

**CITY OF HAPEVILLE**  
**MEETING OF MAYOR AND COUNCIL**

**March 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 of Employee Health Benefits - Argus

**V. Public Comments on Agenda Items**

**VI. Administrative**

A) Board Appointment

Board of Appeals – 1 position

B) Consideration to enter into an Intergovernmental Agreement with METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY (“MARTA”) and to authorize the Mayor to sign all necessary documents, pending legal review.

*Summary and Background*

*You may recall that the City applied for \$164,000 in MARTA Offset Funds back in October 2009 for the installation of up to twenty-five (25) new bus shelters. The City has revised the scope of work to provide the City with greater flexibility in project implementation, allowing fewer shelters at much higher design quality, and the inclusion of site preparation, pedestrian lighting, ADA accessibility, and site amenities. MARTA has approved the project, and ARC has modified the Transportation Improvement Program (TIP) incorporating the funding.*

**VII. Old Business**

A) Discussion of administrative fees for Occupational Tax Permits.

B) Discussion of Iron Sky video surveillance

C) Discussion of Management Letter as prepared by Boatwright & Associates

**VIII. New Business**

A) 1<sup>st</sup> Reading, Ordinance 2010-01, 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or to any person who has been convicted of a violation of this Article, or to any person whose permit has previously been revoked.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) 1<sup>st</sup> Reading, Ordinance 2010-04, Budget Amendment

*Summary and Background*

*This ordinance is a budget amendment to add a full-time Help Desk Technician to the IT and Communications Department and replace the current part-time Help Desk Technician position. Adding this position for the remainder of the fiscal year 2009-2010 will increase the IT and Communications budget by a total of \$6,937.94. The position will fall under the classification of Pay Grade 18 and the total amount previously mentioned includes Social Security, Health insurance, and Dental insurance.*

C) Consideration to support application for participation in the Community Choice Program and to authorize the Mayor to sign all necessary documents, pending legal review.

*Summary and Background*

*The Community Choices Program is an Atlanta Regional Commission quality growth initiative. Through Community Choices, ARC provides cities and counties with the tools, technical assistance and resources to help them create communities that best suit their unique visions. Each year, ARC accepts applications from elected officials across the region who are seeking help in implementing their city or county's quality growth plans and policies. Past projects have included quality growth audits, sign and landscape ordinance updates, mixed use zoning districts, design guidelines and other projects.*

D) Consideration to amend the Agreement to Sell Real Estate to state that the City will pay all taxes owed on the Thrailkill property.

*Summary and Background*

*The Development Authority has requested that the City pay all taxes owed on the Thrailkill property.*

**IX. Public Comments**

**X. Executive Session**

**XI. Adjournment**