OFFICIALS PRESENT: Danny Dunagan, Zack Thompson, George Wangemann, Sam Couvillon
OFFICIALS PRESENT VIA TELECONFERENCE: Juli Clay
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.

BUDGET PRESENTATIONS:

Keep Hall Beautiful
Executive Director Shanda Sexton discussed recent activities and awards received during the past year. The agency requested $20,000 to support FY2021 endeavors.

Economic Development Council
EDC Chair David Lee thanked the City for its partnership before sharing statistical information.

Economic Development Vice President Tim Evans distributed the most current EDC Report and the packet distributed to prospective businesses. The agency requested $165,000 to support FY2021 activities. This slight increase would address inflation, technology needs and rebuild reserves.

Economic Development Project Manager Amanda Lewis discussed Small Business and Health Care Programs.

Existing Industry Vice President Nikki Chandler discussed activities associated with Existing Industry Programs.

DEPARTMENT ISSUES:

Mental Health Justice Collaborative Efforts and Funding Source Update
City Manager Bryan Lackey announced Police Chief Jay Parrish received the Visionary Leader Award at the Chamber of Commerce 2020 Healthy Hall event.

Police Chief Jay Parrish introduced the department's mental health clinician. He also reported a grant was written to secure additional funding and announced the department will be the recipient of funds from a golf tournament. This funding is expected to keep the program running for 4 to 5 years. Chief Parrish will present a resolution to accept funds at a later date.

Council extended appreciation for bringing this program to life.

Resolution: Cumberland Drive Sanitary Sewer Extension Cost Participation Request
Civil Engineer Nick Swafford stated the property owner/developer subdivided two lots into six individual lots. The property owner/developer is extending the sewer and requested participation from the City. Mr. Swafford stated this presents an opportunity to secure additional customers in this area. The proposed resolution authorizes a $25,000 reimbursement to River-Blu Properties, LLC.

Placed on Consent Agenda for the March 3, 2020 Council Meeting

Public Hearing Items for March 3, 2020 Council Meeting

- **Request from Davis Pine, LLC to rezone a 0.47± acre tract located at the northwest side of the intersection of Davis Street and Wills Street (a/k/a 890, 892 and 898 Wills Street, SW) from General Business (G-B) to Residential-II (R-II). Ward Number: Three. Tax Parcel Number(s): 01-030-006-003. Request: Seven multi-family apartments.**
- **Request from Gainesville Non-Profit Development Foundation to rezone a 1.07± acre tract located at the southeast and southwest side of the intersection of Davis Street and Wills Street (a/k/a 623, 635, 641 and 645 Davis Street, SW) from General Business (G-B) and Heavy Industrial (H-I) to Residential-II (R-II). Ward Number: Three. Tax Parcel Number(s): 01-030-005-004; 01-030-006-003A; 01-030-007-001. Request: Four single-family homes.**
- **Request from Palmetto Capital Group for a special use on a 0.84± acre tract located southwest of the intersection of Dawsonville Highway and Pearl Nix Parkway, across from Lakeshore Drive (a/k/a 150 Pearl Nix Parkway, SW), having a zoning of Regional Business (R-B). Ward Number: Five. Tax Parcel Number(s): 01-119-003-041A (Part). Request: Automotive Care Center.**

City Attorney Abb Hayes briefly reviewed the items noting the Community and Economic Development Department should be contacted to address questions.

Placed on Agenda for the March 3, 2020 Council Meeting

CITY MANAGER ISSUES:

1. Reported Council Member Brooks is representing the City at the Fair Street School Career Day and Heritage Luncheon.
2. Reported he and the Mayor will be presenters at the upcoming Newly Elected Officials Training.

MAYOR/COUNCIL ISSUES:

Council Member Clay
Provided an Airport Advisory Committee Meeting ex-officio report.

Council Member Wangemann
1. Reported plans to attend the Georgia Mountains Regional Commission Meeting later today.
2. Reported Council Member Brooks attended the last Board of Health Meeting on his behalf.

Mayor Dunagan
1. Presented an Ethics Committee nomination. The appointment was placed on the March 3, 2020 Council Meeting Consent Agenda.
2. Reported the State of the City will be presented at the March 17, 2020 Council Meeting.

CITY CLERK ISSUES:

GMA Annual Convention Registration
City Clerk Denise Jordan requested registration paperwork by the end of the week.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:34 AM to enter an Executive Session to discuss litigation and real estate matters.

Motion made by Council Member Thompson
Motion seconded by Council Member Wangemann
Votes favoring the motion: Thompson, Wangemann, Couvillon
Vote via teleconference: Clay
Absent: Brooks

OFFICIALS PRESENT: Danny Dunagan, Zack Thompson, George Wangemann, Sam Couvillon
OFFICIALS PRESENT VIA TELECONFERENCE: Juli Clay
OFFICIALS ABSENT: Barbara Brooks
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Rusty Ligon, Denise Jordan

Note: Council Member Clay and Attorney Abb Hayes attended portions of the Executive Session.

Motion to close the Executive Session at 11:01 AM.

Motion made by Council Member Couvillon
Motion seconded by Council Member Wangemann
Votes favoring the motion: Dunagan, Thompson, Wangemann, Couvillon
Absent: Brooks, Clay
The Mayor voted to provide the fourth affirmative vote required by the Charter.

OTHER BUSINESS:

Mayor Dunagan reported receipt of a $2,932,000 franchise check from Georgia Power.

ADJOURNMENT: 11:04 AM

/dj

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk