OFFICIALS PRESENT:	Sam Couvillon, Barbara Brooks, Juli Clay, Danny Dunagan, George Wangemann
OFFICIALS ABSENT:	Zack Thompson
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: Amendment to Personnel Policies and Procedures Manual
Administrative Services Director Janeann Allison commented on challenges associated with employee retention. The proposed resolution revises the leave policy for employees with 10 to 20 years of service with an October 17, 2022 effective date.

Placed on the September 6, 2022 Council Meeting Consent Agenda

Resolution: Chattahoochee Golf Course, CVB/PR, and Police Department Additional Personnel
Administrative Services Director Janeann Allison presented the need for additional personnel as follows: a full-time position at the golf course; changing the CVB part-time position to a full-time position; and a part-time position for the Police Department to address downtown parking. City Manager Bryan Lackey clarified the part-time position could be multiple people dependent on staffing and availability. The proposed resolution authorized the addition of a Turf Management Specialist, Front Desk Assistant and Downtown Security Officer(s) to the current Fiscal Year 2023 budget.

Placed on the September 6, 2022 Council Meeting Consent Agenda

Resolution: GDOT Speed Zone Ordinance List of Roadways – List Number 2910-06-2022
Captain Michael Martin stated the City must renew its permit to operate speed detection at least every three years. One step involves updating the approved roadway list with the Georgia Department of Transportation (GDOT) which needed revisions to address Washington Street, Millside Parkway, Cleveland Highway and Riverside Drive. The proposed resolution authorized execution of the List of Roadways for submission to GDOT and requires the permit to be filed with the City Clerk's Office.

Placed on the September 6, 2022 Council Meeting Consent Agenda

Public Hearing Item: Request from Elizabeth Evans to annex a 2.70± acres tract located on the east side of Crescent Drive, north of the intersection of Jesse Jewell Parkway and Crescent Drive, having frontage on I-985 (a/k/a 410 Crescent Drive) and to establish a zoning of General Business (G-B). Ward Number: Two. Tax Parcel Number: 15-033C-000-011. Request: Climate controlled and non-climate controlled storage.

Public Hearing Item: Request from CA Industrial Holdings, LLC to amend a portion of an existing Planned Unit Development (P-U-D) zoning totaling 17.28± acres located west of the intersection of Old Oakwood Road and Mountain View Road, having road frontage on the north side of Old Oakwood Road and the south side of Mountain View Road (a/k/a 0 Old Oakwood Road, SW). Ward Number: Four. Tax Parcel Number: 08-024-005-363. Request: Industrial warehouse / distribution.

Public Hearing Item: Request from Kaiz Isani for a special use on a 3.74± acres tract located at the southeast corner of Candler Road and Calvary Church Road (a/k/a 1311 Calvary Church Road, SW), having a zoning of Light Industrial (L-I). Ward Number: Three. Tax Parcel Number: 15-035-000-024. Request: Retail sales of alternative nicotine products.
City Attorney Abb Hayes summarized each application and the recommendations from the Planning and Appeals Board Meeting.

Public Hearings scheduled for the September 6, 2022 Council Meeting

CITY MANAGER ISSUES:

Resolution: Authorization to Execute a Memorandum of Understanding Regarding Renaissance Park
City Manager Bryan Lackey stated the proposed resolution authorizes the execution of a Memorandum of Understanding with Brenau University to be a partner in efforts to place and maintain public art in the pocket park known as Renaissance Park.

Placed on the September 6, 2022 Council Meeting Consent Agenda

MAYOR/COUNCIL ISSUES:

Council Member Dunagan
1. Presented the Main Street Advisory Committee ex-officio report.
2. Thanked the Department of Water Resources for rescuing a cat trapped in a storm drain.

Council Member Wangemann
Presented the Georgia Mountains Regional Commission ex-officio report.

EXECUTIVE SESSION:

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

Motion to close the Work Session at 9:12 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: Sam Couvillon, Juli Clay, Danny Dunagan, George Wangemann
Absent: Council Member Brooks
Note: The Mayor voted to provide the fourth affirmative vote required by the Charter.

OFFICIALS PRESENT:	Sam Couvillon, Barbara Brooks, Juli Clay, Danny Dunagan, George Wangemann
OFFICIALS ABSENT:	Zack Thompson
STAFF PRESENT:	Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan, Rusty Ligon, Chris Rotalsky, Lisa Poole

Note: Council Member Brooks joined the meeting at 9:36 AM.

Motion to close the Executive Session at 9:58 AM.

Motion made by Council Member Dunagan
Motion seconded by Council Member Brooks
Votes favoring the motion: Barbara Brooks, Juli Clay, Danny Dunagan, George Wangemann

OTHER BUSINESS:

Luci Content
Mayor Couvillon and City Manager Bryan Lackey shared information about Luci Content, a video production company, noting they approached the city about providing supplemental videos beyond those produced by staff.

Fire Station 2 Open House
City Manager Bryan Lackey shared the draft invitation and requested direction. After a brief discussion, there was consensus to schedule this event for September 26, 5:30 PM with a community networking approach for notifying the public.

Redistricting
City Manager Bryan Lackey displayed map 3, the latest version provided by the State Reapportionment Office. There was a brief discussion about how the process is proceeding.

ADJOURNMENT: 10:30 AM

/dj

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W. Samuel Couvillon, Mayor

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Denise O. Jordan, City Clerk