

Mayor and Council

700 Doug Davis Drive
Hapeville, GA 30354

AGENDA

February 7, 2017

7:00PM

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. Pledge Of Allegiance

5. Invocation

6. Presentations

6.I. State Of The City

Background:

Each year the Mayor provides the citizens of the community with an update on the State of the City. The remarks by the Mayor will cover last year's accomplishments and some of the future policy directions for 2017. The presentation will be released to the public when completed by the Mayor early next week.

7. Public Comments On Agenda Items

The public is encouraged to communicate their questions, concerns, and suggestions during Public Comments. 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.

8. Old Business

8.I. Consideration And Action Of Atlanta Avenue Traffic Recommendations

Background

On August 10, 2016 after review of the traffic study performed by the Police Department with reference to parking on Atlanta Ave, the Traffic Committee voted to create a no parking zone northbound on Atlanta Avenue from chestnut Street to College Street. This motion was passed unanimously. On November 16, 2016 due to concern expressed by the residents in the area, the matter was reconsidered and the study reviewed again. After review, it was determined again by unanimous decision that the plan should be left as originally recommended by creating the no parking zone.

8.II. Consideration And Action On Ordinance 2017-03 Budget Amendment

Background:

The attached information outlines a budget amendment due to increased revenues. Typically the

City processes 2-3 amendments per year. This is second and final reading. Should you have any questions, please feel free to contact the City Manager's Office.

Documents:

8.III. Consideration And Action On Ordinance 2017-02 Surfacing And Maintenance Of Driveways And Off-Street Parking And Loading Facilities

Background:

At the January 10, 2017 council meeting, Mayor and Council adopted two ordinances concerning surfacing of driveways in Hapeville—one ordinance removing the provisions from the zoning code (repeal ordinance) and one ordinance reinstating those provisions to their own chapter, Chapter 58 of the City Code (chapter 58 ordinance).

However, further technical changes/updates are necessary to the chapter 58 ordinance.

Additionally, Councilwoman Dimmick requested a list of noncompliant lots. That list is forthcoming and will be provided to Mayor and Council as soon as it is updated.

Attached to this agenda item are the proposed ordinance and a tracked changes document showing the changes between the current and proposed ordinance.

This will be the second and final reading of this ordinance. The first reading occurred on January 24, 2017.

Should you have any questions, please contact the City Manager's Office.

9. New Business

9.I. 1st Reading Ordinance 2017-04 Alcohol Beverage

Background:

The City Council has been working on a new and improved Alcohol Ordinance over the last year. Multiple workshops have been held on this issue the last one being conducted on January 26, 2017. Best practices from multiple communities have been discussed and incorporated into the proposed Ordinance. Emerging issues such as microbrewery's and craft distillers are also covered under the new rules. In addition, the old City code has been streamlined. This would be the first reading, once first reading is completed the Ordinance will receive a final proof read/edit from the City Attorney's Office in anticipation of second reading. The second and final reading is currently targeted for Tuesday, February 21, 2017. Should you have any additional questions, please contact the City Manager's Office.

9.II. Discussion Of LCI Process Update

Background:

The City has been engaged via a grant from the Atlanta Regional Commission (ARC) in a long-term visioning and planning process called the Livable Communities Initiative or LCI. In addition, the City is also taking the opportunity to update our Comprehensive Plan required by the State of Georgia. The City Manager will be providing an update on this process and the next steps being contemplated and planned by the consulting team (Sizemore Group).

For additional information, please contact the City Manager's Office.

9.III. Consideration And Action To Enter Into A Chalk Art Letter Of Agreement

Background:

City staff has been working with a local artist (John Christian) to develop an added attraction in the community of a Chalk Art Festival. The proposed dates are June 16-18, 2017. We have also worked out all the basic logistical details and arrangements needed to support this event. We are recommending approval of the draft contract pending final legal review. The City will only be contributing various "in-kind services" in support of this effort. There are no known scheduling conflicts with this event that would prevent our participation.

Should you have any additional questions, please contact the City Manager's Office.

9.IV. Consideration And Action To Submit Grant Application For Firefighter Positions

Background:

The Fire Chief has been leading a grant search committee in the Dept. that identified an opportunity to receive grant funding from U.S. Dept Homeland Security (DHS). This highly competitive program would assist the City in funding up to three (3) new Firefighter positions. The positions would assist the City in achieving more optimal staffing levels for the Dept. The deadline for submission is Friday, February 10, 2017. If the City is awarded the grant, staff will submit for Council consideration the necessary Resolutions to accept or deny the grant award funding.

Should you have any additional questions, please contact the City Manager's Office.

9.V. Board Appointments

Background:

Council needs to fill 5 vacancies on various Boards and/or affirm those serving. Those Board positions and the number of vacancies per Board are listed below. There are multiple applications for many of the Board assignments.

- Board of Appeals - 5 positions (4 currently serving 1 vacancy)
- Hapeville Development Authority - 4 positions (2 currently serving & 2 vacant)
- Development Authority of the City of Hapeville - 2 positions (2 vacant)
- Planning Commission - 4 positions (4 currently serving)
- Ethics Committee - 1 position (currently serving)

Please see the attached chart. For additional information, please contact the City Clerk or the Manager's Office.

10. Public Comments

At this time, the Mayor opens the floor to comments from the audience. Comments should relate to a specific agenda item, not listed on the agenda for a Public Hearing, or to a concern within the jurisdiction of the City. Mayor and Council meetings serve the purpose of conducting city business and are not a forum for the unlimited expression of opinion. The Mayor reserves the right to limit comments to matters germane to city business and may refer speakers to the City Manager or other staff for resolution.

11. Mayor And Council Comments

12. Executive Session (If Needed)

When Executive is Required one will be called for the following issues: 1) Litigation O.C.G.A. §50-14-2; 2) Real Estate O.C.G.A. §50-14-3(b)(1); or 3) Personnel O.C.G.A. §50-14-3(b)(2).

13. 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.