

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

Resolution: Bioesque Botanical Disinfectant Solution Donation from Georgia Mountains Healthcare Coalition Region B

Police Chief Jay Parrish stated the proposed resolution authorizes the acceptance of a dispensing tool and five gallons of disinfectant for use in patrol cars.

Placed on the August 6, 2019 Council Meeting Consent Agenda

Resolution: Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program FY19-20

Police Chief Jay Parrish stated the department needs to replace 18 vests at a cost of \$750 each. The proposed resolution authorizes acceptance of a grant with a 50/50 match. The City's match (\$6,750) is included in the department's budget. Upon inquiry, he commented on how retired vests are used.

Placed on the August 6, 2019 Council Meeting Consent Agenda

Public Hearing Items for the August 6, 2019 Council Meeting

City Attorney Abb Hayes provided a report on each item which summarized action at the Planning and Appeals Board meeting:

1. Request from Karl Chambers and David Reddicks to annex a 0.49± acre tract located on the southwest side of the intersection of Athens Street and Cooley Drive, having road frontage on the east side of Black Drive (a/k/a 1026 Athens Street) and to establish zoning as Residential-II (R-II). Ward Number: Three. Tax Parcel Number(s): 00-056-003-026, 057 and 058. Request: Residential duplex.
2. Request from Integrity Development Group, LLC to annex a 219.65± acres tract located northeast of the intersection of Athens Highway and Gillsville Highway, and southeast of the intersection of Athens Highway and Gaines Mill Road (a/k/a 2242 Gaines Mill Road; 2579 and 2581 Gillsville Highway) and to establish zoning as Planned Unit Development (P-U-D). Ward Number: Three. Tax Parcel Number(s): 15-022C-000-010 and 15-023-000-014. Request: 375 single-family homes.
3. Request from S&E Holdings to rezone a 2.48± acres tract located east of the intersection of Green Street and Ridgewood Drive and west of Glenwood Drive (a/k/a 0, 718 and 736 Green Street NE; 430 Glenwood Drive, NE) from Residential-I (R-I) and Residential and Office (R-O) to Residential and Office (R-O). Ward Number: Two. Tax Parcel Number(s): 01-039-001-003 (Part), 004 (Part), 025 (Part) and 026. Request: 25 townhome units and office space.
4. Request from Georgia Mountains YMCA, Inc. to rename Howard Road to YMCA Drive, located between State Route 365 and White Sulphur Road. Ward Number: Two. Request: Road name change.

CITY MANAGER ISSUES:

Resolution: Property Acquisition from Alvin Gibson and Lease to SBA Properties, LLC for Wireless Facility

City Manager Bryan Lackey provided some history about the cell tower property located at the intersection of Pine Street and Summit Street (behind the Fire Station) indicating the city acquired the property in 2008 for the Public Safety Complex and entered into a lease agreement with Alvin Gibson. SBA recently requested long term assurances for the companies using the tower. The proposed resolution authorizes (1) the purchase of property from Mr. Gibson and (2) a lease agreement with SBA Properties, LLC. Mr. Gibson's lease will end in May of 2023 and the lease with SBA will begin the following month.

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Event Announcements

City Manager Bryan Lackey shared information about the following upcoming events: First Friday Concert, ACA Sprint National Championships at Lake Lanier Olympic Park and the 100th Anniversary of the American Legion.

MAYOR/COUNCIL ISSUES:

Council Member Bruner

Provided a Lake Lanier Olympic Park Foundation ex-officio report.

Council Member Wangemann

Provided a Keep Hall Beautiful ex-officio report.

Council Member Couvillon

Commented on the North Georgia Works Ribbon Cutting.

CITY CLERK ISSUES:

Resolution: Qualifying for the 2019 Municipal Election

City Clerk Denise Jordan stated the proposed resolution pertains to the November 5, 2019 election. It names the City Clerk as the Election Superintendent and Qualifying Officer as well as authorizes and ratifies publication of the qualifying dates (August 19, 20 and 21). The draft public notice was included in the agenda packet. Qualifying packets are ready to release to interested parties.

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EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:19 AM to enter an Executive Session to discuss real estate matters.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

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

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Ligon, Jeremy Perry, Linda MacGregor

Motion to close the Executive Session at 10:56.

Motion made by Council Member Bruner

Motion seconded by Council Member Couvillon

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

Absent: Brooks

OTHER BUSINESS:

City Manager Bryan Lackey commented on the following:

1. Personnel changes related to the Communications and Tourism Department.
2. Agenda items for the next work session.

ADJOURNMENT: 11:05 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk