

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

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

Salomon Vasquez Jimenez, Sugar Hill Baptist Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATIONS:

Presentation of House Resolution 25 – Officer Henry Tilman Davis Memorial Intersection

State Representative Lee Hawkins read House Resolution 25 which dedicated the intersection of Beechwood Boulevard NW and Highway 53 in honor of Officer Henry Tilman Davis. He presented the Resolution to the family.

Retired Police Chief Frank Hooper shared some memories and retired Police Officer Chad White thanked the family for allowing him to work on this project.

Alta Vista Columbarium Garden Award

Stan Brown, National Director of Leadership and Manager for APWA, announced the recipient of the structural project of the year award was the Alta Vista Columbarium Garden.

2017 Georgia Chapter American Public Works Association (APWA) – Facility and Grounds Manager of the Year Award

Andrew Bielecki presented Todd Beebe with the 2017 Georgia Chapter American Public Works Association Facility and Grounds Manager with the Leader of the Year Award.

Mayor Dunagan extended his appreciation.

COUNCIL ANNOUNCEMENTS:

Council Member Couvillon

Commented on the dedication of the city staff noting he received a message from a citizen complaining about the condition of Holly Park. The message was forwarded to the Parks & Recreation Director and the area was addressed within two hours.

Council Member Brooks

Commented on a project to improve a section of Alta Vista Cemetery noting the details were being planned by the Public Works Department.

CONSENT AGENDA:

Appointments

A. Chattahoochee Golf Course Advisory Committee

- Position held by Joe Turner
- Position held by A.J. Kiker (reappointment)
- Position held by Joe Kolesar

- Position held by Ed Pledger
- B. Gainesville-Hall '96 Board
- Position held by Catiel Felts
- C. Main Street Gainesville Advisory Committee
- Position held by Amanda Kroll McClure (reappointment)
 - Position held by Brett Fowler (reappointment)
 - Position held by Thea Dubose
- D. Metropolitan Planning Organization Citizens Advisory Committee
- Position held by Jerry Castleberry

Mayor Dunagan presented the appointments as discussed during the August 10, 2017 Work Session.

Motion to appoint Bryson Worley to replace Joe Turner, Jeff Lawson to replace Joe Kolesar, Martha Shell to replace Ed Pledger as well as to reappoint A.J. Kiker to the Chattahoochee Golf Course Advisory Committee; to appoint Regina Dyer to replace Catiel Felts on the Gainesville-Hall '96 Committee; to reappoint Amanda McClure and Brett Fowler as well as to appoint Carol Slaughter to replace Thea Dubose on the Main Street Gainesville Advisory Committee; and to appoint Sammy Smith to replace Jerry Castleberry on the Metropolitan Planning Organization Citizens Advisory Committee.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

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

Minutes: July 27, 2017 Work Session

Motion to approve the minutes as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

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

Resolutions

- A. BR-2017-38 Qualifying Officer for 2017 Municipal Election
- B. PR-2017-23 Flat Creek Ecosystem Restoration Project Additional Funding
- C. PR-2017-24 Midtown Greenway Extension, Stormwater Detention Pond and Watershed Improvement Project

City Manager Bryan Lackey provided a brief review of the resolutions.

Motion to approve the resolutions as presented.

Motion made by Council Member Brooks

Motion seconded by Council Member Wangemann

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

GENERAL LEGISLATION:

**Second Reading: Ordinance No. 2017-17
Amend Chapter 6-4 entitled Alcoholic Beverages**

Motion to hold second reading on Ordinance 2017-17, AN ORDINANCE TO AMEND CHAPTER 6-4 ENTITLED "ALCOHOLIC BEVERAGES" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE BY ELIMINATING IT IN ITS ENTIRETY AND SUBSTITUTING IN ITS PLACE THE LANGUAGE SET FORTH BELOW; 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 Couvillon

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

Votes opposing the motion: Wangemann

**Second Reading: Ordinance No. 2017-18
Amend Chapter 6-2 entitled Occupation Tax**

Motion to hold second reading on Ordinance 2017-18, AN ORDINANCE TO AMEND CHAPTER 6-2 ENTITLED "OCCUPATION TAX" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE BY ELIMINATING IT IN ITS ENTIRETY AND SUBSTITUTING IN ITS PLACE THE LANGUAGE SET FORTH BELOW; 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 Couvillon

Motion seconded by Council Member Brooks

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

**Second Reading: Ordinance No. 2017-19
Amend Chapter 6-13 entitled Sidewalk Cafes**

Motion to hold second reading on Ordinance 2017-19, AN ORDINANCE TO AMEND CHAPTER 6-13 ENTITLED "SIDEWALK CAFES" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE BY ELIMINATING IT IN ITS ENTIRETY AND SUBSTITUTING IN ITS PLACE THE LANGUAGE SET FORTH BELOW; 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 Brooks

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

Votes opposing the motion: Wangemann

Second Reading: Ordinance No. 2017-20

Amend Section 10-1-63 entitled Alcoholic Beverage Fees and Excise Taxes

Motion to hold second reading on Ordinance 2017-20, AN ORDINANCE TO AMEND SECTION 10-1-63 ENTITLED "ALCOHOLIC BEVERAGE FEES AND EXCISE TAXES" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE BY ELIMINATING IT IN ITS ENTIRETY AND SUBSTITUTING IN ITS PLACE THE LANGUAGE SET FORTH BELOW; 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 Couvillon

Motion seconded by Council Member Brooks

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

Votes opposing the motion: Wangemann

RESOLUTIONS

Business Resolution 2017-39

Establish Boundaries Related to Downtown Dining District

City Manager Bryan Lackey provided a brief overview of the proposed resolution noting it includes a map of the boundaries.

Motion to adopt the resolution as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Brooks

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

Business Resolution 2017-40

Establish Fees Related to Alcohol Licensing

City Manager Bryan Lackey explained this is related to Ordinance 2017-20 in that it establishes a schedule of fees for on-sight consumption.

Motion to adopt the resolution as presented.

Motion made by Council Member Couvillon

Motion seconded by Council Member Bruner

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

Votes opposing the motion: Wangemann

ANNEX/ZONE

**Second Reading: Ordinance No. 2017-21
Annex 6.32± at 0 White Sulphur Road**

Motion to hold second reading on Ordinance 2017-21, AN ORDINANCE ANNEXING A 6.32± ACRES TRACT LOCATED ON THE NORTHEAST SIDE OF THE INTERSECTION OF JESSE JEWELL PARKWAY AND WHITE SULPHUR ROAD (A/K/A 0 WHITE SULPHUR 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 Wangemann
Motion seconded by Council Member Thompson

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

**Second Reading: Ordinance No. 2017-22
Zone 6.32± at 0 White Sulphur Road**

Motion to hold second reading on Ordinance 2017-22, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 6.32± ACRES TRACT LOCATED ON THE NORTHEAST SIDE OF THE INTERSECTION OF JESSE JEWELL PARKWAY AND WHITE SULPHUR ROAD (A/K/A 0 WHITE SULPHUR 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, **amending condition 6 to read as follows: “The location of all other uses not considered a restaurant shall be located on Lot 2 or Lot 3 as shown on the concept plan submitted with the annexation application.”**

Motion made by Council Member Thompson
Motion seconded by Council Member Brooks

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

**Second Reading: Ordinance No. 2017-23
Rezone 0.308± acres at 523 Park Street**

Motion to hold second reading on Ordinance 2017-23, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 0.308± ACRE TRACT LOCATED ON THE NORTH SIDE OF PARK STREET AND NORTHEAST OF THE INTERSECTION OF PARK STREET AND BOULEVARD (A/K/A 523 PARK STREET) FROM RESIDENTIAL-II (R-II) TO RESIDENTIAL-I (R-I); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Wangemann
Motion seconded by Council Member Thompson

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

CITY ATTORNEY ISSUES:

Project Resolution 2017-25 FY2016

Sanitary Sewer Improvements Acquisition of Easements

City Attorney Abb Hayes stated the proposed resolution authorizes the power of eminent domain in the event it is necessary to maintain the projected construction schedule for the FY16 sanitary sewer improvements project if staff is unable to reach agreements with property owners.

Council Member Couvillon confirmed the condition of the property will be returned to its original state upon completion of the project.

Motion to adopt the resolution as presented.

Motion made by Council Member Couvillon

Motion seconded by Council Member Thompson

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

Business Resolution 2017-41

Intergovernmental Agreement Regarding Municipal Election Services

City Attorney Abb Hayes stated Hall County provides support to the Clerk's Office as it pertains to elections. The proposed resolution authorizes execution of an updated agreement to reflect the Acting Director of Elections and to reflect Hall County is responsible for building the ballots. All other aspects of the agreement remain unchanged.

Motion to adopt the resolution as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Thompson

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

CITY CLERK

Qualifying Period

City Clerk Denise Jordan reported the qualifying period for the November election is scheduled for August 21 -23, 2017 in the City Clerk's Office.

ADJOURNMENT: 6:03 PM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk