

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

June 3, 2014

AGENDA

6:00 PM Work Session

1. Call to Order

2. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Michael Randman
Councilman Ward 1 Joshua Powell
Councilman Ward 2 Diane Dimmick

3. Discussion of proposal from Georgia Historical Society

4. Informal discussion of Agenda Items

5. Update by Department

6. Adjournment

7:00 PM Council Session

1. Call to Order

2. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Michael Randman
Councilman Ward 1 Joshua Powell
Councilman Ward 2 Diane Dimmick

3. Welcome

4. Pledge of Allegiance

5. Invocation

6. Presentation

- A. Hapeville Service League - Frost Smith Memorial Scholarship
- B. Financial Presentation 2014-2015 - Jim Schuster

7. Public Hearing

- A. **Consideration to approve the CDBG Funding Application for years 2015,2016 & 2017 for new sidewalks and a new gym floor for the Hoyt Smith Center**

Staff Comments
Public Comments
Mayor and Council Comments

8. Approval of Minutes May 6 and 20, 2014

9. Public Comments on Agenda Items

10. Old Business

- A. Motion to Adopt Ordinance 2014-06 Alcohol Beverage Ordinance Amendment
1st Reading May 20, 2014
Summary and Background
This Amendment will allow a License Holder to purchase 3 Special Event Permits a year with each permit representing 12 events.

11. New Business

- A. Motion to adopt Resolution 2014-09 CDBG Application for funding of sidewalks and Hoyt Smith Gym Floor
Summary and Background
A resolution is required when applying for Community Development Block Grant funds. This City's application for years 2015, 2016, and 2017 will be for sidewalk improvements and a new gym floor for the Hoyt Smith Center.
- B. Consideration to enter into an Agreement with South Arts for the 2014-2015 film series.
- C. Consideration to approve the fee structure for Court fines.
- D. Consideration to appoint a benefit broker.
- E. Consideration to appoint a Design Review Committee member.

12. Public Comments

13. Mayor and Council Comments

14. Executive Session - for purposes of personnel matters.

15. Adjournment