OFFICIALS PRESENT: Sam Couvillon, Juli Hayes, Barbara Brooks, Danny Dunagan, Zack Thompson
VACANT POSITION: Ward 4
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.

Pastor Lee Koontz, Gainesville First Presbyterian Church, provided the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATIONS / RECOGNITIONS:

Proclamation: American Red Cross Month
Mayor Sam Couvillon read and presented a proclamation declaring March 2024 to be *American Red Cross Month*. Representatives of the American Red Cross Northeast Georgia Chapter were presented with the proclamation.

COUNCIL ANNOUNCEMENTS:

Council Member Dunagan
Announced a ribbon cutting ceremony for the new Boathouse on Tuesday, March 26, 2024.

CONSENT AGENDA:

Minutes

A. February 15, 2024 Work Session
B. February 20, 2024 Mayor/Council Meeting

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Hayes
Motion seconded by Council Member Brooks
Votes favoring the motion: Hayes, Brooks, Dunagan, Thompson
Vacant: Ward 4

APPOINTMENTS:

A. Building Board of Appeals - Reappoint Larry Bowman and Larry Merritt

Motion to reappoint Larry Bowman and Larry Merritt to the Building Board of Appeals as presented.

Motion made by Council Member Thompson
Motion seconded by Council Member Brooks
Votes favoring the motion: Hayes, Brooks, Dunagan, Thompson
Vacant: Ward 4

B. Chicopee Woods Area Park Commission - Reappoint RK Whitehead

Motion to reappoint RK Whitehead to the Chicopee Woods Area Park Commission as presented.

Motion made by Council Member Brooks
Motion seconded by Council Member Dunagan
Votes favoring the motion: Hayes, Brooks, Dunagan, Thompson
Vacant: Ward 4

PUBLIC HEARING:

BR-2024-10 Transmittal of the FY2023 Annual Update to the CIE

City Attorney Abb Hayes opened the public hearing and confirmed the public notice was properly advertised.

Planner Heather Deweese stated the annual update to the CIE is required by the state to maintain the City's Qualified Local Government status. Upon approval, it will be transmitted to the Regional Commission and the Department of Community Affairs for comment. The final update will be presented in June.

Attorney Hayes opened the floor for public comments. There being none, the hearing was closed and the matter was returned to the governing body for consideration.

Motion to adopt the resolution BR-2024-10 as presented.

Motion made by Council Member Dunagan
Motion seconded by Council Member Thompson
Votes favoring the motion: Hayes, Brooks, Dunagan, Thompson
Vacant: Ward 4

EXECUTIVE SESSION:

City Attorney Abb Hayes requested an Executive Session to discuss real estate matters.

Motion to enter an Executive Session at 5:41 PM to discuss real estate matters.

Motion made by Council Member Dunagan
Motion seconded by Council Member Thompson
Votes favoring the motion: Hayes, Brooks, Dunagan, Thompson
Vacant: Ward 4

OFFICIALS PRESENT:	Sam Couvillon, Juli Hayes, Barbara Brooks, Danny Dunagan, Zack Thompson
VACANT POSITION:	Ward 4
STAFF PRESENT:	Bryan Lackey, Angela Sheppard, Abb Hayes, Rusty Ligon, Denise Jordan

Motion to close the Executive Session at 6:09 PM.

Motion made by Council Member Dunagan
Motion seconded by Council Member Hayes

Votes favoring the motion: Hayes, Brooks, Dunagan, Thompson
Vacant: Ward 4

ADJOURNMENT: 6:09 PM

/ag

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W. Samuel Couvillon, Mayor

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Denise O. Jordan, City Clerk