



AGENDA

**Gainesville Mayor/Council Meeting
Tuesday, November 19, 2019, 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:

PRESENTATIONS / RECOGNITIONS:

A. 2019 Election Workers

COUNCIL ANNOUNCEMENTS:

PUBLIC COMMENTS: (20 minutes maximum)

CONSENT AGENDA:

Minutes

A. October 31, 2019 Work Session

B. November 5, 2019 Mayor/Council Meeting

Resolutions

A. BR-2019-41 2020 Governing Body's Meeting Calendar

CITY MANAGER ISSUES:

CITY ATTORNEY ISSUES:

CITY CLERK ISSUES:

EXECUTIVE SESSION:

ADJOURNMENT:

Final: Friday, November 15, 2019, 11:23 AM

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 11/18/2019
Presenter: Denise Jordan
Item of Business: 2019 Election Workers
Meeting Date: 11/19/2019

Purpose of Request:

The purpose of this request is to extend gratitude to those who worked municipal polling locations on November 5, 2019.

History/Background:

Facts & Issues for Consideration:

The Hall County Elections & Registrars Office was invited to attend the meeting for special recognition along with the twenty-two poll workers assigned to the First Baptist Church, Fair Street Neighborhood Center and Brenau Downtown voting locations.

Department Recommendation:

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
 2019 Election Special Recognition Invitees	Cover Memo

**November 5, 2019 General Election
Special Recognition Invitees**

Hall County Elections & Registrars Office

Poll Workers:

First Baptist Church

- Ralph Bagwell
- Cathy Bissoondial
- Katye Couch
- Vito Deliponti
- Mike Dyer
- Phyllis Fiorilla
- Sue Joninas
- Joyce Tharpe
- Lee Tharpe

Fair Street Neighborhood Center

- Kathleen Bonds
- Tori Evans
- Brenda Hughey
- Chavon Payne
- Alpha Pittman
- Patricia Promise
- Lenora Sosebee
- Beatrice Stephens

Brenau Downtown Center

- Maurice Grant
- Betty Maxey
- Deidra Mays
- Linda Montgomery
- Mae Wilmont

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 11/14/2019

Presenter:

Item of Business: Consent Agenda Items

Meeting Date: 11/19/2019

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: 11/19/2019
Presenter: Denise Jordan
Item of Business: October 31, 2019 Work Session
Meeting Date: 11/19/2019

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 accepting edits as presented.

Department Director:

Bryan Lackey

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

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description

Type

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 11/19/2019
Presenter: Denise Jordan
Item of Business: November 5, 2019 Mayor/Council Meeting
Meeting Date: 11/19/2019

Purpose of Request:

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

History/Background:

Facts & Issues for Consideration:

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

Department Recommendation:

Approve the minutes accepting 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: 11/12/2019
Presenter: Bryan Lackey
Item of Business: BR-2019-41 2020 Governing Body's Meeting Calendar
Meeting Date: 11/19/2019

Purpose of Request:

The purpose of this request is to present the proposed 2020 meeting calendar.

History/Background:

Meetings of the governing body are held in accordance with the Open Meetings Act and the City Charter.

Facts & Issues for Consideration:

The proposed calendar makes adjustments for spring break and several holidays.

Department Recommendation:

Adopt the proposed resolution 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
☐ BR-2019-41 2020 Governing Body's Meeting Calendar	Resolution
☐ 2020 Governing Body's Calendar	Attachments/Exhibits

RESOLUTION BR-2019-41

2020 MEETING CALENDAR OF THE GOVERNING BODY

WHEREAS, the governing body holds regular scheduled meetings each month; and

WHEREAS, regular scheduled Mayor/Council Meetings occur on the first and third Tuesday of each month; and

WHEREAS, regular scheduled Work Sessions occur on the Thursday before each Mayor/Council Meeting; and

WHEREAS, the Charter for the City of Gainesville requires a resolution to establish regular meeting dates of the governing body.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the City of Gainesville hereby adopts the attached as the regularly scheduled meeting calendar for 2020.

BE IT FURTHER RESOLVED that amendments to the meeting calendar may occur in accordance with Chapter 14 of Title 50 of the O.C.G.A. and in accordance with the Section 2.20 of the City Charter.

Adopted this ____ day of _____, 2019.

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

2020 WORK SESSION/COUNCIL MEETING CALENDAR

Work Session
Thursday, 9:00 AM
Administration Building
Board Room
300 Henry Ward Way

Council Meeting
Tuesday, 5:30 PM
Public Safety Complex
Municipal Court Room
701 Queen City Parkway

1	-	01/07/20
2	01/16/20	01/21/20
3	01/30/20	02/04/20
4	02/13/20	02/18/20
5	02/27/20	03/03/20
6	03/12/20	03/17/20
7	04/16/20	04/21/20
8	04/30/20	05/05/20
9	05/14/20	05/19/20
10	05/28/20	06/02/20
11	06/11/20	06/16/20
12	07/16/20	07/21/20
13	07/30/20	08/04/20
14	08/13/20	08/18/20
15	08/27/20	09/01/20
16	09/10/20	09/15/20
17	10/01/20	10/06/20
18	10/15/20	10/20/20
19	10/29/20	11/03/20
20	11/12/20	11/17/20
21	12/10/20	12/15/20
22	01/14/21	01/19/21

Holidays:

Jan. 20 – MLK

Apr. 6 - 10 Spring Break

May 25 – Memorial Day

July 3 – 4th of July

Sept. 7 – Labor Day

Nov. 26-27 – Thanksgiving

Dec. 24-25 – Christmas

Jan. 1 – New Years

Draft: 10/14/19 ag
Updated Draft: 11/12/19 dj