

OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Sam Couvillon,
Zack Thompson, Barbara Brooks

STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan

Mayor Dunagan called the meeting to order at 9:00 AM and served as the presiding officer.

DEPARTMENT ISSUES:

Resolution: Approval of Tax Allocation District (TAD) Funding for "The Enclave" Redevelopment Project

Special Projects Manager Jessica Tullar described the purpose of TAD and provided an overview of the project. The developer requested \$769,058. It was noted that the developer is making a substantial investment. The TAD Committee reviewed the application and recommended approval with three conditions as stated within the resolution. The proposed resolution approves the application and authorizes funding from the Tax Allocation District Fund.

Placed on the March 21, 2017 Council Meeting Consent Agenda

Resolution: Transmittal of the FY2016 Annual Update to the Capital Improvement Elements (CIE)

Special Projects Manager Jessica Tullar stated the Capital Improvement Elements program relates to Impact Fees collected for fire, police and the library. Information must be submitted to the state annually. The resolution authorized transmission of the report. A public hearing was advertised for the upcoming Council Meeting.

Placed on the March 21, 2017 Council Meeting Agenda

MAYOR/COUNCIL ISSUES:

Council Member Thompson

Provided a Chattahoochee Golf Course Advisory Committee Meeting ex-officio report.

Council Member Brooks

Provided a Gainesville Non-Profit Development Foundation Meeting ex-officio report.

Council Member Bruner

1. Commented on the Woman of Distinction Banquet.
2. Provided a Main Street Advisory Committee Meeting ex-officio report.
3. Requested reappointment of Sissy Lawson to the Chicopee Woods Area Park Commission.

Council Member Wangemann

Provided a Planning and Appeals Board ex-officio report.

Council Member Couvillon

Inquired about the approval process for a carnival during the first week in April on the Main Street lots.

Mayor Dunagan

1. Reported a caramel pecan pie was selected as the City's official pie.
2. Provided a Housing Authority Meeting ex-officio report.

Appointment(s): Planning and Appeals Board

Mayor Dunagan nominated Rich White to serve on the Planning and Appeals Board to replace Lemuel Betancourt.

Placed on the March 21, 2018 Council Meeting Agenda

CITY ATTORNEY ISSUES:

Ordinance: Amend Chapter 1-9 Entitled "Code of Ethics"

City Attorney Abb Hayes recalled discussion of the ordinance at the retreat.

Placed on the March 21, 2018 Council Meeting Agenda

Resolution: Updated Elected Officials Credit Card Policy

City Attorney Abb Hayes updated the policy to conform with the amended Code of Ethics.

Placed on the March 21, 2018 Council Meeting Consent Agenda

Beth Morris

City Attorney Hayes reported retiree Beth Morris recently received the Kiwanis Youth Award. This report prompted a discussion about recognizing her at an upcoming Council Meeting.

CITY CLERK ISSUES:

Resolution: 2017 Work Session/Council Meeting Calendar (June thru December)

City Clerk Denise Jordan stated a resolution was adopted during the organizational meeting to establish the meeting schedule for the first half of 2017. The proposed resolution establishes a meeting schedule for the last half of the year following current practice with Council Meetings on the first and third Tuesday and Work Sessions on the Thursday before the Council Meeting. Adjustments were made in regards to the Independence Day, Labor Day, Christmas and New Year's Day whereby the proposed calendar did not schedule Work Sessions and Council Meetings around these times. The July 27 and August 10 Work Sessions as well as the August 1 and August 15 Council Meetings shown on the proposed calendar were alternative options that would be deleted from the proposed calendar.

Placed the amended calendar on the March 21, 2018 Council Meeting Consent Agenda

It was confirmed that a quorum would be available to attend the April 4 Council Meeting.

Chicken City Parade, April 29

City Clerk Denise Jordan reported the Spring Chicken Festival was scheduled for April 29 and would begin with the Chicken City Parade at 10:30 AM. Elected officials were asked to confirm availability to participate.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:36 AM to enter an Executive Session to discuss real estate and litigation.

Motion made by Council Member Wangemann

Motion seconded by Council Member Brooks

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

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NOTE: Janeann Allison and Rusty Ligon attended a portion of the Executive Session.

Motion to close the Executive Session at 10:08 AM.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

OTHER BUSINESS:

Main Street Jail

Assistant City Manager Angela Sheppard announced there will be a final tour of the site on March 20, 2017 at 10:00 AM.

L&K Property Located on Browns Bridge Road

Assistant City Manager Angela Sheppard commented on a meeting with the property owner about demolition of the property. The owner requested funding assistance and staff needed some guidance on how to proceed. If the Council was inclined to honor the request, funding would originate from the land bank capital improvement plan and the expenditure would be authorized via resolution.

Department of Family and Children Services (DFCS) Funding Request

Council Member Couvillon stated, at the request of Hall County Commissioner Kathy Cooper, he serves on the DFCS Board. They've asked if the City would be interested in providing \$500 per month to help with funding. After a few questions, it was suggested that DFCS send a written request that includes how they plan to use the funds.

Frances Meadows Lot

City Manager Lackey stated closing on the lot is scheduled for April 10, 2017.

Deshaun Watson Way Signs

City Manager Lackey reported all but one of the red signs had been removed.

ADJOURNMENT: 10:32 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk