

OFFICIALS PRESENT: Danny Dunagan, Sam Couvillon, George Wangemann,
Ruth Bruner, 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.

Pastor Josh Ivey, 12 Stone Church (Police Department Chaplain), delivered the invocation after which the Pledge of Allegiance was recited in unison.

COUNCIL ANNOUNCEMENTS:

Council Member Wangemann

Announced a scheduled cleanup to be held on Saturday at up 8:00 AM. Contact Keep Hall Beautiful for information.

Council Member Couvillon

Recognized two members from the Leadership Hall class in the audience.

Mayor Dunagan

Reported on the construction projects in the downtown area and asked for everyone's patience through completion.

CONSENT AGENDA:

Appointment: Historic Preservation Commission

Position held by Jack Bailey

Motion to reappoint Jack Bailey to serve another term on the Historic Preservation Commission.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

Minutes: June 14, 2018 Called Mayor/Council Meeting

Minutes: June 14, 2018 Work Session

Minutes: June 19, 2018 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Thompson

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

Resolutions:

- A. BR-2018-37 Issuance of Tax-Exempt Multifamily Housing Revenue Bonds by the Housing Authority of Savannah on behalf of the City of Gainesville Housing Authority Benefiting Westlake Linwood Housing Partners LP

Motion to adopt the resolution as presented.

Motion made by Council Member Thompson
Motion seconded by Council Member Bruner

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

- B. BR-2018-38 Special Election Referendum Question to Extend the Sale of Alcoholic Beverages for Consumption on the Premises on Sundays

Motion to adopt the resolution as presented.

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

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

Votes opposing the motion: Wangemann

- C. BR-2018-39 Quitclaim Deed with the Gainesville Redevelopment Authority Regarding the Main Street Parking Deck

Motion to adopt the resolution as presented.

Motion made by Council Member Bruner
Motion seconded by Council Member Wangemann

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

RESOLUTION:

Business Resolution 2018-40

Bond Resolution and IGA for Downtown Parking Garage Expansion and Park Projects Series 2018 Bond

Chief Financial Officer Jeremy Perry stated the proposed resolution authorizes the City to enter into an intergovernmental agreement with the Gainesville Redevelopment Authority and to authorize the Mayor to execute all documents necessary for the issuance of the Downtown Parking Garage Expansion and Park Projects Series 2018 Bond.

A RFP (Request for Proposals) was distributed and six (6) bids were received. Regions Commercial Equipment Finance, LLC was the winning bidder with a fixed interest rate of 3.99% for a par amount of \$4,695,000 with a maturity date of November 15, 2033. TAD (Tax Allocation District) funding and debt service will be utilized. Upon approval, the next steps are the validation hearing and closing scheduled for August 16.

Mr. Perry thanked Cara Mitchell; the Gainesville Redevelopment Authority; Bond Council Terri Finister from Murray, Barnes and Finister; PFM Advisor Courtney Knight; and City Attorney Abb Hayes.

It was noted the Gainesville Redevelopment Authority met earlier today for their approvals.

Motion to adopt the resolution BR-2018-40 as presented.

Motion made by Council Member Brooks

Motion seconded by Council Member Bruner

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

PUBLIC HEARING(S):

Request from Limestone Greenway, LLC to annex a 33.87± acres tract located on the southwest side of the intersection of Jesse Jewell Parkway and Limestone Parkway (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 (Part). Request: Commercial Uses.

Mayor Dunagan stated a request was received to withdraw the application.

Motion to withdraw the application without prejudice.

Motion made by Council Member Couvillon

Motion seconded by Council Member Bruner

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

CITY MANAGER ISSUES:

City Summer Events

City Manager Bryan Lackey commented on the Beach Bash being a great event and noted the final First Friday event of the year will be held on August 3.

ADJOURNMENT: 5:43 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk