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

COMMUNITY ISSUES

Georgia Mountains Regional Commission Update
Executive Director Heather Feldman and Director of Economic Development Daniel Martin presented a broad overview of the Commission's services noting they partner with several agencies. They summarized services provided to the city in the last few years which included but were not limited to housing assessments, workforce development and grant opportunities.

DEPARTMENT ISSUES

Resolution: Retirement Plan A Actuarial Services Contract
Board Chairman David Frazier stated the Plan Document granted authority for the Board to select vendors and recommend contracts for approval by the City Manager. He summarized the Plan's history with The Segal Company and commented on the recent Request for Qualifications process which prompted the Board to continue its relationship with Segal. Mr. Frazier briefly reviewed services outlined in the proposed five year contract.

Placed on the June 5, 2018 Council Meeting Consent Agenda

Resolution: Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program FY19-20
Deputy Police Chief Jay Parrish presented a resolution authorizing the department to apply for and accept federal grant funds to replace/purchase 22 bulletproof vests. The total cost was $12,342. The grant requires a 50% cash match ($6,171).

Placed on the June 5, 2018 Council Meeting Consent Agenda

Resolution: Adoption of Revised Gainesville/Hall Area Transit Drug & Alcohol Policy
Administrative Services Director Janeann Allison stated the new policy is mandated by the Federal Transit Administration (FTA). The main change replaces references to "opiate" with "opioid".

Placed on the June 5, 2018 Council Meeting Consent Agenda

Resolution: Third Quarter Budget Adjustment for Fiscal Year 2018
Budget & Purchasing Manager Kevin Hutcheson presented the budget adjustments noting they had already been presented to the Council.

Placed on the June 5, 2018 Council Meeting Consent Agenda

Resolution: Declaration of Surplus Property
Senior Accountant Karen Denson stated City policy was followed to declare the items referenced in the resolution as surplus property on the basis of having exceeded their useful life or being no longer needed.

Placed on the June 5, 2018 Council Meeting Consent Agenda

Resolution: Accepting Streets within the Creekside of Mundy Mill Subdivision as City Streets
Resolution: Accepting Streets within Phase I of the Magnolia Park at Mundy Mill Subdivision as City Streets
Resolution: Accepting Streets within the Willow Park at Mundy Mill Subdivision as City Streets
Deputy Director of Engineering and Transportation Matt Tarver stated the city was petitioned to accept streets in three subdivisions within Mundy Mill. A resolution was prepared for each subdivision. Adoption of the resolutions would add 20 streets as public streets to be maintained by the City. Staff confirmed the streets comply with City standards.

Placed all three resolutions on the June 5, 2018 Council Meeting Consent Agenda

Request from Limestone Greenway, LLC to annex a 75.12± acres tract located on the southwest side of the intersection of Jesse Jewell Parkway and Limestone Parkway, also having road frontage on Lakeview Drive, Highland Street, Spring Street and Victory Street (a/k/a 0 and 2065 Limestone Parkway) and to establish zoning as Planned Unit Development (P-U-D). Ward Number: Two. Tax Parcel Number(s): 00-082-003-001 Request: Mixed-use development. Tabled at Planning and Appeals Board Meeting
Planning Manager Matt Tate reported this item was tabled to the June 12, 2018 Planning and Appeals Board Meeting.

Placed on the June 5, 2018 Council Meeting Agenda with no action required by Council

Request from the Limestone Village, LLC to amend a 11.74± acres tract zoned Residential-II (R-II) located on the west side of Lakeview Drive, north of its intersection with Quarry Street (a/k/a 515 Lakeview Drive NE). Ward Number: Three. Tax Parcel Number(s): 00-082-004-001. Request: Zoning condition to limit use to 70 residential townhomes or condominiums. Withdrawn at Planning and Appeals Board Meeting
Planning Manager Matt Tate reported this item was withdrawn at the Planning and Appeals Board Meeting.

Placed on the June 5, 2018 Council Meeting Agenda with no action required by Council

CITY MANAGER ISSUES:

Fiscal Year 2019 Recommended Budget
City Manager Bryan Lackey thanked all who helped prepare the budget. Highlights from his presentation were noted as follows:

- Five areas of focus originated from the Council Retreat
    1. Traffic congestion relief
    2. Infrastructure-paving, water, sewer and storm water

3. Housing and growth, new and renovations, continued investment
4. Employee compensation and benefits
5. Transportation alternatives – Highlands to Islands Trail

- The budget reflects an 11.67% increase in operating revenue.
- Most of the city's revenue sources are flat or decreasing.
- A .5 mill increase to the property tax millage rate was proposed which is the equivalent of a $49 increase on each bill. The increase supports capital improvement projects (61%), Public Safety salary adjustments (26%) and other salary adjustments (13%).
- The budget proposes a change to the city's tax bill by adding a Fire Service District. It also adds three additional full-time positions.
- A summary of the proposed capital improvement projects was presented.
- The proposed budget did not include a water rate increase.
- He commented on the rising cost of health care cost, successful program changes yielding benefit improvements coupled with savings and summarized an incentive program to increase employee participation in the high deductible health insurance coverage.
- Important dates include the public hearing on June 5 with formal action on June 19.

A budget video was viewed which was also posted on the website and social media outlets.

MAYOR/COUNCIL ISSUES:

Council Member Thompson
Extended condolences and prayers to Deputy Chief Scott Stowers.

Council Member Couvillon
Participated in an active shooter session offered by the Gainesville Police Department and complimented staff for providing this training.

Council Member Wangemann
Presented an ex-officio report from the Board of Health Meeting.

Mayor Dunagan
1. Presented Friends of the Parks appointment nominations, i.e., Becky Nix to replace Gary Gaines and Lynn Kearns to replace Kari Martin.
2. Presented SPLOST VII Citizens' Review Committee appointment nominations, i.e., Mark Bell, Michelle Mintz and Frank Norton, Jr. for reappointment.
3. Reported pending appointments to the Metropolitan Planning Organization Community Advisory Committee, Convention & Visitor's Bureau, Historic Preservation Commission, Main Street Advisory Committee and Chattahoochee Golf Course Advisory Committee.

Placed Friends of the Parks and SPLOST VII Citizens Advisory Committee appointments on the June 5, 2018 Council Meeting Consent Agenda

CITY ATTORNEY ISSUES:

Resolution: Intergovernmental Agreement with City of Oakwood Regarding Maintenance of Part of Millside Parkway
City Attorney Abb Hayes stated this pertains to the street acceptance resolutions presented earlier in the meeting and allows Gainesville to maintain certain areas.

Placed on the June 5, 2018 Council Meeting Consent Agenda

Resolution: Quit-Claim Deed Regarding Interest in ROW formerly known as Wills Street
City Attorney Abb Hayes stated the Gainesville Non-Profit Development Foundation (GNPDF) is working with several entities to provide affordable housing. A portion of Will Street was thought to be owned by the city. To clarify the issue, a quit-claim deed was prepared to confirm the city has no interest in the property. The resolution authorized the Mayor to execute the quit-claim deed.

Placed on the June 5, 2018 Council Meeting Consent Agenda

CITY MANAGER'S ISSUES:

Assistant City Manager Angela Sheppard extended a reminder about the celebration of newly landscaped medians.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 10:25 AM to enter an Executive Session to discuss real estate and legal matters.

Motion made by Council Member Wangemann
Motion seconded by Council Member Brooks
Votes favoring the motion: Couvillon, Wangemann, Thompson, Brooks
Absent: Bruner

OFFICIALS PRESENT: Danny Dunagan, George Wangemann, Sam Couvillon, Zack Thompson, Barbara Brooks
OFFICIALS ABSENT: Ruth Bruner
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan

NOTE: Council Member Brooks did not return to the meeting room.

Motion to close the Executive Session at 12:03 PM

Motion made by Council Member Thompson
Motion seconded by Council Member Couvillon
Votes favoring the motion: Dunagan, Couvillon, Wangemann, Thompson
Absent: Bruner, Brooks

ADJOURNMENT: 12:03 PM

/dj

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk