

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

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

Pastor Keya Hillman, St. Paul United Methodist Church – Summit Street, delivered the invocation after which the Pledge of Allegiance was recited in unison.

Mayor Couvillon asked Pastor Hillman to participate on a panel for a homeless initiative within the community.

PRESENTATIONS / RECOGNITIONS:

Post-Employment Service Recognition

Mayor Couvillon read a testimonial and recognized Bacle Fowler (Water Resources), Danny Owen (Public Works), and Larry Grizzle (Public Works) for their years of service. He presented each with a certificate and a token of appreciation.

COUNCIL ANNOUNCEMENTS:

Council Member Dunagan

Announced Food Truck Friday returns Friday, June 9 from 5 PM – 9 PM at Lake Lanier Olympic Park.

Council Member Thompson

Announced the Frances Meadows Aquatic Center is open for the season and shared the hours of operation.

Council Member Brooks

1. Announced employment opportunities are available with the City of Gainesville. For more information, visit the city's website and/or Facebook page.
2. Reported the Gainesville-Hall County Black History Society is sponsoring a Juneteenth celebration, Saturday, June 11 from 3 PM – 8 PM at the Fair Street School parking area.

Council Member Clay

Announced the groundbreaking event for the J. Melvin Cooper Youth Athletic Complex, aka "The Coop", on Thursday, June 9 at 10 AM at 2480 Old Cornelia Highway.

Council Member Wangemann

1. Announced the 2022 season of the Gainesville Farmers Market has begun and will occur every Friday from 2 PM – 6 PM through the first weekend in October.
2. Stated he was looking forward to the Juneteenth celebration on June 11.

CONSENT AGENDA:

Minutes: May 12, 2022 Work Session

Minutes: May 17, 2022 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Dunagan

Motion seconded by Council Member Clay

Votes favoring the motion: Brooks, Thompson, Clay, Dunagan, Wangemann

Resolutions

- A. AR-2022-01 Second Quarter Budget Adjustment for Fiscal Year 2022
- B. AR-2022-02 Third Quarter Budget Adjustment for Fiscal Year 2022
- C. BR-2022-24 Adoption of the Five-Year Update to the 2040 Comprehensive Plan
- D. BR-2022-25 Adoption of Amended Retiree Insurance Guidelines
- E. BR-2022-26 Amendment to Retirement Plan A Plan Document Regarding Board Member Vacancy
- F. BR-2022-27 Ratification and Approval of the Housing Authority Multi-Family Housing Revenue Bonds (Sidney Lanier Apartments, LLC to be Named Waterside Oaks Apartment Project) Series 2022
- G. GR-2022-07 Accept the FY23 Legacy Link Grant Contract
- H. GR-2022-08 Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program FY22-23

Motion to adopt the resolutions as presented.

Motion made by Council Member Dunagan

Motion seconded by Council Member Wangemann

Votes favoring the motion: Brooks, Thompson, Clay, Dunagan, Wangemann

PUBLIC HEARING:

Request from Ricky and Janice Hames to rezone a 0.24± acre tract located on the south side of Oak Street, east of the intersection of Ridgewood Terrace, Woods Mill Road, Rainey Street and Oak Street (a/k/a 721 Oak Street, NW), from General Business (G-B) to Residential-I (R-I). Ward Number: Four. Tax Parcel Number: 01-026-001-012. Request: Single-family residence.

• ***Proposed Rezoning Ordinance 2022-17***

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

Community and Economic Development Deputy Director Matt Tate reviewed the request. The Planning and Appeals Board and staff recommended approval with the following condition:

1. The style of the proposed single-family home shall consist of Craftsman or Modern Farmhouse architecture and shall require review and approval by the Community and Economic Development Department Director.

Attorney Hayes opened the floor for comments. There being none, the matter was closed and returned to the governing body for consideration.

Motion to approve the Ordinance 2022-17, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 0.24± ACRE TRACT LOCATED ON THE SOUTH SIDE OF OAK STREET, EAST OF THE

INTERSECTION OF RIDGEWOOD TERRACE, WOODS MILL ROAD, RAINEY STREET AND OAK STREET (A/K/A 721 OAK STREET, NW), FROM GENERAL BUSINESS (G-B) TO RESIDENTIAL-I (R-I), WITH CONDITIONS (R-I-c); TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES **with a condition as presented.**

Motion made by Council Member Dunagan

Motion seconded by Council Member Clay

Votes favoring the motion: Brooks, Thompson, Clay, Dunagan, Wangemann

Request from Jeff Arkema for a special use on a 1.77± acres tract located on the north side of Browns Bridge Road, east of McEver Road (a/k/a 2888 Browns Bridge Road, SW, Suite E), having a zoning of Regional Business (R-B). Ward Number: Four. Tax Parcel Number: 08-015-006-025. Request: Automotive styling center.

- ***Proposed Zoning Resolution 2022-04***

City Attorney Abb Hayes opened the public hearing and confirmed the public notice was properly advertised.

Community and Economic Development Deputy Director Matt Tate reviewed the request. The Planning and Appeals Board and staff recommended approval with the following two (2) conditions:

1. The applicant/business owner shall provide noise control measures adjacent to the suite occupied by Grace Family Dentistry. This may include soundproofing material or other measures where necessary per the approval of the Community and Economic Development Department Director.
2. Vehicles shall not be stored on the premises except for those being serviced.

Attorney Hayes opened the floor for comments. There being none, the matter was closed and returned to the governing body for consideration.

Motion to adopt the resolution ZR-2022-04 with conditions as presented.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

Votes favoring the motion: Brooks, Thompson, Clay, Dunagan, Wangemann

RECESS: 5:52 PM

RECONVENE: 6:00 PM

BUDGET HEARING:

Fiscal Year 2023 Recommended Budget

City Attorney Abb Hayes opened the budget hearing and confirmed the public notice had been advertised.

City Manager Bryan Lackey began by stating a copy of the budget report was available. He presented the proposed budget and supplemented the information using a powerpoint presentation. He summarized several topics including the 2022 Council Retreat Recap, General Fund Revenues and Expenditures, American Rescue Plan Act (ARPA) of 2021 & FY23 Millage

Rates, General Fund Capital, Capital Projects and Other Funds. Fiscal Year 2023 highlights were noted as follows:

- Proposed Budget of \$35.4M
- Budgeted Fund Balance of \$4.59M
- Roll-back millage rate 0.500 to 0.397 mills (Full Roll-Back)
- Increase in starting pay for Police
- One additional General Fund Position – IT Department
- 1.0 mill credit due to ARPA Funds
- Compensation Adjustments – GPD starting pay adjustment to \$50,013.60
- Continued HDHP Incentives
- COLA for Retirees
- \$51.8M in Capital Projects (All funds)

The budget calendar indicated a budget presentation and public hearing on June 7 and budget adoption on June 21.

In closing, Mr. Lackey extended appreciation to Council for their support and to key staff for all their hard work and participation with the budget process. He recognized Deputy Chief Financial Officer Matt Hamby noting today was his last day with the City.

Council Member Dunagan commended staff on a great budget and extended well wishes to Matt Hamby.

Public Comments Regarding Proposed Fiscal Year 2023 Budget

City Attorney Abb Hayes opened the floor for public comments. There being none, the hearing was closed.

ADJOURNMENT: 6:22 PM

/ag

W. Samuel Couvillon, Mayor

Denise O. Jordan, City Clerk