OFFICIALS PRESENT: Danny Dunagan, Zack Thompson, George Wangemann, Sam Couvillon, Barbara Brooks, Juli Clay
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Alisa Grayson
STAFF ABSENT: Denise Jordan

Mayor Dunagan called the meeting to order at 9:00 AM and served as the presiding officer.

DEPARTMENT ISSUES:

Resolution: FY2020 Closure of General Government Capital Projects
Resolution: FY2020 Closure of Department of Water Resources Capital
Resolution: FY2020 Closure of SPLOST Capital Projects
Resolution: FY2020 Closure of Grant Capital Projects
Resolution: FY2020 Closure of Parks and Recreation Capital Projects
Resolution: FY2020 Closure of Airport Capital Projects
Resolution: FY2020 Closure of Golf Course Capital Projects
Financial Analyst Fabiola Alberto stated part of the annual process is to recognize any remaining excess funds for reallocation to the appropriate restricted funding sources. The seven proposed resolutions address the capital projects closed in FY2020. She shared the transfer amounts and number of projects closed.

Placed on the January 19, 2021 Council Meeting Consent Agenda

Resolution: Intergovernmental Agreement with Hall County to Utilize County Property for AMI Network Improvements
Director of Water Resources Linda MacGregor introduced Chris Hamilton as the Asset Program Manager for the Department of Water Resources. Mr. Hamilton presented information regarding the proposed resolution requesting authorization to enter into an intergovernmental agreement with Hall County for the installation of a monopole and tower gateway base station (TGB) at Hall County Fire Station #10. Picture slides were used to supplement his information. Project funding has been set aside for this. The Hall County Board of Commissioners approved the intergovernmental agreement on November 12, 2020.

Placed on the January 19, 2021 Council Meeting Consent Agenda

NOTE: Council Member Brooks joined the meeting at 9:03 AM

Resolution: Authorization to Apply for and Accept GA DCA 2021 Community Home Investment Program (CHIP) Grant
Housing & Special Projects Manager Jessica Tullar stated the proposed resolution authorized submittal of a CHIP application for funding in the amount of $600,000. She provided an update on the current cottage-type project noting it is in phase 2 and will be ending soon. Council Member Couvillon inquired about previously awarded CHIP grant funding and amounts recovered from the projects. He expressed his appreciation for the Community and Economic Development Department staff and all they do. City Manager Bryan Lackey commented on future funding and project efforts.

Placed on the January 19, 2021 Council Meeting Consent Agenda

Public Hearing Item: Request from Pamela Eagar to annex a 0.15± acre tract located on the northwest side of the intersection of Browns Bridge Road and S Smith Road (a/k/a 2834

Browns Bridge Road) and to establish zoning as General Business (G-B). Ward Number: Four. Tax Parcel Number(s): 08-015-007-007. Request: No proposed use.

Public Hearing Item: Request from Nemrod Ovis, LLC to annex a 6.07± acres tract located on the southwest side of the intersection of Navajo Circle and White Sulphur Road (a/k/a 0 White Sulphur Road) and to establish zoning as Light Industrial (L-I). Ward Number: Two. Tax Parcel Number(s): 09-113-000-073 and 074. Request: Industrial office/warehouse.

Public Hearing Item: Request from Jennifer Walter to rezone a 0.48± acre tract located on the east side of South Enota Drive, south of Robinhood Trail (a/k/a 522 South Enota Drive, NE) from Office and Institutional (O-I) to Neighborhood Business (N-B). Ward Number: Three. Tax Parcel Number(s): 01-064-002-028. Request: Retail store.
City Attorney Abb Hayes summarized each application and stated a withdrawal request was submitted pertaining to the Nemrod Ovis, LLC request. Questions should be referred to the Community and Economic Development Department.

Public Hearing scheduled for January 19, 2021 Council Meeting

<u>CITY MANAGER ISSUES:</u>

Resolution: Tax Allocation District (TAD) Funding for K-Table Restaurant at 635 Jesse Jewell Parkway
Assistant City Manager Angela Sheppard stated the referenced TAD application was presented to the TAD Advisory Committee last year. She summarized the information noting the property was formerly the Shoney's/China Buffet. She used a power point presentation to display renderings of the proposed project. The committee recommended approval with conditions as stated in the resolution.

Placed on the January 19, 2021 Council Meeting Consent Agenda

Resolution: Temporary Closure of Broad Street between Prior and Spring Street
Assistant City Manager Angela Sheppard stated the City was approached by Longstreet Clinic to assist with the temporary closure of Broad Street to aid in the administering and distribution of the COVID-19 vaccine. The proposed resolution authorizes the closing of a portion of the streets for a period of 90 days and allows the City to reserve the right to reopen the street with a 24-hour notice; retain access to all easements and utilities needed during the closure; and extend the temporary closure at its discretion. Upon inquiry, City Manager Bryan Lacky confirmed the hours of closure is 24 hours, 7 days a week. He also commented on the signage to be provided by the Clinic.

Placed on the January 19, 2021 Council Meeting Consent Agenda

Resolution: Property Acquisition from John P. Bridges and Carla Bagwell Bridges
Resolution: Intergovernmental Agreement Between City of Gainesville and Redevelopment Authority Relating to Sale of Golf Course Lots and Improvements to Chattahoochee Golf Course
City Manager Bryan Lackey stated the referenced items were related. He commented on the vacant lot for sale noting it was close to the golf course property. Purchase of the property will be combined with other city property and sold with proceeds used for improvements at the Chattahoochee Golf Course. Approval of the resolution authorizes the purchase of the property and allows the City Attorney to move forward with the closing.

City Manager Bryan Lackey stated the other proposed resolution authorizes the City to enter into an agreement with the Redevelopment Authority for the sale of the golf course lots. He provided some history about the lots and the process moving forward noting the Authority has established a sub-committee for marketing of the lots.

Upon inquiry from Council Member Thompson, Mr. Lackey shared a projected timeline for the golf course improvements project.

Both items were placed on the January 19, 2021 Council Meeting Consent Agenda

Resolution: Qualifying Fees for the 2021 Municipal Election
City Manager Bryan Lackey stated the municipal elections are on a separate cycle from the county, state and federal elections. The proposed resolution sets the qualifying fees for the Mayor, Council Members Wards 1 and 4 and the Board of Education Districts 1 and 4 seats. Qualifying dates are set for August 16, 17 and 18, 2021.

Placed on the January 19, 2021 Council Meeting Consent Agenda

hALL IN
City Manager Bryan Lackey encouraged everyone to be *hALL IN* noting the case numbers are higher than ever. He commented on Hall County incorporating operational changes for meetings noting there are no plans for the City to make any adjustments at this time. Will continue to monitor.

MAYOR/COUNCIL ISSUES:

Council Member Brooks
Wished everyone a happy and prosperous New Year.

Council Member Clay
1. Reported participation with the Greater Gainesville Sports Alliance.
2. Attended the Parks and Recreation Board and Friends of Parks Board Meetings.

Council Member Thompson
1. Wished everyone a Happy New Year.
2. Expressed excitement about all the development projects going on in the community.

Wangemann
1. Echoed sentiments about being vigilant on being *h*ALL IN.
2. Provided a report from the Planning and Appeals Board Meeting.
3. Stated he received a question regarding the purchase of the trolleys. City Manager Bryan Lackey confirmed they were paid for through the CARES Act funding and shared some additional information regarding the WeGo transportation system.

Dunagan
1. Wished everyone a Happy New Year and encouraged everyone to stay safe.
2. Presented a nomination to the Parks and Recreation Board appointment which was placed on the January 19, 2021 Council Meeting Consent Agenda.
3. Commented on a replacement appointment to the Friends of the Parks Board.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:35 AM to enter an Executive Session to discuss real estate and legal matters.

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

OFFICIALS PRESENT:	Danny Dunagan, Zack Thompson, George Wangemann, Sam Couvillon, Barbara Brooks, Juli Clay
STAFF PRESENT:	Bryan Lackey, Angela Sheppard, Abb Hayes, Alisa Grayson
STAFF ABSENT:	Denise Jordan

Motion to close the Executive Session at 10:22 AM.

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

ADJOURNMENT:

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk