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

Minister Art Gallegos, Impact Ministries, delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATION(S):

Recognition of Gainesville Parks and Recreations 8U Coach Pitch GRPA Baseball State Champions
Missy Bailey, Recreation Division Manager, shared information about the Parks and Recreation 8U Coach Pitch Baseball team and the recent state tournament noting this was the first Georgia Recreation and Park Associations (GRPA) state championship won by a Gainesville Parks and Recreation Agency team. She recognized team members Thompson Billingsley, Wynne Billingsley, Tyvion Carruth, Wyatt Clore, Henry Floyd, Rex Greene, Evan Kalinauskas, Sam Mallis, Robert Owenby, Cooper Papka, Ben Pollard, Lewis Roberts, and Ben Westbrook; coaching staff Michael Westbrook, Jimbo Floyd, Jacob Billingsley and Andy Roberts; Parks and Recreation staff and Parks and Recreation Board Member John Simpson.

Special Recognition of Human Resources Manager Vikki Fox-Wilson
Administrative Services Director Janeann Allison recognized Vikki Fox-Wilson for completion of the Certified Human Resource Manager Program through the Georgia Local Government Personnel Association (GLGPA) noting the certification required class time, testing and a project.

COUNCIL ANNOUNCEMENTS:

Mayor Dunagan
Announced the rezoning application scheduled for tonight's public hearing was withdrawn.

Council Member Wangemann
Reported a shore sweep cleanup will be held in August.

Council Member Brooks
Recognized two members of Bethel AME Church and thanked them for their attendance.

Council Member Thompson
Commented on the recent First Friday event featuring the Fly Betty Band noting it was well attended and a great success.

CONSENT AGENDA:

Appointments: Chattahoochee Golf Course Advisory Committee
Position held by Dick Valentine
Appointments: Metropolitan Planning Organization Citizens Advisory Committee
Position held by Leesa Stoner

Motion to appoint (1) Mike Smith to replace Dick Valentine on the Chattahoochee Golf Course Advisory Committee and (2) Beverly Nordholz to replace Leesa Stoner on the Metropolitan Planning Organization Citizens Advisory Committee.

Motion made by Council Member Bruner
Motion seconded by Council Member Wangemann
Votes favoring the motion: Wangemann, Bruner, Thompson, Brooks
Absent: Couvillon

Minutes: July 12, 2018 Work Session
Minutes: July 17, 2018 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Wangemann
Motion seconded by Council Member Brooks
Votes favoring the motion: Wangemann, Bruner, Thompson, Brooks
Absent: Couvillon

RESOLUTIONS:

Business Resolution 2018-41
Intergovernmental Contract Between the City of Gainesville and Hall County to Create the Gainesville-Hall County Land Bank

City Manager Lackey stated the proposed resolution and proposed ordinance regarding the Gainesville-Hall County Land Bank were related. He provided a brief overview about the land bank noting this was a partnership with Hall County to address housing issues. The resolution authorizes a contract with the County and the ordinance establishes the land bank. Hall County approved the contract in June. The land bank will be governed by a board appointed by the City and Hall County. City staff will oversee the operation.

Motion to adopt the resolution BR-2018-41 as presented.

Motion made by Council Member Brooks
Motion seconded by Council Member Bruner
Votes favoring the motion: Wangemann, Bruner, Thompson, Brooks
Absent: Couvillon

GENERAL LEGISLATION:

Ordinance No. 2018-15
Amend Chapter 1-5 To Establish the Gainesville-Hall County Land Bank

Motion to approve Ordinance No. 2018-15, AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA TO AMEND CHAPTER 1-5 ENTITLED BOARDS & COMMISSIONS OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA; TO CREATE AN ARTICLE 5 ENTITLED GAINESVILLE-HALL COUNTY LAND BANK; TO ESTABLISH THE GAINESVILLE-HALL COUNTY LAND BANK; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABIITY; 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 Thompson
Votes favoring the motion: Wangemann, Bruner, Thompson, Brooks
Absent: Couvillon

Ordinance No. 2018-16
Amend Unified Land Development Code Article 9-20 Entitled Building Regulations
City Manager Lackey summarized the proposed changes which provide additional property maintenance standards related to boarded structures, outdoor furniture, community donation boxes and registered agents for multi-family properties.

Council Member Thompson reported community concerns about small drop boxes for books and food.

Motion to approve Ordinance No. 2018-16 with one amendment, AN ORDINANCE TO AMEND ARTICLE 9-20 OF THE UNIFIED LAND DEVELOPMENT CODE OF THE CITY OF GAINESVILLE, GEORGIA BY RETITLING ARTICLE 9-20 FROM "BUILDING REGULATIONS" TO "BUILDING AND PROPERTY MAINTENANCE REGULATIONS;" TO AMEND ARTICLE 9-20 OF THE UNIFIED LAND DEVELOPMENT CODE OF THE CITY OF GAINESVILLE, GEORGIA ENTITLED "BUILDING REGULATIONS" BY ADDING A NEW CHAPTER 9-20-15 ENTITLED "ADDITIONAL PROPERTY MAINTENANCE REQUIREMENTS;" TO AMEND SECTION 3-9-4 OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, GEORGIA ENTITLED "DUTY TO MAINTAIN CLEANLINESS OF PROPERTY;" TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES **amending the definition of community donation box to read as follows: "A receptacle for receiving donations such as clothes, shoes, household goods, and furniture. Small receptacles specifically designed for the donation of books or food are exempt from the regulations of this chapter."**

Motion made by Council Member Thompson
Motion seconded by Council Member Wangemann
Votes favoring the motion: Wangemann, Bruner, Thompson, Brooks
Absent: Couvillon

Council Member Wangemann expressed a desire to address concerns about the provisions for outdoor furniture.

PUBLIC HEARING(S):

Request from REB Land Development, LLC to rezone a 2.744± acres tract located on the northwest side of the intersection of Dawsonville Highway and Lakeshore Drive (a/k/a 621 Lakeshore Drive, NW) from Residential-I (R-I) to General Business (G-B). Ward Number: One. Tax Parcel Number(s): 01-117-004-025. Request: Multi-tenant retail, office and restaurant.

Mayor Dunagan stated the applicant requested to withdraw the application.

Motion to withdraw the application without prejudice.

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

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

CITY MANAGER ISSUES:

First Friday Event
City Manager Bryan Lackey commented on the First Friday event being a great success and announced the addition of the September 7 First Friday event.

Place Making Pilot Program
City Manager Bryan Lackey commented on the need for Council participation in the Place Making Pilot Program initiative.

Marietta Traffic Control Devices
City Manager Bryan Lackey announced an upcoming tour of Marietta's traffic control devices and invited Council to participate.

EXECUTIVE SESSION:

City Manager Bryan Lackey requested an Executive Session to discuss real estate matters.

City Attorney Abb Hayes requested an Executive Session to discuss litigation matters.

Motion to enter an Executive Session at 5:54 PM to discuss real estate and litigation matters.

Motion made by Council Member Wangemann
Motion seconded by Council Member Bruner
Votes favoring the motion: Wangemann, Bruner, Thompson, Brooks
Absent: Couvillon

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

Motion to close the Executive Session at 6:26 PM.

Motion made by Council Member Brooks
Motion seconded by Council Member Wangemann
Votes favoring the motion: Wangemann, Bruner, Thompson, Brooks
Absent: Couvillon

OTHER BUSINESS:

Upon inquiry, City Manager Bryan Lackey confirmed staff will plan the City's 200th anniversary celebration in 2021.

ADJOURNMENT: **6:27 PM**

/ag

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk