

OFFICIALS PRESENT: Danny Dunagan, Sam Couvillon, George Wangemann, Ruth Bruner, Zack Thompson, 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: Intergovernmental Agreement between Gainesville and Flowery Branch for Billing Services

Assistant Director of Water Resources Don Dye requested authorization to sign an agreement that allows the City of Gainesville to collect wastewater service charges from Flowery Branch sewer service customers receiving water from the City of Gainesville. The intent is to offer effective and efficient service. Similar agreements are on file with Braselton and Oakwood.

Placed on the November 5, 2019 Council Meeting Consent Agenda

CITY MANAGER ISSUES:

Resolution: Youth Sports Complex Property Acquisition

City Manager Bryan Lackey presented information about the proposed complex noting the location is also known as Sussex and/or Shawshank property. He thanked several individuals for championing the project. The proposed resolution authorizes the purchase of 88.9 acres at 2490 SE Old Cornelia Highway at a cost of \$777,875. The park, i.e., the J. Melvin Cooper Youth Sports Complex, has been affectionately nicknamed "The Coop".

Placed on the November 5, 2019 Council Meeting Consent Agenda

Resolution: Cooperation Agreement with Melrose Homes Redevelopment, LP

City Manager Bryan Lackey stated the Housing Authority reached an agreement with Melrose Homes Redevelopment for a PILOT Payment whereby the Authority will pay the City \$20,000 a year during the lease agreement. The proposed resolution authorizes the City of Gainesville to execute the Cooperation Agreement and other related documents necessary to fulfill its objectives.

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Ordinance: Amend Chapter 6-4 Regarding Gainesville Civic Center

Assistant City Manager Angela Sheppard stated the proposed ordinance modifies events at the Civic Center allowing users to select any licensed alcohol caterer. The existing contract ends December 31st.

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Renovation Project Update

City Manager Bryan Lackey reported the Administration Building renovation on the third floor is almost complete. Upon inquiry, he discussed relocation plans.

MAYOR/COUNCIL ISSUES:

Mayor Dunagan

Presented nominations for the Cemetery Advisory Committee, the Gainesville Non-Profit Development Foundation, the Main Street Gainesville Advisory Board and the Planning and Appeals Board.

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Council Member Bruner

Presented the Lake Lanier Olympic Park (LLOP) Foundation ex-officio report.

Council Member Wangemann

1. Announced plans to attend the Georgia Mountains Regional Commission Retreat scheduled for November 6-8.
2. Announced details about a Community Cleanup on November 9.
3. Thanked Public Works for the new stop signs in the Mundy Mill Subdivision.

Council Member Brooks

1. Presented the Gainesville Non-Profit Development Foundation ex-officio report.
2. Reminded everyone of the Public Safety Appreciation Event at the intersection of Martin Luther King, Jr. Boulevard and McDonald Street on Saturday, November 2.

Council Member Thompson

1. Commented on the recent Joint Municipal Association Meeting.
2. Wished Gainesville High School luck in the Cross Country competition.

CITY ATTORNEY ISSUES:

Public Hearing Items for the November 5, 2019 Council Meeting

1. Request from RY Holding Company, LLC to annex a 2.016± acres tract located on the south side of Monroe Drive, east of Danbury Lane (a/k/a 2348 Monroe Drive) and to establish zoning as Heavy Industrial (H-I). Ward Number: Three. Tax Parcel Number(s): 15-032-000-010C. Request: Sewer for existing office/warehouse use.
2. Request from 1779 Property Rentals, LLC to rezone a 3.68± acres tract located on the southwest corner of the intersection of Eberhart Street and Martin Luther King Jr. Boulevard, having frontage on the southeast side of High Street (a/k/a 310, 316 and 430 High Street SE; 1779 Martin Luther King Jr. Boulevard SE) from Residential-II (R-II), Planned Unit Development (P-U-D) and Heavy Industrial (H-I) to Light Industrial (L-I). Ward Number: Three. Tax Parcel Number(s): 01-033-003-003, 004 and 005. Request: Expand existing Industrial Pipe & Supply business.

City Attorney Abb Hayes reported public hearings are scheduled for the upcoming meeting. He encouraged Council to review the materials and contact the Community and Economic Development Department with questions.

Public Hearings advertised for the November 5, 2019 Council Meeting

CITY CLERK ISSUES:

November 5, 2019 Election Update

City Clerk Denise Jordan shared voting information.

Calendar Events

City Clerk Denise Jordan shared information about the following events:

- Industry of the Year Awards, November 13, 11:00 AM, Chattahoochee Country Club.
- Fire Station Groundbreaking Ceremony, tentatively schedule for November 15, 2:00 PM.
- GMA District 2 Fall Meeting, November 19, 11:30 AM, Cornelia City Community House.
- Eggs & Issues Meeting December 12, 7:30 AM, Ramsey Conference Center. There was consensus to delay the regular scheduled Work Session until 10:00 AM.
- GMA Cities United Summit, January 24-27, Atlanta Hilton. Registration and training transcripts are available.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:37 AM to enter an Executive Session to discuss real estate, legal and personnel matters.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

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

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

Motion to close the Executive Session at 10:33 AM.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

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

OTHER BUSINESS:

Tax Allocation District (TAD)

City Manager Bryan Lackey reported several TAD applications will be considered soon.

Memorial Park Drive

City Manager Bryan Lackey commented on a request regarding traffic at the intersection of Memorial Drive and Old Flowery Branch Road.

There was consensus to postpone action until 2020.

Open Enrollment

Open Enrollment packets were distributed to the elected officials noting staff had received comments about benefit changes.

ADJOURNMENT: 11:05 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk