

OFFICIALS PRESENT: Danny Dunagan, Zack Thompson, George Wangemann, Sam Couvillon, Barbara Brooks, Juli Clay
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: GMEBS Restated Defined Benefit Retirement Plan

Administrative Services Director Janeann Allison stated the proposed resolution updates the Georgia Municipal Employees Benefit System (GMEBS) agreement. There were no changes to fees and employees will not be negatively impacted by the update.

Placed on the February 4, 2020 Council Meeting Consent Agenda

Resolution: GEMA - Homeland Security Statewide Mutual Aid and Assistance Agreement - 2020

Fire Chief Jerome Yarbrough stated the renewal agreement gives the Fire Department authorization to request aid in a disaster situation and reimbursement of funds. This agreement is renewed every four years.

Placed on the February 4, 2020 Council Meeting Consent Agenda

Resolution: Amendments to the By-Laws of the Gainesville Non-Profit Development Foundation, Inc.

Neighborhood Development Manager Jessica Tullar stated the governing body must approve amendments of the Gainesville Non-Profit Development Foundation (GNPDF) bylaws. The amendments intended to adjust the Board's meeting schedule to better-fit audit and budget reporting requirements. The amendment also documents the way the Board functions in regards to staffing.

Placed on the February 4, 2020 Council Meeting Consent Agenda

CITY MANAGER ISSUES:

Resolution: SPLOST VIII Citizens Review Committee

City Manager Bryan Lackey stated the resolution supports the city's appointees to the referenced committee, i.e., Etherean Williams and Frank Norton, Jr.

Placed on the February 4, 2020 Council Meeting Consent Agenda

MAYOR/COUNCIL ISSUES:

Council Member Brooks

Commented on her class at the Cities United Summit.

Council Member Clay

1. Participated in the Greater Hall Chamber of Commerce Social Media Marketing Seminar.
2. Announced Women's Source will host Girl Power 2020 on February 1.

Council Member Thompson

1. Commented on his class at the Cities United Summit.
2. Provided a Main Street Advisory Committee Meeting ex-officio report.

Council Member Wangemann

Commented on the upcoming Georgia Mountains Regional Commission Meeting.

Mayor Dunagan

1. Commented on the HUB Cities Meeting at Cities United Summit.
2. Shared information about upcoming board/committee appointments.
3. Commented on notebooks to be distributed to board/committee members at future meetings.

CITY ATTORNEY ISSUES:

Public Hearing Item: February 4, 2020 Council Meeting

Request from Moez Hasni / WS Hotels, LLC to annex a 5.503± acres tract located on the northeast corner of Jesse Jewell Parkway and Crescent Drive, having frontage on Exit 24/ I-985 (a/k/a 400 Crescent Drive) and to establish zoning as General Business (G-B) with a special use. Ward Number: Two. Tax Parcel Number(s): 15-033C-000-077. Request: Extended stay hotel and retail building.

City Attorney Abb Hayes reported a request to withdraw the application.

Public Hearing Item: Capstone Development

City Attorney Abb Hayes reported this hearing was tabled to the upcoming Council Meeting. Staff received a request to table the hearing until the April 21 Council Meeting.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:13 AM to enter an Executive Session to discuss real estate and litigation matters.

Motion made by Council Member Wangemann
Motion seconded by Council Member Couvillon

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

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Motion to close the Executive Session at 9:42 AM.

Motion made by Council Member Thompson
Motion seconded by Council Member Clay

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

OTHER BUSINESS:

Chattahoochee Country Club Pump Station and Force Main Site Development Plans

City Manager Bryan Lackey and Water Resources Director Linda MacGregor shared information about potential plans for a new pump station and force main to serve the Chattahoochee County Club. There was also discussion about the challenges and cost associated with potential future connections to the system. A meeting will be scheduled with the Country Club. Council Member Couvillon expressed a desire to participate in the meeting.

ADJOURNMENT: 10:26 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk