

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

August 17, 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) ISO Presentation – Chief Morris

V. Public Comments on Agenda Items

VI. Administrative

A) Consideration to enter into an Agreement with the Department of Community Affairs to continue operation of the Main Street Program.

Summary and Background:

This Agreement states that the City intends to continue to maintain the Main Street Program as defined by the Department of Community Affairs and meet all of the standards/requirements that are currently being met. The Chairman of the Main Street Board is required to co-sign the Agreement and has already reviewed and signed the document.

B) Consideration to enter into an Intergovernmental Agreement with Fulton County for animal control services in the amount of \$4,180.05 and to authorize the Mayor to execute all necessary documents, pending legal review.

Summary and Background

This is a renewal of the Intergovernmental Agreement between the City and Fulton County for animal controls services. The Agreement allows the City to maintain its efforts in animal control while utilizing Fulton County facilities for housing the animals.

C) Consideration to enter into an Agreement with William “Rocky” Boulware to provide a professional wrestling show for fifty percent (50%) of the gross revenue of tickets sold and to authorize the Mayor to sign all necessary documents pending legal review.

Summary and Background

This Agreement is between the City and William “Rocky King” Boulware (“Contractor”) for Contractor to provide a professional wrestling show on September 18, 2010 at the Hoyt Smith Conference and Recreation Center.

VII. Old Business

- A) Discussion of Amendment to Georgia Power Franchise Fee Agreement

VIII. New Business

- A) Motion to Adopt, Resolution 2010-09, Hapeville Town Center LCI 5-Year Implementation Plan Update

Summary and Background

The Town Center LCI was adopted by Hapeville's Mayor and City Council in December 2005. The Atlanta Regional Commission requires LCI communities to update their 5-Year Implementation Plans every five years in order to evaluate program success and prioritize goals. This year's 5-Year Update for Town Center includes the merger of the Virginia Park LCI Study, adopted in 2001, which was due a complete rewrite in 2011. By merging the two studies, the City can offset the expense of the study rewrite while merging the remaining, and still relevant, action items from Virginia Park's implementation plan. The success of the Virginia Park LCI is evidenced by the significant number of new homes and rehabilitations that led to the successful revitalization of the neighborhood. A majority of the transportation projects identified in the original 5-Year Implementation Plan were deemed impractical or unfeasible, and were abandoned in the last 5-Year Update adopted in 2006. The new 5-Year Implementation Plan Update for the Town Center LCI will focus on the existing streetscape improvement corridors, including North Central and Dogwood, as well as smaller planning studies for a Hapeville Paths Feasibility Study and Sylvan/Springdale Redevelopment Study. A comprehensive list of implementation items is included in the appendix of the 5-Year Update provided for adoption.

- B) Motion to Adopt Resolution 2010-10, Police Department Surplus Property

Summary and Background

This Resolution will allow the Police Department to surplus equipment that is no longer of value to the Department.

- C) 1st Reading Ordinance 2010- 11, Soil Erosion

Summary and Background

EPD is asking municipalities to update their Soil Erosion, Sedimentation and Pollution Control Ordinances. Most of these changes are housekeeping items and some changes in minimum project sizes.

- D) 1st Reading, Ordinance 2010-12, VIN Inspection Fee

Summary and Background

This Ordinance will establish a fee to be charged to persons wishing to have VIN Inspections performed by the Hapeville Police Department.

IX. Public Comments

X. Executive Session

XI. Adjournment