiving Tax Allocation District (TAD) funding for the redevelopment project at 131 Green Street.

Minutes: January 6, 2015 Called Mayor/Council Meeting
Minutes: January 6, 2015 Mayor/Council Meeting

Motion to approve the minutes accepting the edits as presented.

Motion made by Council Member Figueras
Motion seconded by Council Member Wangemann
Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

RESOLUTIONS:

BR-2015-09 Easements and Property Swap between City and W.I.P. (Community Way, Pine Street and Queen City Pkwy)
(Item F from Consent Agenda Resolutions)
Community Development Director Rusty Ligon stated there was a minor clarification to the language in regards to signage for Community Way. He commented on the change indicating the new language stated the sign shall be maintained by the person erecting the sign.

Motion to adopt the resolution as presented.

Motion made by Council Member Hamrick
Motion seconded by Council Member Bruner
Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

BR-2015-12 Bond Modification - Gainesville Business Park
Attorney Tread Syfan presented the proposed resolution to extend the maturity date on the bond by two years to allow for the sale of the spec building. It also allowed for a $150,000 principal payment in August 2015 and another principal payment in February 2016 with a maturity date on February 1, 2017. He anticipated having sufficient funds from the bond lease payments to make the principal payments. Any excess proceeds would be split between the city and county based upon percentage of sharing. The interest rate will not change.

Motion to adopt the resolution BR-2015-12 as presented.

Motion made by Council Member Wangemann
Motion seconded by Council Member Figueras
Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

ANNEXATION/ZONING:

Second Reading: Ordinance No. 2015-01
Rezone 0.85± acres at 1058 and 1064 Longview Drive

Motion to hold second reading on Ordinance 2015-01, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 0.85± ACRE TRACT LOCATED ON THE EAST SIDE OF LONGVIEW DRIVE, SOUTHEAST OF ITS INTERSECTION WITH SPRINGWAY DRIVE (A/K/A 1058 AND 1064 LONGVIEW DRIVE NW) FROM PLANNED UNIT DEVELOPMENT (P-U-D) TO RESIDENTIAL-I, WITH CONDITION (R-I-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Amendment to Zoning Map)

Motion made by Council Member Figueras
Motion seconded by Council Member Hamrick
Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

REPORT:

Community Development, Planning Division
Action taken by the Gainesville Planning and Appeals Board on January 13, 2015 and new items to be referred to the Planning and Appeals Board.

Community Development Director Rusty Ligon stated there was one item to be referred to the February 3rd Council Meeting consisting of a rezoning with a special use request (previously referred back to the PAB) and there were no items to refer to the February 10th Planning and Appeals Board meeting The report was noted as follows:

This report contains **(A)** action taken by the Planning and Appeals Board during their public hearing held on **January 13, 2015,** and **(B)** all new items, including variance requests, received by Planning Division staff to be referred by City Council to the Planning and Appeals Board for consideration during the public hearing to be held on **February 10, 2015.**

A. Planning and Appeals Board Actions for 01/13/15:

1) **Recommended denial** of the request from **David P. Johnson** to rezone a 1.458± acres tract located on the southwest side of the intersection of Virginia Circle and Thompson Bridge Road (a/k/a **1537 and 1551 Thompson Bridge Road NW; 135 Virginia Circle NW**) from Residential-I (R-I) to Neighborhood Business (N-B), with a special use.
Ward Number: Two
Tax Parcel Number(s): 01-088-002-004, 005 and 006
Request: Restaurant with drive thru and retail building

2) **Conditionally approved** the request from **Greg Loyd** to vary the side yard setback requirement on a 0.9± acre property located on the northwest side of the intersection of Atlanta Highway and Memorial Park Drive, having road frontage on Second Street (a/k/a **1830 Atlanta Highway**), having a zoning classification of General Business (G-B).
Ward Number: Five
Tax Parcel Number(s): 08-009-003-010
Request: Supermarket expansion

B. New items to be referred to the Planning and Appeals Board for 02/10/15:

1) Request from **Medical Arts Properties, LP** to abandon a 0.58± acre (561± linear feet) portion of right-of-way known as Broad Street intersecting Prior Street and Spring Street having a zoning classification of Planned Unit Development (P-U-D) and General Business (G-B).
Ward Number: Three
Request: Abandonment of right-of-way

NOTE: This item was tabled at the October 14, 2014 PAB meeting until the February 10, 2015 PAB meeting.

Motion to accept the report as presented.

Motion made by Council Member Figueras
Motion seconded by Council Member Hamrick
Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

CITY CLERK ISSUES:

Joint Municipal Association (JMA) Meeting
City Clerk Denise Jordan reminded the Mayor/Council about the JMA meeting on Monday, January 26th to be hosted by the City of Oakwood.

OTHER BUSINESS:

Council Member Figueras thanked the community for observance of the Martin Luther King, Jr. programs.

ADJOURNMENT: 5:53 PM

/ag

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk