

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

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

Dr. William Carr, Fire Chaplain, delivered the invocation after which the Pledge of Allegiance was recited in unison.

COUNCIL ANNOUNCEMENTS:

City Attorney Hayes announced the Public Hearing items will not be addressed due to one item being tabled and the other withdrawn at the Planning and Appeals Board Meeting.

CONSENT AGENDA:

Appointments: Friends of the Parks

Positions held by Kari Martin and Gary Gaines

Motion to appoint Lynn Kearns to fill the unexpired term of Kari Martin and appoint Becky Nix to replace Gary Gaines on the Friends of the Parks Board.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

Absent: Thompson, Brooks

NOTE: The Mayor provided the fourth affirmative vote required by the Charter.

Appointments: SPLOST VII Citizens' Review Committee

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

Motion to reappoint Mark Bell and Frank Norton, Jr. on the SPLOST VII Citizens' Review Committee.

Motion made by Council Member Wangemann

Motion seconded by Council Member Couvillon

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

Absent: Thompson, Brooks

NOTES: The Mayor provided the fourth affirmative vote required by the Charter.
The position held by Michelle Mintz will be addressed at a later date.

Minutes: May 10, 2018 Work Session

Minutes: May 15, 2018 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Couvillon

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

Absent: Thompson, Brooks

NOTE: The Mayor provided the fourth affirmative vote required by the Charter.

Resolutions:

- A. AR-2018-11 Third Quarter Budget Adjustment for Fiscal Year 2018
- B. BR-2018-27 Accepting Streets within the Creekside of Mundy Mill Subdivision as City Streets
- C. BR-2018-28 Accepting Streets within Phase I of the Magnolia Park at Mundy Mill Subdivision as City Streets
- D. BR-2018-29 Accepting Streets within the Willow Park at Mundy Mill Subdivision as City Streets
- E. BR-2018-30 Adoption of Revised Gainesville/Hall Area Transit Drug & Alcohol Policy
- F. BR-2018-31 Declaration of Surplus Property
- G. BR-2018-32 Intergovernmental Agreement with City of Oakwood Regarding Maintenance of Part of Millside Parkway
- H. BR-2018-33 Retirement Plan A Actuarial Services Contract
- I. BR-2018-34 Quit-Claim Deed Regarding Interest in Right-of-Way Formerly Known As Wills Street
- J. PR-2018-14 Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program FY19-20

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

Motion to adopt the resolutions as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Couvillon

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

Absent: Thompson, Brooks

NOTE: The Mayor provided the fourth affirmative vote required by the Charter.

BUDGET HEARING(S):

City Attorney Abb Hayes called for the budget hearing and confirmed the public notice was properly advertised.

Fiscal Year 2019 Recommended Budget

City Manager Bryan Lackey presented the proposed budget supplemented by a power point presentation. He recognized and thanked key staff for their assistance with the budget process. Highlights from the presentation were as follows:

- Recap of 2018 Council Retreat to include traffic congestion relief; infrastructure-paving, water, sewer and stormwater; housing and growth; employee compensation and benefits; and transportation alternatives – Highlands to Islands.
- The General Fund Budget is \$40.2 million.
- The budget reflects an 11.67% increase in operating revenue.
- Most of the city's revenue sources are flat or decreasing.
- The budget includes a 0.5 property tax millage increase to invest in transportation and public safety. The increase is the equivalent of a \$49 or 4.4% increase on each bill.
- The City will have four (4) line items on the tax bill this year which includes the addition of a Fire Service District.
- The funds from the tax increase will be used for capital projects (61%), public safety salary adjustments (26%) and other general fund salary adjustments (13%).
- There was a slight increase in sales tax revenues.
- Summary of the Capital Improvements Plan.
- There is no rate increase for water/sewer.
- There was a slight increase in the Golf Course and the Community Service Center funds.
- Parks and Recreation had a slight decrease.
- There was a rise in the health care costs. Plans are in place to address these costs which includes employee incentives.

In closing, Mr. Lackey indicated the budget information as well as a video were available on the city's website.

Public Comments Regarding Proposed Fiscal Year 2019 Budget

City Attorney Hayes opened the floor for comments.

Marie Skinner, 837 Lakeview Drive, expressed personal concerns with the rate increases noting she could not afford it.

There being no further comments, the hearing was closed.

PUBLIC HEARING(S):

Tabled to the June 12, 2018 Planning and Appeals Board Meeting

Request from Limestone Greenway, LLC to annex a 75.12± acres tract located on the southwest side of the intersection of Jesse Jewell Parkway and Limestone Parkway, also having road frontage on Lakeview Drive, Highland Street, Spring Street and Victory Street (a/k/a 0 and 2065 Limestone Parkway) and to establish zoning as Planned Unit Development (P-U-D). Ward Number: Two. Tax Parcel Number(s): 00-082-003-001 Request: Mixed-use development.

Withdrawn at Planning and Appeals Board Meeting

Request from the Limestone Village, LLC to amend a 11.74± acres tract zoned Residential-II (R-II) located on the west side of Lakeview Drive, north of its intersection with Quarry Street (a/k/a

515 Lakeview Drive NE). Ward Number: Three. Tax Parcel Number(s): 00-082-004-001. Request: Zoning condition to limit use to 70 residential townhomes or condominiums.

CITY CLERK ISSUES:

City Clerk Denise Jordan announced information regarding an upcoming training was available for release after the meeting.

ADJOURNMENT: 6:15 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk