

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: Second Quarter Budget Adjustment for Fiscal Year 2020

Resolution: Third Quarter Budget Adjustment for Fiscal Year 2020

Budget & Purchasing Manager Kevin Hutcheson confirmed the documents were prepared in accordance with and/or comply with the Charter, Code of Ordinances and general accounting principles. He shared details about a few adjustments addressed in the proposed resolutions.

Placed both resolutions on the June 16, 2020 Council Meeting Consent Agenda

Resolution: Accept GDOT Contract for CARES Act Funding Associated with Lee Gilmer Memorial Airport

Airport Manager Lisa Poole stated the airport is eligible for funds under the referenced grant. The proposed resolution authorizes staff to request reimbursement of applicable expenses up to \$69,000.

Placed on the June 16, 2020 Council Meeting Consent Agenda

Resolution: Adoption of the FY19 Annual Update to the Capital Improvement Element (CIE)

Housing and Special Projects Manager Jessica Tullar stated the proposed resolution adopts the final update to the CIE. The Department of Community Affairs provided one comment that has been addressed.

Placed on the June 16, 2020 Council Meeting Consent Agenda

CITY MANAGER ISSUES:

Phase 2 Reopening Strategy

City Manager Bryan Lackey stated the City would transition to Phase 2 of reopening on June 15, 2020. The most noticeable changes involve public access from 9 AM to 4 PM and increased staff presence. A press release will share this information along with details regarding operations at the Community Service Center and Parks & Recreation.

Bank Street Housing Project

City Manager Bryan Lackey stated the referenced project is underway noting four out of five houses are already under contract.

Resolution: Fiscal Year 2021 Budget

Chief Financial Officer Jeremy Perry stated all required advertisements have occurred. The budget is available for public review on the website and copies are available at the Finance Department. He reviewed the budget calendar indicating the required public hearing occurred at the June 2, 2020 Council Meeting. The proposed resolution adopts a \$161 million budget.

Ordinance: Fiscal Year 2021 General Government Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the proposed ordinance sets the General Fund millage rate at \$1.240 on each \$1,000 of property subject to ad valorem tax (\$0.730 for General Government and \$0.510 for debt service).

Ordinance: Fiscal Year 2021 Fire Services Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the proposed ordinance sets the Fire Services millage rate at \$1.250 on each \$1,000 of property subject to ad valorem tax.

Ordinance: Fiscal Year 2021 Parks and Recreation Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the proposed ordinance sets the Parks and Recreation millage rate at \$0.750 on each \$1,000 of property subject to ad valorem tax.

Ordinance: Fiscal Year 2021 Board of Education Ad Valorem Tax Rate

Chief Financial Officer Jeremy Perry stated the Council is required to set the Board of Education millage rate per the Charter. The School System has not finalized their budget. The proposed ordinance sets the millage rate at \$6.614 on each \$1,000 of property subject to ad valorem tax which is the same as their FY2020 budget. An adjustment will be presented later as needed.

Budget Resolution and Budget Ordinances placed on the June 16, 2020 Council Meeting Agenda

MAYOR/COUNCIL ISSUES:

Council Member Clay

1. Presented the Friends of the Parks meeting ex-officio report.
2. Attended the Newtown Florist Club candlelight event.

Council Member Brooks

1. Announced free COVID-19 testing will be available at St. John Baptist Church on June 13 and June 16.
2. Commended the City of Gainesville for involvement in recent downtown activities.

Council Member Thompson

Presented the Golf Course Advisory Committee meeting ex-officio report.

Council Member Wangemann

1. Shared details regarding recent food distributions at Free Chapel and the YMCA. He also commented on a future distribution at Montgomery Baptist Church.
2. Provided the Georgia Mountains Regional Commission meeting ex-officio report.
3. Announced a community cleanup will occur in July. The details are forthcoming.

Council Member Couvillon

Attended community gatherings over the last week and is proud of the community.

Mayor Dunagan

1. Presented nominations for appointment to the Airport Advisory Committee, Convention and Visitors Bureau Advisory Board, Ethics Committee, Historic Preservation Commission, Main Street Gainesville Advisory Board and the Metropolitan Planning Committee - Citizens Advisory Committee. These appointments were placed on the June 16, 2020 Council Meeting Consent Agenda.

2. Requested candidates to consider for pending appointments.

CITY ATTORNEY ISSUES:

Request from Capstone Acquisitions, LLC to annex a 6.148± acres tract located on the southeast side of the intersection of Jesse Jewell Parkway and Old Cornelia Highway (a/k/a 0 Jesse Jewell Parkway) and to establish zoning as Light Industrial (L-I). Ward Number: Three. Tax Parcel Number(s): 00-144-000-023. Request: Climate controlled storage and office/warehouse. Proposed Annexation Ordinance 2020-01, Proposed Zoning Ordinance 2020-02

City Attorney Abb Hayes summarized the application and asked that questions be referred to the Community and Economic Development Department.

Public Hearing scheduled for the June 16, 2020 Council Meeting

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:17 AM to enter an Executive Session to discuss legal matters.

Motion made by Council Member Wangemann

Motion seconded by Council Member Brooks

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

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STAFF PRESENT: Bryan Lackey, Angela Sheppard, Denise Jordan

Motion to close the Executive Session at 10:21 AM.

Motion made by Council Member Wangemann

Motion seconded by Council Member Brooks

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

ADJOURNMENT: 10:21 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk