

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

December 7, 2010

A G E N D A

6:00 PM Work Session

Informal discussion of Agenda Items.

7:00 PM Council 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. Pledge of Allegiance

V. Invocation

VI. Presentations and Recognitions

VII. Public Hearing

A) Consideration to adopt the Hapeville Strategic Plan in accordance with the Georgia Department of Community Affairs requirements to establish an Opportunity Zone.

Mayor and Council Comments

Staff Comments

Public Comments

VIII. Approval of Minutes November 2nd and 16th, 2010

IX. Public Comments on Agenda Items

X. Administrative

A) Consideration to approve L-J Inc. in the amount of \$172,674.00 for site improvements at the Hoyt Smith Conference & Recreation Center and authorize the Mayor to sign all necessary documents pending legal review. Funding will be expensed from HATT.

Summary and Background

This project consist of installing new sidewalks, brick pavers, lamp posts and landscaping. Other bids were as follows: CDB Construction \$207,000.00, Site Engineering \$216,375.00. Bid Tabulation performed by Keck & Wood.

B) Consideration to approve Site Engineering in the amount of \$219,839.50 for site improvements at Master Park and authorize the Mayor to execute all necessary documents pending legal review. Funding will be expensed from the Community Development Block Grant.

Summary and Background

This project consist of installing new asphalt trails, landscaping, benches and trash cans. Site Engineering was the lowest responsible bidder at \$219,839.50. Other bids were as follows: Woodwind Construction \$259,630.00, Lewallen Construction \$249,390.00, JHC Corp. \$257,825.00. Bid tabulation performed by Keck & Wood.

XI. Old Business

A) Motion to Adopt Ordinance No. 2010-14, Pawnbrokers
1st Reading November 16, 2010

Summary and Background

This Ordinance amends Chapter 11 (Business Licensing and Regulation), Article 1 (Pawnbrokers) to, among other things, require pawnbrokers to make a computer-generated daily report, in such form as prescribed by the Chief of Police, of all transactions that occurred during the immediately preceding 24 hour period and to electronically file such daily reports to a law enforcement web site designated by the Chief of Police.

XII. New Business

A) Consideration to cancel the December 20, 2010 Work Session.

B) Motion to adopt Resolution 2010-15, TE Grant Application for Willingham/Colville Avenue Pedestrian Enhancement Project

Summary and Background

The City is submitting a Transportation Efficiency (TE) Grant application to fund the installation of new sidewalks (approximately 4,146 linear feet) on Willingham Drive, Custer Street, and Colville Avenue. Recent termination of MARTA bus service on Willingham Drive coupled with public safety considerations elevates the need to complete the existing sidewalk network in the proposed project area. The project scope and cost has been estimated at \$885,117.00, to include \$615,734 in federal funds and a local match of \$269,383.00. No right-of-way acquisition is expected at this time. The grant application deadline is December 15th, 2010 and will require an accompanying resolution of support from the City Council.

C) Motion to adopt Resolution 2010-16 Redevelopment Plan

Summary and Background

The City has recently completed the Hapeville Strategic Development Plan, an Urban Redevelopment Plan drafted in accordance with the Georgia Department of Community Affairs requirements to establish an Opportunity Zone. The project was presented to Council at the mid-month work session in November at which time a resolution of support was adopted to create an Urban Redevelopment Area and initiate the Urban Redevelopment Plan. The final draft plan has been reviewed by legal, City staff, and DCA to ensure all requirements have been met. Staff intends to walk the elected officials through the plan findings and to seek support of a resolution adopting the HSDP.

XIII. Public Comments

XIV. Executive Session

XV. Adjournment