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.

Council Member George Wangemann delivered the invocation after which the Pledge of Allegiance was recited in unison.

## COUNCIL ANNOUNCEMENTS:

**Council Member Bruner**
Provided a Chicopee Woods Area Park Commission meeting ex-officio report.

**Council Member Wangemann**
1. Thanked the Mayor for attending the American Legion celebration. He presented certificates of appreciation to the Mayor, the Council and the Convention and Visitors Bureau.
2. Announced a Keep Hall Beautiful clean up scheduled for Saturday, August 24th at 8:45 AM.

**Mayor Dunagan**
Commented on the American Legion celebration noting it was a nice event.

## CONSENT AGENDA:

**Minutes: July 22, 2019 Joint Municipal Association**
**Minutes: August 1, 2019 Work Session**
**Minutes: August 6, 2019 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-2019-29 America's Home Place, Inc. Property Acquisition
B. BR-2019-30 Assignment of Airport Leases to Boehringer Ingelheim Animal Health USA, Inc. and Authorization of Access and Parking Easements
C. BR-2019-31 Authorization to Execute SPLOST VIII Intergovernmental Agreement
D. BR-2019-32 Lease Renewal with U.S. Army Corps of Engineer for Clarks Bridge Park
E. PR-2019-13 Governor's Office of Highway Safety Highway Enforcement of Aggressive Traffic (HEAT) Grant Supplement

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

**Motion to adopt the resolutions 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 No. 2019-24**
**Amend Title 6 Chapter 6-21 Entitled Small Wireless Facilities in the City Right of Way**
City Manager Bryan Lackey stated the proposed ordinance establishes a new chapter pertaining to small wireless facilities in relation to the recently enacted state law scheduled to go into effect October 1, 2019.

**Motion to approve the Ordinance 2019-24**, AN ORDINANCE TO AMEND TITLE 6 ENTITLED "LICENSES, PERMITS AND BUSINESS REGULATIONS" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE BY CREATING A CHAPTER 6-21 ENTITLED "SMALL WIRELESS FACILITIES IN THE CITY RIGHT OF WAY" TO IMPOSE APPLICATION, ADMINISTRATIVE REVIEW, AND OTHER REQUIREMENTS ON WIRELESS PROVIDERS WANTING TO COLLOCATE A SMALL WIRELESS FACILITY IN THE RIGHT OF WAY OR TO INSTALL, MODIFY, OR REPLACE ASSOCIATED POLES OR DECORATIVE POLES IN THE RIGHT OF WAY; TO AMEND CHAPTER 6-17 ENTITLED "USE OF CITY RIGHT-OF-WAY" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE BY ADDING SECTION 6-17-8 ENTITLED "EXCEPTION;" TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES **as presented**.

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

**Ordinance No. 2019-25**
**Amend Title 10 as it Pertains to Water Rate**
City Manager Bryan Lackey stated the proposed amendment is related to the water differential rate for water users outside the City of Gainesville. After exploring options at the request of the governing body, staff was able to change the differential rate from 2.0 to 1.9 effective with bills issued after September 1, 2019.

**Motion to approve the Ordinance 2019-25,** AN ORDINANCE TO AMEND SUBSECTION (e) OF SECTION 10-1-41 ENTITLED "CLASSIFICATION OF USERS AND RATE SCHEDULE" 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 **as presented**.

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

## CITY CLERK ISSUES:

City Clerk Denise Jordan reported on the qualifying period noting the last day is Wednesday, August 21 from 8:30 AM to 4:30 PM.

**EXECUTIVE SESSION:**

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

**Motion to enter an Executive Session at 5:41 PM to discuss real estate matters.**

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

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

**Motion to close the Executive Session at 5:59 PM.**

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

**ADJOURNMENT: 6:00 PM**

/ag

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk