

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

2018 Employees' Community Trust Fund Campaign

Community Service Center Director Phillippa Lewis Moss shared details about this year's campaign which raised \$56,400 from city employee donations. This is \$5,000 more than last year. It was noted the funds are used in the community. Mrs. Moss thanked city employees for their generous donations and departmental representatives for coordinating campaign efforts.

Resolution: GEMA GSAR FY2018 Homeland Security Truck Grant

Resolution: GEMA GSAR FY2018 Homeland Security K-9 Grant

Fire Department Division Chief Keith Smith presented the annual Georgia Search and Rescue (GSAR) grants funded by the Department of Homeland Security Georgia Emergency Management Agency. The two grant application are for (1) \$23,000 for the truck and (2) \$3,500 for the K-9 unit. Both grants help maintain the program which addresses manmade and natural disasters. The proposed resolutions authorize the execution of documents to accept the grants.

Placed both resolutions on the December 4, 2018 Council Meeting Consent Agenda

Transmittal of a Ten-Year Update to the 2006 Capital Improvement Element (CIE)

Community Development Director Rusty Ligon stated the proposed resolution allows the transmittal of the CIE for the Comprehensive Plan to the Georgia Mountains Regional Commission for a 30-day review. The plan outlines capital projects funded by police, fire and parks and recreation department impact fee collections. Mr. Ligon stated this is the first major update. He called attention to the projections of a 55% population increase in the next 20 years.

Public hearing scheduled for the December 4, 2018 Council Meeting
Resolution placed on the December 4, 2018 Council Meeting Agenda

Request from KRM 2016, LLC to rezone a 0.855± acre tract located on the northeast and northwest side of the intersection of Athens Street and Mill Street (a/k/a 827, 831 and 851 Athens Street, SE) from Residential-II (R-II) and Heavy Industrial (H-I) to Residential-II (R-II). Ward Number: Three. Tax Parcel Number(s): 01-034-006-009 and 010; 01-034-001-013. Request: Five residential duplexes.

Planning Manager Matt Tate summarized the application indicating there were a couple of comments in opposition to the request. Staff and the Planning and Appeals Board recommended approval with four conditions.

Public hearing scheduled for the December 4, 2018 Council Meeting

Request from Southeastern Land Solutions, LLC to amend the existing Planned Unit Development (P-U-D) zoning on a 1.34± acres tract located on the northwest side of the intersection of McEver Road and Stephens Road (a/k/a 0 McEver Road, SW). Ward Number: Four. Tax Parcel Number(s): 08-042B-000-180. Request: Five single-family lots. Mate Tate

Planning Manager Matt Tate summarized the application. There were comments from department directors and the school board. Staff and the Planning and Appeals Board recommended approval with four conditions.

Public hearing scheduled for the December 4, 2018 Council Meeting

CITY MANAGER ISSUES:

Resolution: Second Amendment to Intergovernmental Agreement with Gainesville Redevelopment Authority Regarding the Former Georgia Mountains Center Property

City Manager Bryan Lackey stated the proposed amendment allows Brenau to move forward with modifications to the building noting the lease is through the Redevelopment Authority.

Placed on the December 4, 2018 Council Meeting Consent Agenda

Resolution: Second Amendment to Intergovernmental Development Agreement – Gainesville Industrial Park West

City Manager Bryan Lackey recalled approval of an agreement to repurchase Koch Foods property a few weeks. The proposed resolution will update an agreement with the Development Authority allowing the property to be marketed.

Placed on the December 4, 2018 Council Meeting Consent Agenda

Christmas on Green Street

City Manager Bryan Lackey commented on a map on the website outlining the activities scheduled to occur on December 2.

Chattahoochee Golf Course Grill

City Manager Lackey reported renovations to the grill area are underway.

MAYOR/COUNCIL ISSUES:

Council Member Thompson

1. Stated he was glad to see Main Street and the lower levels of the parking deck reopened.
2. Extended condolences to the family of Chris Jones.

Council Member Wangemann

1. Extended condolences to the family of Frances Mathis.
2. Presented a Board of Health ex-officio report.

Council Member Bruner

1. Inquired about renovations to the golf course grill and the plans for reopening.
2. Presented a Hall '96 Board ex-officio report.

Mayor Dunagan

1. Postponed discussion about the Parks and Recreation Board appointments to the next work session.
2. Reported plans to attend a Hub Cities meeting in Rome later today.

CITY CLERK ISSUES:

2019 Organizational Meeting Discussion

Mayor Dunagan postponed this discussion until the next work session and asked Council Members to review and provide comments regarding the ex-officio appointments.

2019 Meeting Calendar

City Clerk Denise Jordan distributed the proposed calendar asking that the Council review this information and provide comments as soon as possible.

December 13th Work Session

City Clerk Denise Jordan stated the December 13 Work Session will begin at 10 AM shortly after the Eggs & Issues breakfast.

ADJOURNMENT: 9:27 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk