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

Mayor Couvillon called the meeting to order at 5:30 PM and served as the presiding officer.

Council Member Brooks delivered the invocation after which the Pledge of Allegiance was recited in unison.

COUNCIL ANNOUNCEMENTS:

Council Member Wangemann
Announced City office facilities and service unavailability in observance of the Labor Day Holiday on Monday, September 5.

Council Member Brooks
Shared information about community service involvement on various City boards/committees noting online applications are available via the city's website.

Council Member Thompson
Announced Main Street Gainesville is now accepting application entries for the Christmas on Green Street Parade to be held December 4.

Council Member Dunagan
Commented on the successful groundbreaking ceremony for the new Lake Lanier Olympic Park Boathouse. A ribbon cutting will be in 2024.

CONSENT AGENDA:

Appointments: Convention & Visitors Bureau Authority Board - Reappoint Nimisha Patel and Appoint Amy Bradford
Appointments: Historic Preservation Commission - Reappoint Richard Bachman and Cathy Day
Appointment: Lake Lanier Olympic Park Foundation Board - Reappoint Robyn Lynch
Appointments: Main Street Advisory Board - Appoint Pamela Williams-Lime, Connie Rock, Jennifer Corbin, and Edward Puckett
Appointments: Metropolitan Planning Organization - Citizens Advisory Committee – Reappoint Berlinda Lipscomb
Appointments: Redevelopment Authority - Reappoint Blair Diaz, Brett Fowler and Cooper Embry

Motion to reappoint Nimisha Patel and appoint Amy Bradford to the Convention & Visitors Bureau Authority Board; reappoint Richard Bachman and Cathy Day to the Historic Preservation Commission; reappoint Robyn Lynch to the Lake Lanier Olympic Park Foundation; appoint Pamela Williams-Lime, Connie Rock, Jennifer Corbin and Edward Puckett to the Main Street Advisory Board; reappoint Berlinda Lipscomb to the Metropolitan Planning Organization – Citizens Advisory Committee; and reappoint Blair Diaz, Brett Fowler and Cooper Embry to the Redevelopment Authority as presented.

Motion made by Council Member Dunagan

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

Minutes: July 28, 2022 Work Session
Minutes: August 2, 2022 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

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

Resolutions

A. BR-2022-43 Approving Projects (The Coop, a Retail Facility, and The Boathouse), Authorizing Staff and Professionals to Develop a Plan of Finance, and Authorizing Execution of Related Documents
B. BR-2022-44 Hall County Sardis Road Connector Project
C. BR-2022-45 Williams Brothers Development (Ramsey Circle Tract) Annexation Waiver
D. GR-2022-09 Authorization to Partner, Submit and Accept Grant Funding for the Safe Streets and Roads for All Program

City Manager Bryan Lackey provided a brief overview of the resolutions.

Motion to adopt the resolutions as presented.

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

PUBLIC HEARING:

Request to consider a resolution regarding a Project Description Supplement (the "Project Supplement") to the Midtown Gainesville Redevelopment Plan originally adopted on April 20, 2010 (the "Plan"). The Plan set forth the urban redevelopment area (the "Midtown Redevelopment Area") and some urban redevelopment projects.

- ***Business Resolution 2022-46***

City Attorney Abb Hayes opened the public hearing, confirmed the public notice was properly advertised and opened the floor for comments. There being none, the matter was closed and returned to the governing body for consideration.

Motion to adopt the resolution BR-2022-46.

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

CITY ATTORNEY ISSUES:

City Attorney Abb Hayes stated the next two items are related and were previously discussed at the Work Session.

Ordinance 2022-26 De-annexation of Capstone Inland Crossing
City Attorney Abb Hayes stated Hall County voted to approve and consent to the de-annexation during their meeting on Thursday, August 11 as a requirement for the City to consider and accept the request.

Motion to approve Ordinance 2022-26 as presented.

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

Business Resolution 2022-47 Capstone Inland Crossing Sewer Annexation Waiver
City Attorney Abb Hayes stated the annexation waiver was requested to allow the City to provide sewer.

Motion to adopt resolution BR-2022-47 as presented.

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

ADJOURNMENT: 5:42 PM

/ag

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W. Samuel Couvillon, Mayor

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Denise O. Jordan, City Clerk