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: Declaration of Surplus Property
Senior Accountant Brenda Carpio stated the proposed resolution declares items seized or confiscated by the Police Department, as referenced within the attachment, to be surplus property. All have exceeded their useful life or are no longer needed. The resolution also authorizes disposal via auction with items being released to the highest bidder.

Placed on the May 4, 2021 Council Meeting Consent Agenda

Resolution: PlanFirst Designation Renewal
Neighborhood Development Manager Jessica Tullar stated the proposed resolution supports the referenced renewal by the Georgia Department of Community Affairs (DCA). She briefly discussed the advantages of this designation then reported DCA desires to host an event in Gainesville in the future.

Placed on the May 4, 2021 Council Meeting Consent Agenda

Mrs. Tullar re-introduced Housing Program Specialist Karen Ahedo noting she is assisting with various housing projects and other duties in the Community and Economic Development Department.

Resolution: Community Development Block Grant 2019-2023 HUD Consolidated Plan Second Substantial Amendment for CDBG-CV3 Allocation
Neighborhood Development Manager Jessica Tullar stated the five-year strategic plan must be in place to accept allocations from the Federal Government. She shared the purpose of the program which is intended to help communities provide services for low to moderate income areas, address blight and provide COVID assistance. The PowerPoint presentation provided an overview of 2019-2023 consolidated plan priorities, summarized how the first CDBG COVID Allocation has been utilized, explained the need for an amendment to the plan to address a second round of CDBG COVID funds and summarized the 2021 annual action plan calling attention to the addition of COVID funds. The proposed resolution adopts the referenced amendment and authorizes execution of documents to accept and administer the amendment.

Placed on the May 4, 2021 Council Meeting Consent Agenda

Public Hearing Item: Request from Jim Chapman Communities to rezone a 36.7± acres tract located on the southwest side of the intersection of Beverly Road and Limestone Parkway, having road frontage on the east side of Lakeview Drive and Old Lakeview Road (a/k/a 0 Beverly Road, NE) from General Business (G-B) to Planned Unit Development (P-U-D). Ward Number: Two. Tax Parcel Number(s): 01-083-002-003A. Request: 220-unit rental cottage community.

Public Hearing Item: Request from Tidal Wave Auto Spa to amend the existing Planned Unit Development (P-U-D) zoning on a 7.76± acres tract located northeast of the

intersection of Browns Bridge Road and McEver Road (a/k/a 1440 McEver Road, SW) . Ward Number: Four. Tax Parcel Number(s): 08-016-002-041. Request: Express car wash facility.
City Attorney Abb Hayes summarized both applications and asked that questions be referred to the Community and Economic Development Department.

Public Hearing advertised for the May 4, 2012 Council Meeting

CITY MANAGER ISSUES:

Announcement regarding Bourbon Brothers Entertainment
City Manager Bryan Lackey announced the referenced proposed development is to be placed at the corner of W. Academy Street and Jesse Jewell Parkway (aka the train lot). There are no agreements in place but discussions are underway. No action is required at this point in time.

Representative Robert (Bob) Mudd expressed excitement and summarized the project with assistance from a PowerPoint presentation. The project highlights are as follows:

- The Gainesville campus will house a restaurant and music venue.
- Plans are to use local architects to integrate the downtown architecture.
- The campus will be a magnet for the downtown area and spur additional growth.
- The facility will host 100 to 120 ticketed shows per year with the ability to host an additional 100 conventions, weddings, proms and church/corporate/sporting events.
- The campus will staff 80 to 90 people at full capacity.
- There will be various options for city partnerships.
- There is an aggressive timeline to complete the project.

MAYOR/COUNCIL ISSUES:

Council Member Brooks
Expressed excitement about the Davis Street Cottages and appreciated staff's work.

Council Member Clay
Reported compliments about the Civic Center renovations.

Council Member Wangemann
Announced the upcoming Georgia Mountains Regional Commission meeting.

Council Member Couvillon
Presented the ex-officio report for the Housing Authority meeting.

Mayor Dunagan
Nominated Rebina Warthen to serve on the Friends of the Parks Board. Placed on the May 4, 2021 Council Meeting Consent Agenda.

CITY CLERK ISSUES:

Reminded everyone of the Annual Transportation Forum on May 4, 2021 noting registration is required for this virtual event.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:36 AM to enter an Executive Session to discuss real estate and litigation.

Motion made by Council Member Thompson
Motion seconded by Council Member Wangemann
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, Denise Jordan, Rusty Ligon

Motion to close the Executive Session at 10:19 AM.

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

OTHER BUSINESS:

Midtown Development
City Manager Bryan Lackey presented a map identifying areas to consider reserving for residential/commercial development.

New Position for Community and Economic Development Department
City Manager Bryan Lackey shared plans to establish a new position to assist with Code Enforcement related matters. Approval would occur via adoption of the annual budget.

ADJOURNMENT: 10:29 AM

/dj

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C. Danny Dunagan, Jr., Mayor

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Denise O. Jordan, City Clerk