



AGENDA

**Gainesville Mayor/Council Meeting
Tuesday, August 21, 2018, 5:30 PM
Public Safety Complex (Gainesville Justice Center)
Municipal Court Room, 701 Queen City Parkway
Mayor or Mayor Pro Tem Presides**

INVOCATION:

PLEDGE OF ALLEGIANCE:

COUNCIL ANNOUNCEMENTS:

PUBLIC COMMENTS: (20 minutes maximum)

CONSENT AGENDA:

Appointments

- A. Airport Advisory Committee
 - Position held by Casey Graybeal (reappointment)
 - Position held by Rodney Smith (reappointment)
 - Position held by Alan Wayne (reappointment)
- B. Redevelopment Authority
 - Position held by Mark Bell
 - Position held by Doug Carter
 - Position held by Joe Wood, Jr.
 - Position held by David Abee

Minutes

- A. August 2, 2018 Work Session
- B. August 7, 2018 Mayor/Council Meeting

Resolutions

- A. BR-2018-42 Appoint Officers to Conduct Tax Sales

CITY MANAGER ISSUES:

CITY ATTORNEY ISSUES:

CITY CLERK ISSUES:

EXECUTIVE SESSION:

ADJOURNMENT:

Approved: Friday, August 17, 2018, 3:48 PM

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 8/16/2018

Presenter:

Item of Business: Consent Agenda Items

Meeting Date: 8/21/2018

Purpose of Request:

The following appointments, minutes and/or resolutions are being considered under the Consent Agenda Section. These items were previously distributed for review and/or discussed. Unless otherwise directed by Mayor and Council, they will not be discussed during this meeting.

If you have questions regarding these documents, please feel free to contact the City Clerk's Office during normal business hours (Monday through Friday from 8:00 AM to 5:00 PM) at 770-535-6865 or via email to cityclerk@gainesville.org.

History/Background:

Facts & Issues for Consideration:

Department Recommendation:

Department Director:

If funding is involved, are funds approved within the current budget?

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 8/10/2018

Presenter: Danny Dunagan

Item of Business: Airport Advisory Committee

- Position held by Casey Graybeal (reappointment)
- Position held by Rodney Smith (reappointment)
- Position held by Alan Wayne (reappointment)

Meeting Date: 8/21/2018

Purpose of Request:

The purpose of this request is to address three expiring terms.

History/Background:

The AAC follows the guidelines of the City Charter and the Code of Ordinances as well as the requirements set forth in Business Resolution 2011-43.

Facts & Issues for Consideration:

AAC members serve three-year terms. The Hall County Representative term will expire 8/18/18 and the Ward 1 and Ward 2 term will expire 9/4/18.

Casey Graybeal, Rodney Smith and Alan Wayne confirmed they are willing to serve another term.

Department Recommendation:

The Mayor nominated Casey Graybeal, Rodney Smith and Alan Wayne for reappointment during the August 16, 2018 Work Session.

Department Director:

Danny Dunagan

If funding is involved, are funds approved within the current budget?

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
 AAC Members	Backup Material

- 📄 AAC Attendance Record
- 📄 HC Nomination Letter

Backup Material
Backup Material

AIRPORT ADVISORY COMMITTEE

POST	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRATION
Ward 1	Graybeal	Casey	5/2/2017		9/4/2018
Ward 2	Smith	Rodney	9/5/2006 UE	3/17/2009 9/4/2012 9/1/2015	9/4/2018
Ward 3	Haynes	John	3/4/2014	5/2/2017	5/2/2020
Ward 4	Nivens	Jimmy	10/7/2003	6/19/2007 12/21/2010 3/4/2014 5/2/2017	5/2/2020
Ward 5	Kemp, Jr.	Alvin (Lee)	1/6/2004 UE	2/7/2006 3/17/2009 3/4/2014 5/2/2017	5/2/2020
Hall County Representative	Wayne	Alan	12/13/2007	6/5/2012 8/18/2015	8/18/2018
EX-OFFICIO Representative	Couvillon	Sam	1/10/2017	1/9/2018	1/8/2019
Airport Manager Chair	Poole	Lisa			

TERM: Three year terms

NOTE: Council makes all appointments

Hall County makes recommendations to the Council

Public Works Director (or designee) serves as Chair with voting privileges

CONTACT: Lisa Poole, Lee Gilmer Airport Manager

UPDATED: 1/10/18 ag

AIRPORT ADVISORY COMMITTEE ATTENDANCE REPORT

MEETING			BOARD MEMBER						
	DATE	TYPE	RODNEY SMITH	JOHN HAYNES	ALVIN KEMP	JIMMY NIVENS	ALAN WAYNE	CASEY GRAYBEAL	
1	5/10/2016	R	1	1	1	1	1	N/A	
2	8/9/2016	R	0	1	1	1	1	N/A	
3	11/8/2016	R	0	1	0	0	1	N/A	
4	2/14/2017	R	1	1	1	1	1	N/A	
5	5/9/2017	R	0	1	0	1	1	N/A	
6	8/8/2017	R	1	1	1	0	1	1	
7	11/14/2017	R	1	1	0	1	1	1	
8	2/13/2018	R	1	1	1	1	1	0	
9	5/8/2018	R	1	0	0	0	1	1	
10									
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30									
TOTAL			6	8	5	6	9	3	
ATTENDANCE %			67%	89%	56%	67%	100%	75%	

TYPE MEETING:

R = Regular Scheduled Meeting

C = Called Meeting

ATTENDANCE:

0 = Absent

1 = Attended

NOTES: Quarterly meetings

Submitted By: _____ Lisa Poole
Recording Secretary

Date: _____ 7/31/2018



**CITY OF GAINESVILLE
PUBLIC WORKS
DEPARTMENT**

Lisa Poole
Airport Manager
PO Box 2496

Gainesville, GA 30503

Telephone: 770.535.6882

Fax: 770.531.2674

Web Site: www.gainesville.org

RECEIVED

MAY 16 2018

CITY CLERK'S OFFICE

To: Danny Dunagan, Mayor
Denise Jordan, City Clerk

From: Lisa Poole, Airport Manager *LP*

Subject: Airport Advisory Committee

Date: May 15, 2018

CC: Bryan Lackey, City Manager
Chris Rotalsky, Public Works Director

The Hall County representative seat for the Airport Advisory Committee will expire August 18, 2018. On May 8, 2018 Hall County Board of Commissioners made two nominations to the committee, Mr. Alan Wayne and Mr. Allen Butts. I believe either nominee would be a value to the committee. For the purpose of continuity I would like to recommend re-appointment of Alan Wayne for another three year term.

memo

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 8/14/2018

Presenter: Danny Dunagan

Item of Business: Redevelopment Authority

- Position held by Mark Bell
- Position held by Doug Carter
- Position held by Joe Wood, Jr.
- Position held by David Abee

Meeting Date: 8/21/2018

Purpose of Request:

The purpose of this request is to address three expired terms and one vacant position.

History/Background:

GRA was created by action taken by the 1978 General Assembly of Georgia. GRA Members serve four-year terms. They are not eligible for reappointment until the lapse of one year after the expiration of a four-year term. The Authority also complies with the requirements of the City Charter and Code of Ordinances as applicable.

Facts & Issues for Consideration:

The Redevelopment Authority submitted nominees for consideration as required by the bylaws.

Department Recommendation:

During the August 16, 2018 Work Session, the Mayor nominated the following:

- Blair Diaz to replace Mark Bell
- Brett Fowler to replace Doug Carter
- Cooper Embry to replace Joe Wood, Jr.
- Kelly Lee to fill the unexpired term of David Abee

Department Director:

Danny Dunagan

If funding is involved, are funds approved within the current budget?

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
Redevelopment Authority Members	Backup Material
GRA Nomination Letter	Backup Material

GAINESVILLE REDEVELOPMENT AUTHORITY

POST	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRES
Post 1 By Council	Bell	Mark	3/5/2013 UE	8/5/2014	7/31/2018
Post 2 By Council	Jacobs	Jay	8/4/2015		7/31/2019
Post 3 By Council	Nix	Matt	12/6/2016		7/31/2020
Post 4 By Council	Carter	Doug	7/21/2009 (Effective 8/1/2009)	3/4/2014	7/31/2018
Post 5 By Council	Nordholz	Kris	3/5/2013	12/6/2016	7/31/2020
Post 6 By Council	Burrell	Carol	12/20/2011	8/4/2015	7/31/2019
Post 7 By Council	Wood, Jr.	Joe	12/20/2011	8/5/2014	7/31/2018
Post 8 By Council	Abee RESIGNED: 7/17/18	David	4/15/2014	4/17/2018	7/31/2022
Appointed by Authority	Smith	Tyler	2/22/2018 (At GRA Mtg)		7/31/2022
Ex-Officio	Dunagan	Danny	1/10/2017	1/9/2018	1/8/2019

TERM: Four year terms following the initial staggered term appointments.

NOTES: House Bill 801 was passed and effective 5/11/2009 which reduced the number of board members to nine. Members must be either residents of the City of Gainesville; operate, manage or work for a business within the City of Gainesville; or own real property within the City of Gainesville. City Council appointed the initial eight members with staggered terms and those members were to appoint the ninth member for a four year term. Two nominations are to be submitted by the Authority to fill each vacancy. Appointments made by Council.

*A letter dated 3/5/13 to William Bagwell established the precedent of setting terms to expire on July 31 (7/31).

CONTACT: Cara Mitchell
Whelchel, Dunlap, Jarrard and Walker
P. O. Box One
Gainesville, GA 30503
770-535-4001
cmitchell@wdjlaw.com

UPDATED: 4/18/18 ag

THE LAW FIRM OF
WHELCHER, DUNLAP, JARRARD & WALKER, LLP

SINCE 1883

WILLIAM A. BAGWELL
JOHN A. GRAM
EDGAR B. DUNLAP, II
THOMAS M. COLE
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MADELINE S. WIRT
LUCY KIMBROUGH HENRY
BETHANY SAULS MAGNUS
CARA R. MITCHELL
CARLA J. WALKER
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J. JEREMY PANTER

405 WASHINGTON STREET, N.E.
P.O. BOX ONE
GAINESVILLE, GEORGIA 30503

SUCCESSOR TO
WHELCHER & DUNLAP, LLP
CAREY, JARRARD & WALKER, LLP

WILLIAM P. WHELCHER (1895-1975)
JAMES A. DUNLAP (1920-2005)
R. THOMAS JARRARD (1943-2007)

TELEPHONE (770) 535-4001
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WWW.WDJWLAW.COM

August 6, 2018

**MAYOR AND CITY COUNCIL
MR. BRYAN LACKEY, CITY MANAGER
MS. DENISE JORDAN, CITY CLERK
P.O. Box 2496
Gainesville, Georgia 30501**

**via USPS
via email (blackey@gainesville.org)
via email (djordan@gainesville.org)**

Re: Gainesville Redevelopment Authority nominations

Ladies and Gentlemen,

The Gainesville Redevelopment Authority met on July 17, 2018 to nominate new members for the expiring positions of Mark Bell, Doug Carter, and Joe Wood, Jr. In addition, David Abee resigned from the Authority, effective at the end of the meeting, due to his impending move out of the City. As required by law, the Authority voted on and herewith presents two nominations for each of the four vacant positions on the Authority, as follows:

Kelly M. Lee
The Strong Gaddy Lilly Wealth Management Group
(
Home address: 1098 Dixon Circle, Gainesville, GA 30501

C. Brian Daniel
Carroll Daniel Construction Company
(
Home address: 740 NE Memorial Drive, Gainesville, GA 30501

Christina D. Jones
The Dominguez & Jones Wealth Management Group
(
Home address: 711 Chattahoochee Place, Gainesville, GA 30506

Tate O'Rourke
Jackson EMC (Gainesville office)
(
Home address: 5452 Woodstream Court, Gainesville, GA 30507

Blair Diaz
Blair Diaz, CPA, PC
(
Home address: 500 Oakland Drive, Gainesville, GA 30501

WHELCHER, DUNLAP, JARRARD & WALKER, LLP
City of Gainesville
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August 6, 2018

Brett Fowler
Turner, Wood & Smith Insurance

Home address: 3632 Tradition Drive, Gainesville, GA 30506.

Cooper Embry
Entegra Bank
(

Home address: 913 Cherokee Road, Gainesville, GA 30501

Ron Bracewell
BatesCarter

Home address: 3508 Nancy Place, Gainesville, GA 30506

The Authority also respectfully requests that the City's appointment to fill Mr. Bell's expiring position not be effective prior to the August 16, 2018, bond issuance date, in order to facilitate execution of the bond documents with which he is familiar. The Authority has elected Matt Nix as its Chairman, effective with the end of Mr. Bell's term, and Kris Nordholz as its Vice-Chairman, replacing Mr. Abee.

Finally, the Authority wishes to express its appreciation to each of the outgoing members and I would like to personally thank Mr. Bell, who has been responsive, engaged, and a thoroughly professional Chairman of the Authority, as well as always pleasant to work with.

With best regards, we remain

Sincerely,

**WHELCHER, DUNLAP,
JARRARD & WALKER, LLP**



Cara R. Mitchell

CRM/bhs

cc: Mr. Mark Bell (via email: mbell@kellyandbell.com)
Mr. Matt Nix (via email: mnix@duplicatingproducts.com)
Mr. Abb Hayes, Esq. (via email: ash@homlaw.com)

P:\CRM\Redevelopment Authority\Letter to City Council - nominations 2018.doc

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 8/16/2018
Presenter: Denise Jordan
Item of Business: August 2, 2018 Work Session
Meeting Date: 8/21/2018

Purpose of Request:

The purpose of this request is to allow the governing body to approve minutes from the referenced meeting.

History/Background:

Facts & Issues for Consideration:

Draft minutes were distributed to the governing body, City Manager, City Attorney and Department Directors for comments/corrections.

Department Recommendation:

Approve the minutes excepting edits as presented.

Department Director:

Bryan Lackey

If funding is involved, are funds approved within the current budget?

N/A

Amount Requested: **Source of Funds:**

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description

Type

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 8/16/2018
Presenter: Denise Jordan
Item of Business: August 7, 2018 Mayor/Council Meeting
Meeting Date: 8/21/2018

Purpose of Request:

The purpose of this request is to allow the governing body to approve minutes from the referenced meeting.

History/Background:

Facts & Issues for Consideration:

Draft minutes were distributed to the governing body, City Manager, City Attorney and Department Directors for comments/corrections.

Department Recommendation:

Approve the minutes excepting edits as presented.

Department Director:

Bryan Lackey

If funding is involved, are funds approved within the current budget?

N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description

Type

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 8/8/2018
Presenter: Bryan Lackey
Item of Business: BR-2018-42 Appoint Officers to Conduct Tax Sales
Meeting Date: 8/21/2018

Purpose of Request:

Appoint the Chief Financial Officer and the Deputy Chief Financial Officer as the authorized officers of the City of Gainesville to conduct sales of real and personal property for taxes due to the City of Gainesville.

History/Background:

Previously, the City Marshall conducted the tax sales.

Facts & Issues for Consideration:

Department Recommendation:

Financial Services recommends the approval of the resolution.

Department Director:

Jeremy Perry

If funding is involved, are funds approved within the current budget?

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
 BR-2018-42 Appoint Officers to Conduct Tax Sales	Resolution

RESOLUTION BR-2018-42

**OFFICERS TO CONDUCT SALE OF REAL AND PERSONAL PROPERTY FOR TAXES
DUE TO THE CITY OF GAINESVILLE**

WHEREAS, O.C.G.A. § 48-5-359 provides that sales of real and personal property for taxes due to municipalities may be conducted by a duly authorized officer of the municipality; and

WHEREAS, the governing body of the City of Gainesville wishes to appoint the Chief Financial Officer and the Deputy Chief Financial Officer as the duly authorized officers of the City of Gainesville to conduct sales of real and personal property for taxes due to the City of Gainesville.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body hereby authorizes the Chief Financial Officer and the Deputy Chief Financial Officer of the City of Gainesville as the duly authorized officers of the City of Gainesville to conduct sales of real and personal property for taxes due to the City of Gainesville

Adopted this ____ day of _____, 2018.

C. Danny Dunagan, Jr., Mayor

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

ATTEST:

Denise O. Jordan, City Clerk