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

DEPARTMENT ISSUES:

Resolution: Hall Area Transit Additional Personnel
Community Service Center Director Phillippa Lewis Moss stated the proposed resolution authorizes a budget amendment creating two additional full-time operators from the existing part-time vehicle operators' budget. The demand for the WeGo service has exceeded supply creating the need for additional operators. The proposed resolution authorizes the addition of two full-time vehicle operator positions to the FY2023 budget.

Placed on the October 18, 2022 Council Meeting Consent Agenda

Resolution: FY24 Section 5307 Grant Application & Contract
Community Service Center Director Phillippa Lewis Moss commented on the annual application to fund Hall Area Transit indicating there is nothing unusual about the process. Available funds increase with population growth. This request is for $2.1 million from the Federal Transit Administration. Decisions on how to utilize the funds will be made during the annual budget process. The proposed resolution authorizes the designated official (Bryan Lackey) to execute the necessary documents to apply for and accept the grant funds.

Upon inquiry from Council Member Brooks, Mrs. Moss expressed a desire to purchase additional vehicles, camera system and to make parking lot improvements.

Placed on the October 18, 2022 Council Meeting Consent Agenda

Resolution: Airport Fixed Based Operator Lease Extension
Airport Manager Lisa Poole stated the proposed resolution authorizes the execution of a lease agreement extension and other necessary documents for fixed base operator Champion Aviation. The lease provides an additional 5 years with a 5-year option.

Placed on the October 18, 2022 Council Meeting Consent Agenda

Annexation/Zoning Item Tabled at the August 2, 2022 Council Meeting: Request from the City of Gainesville to annex all of Victory Street right-of-way consisting of 0.66± acre, located between Jesse Jewell Parkway and Spring Street and to establish zoning as Planned Unit Development (P-U-D). Ward Number: Two. Tax Parcel Number(s): N/A. Request: Right-of- way. Proposed Annexation Ordinance 2022-24 and Proposed Zoning Ordinance 2022-25.
City Attorney Abb Hayes stated this item will appear on the agenda with a request to table it to the November 1, 2022 Council Meeting.

Placed on the October 18, 2022 Council Meeting Agenda

CITY MANAGER ISSUES

Assistant City Manager Angela Sheppard shared the following:

1. Mule Camp was very successful and generated 2,651 trolley rides.
2. A new sports court was installed in Midtown.

MAYOR/COUNCIL ISSUES:

Council Member Brooks extended appreciation for the kindness extended during her husband's illness.

Appointment: Building Board of Appeals
Mayor Couvillon nominated Greg Loyd to replace Vincent Davis.

Placed on the October 18, 2022 Council Meeting Consent Agenda

Appointment: Housing Authority
Mayor Couvillon nominated Kimberly Harper to replace Mary Brown.

Placed on the October 18, 2022 Council Meeting Consent Agenda

Pending Appointments
Mayor Couvillon requested suggestions to address pending appointments to the Historic Preservations Commission, the Gainesville-Hall County Land Bank Authority and the Gainesville Non-Profit Development Foundation.

CITY ATTORNEY ISSUES:

City Attorney Abb Hayes requested an executive session to discuss legal and real estate matters.

CITY CLERK ISSUES:

City Clerk Denise Jordan reported two events were added to the calendar, i.e., GMA District 2 Meeting and the Eggs & Issues Breakfast.

There was consensus to reserve a table at the Eggs & Issues Breakfast.

EXECUTIVE SESSION

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

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

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

Motion to close the Executive Session at 9:18 AM.

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

ADJOURNMENT: 9:18 AM

/dj

W. Samuel Couvillon, Mayor

Denise O. Jordan, City Clerk