

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

February 16, 2010

A G E N D A

6:00 PM Work Session

I. Call to Order

II. Roll call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Richard Murray
Councilman Ward 1 Jimmy Lovern
Councilman Ward 2 Lew Valero

III. Welcome

IV. Presentations and Recognitions

- A) Presentation City Video Surveillance System – Iron Sky, Inc.
- B) Presentation Boatwright & Associates – FY 2008-2009 Audit
- C) Presentation of Annual Fire Report – Chief Morris
- D) Presentation of mid-year budget to actual – Finance Director Mike Clark

V. Public Comments on Agenda Items

VI. Administrative

- A) Board Appointments
Development Authority – 3 positions
Design Review Committee – 1 position

B) Consideration to enter into an Agreement with PATH Foundation for Hapeville Trail Master Plan in the amount of \$26,552.00 and to authorize the Mayor to execute all necessary documents, pending legal review.

Summary and Background

Mr. Ed McBrayer with Path Foundation has, at the request of the Hapeville City Council, submitted a proposal for a Hapeville Trail Master Plan. The proposal includes a scope of services and estimated cost for a citywide trails feasibility study. The City of Hapeville's Trail Master Plan will identify multi-use trail routes connecting the Central Business District to destinations throughout the city and to adjacent city trail systems. The final document will identify trail routes, implementation priorities, and suggestions for incorporating the trail system into the City's Comprehensive Development Plan. All work will be completed within 3 months.

C) Consideration to approve additional fee increase of \$38,900.00 for JB+A to provide bid package and other services for relocation of the Christ Church and to authorize the Mayor to execute all necessary documents, pending legal review.

Summary and Background

The relocation of the Christ Church is part of the Depot Rehabilitation TE Project. The church is being relocated in order to allow sufficient space for the new plaza in front of the depot. JB+A has been approved to provide necessary services in the relocation of the church. This additional fee increase of \$38,900.00 is for the following services: Foundation Location and Design, Design of Master Site Plan, Renovation of Church including consideration due to vibration associated with proximity to railroad, cracks in interior, separation of interior floor boards and window/door openings shifting. This also includes site investigation, meetings and schematic & design documents and QAQC review.

D) Consideration to appropriate \$200,000.00 for the relocation, restructuring, and restoration of the Christ Church to Jess Lucas Park and to authorize the Mayor to execute all necessary documents, pending legal review.

Summary and Background

The \$200,000.00 amount includes the relocation and renovation of the Christ Church.

VII. Old Business

A) Consideration to amend the Agreement to Sell Real Estate between the City of Hapeville and the Hapeville Development Authority for the purchase of six (6) lots to allow the closing to occur no later than March 30th, 2010 and to authorize the Mayor to execute all necessary documents pending legal review.

Summary and Background

This will allow for the closing on the properties known as the Thrailkill property to occur before March 30th, 2010.

VIII. New Business

A) 1st Reading, Ordinance 2010-01 as amended, Solicitation

Summary and Background

This Ordinance amends Chapter 11 (Business Licensing and Regulation), Article 11 (Commercial Solicitations) of the Hapeville Code of Ordinances to, among other things, (1) require an applicant for a permit to solicit within the city to submit to a criminal background check, and (2) provide that no such permit shall be issued to a person who has been convicted of a felony or a crime of moral turpitude within five (5) years of the date of the application, or to any person who has been convicted of a violation of this Article, or to any person whose permit has previously been revoked. This Ordinance further amends Chapter 11, Article 11 to, among other things, (1) define `transient merchants' as any person or entity who sets up or displays merchandise for sale outside of a building on any lot where the person or entity setting up or displaying such merchandise does not also lawfully conduct business regularly in a building located on that lot, and (2) require transient merchants to obtain a permit from the city in order to do business.

B) Consideration to forgive 2007 property taxes, penalty and interested owed by the Hapeville Development Authority for parcels: 14-0098-0004-001, 14-0098-0004-004, 14-0098-0004-005, 14-0098-0004-006, 14-0098-0004-007, and 14-0098-0004-008 in the amount of \$2,935.48.

Summary and Background

The Hapeville Development Authority has request forgiveness on passed due taxes, penalty and interest on six lots.

IX. Public Comments

X. Executive Session

XI. Adjournment