

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

Mayor Couvillon called the meeting to order and served as the presiding officer.

DEPARTMENT ISSUES:

Public Hearing Item: Request from Heliodora Galeas De Bonilla to annex a 0.11± acre tract located on the east side of Harrison Drive, northeast of Old Athens Road (a/k/a 1338 Harrison Drive) and to establish a zoning of Residential-II (R-II). Ward Number: Three. Tax Parcel Number(s): 00-142-001-004. Request: Existing single-family home.

City Attorney Abb Hayes presented this public hearing item and asked that questions be referred to the Community and Economic Development Department.

Public Hearing scheduled for December 5, 2023 Council Meeting

CITY ATTORNEY ISSUES:

Resolution: Abandonment and Conveyance of City of Gainesville Owned Property on Harrison Street (AKA Harrison Drive)

City Attorney Abb Hayes briefly summarized the Harrison Village Project noting the City will retain ingress/egress rights for emergency vehicles. The property was appraised at \$90,440 and was listed for 30 days. The Gainesville Housing Authority offered \$84,000 which is within 15% of the appraised value and acceptable under state law. Additional details appear in the agenda packet.

Placed on the December 5, 2023 Council Meeting Consent Agenda

CITY CLERK ISSUES:

Resolution: 2024 Governing Body Meeting Calendar

City Clerk Denise Jordan presented a resolution to adopt the 2024 meeting calendar. Council Meetings were set for the first and third Tuesday of each month. Work Sessions were scheduled on Thursday before each Council Meeting. Adjustments were made to address holidays and spring break.

Placed on the December 5, 2023 Council Meeting Consent Agenda

2024 Organizational Meeting Discussion

City Clerk Denise Jordan presented items to be addressed at the upcoming Organizational Meeting. She requested guidance in the near future on how to proceed with the following:

- Oath of Office for Ward 2 Council Member Zack Thompson, Ward 3 Council Member Barbara Brooks and Ward 5 Council Member Juli Clay
- Emergency Interim Successors Resolution
- Appointment of the Municipal Court Solicitor
- Appointment of the Administrative Hearing Officer
- Appointment of the Legal Organ
- Appointment of Board/Committee Ex-Officio Members

- Appointment of the Georgia Mountains Regional Commission, City of Gainesville Representative
- Appointment of the Lake Lanier Olympic Park Foundation, City of Gainesville Representative
- Appointment of Tax Allocation District Advisory Committee Member(s) as needed

Ministers at 2024 Council Meetings

City Clerk Denise Jordan circulated the sign-up sheet for elected officials to select the months they will secure a minister to deliver the invocation at regular scheduled Council Meetings.

EXECUTIVE SESSION:

Mayor Sam Couvillon requested an executive session to discuss personnel matters. City Manager Bryan Lackey requested an executive session to discuss real estate matters.

Motion to close the meeting to enter an Executive Session at 9:10 AM to discuss personnel and real estate matters.

Motion made by Council Member Dunagan

Motion seconded by Council Member Clay

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

Absent: Wangemann

OFFICIALS PRESENT: Sam Couvillon, Zack Thompson, Barbara Brooks, Juli Clay, Danny Dunagan

OFFICIALS ABSENT: George Wangemann

STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Rusty Ligon, Denise Jordan

Motion to close the Executive Session at 10:20 AM.

Motion made by Council Member Thompson

Motion seconded by Council Member Brooks

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

Absent: Wangemann

ADJOURNMENT: 10:20 AM

/dj

W. Samuel Couvillon, Mayor

Denise O. Jordan, City Clerk