

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

Mayor Dunagan called the meeting to order and served as the presiding officer.

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

CONSENT AGENDA:

Alcoholic Beverage License Applications:
Discount Food Mart, 3350 Thompson Bridge Road
New application for beer and wine package sales.

Pupuseria Salvadorena, 1870 Atlanta Highway, Suite B
New application for consumption on the premises of beer.

Tap It, 1850 Thompson Bridge Road
New application for beer and wine package sales.

Uncle Maddio's Pizza Joint, 658 Dawsonville Highway, Suite B
New application for beer and wine consumption sales.

Motion to approve the applications as presented.

Motion made by Council Member Hamrick

Motion seconded by Council Member Couvillon

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

Resolutions:

- A. BR-2014-27 Authorization to Transfer 2500 MLK Jr. Boulevard, 2492 MLK Jr. Boulevard, and 1158 Desota Street Property to the Gainesville Nonprofit Development Foundation, Incorporated
- B. PR-2014-37 Acceptance of 2014 Community Development Block Grant (CDBG) Award
- C. PR-2014-38 Authorization for a Pavement Study for the Lee Gilmer Memorial Airport
- D. PR-2014-39 Authorization to Accept a \$20,000 ARC Economic Development Grant
- E. PR-2014-40 Authorization to Accept a \$48,836 GDOT GATEway Grant
- F. PR-2014-41 Authorization to Accept a \$522,125 GTIB Transportation Infrastructure Improvement Grant
- G. PR-2014-42 Authorization to Apply for NEA "ART WORKS" Grant for Public Art

City Manager Kip Padgett provided a brief overview of each resolution.

Motion to approve the resolutions as presented.

Motion made by Council Member Figueras

Motion seconded by Council Member Wangemann

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

Minutes: June 5, 2014 Transportation Plan Community Meeting

Minutes: June 17, 2014 Council Meeting

Minutes: June 26, 2014 Called Council Meeting

Minutes: July 1, 2014 Council Meeting

Motion to approve the minutes accepting the edits as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

APPOINTMENTS:

Chattahoochee Golf Course Advisory Committee

Motion to reappoint Joe Kolesar to serve another three-year term on the Chattahoochee Golf Course Advisory Committee.

Motion made by Council Member Figueras

Motion seconded by Council Member Bruner

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

Gainesville Redevelopment Authority

Motion to reappoint Mark Bell and Joe Wood, Jr. to serve another four-year term on the Gainesville Redevelopment Authority.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

Historic Preservation Commission

Motion to reappoint J.A. (Jim) Walters and Cheryl Morrow to serve another three-year term on the Historic Preservation Commission.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

Main Street Advisory Committee

Motion to appoint Albert Lunalover to serve a two-year term on the Main Street Advisory Committee replacing Scott Dixon.

Motion made by Council Member Figueras

Motion to reappoint Jason Everett, Art Kunzer and Dale Jaeger to serve another two-year term on the Main Street Advisory Board.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

CITY MANAGER ISSUES:

Millage Rate Roll Back

City Manager Kip Padgett stated the Certified Tax Digest was received from the Tax Commissioner. He indicated a roll back of the millage rate for the City of Gainesville from 3.06 to 3.02 was necessary to remain budget neutral. This would result in a 1.3 percent reduction. The Board of Education is scheduled to vote on the school's millage rate at their September 2nd meeting. Upon direction of the Mayor/Council, staff will proceed with preparing for first reading during September to allow tax bills to be mailed in October.

Motion to accept the recommendation for staff to prepare the ordinance(s) to roll back the millage rate from 3.06 to 3.02 mils for the Gainesville City Government resulting in a reduction of 1.3 percent.

Motion made by Council Member Figueras

Motion seconded by Council Member Wangemann

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

EXECUTIVE SESSION:

City Manager Padgett requested an Executive Session to discuss real estate matters.

Motion to close the Council Meeting to enter an Executive Session to discuss real estate matters at 5:38 PM.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

OFFICIALS PRESENT: Dunagan, Hamrick, Figueras, Bruner, Wangemann, Couvillon
STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan, Dockery

Motion to close the Executive Session and to continue the Council Meeting at 5:57 PM.

Motion made by Council Member Couvillon

Motion seconded by Council Member Wangemann

Votes favoring the motion: Hamrick, Figueras, Bruner, Wangemann, Couvillon

OTHER ISSUES:

Troop 26 Boy Scouts

Smith Hansen and John Carter Cooper, Troop 26 Boy Scouts, were in attendance. They were working on receiving two merit badges: (1) *Communications* and (2) *Citizenship in the Community*.

Silver Shovel Award

Council Member Figueras congratulated City Manager Kip Padgett for receiving the Silver Shovel Award.

Saul's - Small Business of the Month

Council Member Figueras congratulated Lorry Schrage and Saul's for receiving the Small Business of the Month designation. She noted they were celebrating 75 years of service in downtown Gainesville.

Citizen's Information Advisory Roundtable Meeting

Council Member Figueras extended an invitation to the Citizen's Information Advisory Roundtable (AKA Second Saturday Meeting) on Saturday, August 9th. She provided an overview of the agenda items.

Olympic Venue Event

Council Member Hamrick commented on the recent Olympic Venue event noting they had a very successful weekend.

First Friday Event

Council Member Hamrick commented on the large crowd at the recent First Friday event.

Solicitor of the Year

Council Member Couvillon commended on Stephanie Woodard for being named Solicitor of the Year.

Dedication of the Pavilion

Mayor Dunagan announced the Dedication Ceremony for the American Legion Pavilion would be held on Saturday, August 9th at 11:00 AM.

ADJOURNMENT: 6:02 PM

DJ:ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk