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.

Associate Minister Ross Pope, Church of Jesus Christ of Latter Day Saints, delivered the invocation after which the Pledge of Allegiance was recited in unison.

COUNCIL ANNOUNCEMENTS:

Council Member Wangemann announced a Keep Hall Beautiful cleanup effort was scheduled in Lula on Saturday, April 22 at 8 AM.

Council Member Thompson announced the Spring Chicken Festival will be held on Saturday, April 29 at 10 AM.

PUBLIC COMMENTS:

Mandy Harris, 1459 Douglas Drive, discussed traffic issues at the Dawsonville Highway and McEver Road corridor noting it's becoming a very dangerous situation and about to get worse. She felt the original design was outdated. She shared details regarding a recent traffic experience and commented on the City's responsibility to provide a safe environment. She expressed concern about further traffic problems with the addition of the newly proposed subdivision and retail space. Ms. Harris felt too much growth had impacted the roadways and expressed a desire to not become another statistic with no real and timely solution.

PRESENTATION(S):

Bugle Donation to the Gainesville Police Department
Postponed until the May 2, 2017 Mayor/Council Meeting.

CONSENT AGENDA:

Appointments: Development Authority - Position held by RK Whitehead

Motion to appoint Elisabeth Baldwin to replace RK Whitehead on the Development Authority.

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

Minutes: March 3-4, 2017 Water Resources Workshop
Minutes: March 16, 2017 Work Session
Minutes: March 21, 2017 Mayor/Council Meeting
Minutes: March 30, 2017 Work Session
Minutes: April 4, 2017 Mayor/Council Meeting

Motion to approve the minutes accepting the edits as presented.

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

Resolutions

A. BR-2017-21 2017 Planning and Appeals Board Meeting Calendar (July - December)
B. BR-2017-22 Rename Capital Project 91030 from "Land Bank Authority" to "Demolition Program"
C. PR-2017-11 FY2017 Local Maintenance and Improvement Grant Off-System Safety Program

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

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

ANNEXATION/ZONING:

Second Reading: Ordinance No. 2017-05
Annex 0.19± acre at 593 and 597 Shallowford Road

Motion to hold second reading on Ordinance 2017-05, AN ORDINANCE ANNEXING A 0.19± ACRE TRACT LOCATED ON THE NORTHWEST SIDE OF THE INTERSECTION OF SHALLOWFORD ROAD AND ALBERT STREET (A/K/A 593 AND 597 SHALLOWFORD ROAD); ADJACENT TO BUT NOT NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; 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

Second Reading: Ordinance No. 2017-06
Zone 0.19± acre at 593 and 597 Shallowford Road

Motion to hold second reading on Ordinance 2017-06, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 0.19± ACRE TRACT LOCATED ON THE NORTHWEST SIDE OF THE INTERSECTION OF SHALLOWFORD ROAD AND ALBERT STREET (A/K/A 593 AND 597 SHALLOWFORD ROAD) AT THE TIME OF ANNEXATION AS GENERAL BUSINESS, WITH CONDITIONS (G-B-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

PUBLIC HEARING(S):

Business Resolution 2017-23 Transmittal of the Five-Year Update to the Comprehensive Plan
City Attorney Hayes called for the public hearing, confirmed the public notice was properly advertised and outlined the public hearing process.

Community Development Director Rusty Ligon stated this was the second public hearing prior to transmitting the Comprehensive Plan Update to the Georgia Mountains Regional Commission. This information was discussed at the April 13 Work Session. He briefly commented on the history of the current plan noting the City is required to update its Comprehensive Plan every five (5) years. Mr. Ligon presented information regarding this update and used a power point to supplement his presentation. Topics of the presentation were as follows:

- Planning Initiatives
- Schedule
- Public Involvement
- Keepers & Fixers
- Comprehensive Plan Updates

City Attorney Hayes opened the floor for public comments. There being none, the hearing was closed and the matter was returned to the governing body for consideration.

Motion to adopt resolution BR-2017-23 as presented.

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

CITY MANAGER ISSUES:

City Manager Bryan Lackey reported Main Street was closed due to the Main Street Streetscape Project.

EXECUTIVE SESSION:

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

Motion to enter an Executive Session at 5:51 PM to discuss real estate and personnel matters.

Motion made by Council Member Bruner
Motion seconded by Council Member Br005s
Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

OFFICIALS PRESENT: Dunagan, Bruner, Wangemann, Couvillon, Thompson, Brooks
STAFF PRESENT: Lackey, Sheppard, Hayes, Ligon, Jordan

Motion to close the Executive Session at 6:18 PM.

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

ADJOURNMENT: 6:18 PM

/ag

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk