

Mayor and Council

700 Doug Davis Drive
Hapeville, GA 30354

January 26, 2016

6:00PM

1. Call To Order

2. Roll Call

Mayor Alan Hallman
Alderman at Large Ruth Barr
Councilman at Large Michael Randman
Councilman Ward I Joshua Powell
Councilman Ward II Diane Dimmick

3. Welcome

4. Public Hearing

4.I. Consideration To Approve Or Deny An On-Premise Beer, Wine And Liquor Alcohol Beverage License For JMP Properties LLC D/B/A The Castle Restaurant.

Summary and Background:

The applicant for an alcohol license was denied his request by the ARB on December 10, 2015.

Applicant: JMP Properties, LLC d/b/a The Castle Restaurant
Address: 397 N. Central Avenue
PIN: 14-0096-0006-0034

This applicant has appealed his denial by the ARB to the City Council. The attached information provides Council with the background information relevant to this appeal. The Order of the hearing will be as outlined:

Public Comment- For and Against
Staff Comment
Mayor and Council Comment

Documents: [JMP PROPERTIES LLC ALC APPLICATION 1-26-2016.PDF](#)

5. Public Comments On Agenda Items

The public is encouraged to communicate their questions, concerns, and suggestions during Public Comments, however, State Statute prohibits the City Council from discussing an item that is not on the agenda. The Council does listen to your concerns and will have Staff follow-up on any questions you raise. Any and all comments should be addressed to the Governing Body, not to the general public and delivered in a civil manner in keeping with common courtesy and decorum.

6. Old Business

6.I. Consideration And Action On Ordinance 2016-01 Budget Amendment - Additive FY 15-16

Summary and Background:

Attached is a proposed Budget amendment for the current fiscal year. Staff has also prepared additional information detailing what spending would be authorized. The amendment would add a total of \$340,000 in newly identified revenues to the current fiscal year budget. First reading was conducted on January 19, 2016. Several

activities and projects such as the Council Strategic Goals retreat, pay study, IT equipment upgrades, HR positions etc....are on hold until the amendment is approved.

Please contact the City Manager if you have any additional questions.

Documents: [ADDITIVE BUDGET AMENDMENT MEMO.PDF](#), [ORDINANCE 2016 - 01 TO AMEND BUDGET FY 15-16.PDF](#)

6.II. Consideration And Action To Select A Facilitator For The Council Retreat.

Summary and Background:

On January 5, 2016 staff discussed the need to hold a strategic planning retreat. On January 19th specific proposals for facilitation of the retreat were presented to the City Council. The item was tabled until January 26th to allow Council additional time to consider the various options. If a retreat is to be scheduled, organized and implemented in the February time-frame, staff needs to know as soon as possible.

Documents: [GOALS PLANNING RETREST SERVICES MEMO.PDF](#)

7. Public Comments

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8. Executive Session

- Personnel Matters
- Pending or Potential Litigation

9. Adjourn

Public involvement and citizen engagement is welcome as Hapeville operates a very open, accessible and transparent government. We do however remind our attendees/residents that there are times allocated for public comments on the agenda. In order for council to conduct their necessary business at each meeting, we respectfully ask that side-bar conversations and comments be reserved for the appropriate time during the meeting. This will allow the City Council to conduct the business at hand and afford our meeting attendees ample time for comments at the appropriate time during the meeting.