



AGENDA

Gainesville Work Session
Thursday, August 16, 2018, 9:00 AM
Administration Building, Board Room
300 Henry Ward Way, 3rd Floor
Mayor or Mayor Pro Tem Presides

DEPARTMENT ISSUES

Finance	Resolution: Appoint Officers to Conduct Tax Sales	Jeremy Perry
Communications & Tourism	ICF Dragon Boat Championship Update	Nikki Perry / Phillippa Moss
Water Resources	Water Resources August 2018 Update	Linda MacGregor

CITY MANAGER ISSUES

MAYOR/COUNCIL ISSUES

Appointment(s): Airport Advisory Committee	Danny Dunagan
Appointment(s): Redevelopment Authority	Danny Dunagan
Ex-Officio Report(s)	

CITY ATTORNEY ISSUES

CITY CLERK ISSUES

EXECUTIVE SESSION

ADJOURNMENT

Final: Tuesday, August 14, 2018, 1:45 PM

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 8/8/2018
Presenter: Jeremy Perry
Item of Business: Resolution: Appoint Officers to Conduct Tax Sales
Meeting Date: 8/16/2018

Purpose of Request:

Appoint the Chief Financial Officer and the Deputy Chief Financial Officer as the authorized officers of the City of Gainesville to conduct sales of real and personal property for taxes due to the City of Gainesville.

History/Background:

Previously, the City Marshall conducted the tax sales.

Facts & Issues for Consideration:

Department Recommendation:

Financial Services recommends the approval of the resolution.

Department Director:

Jeremy Perry

If funding is involved, are funds approved within the current budget?

N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
☐ Resolution - Officers to Conduct Tax Sale	Resolution

RESOLUTION BR-2018 - ____

**OFFICERS TO CONDUCT SALE OF REAL AND PERSONAL PROPERTY FOR TAXES
DUE TO THE CITY OF GAINESVILLE**

WHEREAS, O.C.G.A. § 48-5-359 provides that sales of real and personal property for taxes due to municipalities may be conducted by a duly authorized officer of the municipality; and

WHEREAS, the governing body of the City of Gainesville wishes to appoint the Chief Financial Officer and the Deputy Chief Financial Officer as the duly authorized officers of the City of Gainesville to conduct sales of real and personal property for taxes due to the City of Gainesville.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body hereby authorizes the Chief Financial Officer and the Deputy Chief Financial Officer of the City of Gainesville as the duly authorized officers of the City of Gainesville to conduct sales of real and personal property for taxes due to the City of Gainesville

Adopted this ____ day of _____, 2018.

C. Danny Dunagan, Jr., Mayor

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

ATTEST:

Denise O. Jordan, City Clerk

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 8/9/2018
Presenter: Nikki Perry / Phillippa Moss
Item of Business: ICF Dragon Boat Championship Update
Meeting Date: 8/16/2018

Purpose of Request:

Staff will provide an update on the upcoming ICF Dragon Boat World Championship event.

History/Background:

ICF Dragon Boat World Championships have been held in Russia, Poland, Italy and Hungary. The 2018 event is the first ICF World Championship in the Americas. The event will be held on Lake Lanier in Gainesville, GA USA.

Facts & Issues for Consideration:

Staff would like to provide an overview of the upcoming event.

Department Recommendation:

Department Director:

Nikki Perry

If funding is involved, are funds approved within the current budget?

No

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 8/9/2018
Presenter: Linda MacGregor
Item of Business: Water Resources August 2018 Update
Meeting Date: 8/16/2018

Purpose of Request:

To update City Council on ongoing and upcoming DWR projects and activities.

History/Background:

The Mayor/Council has requested periodic updates on projects and operations.

Facts & Issues for Consideration:

Department Recommendation:

Department Director:

Linda MacGregor

If funding is involved, are funds approved within the current budget?

N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

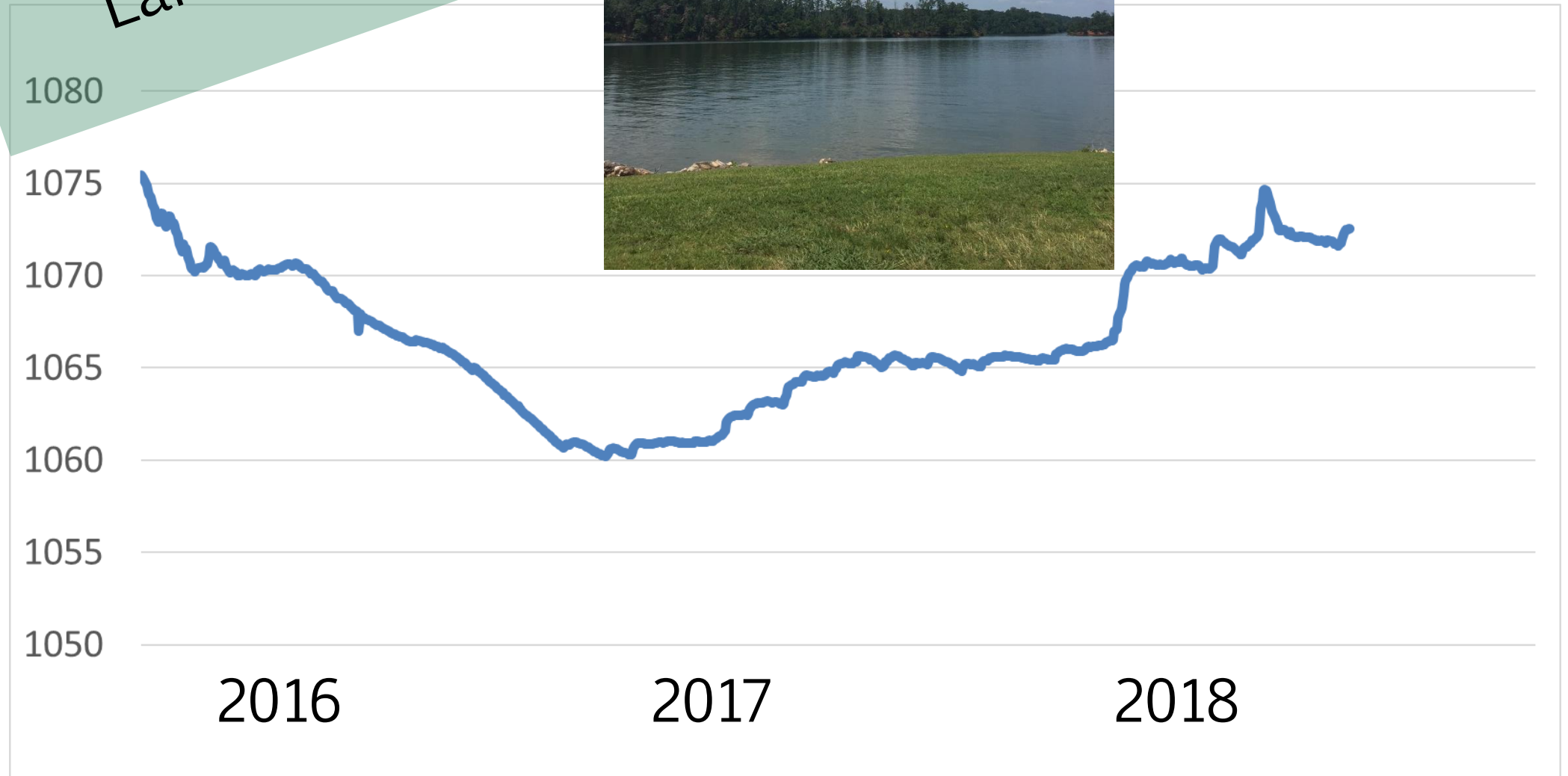
ATTACHMENTS:

Description	Type
☐ August 2018 Water Update	Presentation



DWR August 2018

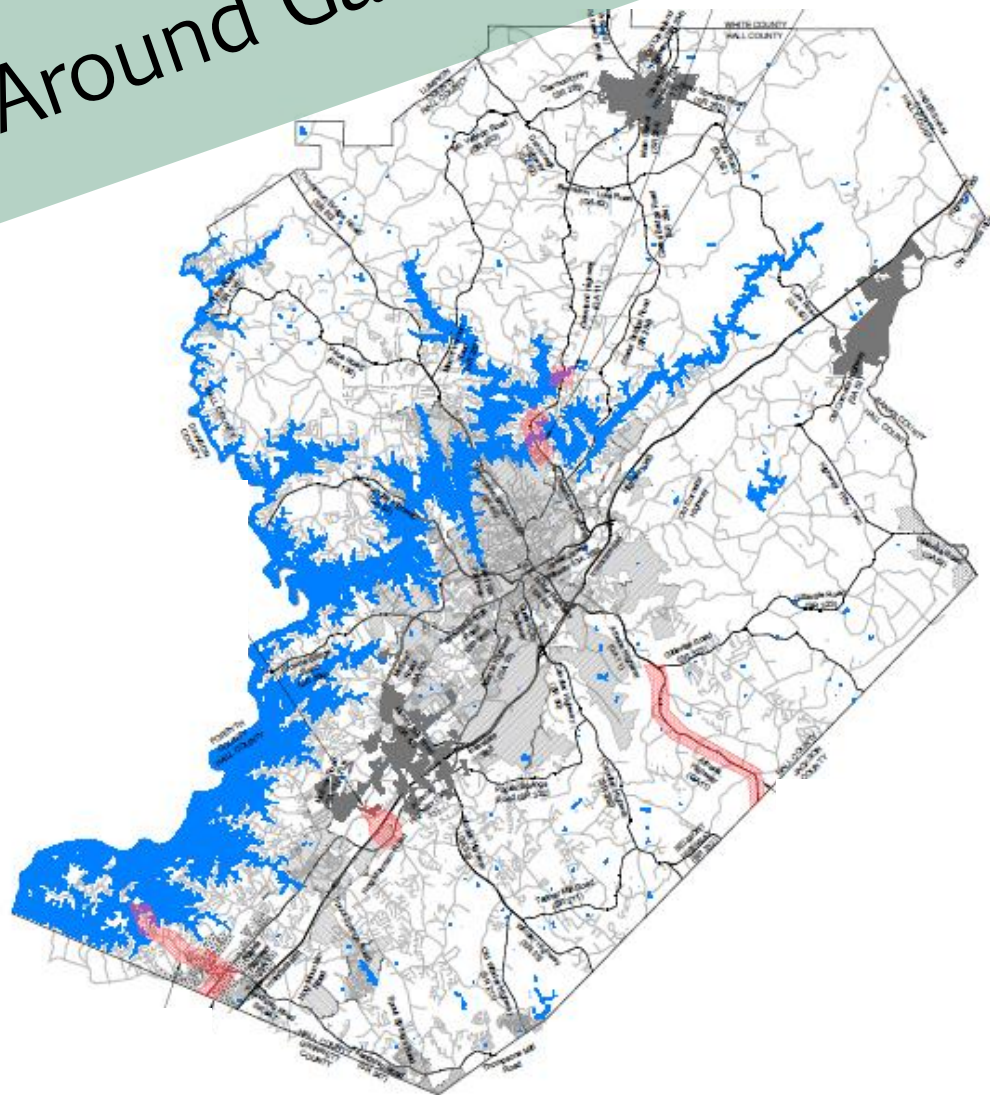
Lake Lanier



Note: Outdoor watering allowed any day before 10 AM and after 4 PM



Around Gainesville



Utilities relocation for DOT projects at six locations

- › Construction through early 2020
- › Cost for utilities relocation ~\$14M





Riverside Water Quality Building



- › New building for safer chemical storage and handling
- › Removing noisy equipment on roof of existing building
- › Modernizes our oldest water treatment facility



Policy Issues

- › Supreme Court case: FL v GA on equitable apportionment – remanded to new Special Master
- › Corps Water Control Manual granting Georgia's 2050 water supply request – appeals by Alabama and environmental groups
- › Lanier nutrient TMDL may mandate upgrades over the next few years
- › Monitoring activities in US Congress



CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 8/10/2018
Presenter: Danny Dunagan
Item of Business: Appointment(s): Airport Advisory Committee
Meeting Date: 8/16/2018

Purpose of Request:

The purpose of this request is to address three expiring terms.

History/Background:

The AAC follows the guidelines of the City Charter and the Code of Ordinances as well as the requirements set forth in Business Resolution 2011-43.

Facts & Issues for Consideration:

AAC members serve three-year terms. The Hall County Representative term will expire 8/18/18 and the Ward 1 and Ward 2 term will expire 9/4/18.

Department Recommendation:

Consider nominations presented by the Mayor.

Department Director:

Danny Dunagan

If funding is involved, are funds approved within the current budget?

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
☐ AAC Members	Backup Material
☐ AAC Attendance Record	Backup Material
☐ HC Nomination Letter	Backup Material

AIRPORT ADVISORY COMMITTEE

POST	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRATION
Ward 1	Graybeal	Casey	5/2/2017		9/4/2018
Ward 2	Smith	Rodney	9/5/2006 UE	3/17/2009 9/4/2012 9/1/2015	9/4/2018
Ward 3	Haynes	John	3/4/2014	5/2/2017	5/2/2020
Ward 4	Nivens	Jimmy	10/7/2003	6/19/2007 12/21/2010 3/4/2014 5/2/2017	5/2/2020
Ward 5	Kemp, Jr.	Alvin (Lee)	1/6/2004 UE	2/7/2006 3/17/2009 3/4/2014 5/2/2017	5/2/2020
Hall County Representative	Wayne	Alan	12/13/2007	6/5/2012 8/18/2015	8/18/2018
EX-OFFICIO Representative	Couvillon	Sam	1/10/2017	1/9/2018	1/8/2019
Airport Manager Chair	Poole	Lisa			

TERM: Three year terms

NOTE: Council makes all appointments

Hall County makes recommendations to the Council

Public Works Director (or designee) serves as Chair with voting privileges

CONTACT: Lisa Poole, Lee Gilmer Airport Manager

UPDATED: 1/10/18 ag

AIRPORT ADVISORY COMMITTEE ATTENDANCE REPORT

MEETING			BOARD MEMBER						
	DATE	TYPE	RODNEY SMITH	JOHN HAYNES	ALVIN KEMP	JIMMY NIVENS	ALAN WAYNE	CASEY GRAYBEAL	
1	5/10/2016	R	1	1	1	1	1	N/A	
2	8/9/2016	R	0	1	1	1	1	N/A	
3	11/8/2016	R	0	1	0	0	1	N/A	
4	2/14/2017	R	1	1	1	1	1	N/A	
5	5/9/2017	R	0	1	0	1	1	N/A	
6	8/8/2017	R	1	1	1	0	1	1	
7	11/14/2017	R	1	1	0	1	1	1	
8	2/13/2018	R	1	1	1	1	1	0	
9	5/8/2018	R	1	0	0	0	1	1	
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	TOTAL		6	8	5	6	9	3	
	ATTENDANCE %		67%	89%	56%	67%	100%	75%	

TYPE MEETING:

R = Regular Scheduled Meeting

C = Called Meeting

ATTENDANCE:

0 = Absent

1 = Attended

NOTES: Quarterly meetings

Submitted By: _____ Lisa Poole

Recording Secretary

Date: _____ 7/31/2018



**CITY OF GAINESVILLE
PUBLIC WORKS
DEPARTMENT**

Lisa Poole
Airport Manager
PO Box 2496

Gainesville, GA 30503

Telephone: 770.535.6882

Fax: 770.531.2674

Web Site: www.gainesville.org

RECEIVED

MAY 16 2018

CITY CLERK'S OFFICE

To: Danny Dunagan, Mayor
Denise Jordan, City Clerk

From: Lisa Poole, Airport Manager *LP*

Subject: Airport Advisory Committee

Date: May 15, 2018

CC: Bryan Lackey, City Manager
Chris Rotalsky, Public Works Director

The Hall County representative seat for the Airport Advisory Committee will expire August 18, 2018. On May 8, 2018 Hall County Board of Commissioners made two nominations to the committee, Mr. Alan Wayne and Mr. Allen Butts. I believe either nominee would be a value to the committee. For the purpose of continuity I would like to recommend re-appointment of Alan Wayne for another three year term.

memo

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 8/14/2018
Presenter: Danny Dunagan
Item of Business: Appointment(s): Redevelopment Authority
Meeting Date: 8/16/2018

Purpose of Request:

The purpose of this request is to address three expired terms and one vacant position.

History/Background:

GRA was created by action taken by the 1978 General Assembly of Georgia. GRA Members serve four-year terms. They are not eligible for reappointment until the lapse of one year after the expiration of a four-year term. The Authority also complies with the requirements of the City Charter and Code of Ordinances as applicable.

Facts & Issues for Consideration:

The Redevelopment Authority submitted nominees for consideration as required by the bylaws.

Department Recommendation:

Consider the nomination(s) submitted by the Mayor.

Department Director:

Danny Dunagan

If funding is involved, are funds approved within the current budget?

Amount Requested: **Source of Funds:**

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
☐ Redevelopment Authority Members	Backup Material
☐ GRA Nomination Letter	Backup Material

GAINESVILLE REDEVELOPMENT AUTHORITY

POST	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRES
Post 1 By Council	Bell	Mark	3/5/2013 UE	8/5/2014	7/31/2018
Post 2 By Council	Jacobs	Jay	8/4/2015		7/31/2019
Post 3 By Council	Nix	Matt	12/6/2016		7/31/2020
Post 4 By Council	Carter	Doug	7/21/2009 (Effective 8/1/2009)	3/4/2014	7/31/2018
Post 5 By Council	Nordholz	Kris	3/5/2013	12/6/2016	7/31/2020
Post 6 By Council	Burrell	Carol	12/20/2011	8/4/2015	7/31/2019
Post 7 By Council	Wood, Jr.	Joe	12/20/2011	8/5/2014	7/31/2018
Post 8 By Council	Abee RESIGNED: 7/17/18	David	4/15/2014	4/17/2018	7/31/2022
Appointed by Authority	Smith	Tyler	2/22/2018 (At GRA Mtg)		7/31/2022
Ex-Officio	Dunagan	Danny	1/10/2017	1/9/2018	1/8/2019

TERM: Four year terms following the initial staggered term appointments.

NOTES: House Bill 801 was passed and effective 5/11/2009 which reduced the number of board members to nine. Members must be either residents of the City of Gainesville; operate, manage or work for a business within the City of Gainesville; or own real property within the City of Gainesville. City Council appointed the initial eight members with staggered terms and those members were to appoint the ninth member for a four year term. Two nominations are to be submitted by the Authority to fill each vacancy. Appointments made by Council.

*A letter dated 3/5/13 to William Bagwell established the precedent of setting terms to expire on July 31 (7/31).

CONTACT: Cara Mitchell
Whelchel, Dunlap, Jarrard and Walker
P. O. Box One
Gainesville, GA 30503
770-535-4001
cmitchell@wdjwlaw.com

UPDATED: 4/18/18 ag

THE LAW FIRM OF
WHELCHER, DUNLAP, JARRARD & WALKER, LLP

SINCE 1883

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JOHN A. GRAM
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CHRISTOPHER J. WALKER, III
MADELINE S. WIRT
LUCY KIMBROUGH HENRY
BETHANY SAULS MAGNUS
CARA R. MITCHELL
CARLA J. WALKER
DAVID H. DICKERSON
J. JEREMY PANTER

405 WASHINGTON STREET, N.E.
P.O. BOX ONE
GAINESVILLE, GEORGIA 30503

SUCCESSOR TO
WHELCHER & DUNLAP, LLP
CAREY, JARRARD & WALKER, LLP

WILLIAM P. WHELCHER (1895-1975)
JAMES A. DUNLAP (1920-2005)
R. THOMAS JARRARD (1943-2007)

TELEPHONE (770) 535-4001
FAX (770) 532-7361
WWW.WDJWLAW.COM

August 6, 2018

**MAYOR AND CITY COUNCIL
MR. BRYAN LACKEY, CITY MANAGER
MS. DENISE JORDAN, CITY CLERK
P.O. Box 2496
Gainesville, Georgia 30501**

**via USPS
via email (blackkey@gainesville.org)
via email (djordan@gainesville.org)**

Re: Gainesville Redevelopment Authority nominations

Ladies and Gentlemen,

The Gainesville Redevelopment Authority met on July 17, 2018 to nominate new members for the expiring positions of Mark Bell, Doug Carter, and Joe Wood, Jr. In addition, David Abee resigned from the Authority, effective at the end of the meeting, due to his impending move out of the City. As required by law, the Authority voted on and herewith presents two nominations for each of the four vacant positions on the Authority, as follows:

Kelly M. Lee
The Strong Gaddy Lilly Wealth Management Group
(
Home address: 1098 Dixon Circle, Gainesville, GA 30501

C. Brian Daniel
Carroll Daniel Construction Company
(
Home address: 740 NE Memorial Drive, Gainesville, GA 30501

Christina D. Jones
The Dominguez & Jones Wealth Management Group
(
Home address: 711 Chattahoochee Place, Gainesville, GA 30506

Tate O'Rourke
Jackson EMC (Gainesville office)
(
Home address: 5452 Woodstream Court, Gainesville, GA 30507

Blair Diaz
Blair Diaz, CPA, PC
(
Home address: 500 Oakland Drive, Gainesville, GA 30501

WHELCHER, DUNLAP, JARRARD & WALKER, LLP
City of Gainesville
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August 6, 2018

Brett Fowler
Turner, Wood & Smith Insurance

Home address: 3632 Tradition Drive, Gainesville, GA 30506.

Cooper Embry
Entegra Bank
(

Home address: 913 Cherokee Road, Gainesville, GA 30501

Ron Bracewell
BatesCarter

Home address: 3508 Nancy Place, Gainesville, GA 30506

The Authority also respectfully requests that the City's appointment to fill Mr. Bell's expiring position not be effective prior to the August 16, 2018, bond issuance date, in order to facilitate execution of the bond documents with which he is familiar. The Authority has elected Matt Nix as its Chairman, effective with the end of Mr. Bell's term, and Kris Nordholz as its Vice-Chairman, replacing Mr. Abee.

Finally, the Authority wishes to express its appreciation to each of the outgoing members and I would like to personally thank Mr. Bell, who has been responsive, engaged, and a thoroughly professional Chairman of the Authority, as well as always pleasant to work with.

With best regards, we remain

Sincerely,

**WHELCHER, DUNLAP,
JARRARD & WALKER, LLP**



Cara R. Mitchell

CRM/bhs

cc: Mr. Mark Bell (via email: mbell@kellyandbell.com)
Mr. Matt Nix (via email: mnix@duplicatingproducts.com)
Mr. Abb Hayes, Esq. (via email: ash@homlaw.com)

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