

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

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

DEPARTMENT ISSUES:

Resolution: Third Quarter Budget Adjustment for Fiscal Year 2019

Budget & Purchasing Manager Kevin Hutcheson briefly commented on budget adjustments for the referenced quarter referenced in the resolution's attachments and citing requirements set forth in the City Code. He called attention to a few adjustments worthy of mentioning.

Placed on the June 18, 2019 Council Meeting Consent Agenda

Resolution: Recycling Intergovernmental Agreement with Hall County

Deputy Director of Public Services Todd Beebe stated the proposed resolution allows an agreement with Hall County for recycling services whereby the County will receive the City's single-stream recycling excluding glass. He provided the timeline for implementing the change and briefly commented on a citizen's education component.

City Manager Bryan Lackey stated this change is in lieu of a rate increase.

Placed on the June 18, 2019 Council Meeting Consent Agenda

Resolution: Adoption of the FY18 Capital Improvement Element (CIE) Annual Update

Neighborhood Development Manager Jessica Tullar stated a public hearing was held in March allowing the transmittal of the CIE to the Department of Community Affairs. There were no comments. The proposed resolution formally adopts the annual update to the CIE for 2018 to 2023.

Placed on the June 18, 2019 Council Meeting Consent Agenda

Resolution: Adoption of Community Development Block Grant (CDBG) 2019-2023 HUD Consolidated Housing Plan & 2019 Annual Action Plan

Neighborhood Development Manager Jessica Tullar stated the Consolidated Plan must be updated periodically to continue to be an entitlement grantee through the U.S. Department of Housing and Urban Development. An analysis of impediments to fair housing is also required.

Consultant Melissa Mailloux used a PowerPoint presentation to share information about the consolidated plan and the analysis of impediments to fair housing choice. The presentation revealed proposed projects.

Public Hearing scheduled for June 18, 2019 Council Meeting with adoption of the Plan immediately afterwards.

Mrs. Tullar closed by commenting on the funding to be received and how it would be allocated.

Housing Festival

Neighborhood Development Manager Jessica Tullar announced the second Housing Festival will be held on June 22nd at Longwood Park. It is a collaborative effort between the Georgia Initiative for Community Housing (GEIC), Hall County staff and city staff.

CITY MANAGER ISSUES:

Resolution: Records Management and Retention Schedule Update

Office Manager Terri Kapetanis stated the last update to the retention schedule was adopted in 2013. She commented on recent updates to the statewide retention schedule. She has worked with departments and the city attorney to prepare the update. The proposed resolution rescinds the existing retention schedule and implements the new one effective July 1, 2019.

Placed on the June 18, 2019 Council Meeting Consent Agenda

Resolution: Fiscal Year 2020 Budget

Chief Financial Officer Jeremy Perry stated there are five action items to adopt the Fiscal Year 2020 budget. First is the budget resolution that appropriates funds. All local and state requirements have been met and advertisements have been published.

Placed on the June 18, 2019 Council Meeting Agenda

Ordinance: Fiscal Year 2020 General Government Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the proposed ordinance sets the tax rate at \$1.322 on each \$1,000 of property subject to ad valorem taxation. This rate allows 0.771 mills to be used for General Government purposes and 0.551 mills for the retirement of outstanding governmental fund type debt and related interest.

Placed on the June 18, 2019 Council Meeting Agenda

Ordinance: Fiscal Year 2020 Fire Services Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the proposed ordinance creates a special district for Fire services and sets the tax rate at \$1.25 on each \$1,000 of property subject to ad valorem taxation.

Placed on the June 18, 2019 Council Meeting Agenda

Ordinance: Fiscal Year 2020 Parks and Recreation Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the proposed ordinance creates a special district for Parks and Recreation services and sets the tax rate at \$0.75 on each \$1,000 of property subject to ad valorem taxation.

Placed on the June 18, 2019 Council Meeting Agenda

Ordinance: Fiscal Year 2020 Board of Education Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the proposed ordinance sets the tax rate at \$6.614 on each \$1,000 of property subject to ad valorem taxation.

Placed on the June 18, 2019 Council Meeting Agenda

First Friday Announcement

City Manager Bryan Lackey announced the June 7th First Friday Concert was rained out. A double feature movie is scheduled for July 19th.

MAYOR/COUNCIL ISSUES:

Council Member Wangemann

Presented the Georgia Mountains Regional Commission ex-officio report.

Council Member Couvillon

Presented the Parks and Recreation Agency ex-officio report.

Council Member Brooks

1. Announced an upcoming Gainesville Non-Profit Development Foundation meeting.
2. Presented the Friends of the Parks as well as the Planning and Appeals Board ex-officio reports.

Council Member Thompson

Presented the Chattahoochee Golf Course Advisory Committee ex-officio report.

Mayor Dunagan

Presented nominations to the Convention and Visitor Bureau Authority, Gainesville-Hall '96 Board, Historic Preservation Commission, Main Street Gainesville Advisory Board, Metropolitan Planning Committee Citizens Advisory Committee and the SPLOST VII Citizens Review Committee.

Placed on the June 18, 2019 Council Meeting Consent Agenda

CITY ATTORNEY ISSUES:

Resolution: Approval of Lease of Portion of Lot A-16 in AIP to Mulberry Farms, Inc. and Assignment of Lease to United Community Bank as Collateral

Airport Manager Lisa Poole presented the involved parties and City Attorney Abb Hayes indicated they are borrowing money for improvements. Approval is required under the lease agreement.

Placed on the June 18, 2019 Council Meeting Consent Agenda

CITY CLERK'S ISSUE:

Personal Financial Disclosure Statements

City Clerk Denise Jordan extended a courtesy reminder regarding the June 30th deadline for filing Personal Financial Disclosure Statements for calendar year 2018.

Next Work Session

City Clerk Denise Jordan reported the next Work Session will be on July 11th.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:30 AM to enter an Executive Session to discuss real estate matters.

Motion made by Council Member Couvillon

Motion seconded by Council Member Wangemann

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

Absent: Bruner

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STAFF PRESENT: Bryan Lackey, Abb Hayes, Denise Jordan, Rusty Ligon

STAFF ABSENT: Angela Sheppard

Motion to close the Executive Session at 11:24 AM.

Motion made by Council Member Brooks

Motion seconded by Council Member Wangemann

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

Absent: Bruner

ADJOURNMENT: 11:24 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk