

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

CITY MANAGER ISSUES:

City Manager Bryan Lackey commented on a rewrite of the alcoholic beverage license ordinance and related ordinances while addressing changes at the state level regarding brew pubs. The comprehensive review resulted in four proposed ordinances which included changes to mirror state law.

Ordinance: Amend Chapter 6-4 entitled Alcoholic Beverages

City Manager Bryan Lackey commented on conversations with stakeholders in regards to tastings and samplings. He commented on the establishment of a downtown dining district. He also commented on changes in regards to regulation and licensing to provide more flexibility.

Upon inquiry from Council Member Brooks, it was noted that the last comprehensive change occurred in 2015.

Ordinance: Amend Chapter 6-2 entitled Occupation Tax

City Manager Bryan Lackey stated there were a lot of changes and most dealt with providing flexibility in permitting and enforcement.

Ordinance: Amend Chapter 6-13 entitled Sidewalk Cafes

City Manager Bryan Lackey stated the proposed ordinance provides flexibility so the city marshal is not the only one addressing this. It also added a definition for parklets.

Ordinance: Amend Section 10-1-63 entitled Alcoholic Beverage Fees and Excise Taxes

City Manager Bryan Lackey stated this change removes fees from the ordinance on the premise that fees will be established via resolution.

All four ordinances placed on August 1, 2017 Council Agenda

Resolution: Establish Fees Related to Alcohol Licensing

City Manager Bryan Lackey stated this ordinance removes the fees from the ordinance and allows them to be addressed via resolution.

Placed on August 15, 2017 Council Meeting Agenda

Introduction

Deputy Chief Financial Officer Matt Hamby introduced Kevin Hutchinson as the new Budget and Purchasing Manager.

DEPARTMENT ISSUES:

Resolution: Community Development Block Grant (CDBG) 2017 Annual Action Plan

Community Development Director Rusty Ligon commented on a public hearing scheduled for the next Council Meeting in regards to the Annual Action Plan. The city is an entitlement city and must follow certain rules to use CDBG funds.

Housing Coordinator Theresa Dyer discussed the 2017 Annual Action Plan indicating it is considered to be the proposed budget. The Action Plan was noted as follows:

DESCRIPTION	REVENUE	ALLOCATION
CDBG Grant	\$412,753	-
Interest Income	\$ 30,000	-
Housing	-	\$ 30,000
Public Facilities/Infrastructure	-	\$334,753
Administration	-	\$ 78,000
TOTAL	\$442,753	\$442,753

Public hearing item scheduled for the August 1, 2017 Council Meeting

Request from Keel Property Management, LLC to annex a 6.32± acres tract located on the northeast side of the intersection of Jesse Jewell Parkway and White Sulphur Road (a/k/a 0 White Sulphur Road), and to establish zoning as General Business (G-B). Ward Number: Two. Tax Parcel Number(s): 09-123-000-008. Request: Restaurant and retail uses.

Planning Manager Matt Tate reviewed the application indicating staff as well as the Planning and Appeals Board recommended approval with five conditions.

Public Hearing Item for the August 1, 2017 Council Meeting

Request from Will & McCay Crumley to rezone a 0.308± acre tract located on the north side of Park Street and northeast of the intersection of Park Street and Boulevard (a/k/a 523 Park Street) from Residential-II (R-II) to Residential-I (R-I). Ward Number: Two. Tax Parcel Number(s): 01-038-003-015. Request: Single-family home.

Planning Manager Matt Tate reviewed the application indicating staff as well as the Planning and Appeals Board recommended approval with no conditions.

Public Hearing Item for the August 1, 2017 Council Meeting

MAYOR/COUNCIL ISSUES:

Council Member Thompson

Commented on the Chick-fil-A Grand Opening.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:29 AM to enter an Executive Session to discuss real estate and litigation matters.

Motion made by Council Member Wangemann

Motion seconded by Council Member Brooks

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

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OFFICIALS ABSENT: Ruth Bruner, Sam Couvillon

STAFF PRESENT: Bryan Lackey, Angela Sheppard, Denise Jordan

City Attorney Abb Hayes and Community Development Director Rusty Ligon attended a portion of the Executive Session.

Motion to close the Executive Session to continue the meeting at 10:20 AM.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

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

OTHER BUSINESS:

Housing Sweep

It was noted that staff would discuss Phase 2 of the housing sweep at an upcoming work session.

ADJOURNMENT: 10:25 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk