

OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Sam Couvillon,
Barbara Brooks
OFFICIALS ABSENT: Zack Thompson
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.

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

PRESENTATIONS:

Post-Employment Service Recognition

Mayor Dunagan recognized retirees Timothy Burce, Carolyn Sullins, Keith Lingerfelt, and Gail Law (absent) for their years of service. Together, they had a total accumulated service of 100 years, 3 months, 48 days. He read a testimonial and presented tokens of appreciation.

COUNCIL ANNOUNCEMENTS:

Council Member Brooks thanked the citizens, volunteers and City staff for their support with the Dedication of the Memorial Garden.

Council Member Wangemann reported Christmas on Green Street will be held on December 3.

Council Member Couvillon recognized a member of the United States Armed Services in attendance.

Mayor Dunagan commented on the Jingle Mingle being a great event.

Mayor Dunagan wished staff, citizens and everyone a happy and safe Thanksgiving holiday.

CONSENT AGENDA:

Appointments: Chattahoochee Golf Course Advisory Committee

- Position held by Mike Hulsey

Motion to reappoint Mike Hulsey to serve another term on the Chattahoochee Golf Course Advisory Committee.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

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

Absent: Thompson

Appointments: SPLOST VII Citizen's Review Committee

- Position held by Mark Bell
- Position held by Michelle Mintz
- Position held by Frank Norton, Jr.

Motion to reappoint Mark Bell, Michelle Mintz and Frank Norton, Jr. to serve another term on the SPLOST VII Citizen's Review Committee.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

Absent: Thompson

Resolutions:

- A. BR-2017-49 Georgia Interlocal Risk Management Agency (GIRMA)
- B. BR-2017-50 Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority, Hall County, City of Gainesville, and Edge City Properties, Inc.
- C. PR-2017-33 Apply for and Accept FY2019 Section 5307 Grant

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

Motion to adopt the resolutions as presented.

Motion made by Council Member Brooks

Motion seconded by Council Member Bruner

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

Absent: Thompson

ANNEXATION/ZONING:

**Second Reading: Ordinance No. 2017-28
Annex 8.154± acre at 0 Howard Road**

Motion to hold second reading on Ordinance 2017-28, AN ORDINANCE ANNEXING A 8.154± ACRES TRACT HAVING NO ROAD FRONTAGE AND LOCATED EAST OF STATE ROUTE 365 (CORNELIA HIGHWAY), NORTH OF LANIER TECH DRIVE AND HOWARD ROAD (A/K/A 0 HOWARD 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, Brooks

Absent: Thompson

**Second Reading: Ordinance No. 2017-29
Zone 8.154± acre at 0 Howard Road**

Motion to hold second reading on Ordinance 2017-29, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 8.154± ACRES TRACT HAVING NO ROAD FRONTAGE AND LOCATED EAST OF STATE ROUTE 365 (CORNELIA HIGHWAY), NORTH OF LANIER TECH DRIVE

AND HOWARD ROAD (A/K/A 0 HOWARD ROAD) AT THE TIME OF ANNEXATION AS LIGHT INDUSTRIAL (L-I); 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 Wangemann

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

Absent: Thompson

Second Reading: Ordinance No. 2017-30
Rezone 5.24± acres at 1012 Enota Avenue NE

Motion to hold second reading on Ordinance 2017-30, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 5.24± ACRES TRACT LOCATED ON THE SOUTHWEST SIDE OF THE INTERSECTION OF ENOTA AVENUE AND YONAH AVENUE (A/K/A 1012 ENOTA AVENUE NE) FROM PLANNED UNIT DEVELOPMENT (P-U-D) AND RESIDENTIAL-I (R-I) TO PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-c); 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 Brooks

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

Absent: Thompson

CITY MANAGER ISSUES:

City Manager Lackey wished everyone a happy Thanksgiving.

Traffic Improvements

City Manager Bryan Lackey provided a brief report on the City's plans to allow traffic to flow as well as possible during the upcoming holidays. He commented on the Intelligent Transportation System (ITS) and other traffic improvement solutions noting the key to the solutions was ensuring intersections are not blocked. He also referenced a mapping system with alternative routes available on the City's website and on social media applications.

CITY ATTORNEY ISSUES:

City Attorney Abb Hayes presented information related to the sale and purchase of city property noting the matters had been discussed thoroughly in the past.

Business Resolution 2017-51 Purchase and Development of City of Gainesville Property – Main Street Lots

City Attorney Abb Hayes stated the proposed resolution authorizes the City to enter into a contract with Carroll Daniel Construction Company and Knight Commercial Real Estate, LLC for the sale and development of city property (four tracts) located at the intersections of Jesse Jewell Parkway and Main Street. The resolution authorizes the city to enter into the contract and to proceed into closing.

Motion to adopt resolution BR-2017-51 as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Brooks

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

Absent: Thompson

Business Resolution 2017-52 Robson Crossing, LLC Property Acquisition

Business Resolution 2017-53 Teneriff Enterprises, LLC Property Acquisition

City Attorney Abb Hayes stated the proposed resolutions authorize the City to enter into contracts for the purchase of property owned by Robson Crossing, LLC (Gordon Avenue properties) and Teneriff Enterprises, LLC (Parker Street and Gordon Avenue properties) respectively. The proposed resolutions also authorize the city to proceed with closing which is expected to occur next week.

Motion to adopt resolution BR-2017-52 as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Brooks

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

Absent: Thompson

Motion to adopt resolution BR-2017-53 as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Brooks

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

Absent: Thompson

CITY CLERK ISSUES:

Municipal Election Results

City Clerk Denise Jordan provided a report of the certified election results from the November 7, 2017 Municipal Election indicating there were 17,791 registered voters. There was a 5% turnout. The results were noted as follows:

Candidate	Seat	Votes Cast
Dunagan	Mayor	730
Couvillon	Council, Ward 1	686
Palacios	Council, Ward 4	218
Reeves	Council, Ward 4	92
Wangemann	Council, Ward 4	573
Stewart	Education, District 1	303
Ramsey	Education, District 4	184

Mrs. Jordan stated the results were certified by the Hall County Election Coordinator.

ADJOURNMENT: 5:48 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk