

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

Jimmy Campbell, Fire Department Chaplain, delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATIONS / RECOGNITIONS:

Alta Vista Cemetery Advisory Committee

Mayor Dunagan recognized and extended appreciation to Cemetery Advisory Committee members Nancy Keleman, Bill Coates, Glenda Pierce, Margaret Howington and Ben Mason for their volunteer service. He presented tokens of appreciation.

Lee Gilmer Memorial Airport Advisory Committee

Mayor Dunagan recognized and extended appreciation to Airport Advisory Committee members Casey Graybeal, Rodney Smith, John Haynes, Jimmy Nivens, Alvin Kemp, Jr., and Alan Wayne for their volunteer service. He presented tokens of appreciation.

COUNCIL ANNOUNCEMENTS:

Council Member Wangemann commented on the outstanding job of the Convention and Visitors Bureau with the Jingle Mingle event.

PUBLIC COMMENTS:

Bobby Heck, 3332 Indian Hawthorne Ridge, expressed his disappointment with the 2018 tax increase noting it was the largest millage rate hike over the past eight (8) years. He shared an analyses report and submitted a copy of the data to the City Clerk.

CONSENT AGENDA:

Minutes: November 1, 2018 Work Session

Minutes: November 6, 2018 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

Votes favoring the motion: Couvillon, Wangemann, Bruner

Absent: Thompson, Brooks

Motion passed with affirmative vote of majority of members present in accordance with Charter Section 2.22(c).

Resolutions:

- A. BR-2018-57 Accepting Millside Parkway as a City Street
- B. BR-2018-58 Property Acquisition at 506 & 508 Davis Street
- C. PR-2018-24 Apply For and Accept FY2020 Section 5307 Grant

- D. PR-2018-25 FY2019 Local Maintenance and Improvement Grant (LMIG)
- E. PR-2018-26 Wal-Mart Foundation Local Facility Giving Program

City Manager Bryan Lackey provided a brief overview of the resolution items.

Motion to adopt the resolutions as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

Votes favoring the motion: Couvillon, Wangemann, Bruner

Absent: Thompson, Brooks

Motion passed with affirmative vote of majority of members present in accordance with Charter Section 2.22(c).

PUBLIC HEARING(S):

Westside Urban Redevelopment Plan

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

City Manager Bryan Lackey presented information pertaining to the proposed Westside Tax Allocation District (TAD) Redevelopment Plan and used a power point to supplement his comments. He discussed the purpose, benefits, funding and next steps of the TAD redevelopment plan noting this creates a better tax base for the future.

City Attorney Hayes opened the floor for comments.

Council Member Wangemann commented on past attempts to relocate the armory. He was hopeful this would occur in the future.

There being no further comments, the public hearing was closed.

RESOLUTIONS:

Business Resolution 2018-59

Westside TAD Urban Redevelopment Plan

City Manager Bryan Lackey stated the proposed resolution authorizes adoption of the Westside Urban Redevelopment Plan, dissolves the Tax Allocation District Number Two - Lakeshore Mall and establishes Tax Allocation District Number Three – Westside.

Motion to adopt the resolution BR-2018-59 as presented.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

Votes favoring the motion: Couvillon, Wangemann, Bruner

Absent: Thompson, Brooks

Motion passed with affirmative vote of majority of members present in accordance with Charter Section 2.22(c).

CITY MANAGER ISSUES:

City Manager Bryan Lackey wished everyone a Happy Thanksgiving.

City Manager Bryan Lackey announced the following:

1. The parking deck (first 3 levels) is scheduled to reopen on November 26.
2. The Public Works staff and Gainesville Police have a plan to minimize traffic issues along Dawsonville Highway on Black Friday, November 23.
3. November 24 is Small Business Saturday and encouraged everyone to support local small businesses.
4. Christmas on Green Street will be held on December 2.

EXECUTIVE SESSION:

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

Motion to enter an Executive Session at 5:59 PM to discuss real estate matters.

Motion made by Council Member Couvillon

Motion seconded by Council Member Bruner

Votes favoring the motion: Couvillon, Wangemann, Bruner

Absent: Thompson, Brooks

Motion passed with affirmative vote of majority of members present in accordance with Charter Section 2.22(c).

OFFICIALS PRESENT: Dunagan, Couvillon, Wangemann, Bruner

OFFICIALS ABSENT: Thompson, Brooks

STAFF PRESENT: Lackey, Sheppard, Hayes, Jordan

Motion to close the Executive Session at 6:10 PM.

Motion made by Council Member Wangemann

Motion seconded by Council Member Bruner

Votes favoring the motion: Couvillon, Wangemann, Bruner

Absent: Thompson, Brooks

Motion passed with affirmative vote of majority of members present in accordance with Charter Section 2.22(c).

ADJOURNMENT: 6:10 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk