

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 Tommy Hunt with Public Works Department, delivered the invocation after which the Pledge of Allegiance was recited in unison.

Mayor Couvillon recognized Troop 26 Boy Scouts in attendance noting they were working on their Citizenship in the Community Mayor Badge.

COUNCIL ANNOUNCEMENTS:

Council Member Wangemann

Reminded everyone about the closing of City offices/programs in observance of the Fourth of July holiday.

Council Member Clay

Welcomed Troop 26 Boy Scouts to the meeting.

Council Member Brooks

Announced and provided information regarding the Fair Street Butler High Alumni Association Scholarship Program and the Durwood Snead and Adrienne Hershey African American Descendants of Forsyth Scholarship Fund.

Council Member Thompson

Provided information about the Main Street Gainesville 2022 First Friday series noting the upcoming events were scheduled for July 1, August 5 and September 2.

Council Member Dunagan

Announced renovations to the new Lake Lanier Olympic Park boathouse will begin soon noting the estimated completion is spring 2024.

CONSENT AGENDA:

Minutes: June 2, 2022 Work Session

Minutes: June 7, 2022 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Brooks

Motion seconded by Council Member Clay

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

Resolutions

- A. BR-2022-28 Abandonment and Conveyance of City Owned Property on Pearce Circle
- B. BR-2022-29 Conveyance of Downey Boulevard Property to Hospital Authority and the City of Gainesville
- C. BR-2022-30 Adoption of the FY2021 Annual Update to the CIE

- D. BR-2022-31 Authorize Submission and Execution of the Certificate of Distribution of the Local Option Sales Tax
- E. BR-2022-32 Application Deadline for Midtown Tax Allocation District (TAD) Funding
- F. BR-2022-33 Tax Allocation District (TAD) Funding for Kelley's Tavern and Grill
- G. BR-2022-34 Tax Allocation District (TAD) Funding for Solis Phase II
- H. BR-2022-35 Tax Allocation District (TAD) Funding for Steelworks
- I. BR-2022-36 Tax Allocation District (TAD) Funding for TWO Capital Partners

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

BUDGET ACTION ITEMS:

AR-2022-03 Fiscal Year 2023 Budget

Chief Financial Officer Jeremy Perry stated the budget was previously presented at the May 12 Work Session and June 7 Mayor/Council Meeting noting there had been no changes. All advertisement requirements have been met and Financial Services recommends the FY2023 budget.

Motion to adopt the resolution AR-2022-03 as presented.

Motion made by Council Member Dunagan

Motion seconded by Council Member Thompson

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

Ordinance 2022-18 Fiscal Year 2023 General Government Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the tax rate was fixed at \$0.397 for General Government and \$0.510 for debt services on each \$1,000 of taxable property representing a full-roll back.

Motion to approve Ordinance 2022-18, AN ORDINANCE BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE CITY OF GAINESVILLE, GEORGIA, EXCLUSIVE OF ACTIVITIES OF THE GAINESVILLE BOARD OF EDUCATION, EXCLUSIVE OF PARKS AND RECREATION OPERATIONS, EXCLUSIVE OF POLICE SERVICES OPERATIONS, AND EXCLUSIVE OF FIRE SERVICES OPERATIONS FOR THE FISCAL YEAR 2023; AND FOR OTHER PURPOSES as presented.

Motion made by Council Member Thompson

Motion seconded by Council Member Clay

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

Ordinance 2022- 19 Fiscal Year 2023 Fire Services Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the Fire Services special district rate was fixed at \$1.259 on each \$1,000 of taxable property.

Motion to approve Ordinance 2022-19, AN ORDINANCE BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE PROVISION OF FIRE SERVICES; AND FOR OTHER PURPOSES as presented.

Motion made by Council Member Dunagan
Motion seconded by Council Member Brooks

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

Ordinance 2022-20 Fiscal Year 2023 Police Services Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the Police Services special district rate was fixed at \$0.594 on each \$1,000 of taxable property

Motion to approve Ordinance 2022-20, AN ORDINANCE BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE PROVISION OF POLICE SERVICES; AND FOR OTHER PURPOSES as presented.

Motion made by Council Member Dunagan
Motion seconded by Council Member Wangemann

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

Ordinance 2022-21 Fiscal Year 2023 Parks and Recreation Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the Parks and Recreation special services district rate was fixed at \$0.896 on each \$1,000 of taxable property

Motion to approve Ordinance 2022-21, AN ORDINANCE BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE PROVISION OF PARKS AND RECREATION SERVICES; AND FOR OTHER PURPOSES as presented.

Motion made by Council Member Thompson
Motion seconded by Council Member Clay

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

Ordinance 2022-22 Fiscal Year 2023 Board of Education Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the Board of Education tax rate was fixed at \$6.195 on each \$1,000 of taxable property and represented a partial roll-back. The rate was preliminary subject to the final vote at tonight's Board of Education meeting. Any request for changes would be brought back to Council.

Motion to approve Ordinance 2022-22, AN ORDINANCE OF THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2023; AND OTHER PURPOSES as presented.

Motion made by Council Member Brooks
Motion seconded by Council Member Clay

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

CITY MANAGER ISSUES:

City Manager Bryan Lackey extended appreciation to staff for their assistance with the budget and to Council for their support.

ADJOURNMENT: 6:47 PM

/ag

W. Samuel Couvillon, Mayor

Denise O. Jordan, City Clerk