

OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Sam Couvillon, Zack Thompson, Barbara Brooks
STAFF PRESENT: Angela Sheppard, Abb Hayes, Denise Jordan, Alisa Grayson
STAFF ABSENT: Bryan Lackey

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

Reverend Evelyn Johnson, Bethel AME Church, delivered the invocation after which the Pledge of Allegiance was recited in unison.

COUNCIL ANNOUNCEMENTS:

Council Member Brooks congratulated Mr. Yen for finding an appropriate location for his business.

Council wished everyone a Merry Christmas and a Happy New Year.

CONSENT AGENDA:

Appointments: Cemetery Committee

Positions held by Nancy Keleman and Margaret Howington

Motion to reappoint Nancy Keleman and Margaret Howington to serve another term on the Cemetery Committee.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

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

Appointments: Chattahoochee Golf Course Advisory Committee

Positions held by Gene Weschler, Will Hicks and Will Peeples

Motion to reappoint Gene Weschler, Will Hicks and Will Peeples to serve another term on the Chattahoochee Golf Course Advisory Committee.

Motion made by Council Member Brooks

Motion seconded by Council Member Thompson

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

Appointments: Tax Allocation District Advisory Committee

Position held by Joe Biddy

Motion to appoint Rob Fowler to replace Joe Biddy on the Tax Allocation District Advisory Committee.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

Resolutions

- A. BR-2017-56 2018 Governing Body Meeting Schedule
- B. BR-2017-57 2018 Planning and Appeals Board Meeting Calendar
- C. BR-2017-58 Administrative Services Department / HR Division Additional Personnel
- D. BR-2017-59 Amendments to the City of Gainesville Personnel Policies and Procedures Manual

Assistant City Manager Angela Sheppard provided a brief overview of each item.

Motion to remove item C from the consent agenda.

Motion made by Council Member Brooks

Motion seconded by Council Member Wangemann

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

Motion to adopt the resolutions, excluding item C, as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

Motion to table item C until the January 23, 2018 Mayor/Council Meeting.

Motion made by Council Member Brooks

Motion seconded by Council Member Thompson

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

ANNEXATION/ZONINGS:

**Second Reading: Ordinance No. 2017-31
Annex 0.516± acre at 2431 S Smith Road**

Motion to hold second reading on Ordinance 2017-31, AN ORDINANCE ANNEXING A 0.516± ACRE TRACT LOCATED ON THE NORTH SIDE OF BROWNS BRIDGE ROAD, EAST OF TIPTON DRIVE AND HAVING ROAD FRONTAGE ON S SMITH ROAD AND BROWNS BRIDGE ROAD (A/K/A 2431 S SMITH 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 Bruner

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

Second Reading: Ordinance No. 2017-32
Zone 0.516± acre at 2431 S Smith Road

Motion to hold second reading on Ordinance 2017-32, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 0.516± ACRE TRACT LOCATED ON THE NORTH SIDE OF BROWNS BRIDGE ROAD, EAST OF TIPTON DRIVE AND HAVING ROAD FRONTAGE ON S SMITH ROAD AND BROWNS BRIDGE ROAD (A/K/A 2431 S SMITH 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 Wangemann

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

Second Reading: Ordinance No. 2017-33
Annex 0.98± acre at 2510 Old Flowery Branch Road and 2026 Memorial Park Drive

Motion to hold second reading on Ordinance 2017-33, AN ORDINANCE ANNEXING A 0.98± ACRE TRACT LOCATED ON THE NORTHWEST SIDE OF THE INTERSECTION OF OLD FLOWERY BRANCH ROAD AND MEMORIAL PARK DRIVE (A/K/A 2510 OLD FLOWERY BRANCH ROAD; 2026 MEMORIAL PARK DRIVE); 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 Thompson

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

Second Reading: Ordinance No. 2017-34
Zone 0.98± acre at 2510 Old Flowery Branch Road and 2026 Memorial Park Drive

Motion to hold second reading on Ordinance 2017-34, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 0.98± ACRE TRACT LOCATED ON THE NORTHWEST SIDE OF THE INTERSECTION OF OLD FLOWERY BRANCH ROAD AND MEMORIAL PARK DRIVE (A/K/A 2510 OLD FLOWERY BRANCH ROAD; 2026 MEMORIAL PARK DRIVE) AT THE TIME OF ANNEXATION AS RESIDENTIAL-II, WITH CONDITIONS (R-II-c); 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 Bruner

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

CITY MANAGER ISSUES:

Assistant City Manager Angela Sheppard echoed the Council's sentiments and wished everyone a Merry Christmas and Happy New Year.

CITY ATTORNEY ISSUES:

Business Resolution 2017-60 The Arts Council, Inc. Property Acquisition

City Attorney Abb Hayes stated the proposed resolution authorized the Parking, Sign and Sale Agreement between the City and The Arts Council, Inc.

Motion to adopt the resolution BR-2017-60 as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Thompson

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

ADJOURNMENT: 5:42 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk