

Mayor and Council

700 Doug Davis Drive
Hapeville, GA 30354

March 27, 2017
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. 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).

4. Old Business

4.I. Consideration And Action To Waive 1st Reading Ordinance 2017-08 Budget Amendment HATT

Background:

The attached memorandum and background information outlines the needed actions to adjust the City Budget to comply with the DCA directive related to the old Hapeville Association of Tourism and Trade (HATT) Board. Staff is asking due to compliance deadlines that the budget Ordinance be passed by waiving first reading. This action will begin the steps needed to come into compliance with the DCA directives prior to the new fiscal year start on July 1, 2017.

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

Documents:

[MEMO HATT COMPLIANCE.PDF](#)
[2017-03-21 ORDINANCE TO AMEND BUDGET - HATT.PDF](#)
[HATT BUDGET AMENDMENT.PDF](#)

4.II. Consideration And Action On Ordinance 2017-08 Budget Amendment HATT

Background:

The attached Budget Amendment is needed to begin the compliance efforts of the City to meet the requirements and deadlines outlined in the letter of January 19, 2017 from the DCA Secretary. Additional background materials and information have been developed and are available.

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

Documents:

[2017-03-21 ORDINANCE TO AMEND BUDGET - HATT.PDF](#)
[HATT BUDGET AMENDMENT.PDF](#)
[MEMO HATT COMPLIANCE.PDF](#)

5. 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.

6. Mayor And Council Comments

7. 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.