

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

**June 15, 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. Public Hearing**

A) 1<sup>st</sup> Reading Ordinance 2010- 08 Tree Ordinance

**Public Comment**

**Staff Comment**

**Mayor and Council Comment**

**V. Presentations and Recognitions**

A) Hapeville Bus Shelters – Chris Montesinos, Planning and Zoning Manager

B) Microsoft SharePoint Presentation – Ashley Smith, IT & Communications, Manager

**VI. Public Comments on Agenda Items**

**VII. Administrative**

A) Consideration to approve JB+A in the amount of \$2,500 to administer the I-85 Gateway Beautification Grant.

*Summary and Background*

*This agreement is for the 2009 Gateway Beautification Award that the City received from the Georgia Department of Transportation. The \$2,500 is for administration services such as Special Encroachment Permit, documentation and any required reporting.*

B) Consideration to adopt a water credit policy for those account holders who have inflated water bills due to leaks.

*Summary and Background*

*Staff has researched several local water providers in an attempt to find a reasonable solution to resolving credit issues for water leaks. This new policy provides the account holder with some relief from inflated water bills when leaks occur. However, the new policy also takes into account the fact that the City purchases water/sewer services from the City of Atlanta.*

## **VIII. Old Business**

- A) Appointment of Sign Ordinance Committee
- B) Consideration to enter into an agreement with PATH Foundation for a feasibility study on Hapeville's Trail Plan and to authorize the Mayor to sign all necessary documents pending legal review.

### *Summary and Background*

*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.*

*The project will include data collection, analysis and project kick-off, preliminary planning, master plan revision and production of draft document, stakeholders committee meeting, and final revisions and edits/document production. The project is expected to cost \$26,552.00. However, staff would recommend budgeting a 10% contingency to cover additional reimbursable expenses, including printing costs and travel expenses associated with the project.*

## **IX. New Business**

- A) Status of Dogwood Drive Streetscape
- B) 1<sup>st</sup> Reading, Ordinance 2010-09 Dangerous Trees

### *Summary and Background*

*This Ordinance will delete Section 26-2-30 of the Code of Ordinances of the City of Hapeville.*

- C) Consideration to enter into a Memorandum of Understanding between Fulton County Department of Health and Wellness and the City of Hapeville Fire Department for Emergency Preparedness.

### *Summary and Background*

*This Agreement establishes a partnership between Fulton County Department of Health and Wellness and the City of Hapeville Fire Department in the event of a bioterrorism attack or infectious disease outbreak to provide an effective and rapid response to the citizens.*

- D) Consideration to enter into a Memorandum of Understanding between Fulton County Department of Health and Wellness and the City of Hapeville Police Department for Emergency Preparedness.

### *Summary and Background*

*This Agreement establishes a partnership between Fulton County Department of Health and Wellness and the City of Hapeville Police Department in the event of a bioterrorism attack or infectious disease outbreak to provide an effective and rapid response to the citizens.*

## **X. Public Comments**

## **XI. Executive Session**

## **XII. Adjournment**