



Mayor/Council Meeting Agenda
Tuesday, May 5, 2020, 5:30 PM
Public Safety Complex, Municipal Court Room
701 Queen City Parkway, Gainesville, GA 30501
Mayor or Mayor Pro Tem Presides

*DUE TO THE CURRENT STATE OF EMERGENCY AND THE NEED FOR SOCIAL DISTANCING,
PUBLIC PARTICIPATION WILL BE AVAILABLE VIA FACEBOOK LIVE AT
www.facebook.com/GainesvilleGeorgiaGovernment.*

INVOCATION:

PLEDGE OF ALLEGIANCE:

COUNCIL ANNOUNCEMENTS:

PUBLIC COMMENTS: (20 minutes maximum)

CONSENT AGENDA:

Appointments

- A. Chicopee Woods Area Parks Commission
 - Reappoint Emily "Sissy" Lawson
- B. Development Authority
 - Appoint Brian Daniel to replace Perry Barnett

Minutes

- A. March 13, 2020 Retreat
- B. March 17, 2020 Mayor/Council Meeting

CITY MANAGER ISSUES:

CITY ATTORNEY ISSUES:

CITY CLERK ISSUES:

EXECUTIVE SESSION:

ADJOURNMENT:

Final: Monday, May 4, 2020, 1:30 PM

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 4/30/2020

Presenter:

Item of Business: Consent Agenda Items

Meeting Date: 5/5/2020

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: 4/27/2020

Presenter: Danny Dunagan

Item of Business: Chicopee Woods Area Parks Commission

- Reappoint Emily "Sissy" Lawson

Meeting Date: 5/5/2020

Purpose of Request:

The purpose of this request is to address the expired term position held by Emily "Sissy" Lawson.

History/Background:

Facts & Issues for Consideration:

The Commission follow the guidelines of the City Charter and the Code of Ordinances. Members serve three-year terms.

Mrs. Lawson has expressed a willingness to serve another term.

The verification process has been completed and all is in order.

Department Recommendation:

The Mayor nominated Emily Lawson for reappointment during the April 30, 2020 Work Session. Consider the Mayor's nomination as presented.

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
☐ CWAPC Members	Backup Material
☐ Lawson Attendance Record	Backup Material

CHICOPEE WOODS AREA PARK COMMISSION

APPOINTED BY	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRES
CWAPC (2)	Gilliam	Steve Secretary	2/14/2011	2/10/2014 Feb. 2017	3/26/2020
CWAPC (1)	Girardeau	John At-Large	2019		3/26/2022
City Council (1)	Honor	Jock Treasurer	5/19/15 UE	7/19/2016 3/19/2019	3/26/2022
City Council (2)	Lawson	Emily D. (Sissy)	3/6/2007	3/4/2008 5/17/2011 3/4/2014 5/2/2017	3/26/2020
City Council (3)	Whitehead	RK Chairman	3/7/2006	3/17/2009 5/1/2012 5/5/2015 3/6/2018	3/26/2021
County Commission (2)	Bagwell	Emily	3/9/2017	2/27/2020	3/26/2023
County Commission (1)	Hemmer	Jane Vice Chair	2007	2010 3/14/2013 3/10/2016 2019	3/26/2022
County Commission (3)	Oliver	Tom	4/9/2015	3/27/2018	3/26/2021
County Commission (3)	Norton	Amanda	4/25/17 UE	3/27/2018	3/26/2021
Ex-Officio	Wangemann	George	1/7/2020		1/18/2021
Ex-Officio	Stowe	Jeff	2019		N/A

TERM: Three year terms

CONTACT: RK Whitehead

NOTE: All terms expire March 26th

UPDATED: 3/19/2020 ag

From: [RK Whitehead](#)
To: [Alisa Grayson](#)
Subject: RE: Chicopee Woods Area Park Commission Appointment
Date: Monday, April 27, 2020 4:39:43 PM
Attachments: [image001.png](#)

CAUTION:*This email originated from outside the City of Gainesville networks. Be aware of phishing, and remember: CoG DoIT will never ask for your password or other personal information in email. Use caution with attachments or click links if you are not sure about it.*****

Hi Alisa,
Mrs. Lawson's attendance has been adequate and I would support her re-appointment.
Here is the data:

2016/2017 – 67% (4 of 6 meetings)
2017/2018 – 75% (3 of 4 meetings)
2018/2019 – 75% (3 of 4 meetings)
2019/2020 – 50% (2 of 4 meetings)

Thanks,
RK

RK Whitehead, President
Whitehead Die Casting Co., Inc.
2600 Atlanta Hwy, Gainesville, GA 30504

From: Alisa Grayson [mailto:agrayson@gainesville.org]
Sent: Monday, April 27, 2020 4:30 PM
To: RK Whitehead
Subject: Chicopee Woods Area Park Commission Appointment

Good afternoon RK. I hope you are doing well. Mrs. Lawson is being considered for reappointment on the referenced board. Please provide her attendance record for the past two (two) years for further processing. I'll be happy to address any questions/concerns you may have.

Regards,

Alisa Grayson
Georgia Certified Clerk
City Manager's Office

E | agrayson@gainesvillega.gov
O | 770-535-6865
W | www.gainesville.org

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 4/27/2020
Presenter: Danny Dunagan
Item of Business: Development Authority

- Appoint Brian Daniel to replace Perry Barnett

Meeting Date: 5/5/2020

Purpose of Request:

The purpose of this request is to address the expired term position held by Perry Barnett.

History/Background:

The Authority follows the guidelines of the Bylaws, the City Charter and Code of Ordinances. Appointees serve a four-year term and serve until a position is filled.

Facts & Issues for Consideration:

Nominations were submitted by the Greater Hall Chamber of Commerce in accordance with the Bylaws of the Development Authority.

The verification process has been completed.

Department Recommendation:

The Mayor nominated Brian Daniel to replace Perry Barnett during the April 30, 2020 Work Session. Consider the Mayor's nomination as presented.

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
☐ Development Authority Members	Backup Material
☐ GHCC Nomination Letter	Backup Material

DEVELOPMENT AUTHORITY - CITY APPOINTMENTS

POST	LAST NAME	FIRST NAME	TERM BEGINS	TERM ENDS
City	Walters-Slaughter	Jackie	4/17/2018	3/31/2022
City	Barnett	Perry	4/20/2016	3/31/2020
City	Baldwin	Elisabeth	4/18/2017	3/31/2021
City	Whitehead	RK	3/19/2019	3/31/2023
Ex-Officio - City	Dunagan	Danny	1/7/2020	1/18/2021

DEVELOPMENT AUTHORITY - OTHER BOARD MEMBERS

POST	LAST NAME	FIRST NAME	TERM BEGINS	TERM ENDS
County	Lee	David	4/1/2016	3/31/2020
County	Wayne	Alex	4/1/2017	3/31/2021
County	Wilheit (Chairman)	Philip		3/31/2023
County	Barnes	Glennis	4/1/2018	3/31/2022
County	Bagwell (Vice Chair)	William		3/31/2023
Ex-Officio - County	Powell	Billy	1/1/2018	12/31/2018
Ex-Officio - GHCC Chair	Burrell	Carol		
Others - GHCC	Dunlap	Kit		
Others - EDC Director	Evans	Tim		
Others - City	Lackey	Bryan		
Others - County	Connell	Jock		
Others - Media	The Times			
Others - Media	WDUN			
Counsel/Secretary	Syfan	Tread		

TERM: Four year terms

Nominations provided by Greater Hall Chamber of Commerce.

Members serve until position filled.

A member who has served a full four-year term is not eligible for reappointment until the lapse of one year after

CONTACT: Tim Evans
tim@ghcc.com

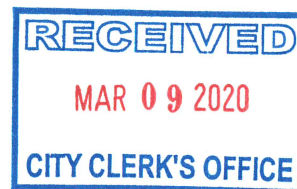
Kit Dunlap
kit@ghcc.com

UPDATED: 1/8/2020 ag



GREATER HALL
CHAMBER OF COMMERCE

230 E.E. Butler Parkway
Post Office Box 374
Gainesville, Georgia 30503



February 28, 2020

Mayor Danny Dunagan
City of Gainesville
P. O. Box 2496
Gainesville, GA 30503

Dear Mayor Dunagan:

The Greater Hall Chamber of Commerce nominates the following two (2) persons to be considered for the one (1) appointment to the Gainesville & Hall County Development Authority. The person selected will fill the term of Perry Barnett, whose term expires 3/31/2020. This request is in accordance with the By-Laws of the Authority that we submit these persons for selection.

Brian Daniel, Carroll Daniel Construction Company
Trey Wood, Turner Wood & Smith Insurance

Both of these nominees are familiar with the economic development efforts of Gainesville and Hall County and would be quality members of the Authority. Please make the selection at your earliest convenience and notify us.

Sincerely,

Kathryn L. Dunlap
President & CEO
Greater Hall Chamber of Commerce

Attachment: Current roster of members
Gainesville & Hall County Development Authority
cc: Philip Wilheit, Chairman
Gainesville & Hall County Development Authority
Tread Syfan, Attorney
Gainesville & Hall County Development Authority
Bryan Lackey, City Manager
City of Gainesville
Denise Jordan
Gainesville City Clerk

770.532.6206
Fax 770.535.8419

www.greaterhallchamber.com

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 5/4/2020
Presenter: Denise Jordan
Item of Business: March 13, 2020 Retreat
Meeting Date: 5/5/2020

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?

N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description

Type

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 4/30/2020
Presenter: Denise Jordan
Item of Business: March 17, 2020 Mayor/Council Meeting
Meeting Date: 5/5/2020

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