

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

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

Council Member Barbara Brooks delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATIONS / RECOGNITIONS:

Chattahoochee Golf Course Advisory Committee

Special Purpose Local Option Sales Tax (SPLOST) VII Advisory Committee

Mayor Dunagan shared some information about the referenced committees. He recognized Chattahoochee Golf Course Advisory Committee members Mike Hulsey, A. J. Kiker, Jeff Lawson, Martha Shell and Byson Worley; and SPLOST VII Advisory Committee members Mark Bell, Frank Norton, Jr, and Etherean Williams for their volunteer service to the community. Tokens of appreciation were presented.

Department of Water Resources Special Recognitions and Award

Director of Water Resources Linda MacGregor recognized the following individuals for their significant professional attainments and public kudos:

Georgia Association of Water Professionals - (GAWP) Platinum Award	Lakeside WTP – 10 th consecutive platinum award
Water Distribution System Operator License -	Paul Davis and Frank Ferraro Frank Ferraro
Class III Wastewater Treatment Operator License -	Hector Santiago, Morgan Whisnant, and John Ferguson
Class III Water Treatment Operator License -	Jon (Alex) Johnson, Tanner Garmon, Dalton Kight, and, Nathan Hopkins
Class II Water Treatment Operator License -	Jacob Simmons
Wastewater Collection System License -	Frank Ferraro, Paul Davis, Scott McDougald, Bryan Ortega, Ryan Satterfield, Darryl Clark, and John Dubois
Recipients of Public Kudos -	Whitney Barrett, Kathy Taylor, Dontrese Mize, Dean Bowling, Kathy Taylor, Kayla Jackson, Crissy Smyth, and Joseph Andrews

Proclamation: National Public Works Week

Mayor Dunagan read a proclamation proclaiming May 19 – 25, 2019 to be *National Public Works Week* and presented it to Public Works Director Chris Rotalsky. Mr. Rotalsky expressed appreciation for the recognition and commented on the tremendous work/services provided by the staff. Council extended words of appreciation.

COUNCIL ANNOUNCEMENTS:

Mayor Dunagan

1. Reminded everyone of the Memorial Day Parade on Monday, May 27. He thanked all the men/women who serve and have served our country.
2. Wished City Attorney Abb Hayes a happy birthday today.

Council Member Wangemann

Thanked the Parks and Recreation staff and Council Member Brooks for their participation in the Butterfly Release event.

CONSENT AGENDA:

Minutes: May 2, 2019 Work Session

Minutes: May 7, 2019 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Brooks

Motion seconded by Council Member Wangemann

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

Resolutions:

A. BR-2019-20 Riverstone Medical Water Main Extension Reimbursement

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

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

GENERAL LEGISLATION:

Ordinance 2019-10

Amend Section 10-1-2 Entitled Hotel-Motel Excise Tax

City Manager Bryan Lackey stated the proposed amendment increases the hotel-motel excise tax from 6% to 8% noting this was the final step to the process for the City acquiring the Lake Lanier Olympic Park. The increase will help fund the park's program. Upon approval, the change will become effective July 1, 2019.

Motion to approve the Ordinance 2019-10, AN ORDINANCE TO AMEND SECTION 10-1-2, ENTITLED "HOTEL-MOTEL EXCISE TAX," OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE BY ELIMINATING IT IN ITS ENTIRETY AND SUBSTITUTING IN ITS PLACE THE LANGUAGE SET FORTH BELOW; TO AMEND SECTION 2-1-35, ENTITLED "PROCEEDS OF THE TAX" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE BY ELIMINATING IT IN ITS ENTIRETY AND SUBSTITUTING IN ITS PLACE THE LANGUAGE SET FORTH BELOW TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Thompson

Motion seconded by Council Member Bruner

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

PUBLIC HEARING(S):

Ordinance 2019-11

Amendments to Article 9-19 of the ULDC entitled Development Impact Fees

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

City Attorney Hayes stated this matter had been discussed at a previous meeting noting this was the second public hearing as required by state law. He opened the floor for comments. There being none, the hearing was closed and the matter was returned to the governing body for consideration.

Motion to approve the Ordinance 2019-11, AN ORDINANCE TO AMEND SECTIONS 9-19-1-16, 9-19-2-2, AND 9-19-3-2 OF THE UNIFIED LAND DEVELOPMENT CODE OF THE CITY OF GAINESVILLE, GEORGIA BY ELIMINATING SAID SECTIONS IN THEIR ENTIRETY AND SUBSTITUTING IN THEIR PLACE THE LANGUAGE SET FORTH BELOW: TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Bruner

Motion seconded by Council Member Brooks

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

CITY MANAGER ISSUES:

City Manager Bryan Lackey echoed Mayor Dunagan's sentiments regarding Memorial Day in recognition of those that have served and paid the ultimate price.

CITY ATTORNEY ISSUES:

Project Resolution 2019-08

Acquire Land and Easement Rights to Construct an Access Road from Gainesville 85 Business Park to State Route 129

City Attorney Abb Hayes stated the proposed resolution is related to the access road improvement into the Gainesville 85 Business Park. It authorizes the City to proceed with the purchase of property for the project through the condemnation process.

Motion made by Council Member Brooks

Motion seconded by Council Member Wangemann

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

ADJOURNMENT: 5:55 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk