

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.

BUDGET PRESENTATION:

FY2021 Parks and Recreation Board Budget Presentation

Parks and Recreation Agency Director Kate Mattison utilized a PowerPoint presentation to share FY2020 budget goals/accomplishments and to present the proposed FY2021 budget. The following items were noted.

- Reorganization is under evaluation as a result of upcoming retirements.
- There are plans to expand branding and marketing efforts.
- The Board recommends a balanced budget of \$7,682,829.
- The five year capital improvement plan is funded by the operating budget, fund balance, impact fees and SPLOST funds.

DEPARTMENT ISSUES:

Resolution: Amendments to Main Street Gainesville Advisory Board By-Laws

Main Street Manager Nicole Ricketts stated the proposed resolution makes three administrative amendments to the by-laws, i.e., (1) changes the minimum number of meetings from 6 to 8, (2) changes "Secretary/Treasurer" to "Secretary" as an accurate reflection of duties, and (3) changes "midtown" to "midland" in certain descriptions.

Placed on the March 17, 2020 Council Meeting Consent Agenda

Transmittal of the FY2019 annual Update to the CIE

Senior Planner Heather Deweese presented the proposed resolution noting this is the annual report for impact fees. The report will be submitted to the Georgia Mountains Regional Commission for review. A public hearing is scheduled.

Placed on the March 17, 2020 Council Meeting Agenda as a public hearing item.

CITY MANAGER ISSUES:

Resolution: Easement Acceptance to Benefit Lake Lanier Olympic Park

City Manager Bryan Lackey stated the proposed resolution authorizes the execution of a Non-Exclusive Easement with the State Properties Commission on property adjacent to Lake Lanier Olympic Park. The State will own the property and the City will maintain it.

City Attorney Abb Hayes confirmed this is a permanent easement.

Placed on the March 17, 2020 Council Meeting Consent Agenda

MAYOR/COUNCIL ISSUES:

Council Member Clay

Attended the Newly Elected Officials Training in Athens.

Council Member Thompson

Provided a Golf Course Advisory Committee Meeting ex-officio report.

Council Member Wangemann

Provided ex-officio reports for recent Georgia Mountains Regional Commission and Keep Hall Beautiful Meetings.

CITY CLERK ISSUES:

City Clerk Denise Jordan announced the next Work Session will be on April 16, 2020.

EXECUTIVE SESSION:

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

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

Motion made by Council Member Clay

Motion seconded by Council Member Thompson

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

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

Motion to close the Executive Session at 11:26 AM.

Motion made by Council Member Thompson

Motion seconded by Council Member Wangemann

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

OTHER BUSINESS:

City Manager Bryan Lackey shared information about a sewer request from the University of North Georgia for dormitories.

Assistant City Manager Angela Sheppard shared information about the Leadership Hall Art Project.

ADJOURNMENT: 11:45 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk