

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

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

DEPARTMENT ISSUES:

Resolution: Retirement Plan A Contracts for Certain Alternative Investments

Administrative Services Director Janeann Allison reported the Retirement Board accepted recommendations from the investment consultant to enter into contracts with three companies. The proposed resolution authorizes execution of the contracts.

Placed on July 19, 2022 Council Meeting Consent Agenda

Public Hearing Item: Request from Brand Properties to rezone a 69.18± acres tract located on the east and west side of Lakeview Drive, and on the northeast side of the intersection of Jesse Jewell Parkway and Victory Street (a/k/a 515 Lakeview Drive, NE; 2065 Limestone Parkway and 1881 Jesse Jewell Parkway, NE) from Planned Unit Development (P-U-D) and Residential-II (R-II) to Planned Unit Development (P-U-D). Ward Number: Two and Three. Tax Parcel Number: 00-082-003-001(Part); 00-082-004-001. Request: Mixed-use development.

Public Hearing Item: Request from Olga B. Villarreal for a special use on a 13.34± acres tract located on the south side of Browns Bridge Road, across from its intersection with Skelton Road, having road frontage on Westhaven Drive (a/k/a 2285 and 2287 Browns Bridge Road, SW), having a zoning of General Business (G-B). Ward Number: Five. Tax Parcel Number: 01-127-003-060. Request: Special event center.

City Attorney Abb Hayes summarized both public hearing items and the action of the Planning and Appeals Board.

Public Hearings scheduled for July 19, 2022 for both items

CITY MANAGER ISSUES:

Resolution: Authorization to Execute and Record First Amendment and Supplement to Declaration of Covenants, Restrictions and Easements for Gainesville 85 Business Park

City Manager Bryan Lackey stated the proposed resolution will amend the covenants to clarify all property owners within the business park will pay for maintenance of the detention pond on a pro-rata share. The proposed resolution authorized execution and recording of the first amendment and any other required documents.

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Resolution: Acceptance of Easement From Fox Hollow Property Owners Association, Inc.

City Manager Bryan Lackey stated this has been a topic of discussion for some time. He shared some background that in summary indicated a private developer impacted by the economy was unable to complete the street surfacing. Property owners agreed to an assessment in exchange for completing the work. There is an agreement for the City to complete the repairs with reimbursement from property owners via property tax assessments over the next ten years. The proposed resolution authorized upgrading the roads for an amount not to exceed \$65,167.50,

reimbursement to the City via tax assessments and the execution of documents necessary to effectuate the provisions of the resolution.

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MAYOR/COUNCIL ISSUES:

Council Member Wangemann

Presented the Georgia Mountains Regional Commission ex-officio report.

Council Member Clay

Commented on training in Savannah and interaction with other communities.

Council Member Dunagan

Presented the Lake Lanier Olympic Park ex-officio report.

Mayor Couvillon

Announced the ribbon cutting at the North Parking Deck scheduled for July 15, 2022.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:09 AM to enter an Executive Session to discuss real estate and legal matters.

Motion made by Council Member Dunagan

Motion seconded by Council Member Clay

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

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Motion to close the Executive Session at 10:01 AM.

Motion made by Council Member Brooks

Motion seconded by Council Member Dunagan

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

OTHER BUSINESS:

Board/Committee Appointments

Mayor Couvillon shared updates regarding the following: Convention & Visitors Bureau Authority, Historic Preservation Commission, Lake Lanier Olympic Park Foundation Board, Main Street Advisory Board, Metropolitan Planning Organization Citizen Advisory Committee and the Redevelopment Authority.

City Attorney Abb Hayes was asked to determine whether the Historic Preservation Commission could be merged with the Planning and Appeals Board.

Redistricting

City Manager Bryan Lackey commented on a recent meeting with the Board of Education that led to scheduling a meeting with the State Reapportionment Office. Representatives from the Board of Education and the City of Gainesville will continue discussions in Atlanta on Friday, July 22.

Downtown Farmers Market

It was noted the downtown area has changed since the Farmers Market began raising the question as to whether it should be moved to another location. There was also mention of complaints posted on Facebook.

There was consensus for staff to explore options to relocate the Farmers Market.

ADJOURNMENT: 10:16 AM

/dj

W. Samuel Couvillon, Mayor

Denise O. Jordan, City Clerk