OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Sam Couvillon, Zack Thompson, Barbara Brooks

STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan, Alisa Grayson

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

Reverend Adrian Niles, Faithful Christian Worship Center, delivered the invocation after which the Pledge of Allegiance was recited in unison.

PRESENTATION(S):

2016 Municipality of the Year Award – American Backflow Prevention Association
Donovan Kessinger, American Backflow Prevention Association President, Peach State "1788" Chapter, shared information about the award and presented it to Mathue Joiner, Backflow Prevention Coordinator - Department of Water Resources. Council extended words of appreciation.

COUNCIL ANNOUNCEMENTS:

Mayor Dunagan
1. Recognized and welcomed Representative Matt Dubnik from the Georgia House of Representatives (District 29).
2. Introduced Dr. Jeremy Williams as the new Gainesville City School System Superintendent. Dr. Williams presented tokens of appreciation. He also expressed his appreciation and commented on some school projects.

Council Member Thompson
Welcomed Dr. Jeremy Williams.

Council Member Brooks
1. Thanked the community for attendance at the Juneteenth event on last Saturday on behalf of the Gainesville/Hall County Black History Society, Inc.
2. Thanked Robert Washington, Adrian Niles, Art Gallegos, and Stuart Higginbotham for delivering the invocation at Council Meetings over the last two months and for their service to the community.

Council Member Bruner
1. Welcomed Dr. Jeremy Williams, School Board Member Sammy Smith, and Representative Matt Dubnik.
2. Provided an update on the hiring of a manager for the Olympic Venue.

Council Member Wangemann
1. Thanked Dr. Jeremy Williams and Representative Matt Dubnik for their attendance.
2. Shared information regarding door-to-door efforts (to invite every citizen to a Council Meeting).

Council Member Couvillon
Thanked Dr. Jeremy Williams for attending the meeting.
CONSENT AGENDA:

Minutes: June 1, 2017 Work Session
Minutes: June 1, 2017 Called Council Meeting
Minutes: June 6, 2017 Called Council Meeting

Motion to approve the minutes accepting the edits as presented.

Motion made by Council Member Bruner
Motion seconded by Council Member Thompson
Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

Resolutions
A. AR-2017-06 First Quarter Budget Adjustment for Fiscal Year 2017
B. AR-2017-07 Second Quarter Budget Adjustment for Fiscal Year 2017
C. AR-2017-08 Third Quarter Budget Adjustment for Fiscal Year 2017
D. BR-2017-31 Adoption of the Five-Year Update to the Comprehensive Plan
E. BR-2017-32 Adoption of the FY2016 Annual Update to the CIE
F. BR-2017-33 Agreement Regarding Term of Municipal Court Judge
G. PR-2017-17 Accept FY2018 Legacy Link Grant Contract
I. PR-2017-19 FY2017 Water Main Extensions and Improvements - Award of Contract

City Manager Bryan Lackey provided a brief overview of each resolution.

Motion to adopt the resolutions as presented.

Motion made by Council Member Wangemann
Motion seconded by Council Member Brooks
Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

ANNEXATION/ZONING:

Second Reading: Ordinance No. 2017-10
Annex 26.16± acres at 0 and 2209 Karen Lane; 2106, 2234 and 2242 Sportsman Club Road; and 2049 Strickland Drive

Motion to hold second reading on Ordinance 2017-10, AN ORDINANCE ANNEXING A 26.16± ACRES TRACT LOCATED EAST OF DAWSONVILLE HIGHWAY AND ON THE NORTH SIDE OF THE INTERSECTION OF STRICKLAND DRIVE AND SPORTSMAN CLUB ROAD, WITH ROAD FRONTAGE ON KAREN LANE (A/K/A 0 AND 2209 KAREN LANE; 2106, 2234 AND 2242 SPORTSMAN CLUB ROAD; AND 2049 STRICKLAND DRIVE); ADJACENT TO BUT NOT NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Bruner
Motion seconded by Council Member Thompson
Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks
Second Reading: Ordinance No. 2017-11
Zone 26.16± acres at 0 and 2209 Karen Lane; 2106, 2234 and 2242 Sportsman Club Road; and 2049 Strickland Drive

Motion to hold second reading on Ordinance 2017-11, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 26.16± ACRES TRACT LOCATED EAST OF DAWSONVILLE HIGHWAY AND ON THE NORTH SIDE OF THE INTERSECTION OF STRICKLAND DRIVE AND SPORTSMAN CLUB ROAD, WITH ROAD FRONTAGE ON KAREN LANE (A/K/A 0 AND 2209 KAREN LANE; 2106, 2234 AND 2242 SPORTSMAN CLUB ROAD; AND 2049 STRICKLAND DRIVE) AT THE TIME OF ANNEXATION AS PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Wangemann
Motion seconded by Council Member Bruner
Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

Second Reading: Ordinance No. 2017-12
Annex 50.81± acres at 0 and 1758 Ahaluna Drive; 1508, 1550, 1740, 1746, 1758, 1760, 1934 and 1982 Dawsonville Highway; 300 and 301 Skyview Drive; and 0, 2008 and 2016 Strickland Drive

Motion to hold second reading on Ordinance 2017-12, AN ORDINANCE ANNEXING A 50.81± ACRES TRACT LOCATED ON THE EAST SIDE OF DAWSONVILLE HIGHWAY (S.R. 53), HAVING ROAD FRONTAGE ON DAWSONVILLE HIGHWAY, AHALUNA DRIVE, SKYVIEW DRIVE AND STRICKLAND DRIVE (A/K/A 0 AND 1758 AHALUNA DRIVE; 1508, 1550, 1740, 1746, 1758, 1760, 1934 AND 1982 DAWSONVILLE HIGHWAY; 300 AND 301 SKYVIEW DRIVE; AND 0, 2008 AND 2016 STRICKLAND DRIVE); ADJACENT TO BUT NOT NOW WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, GEORGIA; REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Brooks
Motion seconded by Council Member Wangemann
Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

Second Reading: Ordinance No. 2017-13
Zone 50.81± acres at 0 and 1758 Ahaluna Drive; 1508, 1550, 1740, 1746, 1758, 1760, 1934 and 1982 Dawsonville Highway; 300 and 301 Skyview Drive; and 0, 2008 and 2016 Strickland Drive

Motion to hold second reading on Ordinance 2017-13, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA BY ESTABLISHING THE ZONING ON A 50.81± ACRES TRACT LOCATED ON THE EAST SIDE OF DAWSONVILLE HIGHWAY (S.R. 53), HAVING ROAD FRONTAGE ON DAWSONVILLE HIGHWAY, AHALUNA DRIVE, SKYVIEW DRIVE AND STRICKLAND DRIVE (A/K/A 0 AND 1758 AHALUNA DRIVE; 1508, 1550, 1740, 1746, 1758, 1760, 1934 AND 1982 DAWSONVILLE HIGHWAY; 300 AND 301 SKYVIEW DRIVE; AND 0, 2008 AND 2016 STRICKLAND DRIVE) AT THE TIME OF ANNEXATION AS PLANNED UNIT DEVELOPMENT, WITH CONDITIONS
(P-U-D-c) AND GENERAL BUSINESS, WITH CONDITIONS (G-B-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Wangemann
Motion seconded by Council Member Bruner
Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

Second Reading: Ordinance No. 2017-14
Rezone 157.98± acres at 0, 1264 and 1817 Ahaluna Drive; 1876 Dawsonville Highway; 2208 Karen Lane; 0 and 2029 Strickland Drive; 0 and 1489 West Lake Drive

Motion to hold second reading on Ordinance 2017-14, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY CHANGING THE ZONING ON A 157.98± ACRES TRACT LOCATED ON THE EAST SIDE OF DAWSONVILLE HIGHWAY (S.R. 53), HAVING ROAD FRONTAGE ON AHALUNA DRIVE, SKYVIEW DRIVE, STRICKLAND DRIVE, LAKESHORE CIRCLE, WEST LAKE DRIVE AND KAREN LANE (A/K/A 0, 1264 AND 1817 AHALUNA DRIVE; 1876 DAWSONVILLE HIGHWAY; 2208 KAREN LANE; 0 AND 2029 STRICKLAND DRIVE; AND 0 AND 1489 WEST LAKE DRIVE) FROM RESIDENTIAL-I-A (R-I-A), RESIDENTIAL-I (R-I), PLANNED UNIT DEVELOPMENT (P-U-D) AND REGIONAL BUSINESS (R-B) TO PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-c) AND GENERAL BUSINESS, WITH CONDITIONS (G-B-c); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Brooks
Motion seconded by Council Member Thompson
Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

Second Reading: Ordinance No. 2017-15
Amend Planned Unit Development at 446 Green Street, NE

Motion to hold second reading on Ordinance 2017-15, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GAINESVILLE, GEORGIA, BY AMENDING THE EXISTING PLANNED UNIT DEVELOPMENT, WITH CONDITIONS (P-U-D-c) ZONING ON A 0.50± ACRE TRACT LOCATED AT THE EAST SIDE OF GREEN STREET, ACROSS FROM ITS INTERSECTION WITH FORREST AVENUE (A/K/A 446 GREEN STREET, NE); REPEALING CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion made by Council Member Wangemann
Motion seconded by Council Member Bruner
Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

RECESS: 5:49 PM
RECONVENE: 6:00 PM

BUDGET HEARING(S):

City Attorney Hayes called for the budget hearing and confirmed the public notice was properly advertised.
Presentation of Proposed Fiscal Year 2018 Budget
City Manager Bryan Lackey presented information regarding the proposed FY2018 budget and used a power point to supplement his presentation. The highlights were noted as follows:

- The $34.1 million General Fund budget does not recommend a tax increase.
- There are no water/sewer rate increases.
- There is $20.6 million in budgeted capital improvement projects with $3.8 million from the budgeted fund balance.
- Departmental expenses increased due to the 3% cost of living increase and three additional full-time positions.
- Other expenses that have increased include health insurance, technology and Community Service Center costs.
- The overall budget represents a 98.58% rollback on property taxes.

Mr. Lackey and Mayor Dunagan thanked staff for their commitment to the budget process.

Public Comments Regarding Proposed Fiscal Year 2018 Budget
City Attorney Hayes opened the floor for comments. There being none, the budget hearing was closed and returned to Council action on the budget items.

Mayor Dunagan commended staff on all their hard work to present a balanced budget.

BUDGET ACTION ITEM(S):

Second Reading on Ordinance No. 2017-08
Fiscal Year 2018 Ad Valorem Tax Rate - Board of Education

Motion to hold second reading on Ordinance 2017-08, AN ORDINANCE OF THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2018; AND OTHER PURPOSES.

Motion made by Council Member Bruner
Motion seconded by Council Member Thompson
 Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

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<th>Maintenance and Operations</th>
<th>$6.85 on each $1,000 of taxable property</th>
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<td>Debt Service</td>
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<td><strong>Total</strong></td>
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Second Reading on Ordinance No. 2017-09
Fiscal Year 2018 Ad Valorem Tax Rate - City of Gainesville

Motion to hold second reading on Ordinance 2017-09, AN ORDINANCE BY THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE CITY OF GAINESVILLE, GEORGIA EXCLUSIVE OF ACTIVITIES OF THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2018; AND OTHER PURPOSES.
Motion made by Council Member Wangemann
Motion seconded by Council Member Brooks
Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

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<th>Category</th>
<th>Rate per $1,000 of taxable property</th>
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<td><strong>Total</strong></td>
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AR-2017-09  Fiscal Year 2018 Budget

Motion to adopt resolution AR-2017-09 as presented.

Motion made by Council Member Bruner
Motion seconded by Council Member Wangemann
Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

CITY MANAGER ISSUES:

City Manager Bryan Lackey thanked the Council and City Attorney for their support during the Service Delivery Strategy negotiations.

ADJOURNMENT: 6:12 PM

/ag

________________________________
C. Danny Dunagan, Jr., Mayor

________________________________
Denise O. Jordan, City Clerk