

City of Hapeville, GA
Mayor and Council

Retreat
Staybridge Conference Room
3420 Norman Berry Drive
Hapeville, GA 30354

March 5, 2016

8:00AM

MINUTES

8:00- 8:15am **Introductions/Overall Rules for the Day (Facilitator- Gilda Watters)**

Mayor and Council:

Michael Randman, Councilman at Large

Alan Hallman, Mayor

Ruth Barr, Alderman

Diane Dimmick, Councilman

Josh Powell, Councilman

Staff:

Steve Fincher, City Attorney

William Whitson, City Manager

Jennifer Elkins, City Clerk

8:15-9:00am **Council Goals for the Strategic Plan (Facilitator)**

9:00-11:30am **Economic Development Goals & Objectives
Executive Session**

- **Discussions or deliberations upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, or periodic evaluation or rating of a public officer or employee**
- **Discussions regarding negotiations to purchase, dispose of, or lease property; or to authorize the ordering of an appraisal related to such;**

MOTION: Alderman Barr made a motion Councilman Randman seconded a motion to enter into executive session at 8:23AM for personnel and acquisition/disposition of real estate. Motion carried 4-0.

No action taken.

MOTION: Alderman Barr made a motion Councilman Dimmick seconded a motion to enter into Open Session at 9:43AM. Motion carried 4-0.

Mayor and Council took a 10 Minutes break.

Reconvened at 9:58AM

After much discussion the Mayor and Council came to the following consensus:

- More participation is needed by businesses/citizens to engage the elementary school.
- To have 2 town halls and one business open house

Mayor and Council took a 10 minute break at 11:13AM.

Reconvened at 11:32AM.

11:30am – 11:35am **Consideration and action to waive 1st Reading of Ordinance 2016-07 Extended Stay Moratorium**

MOTION: Alderman Barr made motion Councilman Dimmick seconded a motion to waive 1st reading Ordinance 2016-07. Motion carried 4-0.

11:35am – 11:45am **Consideration and action to adopt Ordinance 2016-07 Extended Stay Moratorium**

MOTION: Councilman Dimmick made a motion Councilman Powell seconded a motion to adopt Ordinance 2016-07. Discussion: Councilman Dimmick inquired as to the end date; Councilman Randman inquired about the zoning map update; Mayor Hallman stated that it should get all wrapped up together. Motion carried 4-0.

11:45 – 12:00am **Background & Overview of Alcohol Ordinance (City Attorney)**

City Attorney, Steve Fincher, reviewed the current Ordinance with Mayor and Council and gave Mayor and Council copies of more modern code sections from other communities.

12:00- 12:30pm **Discussion of Goals & Objectives for new Alcohol Ordinance**

After much discussion, Mayor and Council agreed to review the materials given by Mr. Fincher then come back with suggestions by the 26th. Mr. Fincher stated that he could produce a draft within 30 days once he had the suggested amendments.

12:30pm- 12:45pm **Budget Guidance Memo/Budget Schedule/Budget Highlights (City Manager)**

City Manager, William Whitson gave a PowerPoint presentation with regard to the budget and next steps in the budget process.

12:45pm -1:45pm **Discussion of Budget Goals and Direction**

1:45pm- 2:00pm **Wrap-up of Discussions/Summary (Facilitator)**

Public Comment:

Laura Murphy
Carol Seaton
Mickie Williams

2:00pm **Adjourn**

MOTION: Alderman Barr made a motion Councilman Dimmick seconded a motion to adjourn he meeting at 148PM. Motion carried 4-0.