

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

AGENDA

September 20, 2011

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) 1st Reading, Ordinance 2011-07 Sign Ordinance

Summary and Background

In April 2010, the City of Hapeville was awarded a technical assistance grant from the Atlanta Regional Commission's Community Choices program. The project scope was to revise the City's sign ordinance so that it more effectively regulates signage for existing and potential new development. The attached document is the product of that grant.

Staff Comment

Public Comment

Mayor and Council Comment

- B) 1st Reading, as amended, Ordinance 2011-10 UV Zone Text Amendment
Summary and Background
Planning Commission recommended approval of a text amendment at their July 12, 2011 meeting. The amendment concerns "Computer sales and repairs" in the U-V Zone and would remove the restriction on sales of refurbished merchandise.

Staff Comment

Public Comment

Mayor and Council Comment

V. Presentations

- A) Paycom

VI. Public Comments on Agenda Items

VII. Administrative

VIII. Old Business

IX. New Business

- A) Consideration to enter into agreement between Fulton County and the City of Hapeville. This City of Hapeville has been awarded \$12,640.36 through the 2009 CDBG-R stimulus funds.

Summary and Background

These stimulus funds will be used on the renovation of the tennis courts beside Master Park. The court surface will be repaired and new fencing, nets and benches will be added.

- B) 1st Reading, Ordinance 2011-11, Water Deposits

Summary and Background.

This Ordinance amends section 69-2-9(a) of the Hapeville Code of Ordinances to remove the provision that water deposits "shall not be made of persons occupying the premises as owners thereof."

- C) 1st Reading, Ordinance 2011-12, Hotel Occupancy

Summary and Background.

This Ordinance makes the Hapeville Code consistent with State law by amending the definition of "Permanent resident" set forth in section 17-7-1 to clarify that an occupant of a hotel guestroom must have at least 30 days of continuous occupancy (rather than 10) to be exempt from the hotel occupancy tax.

D) 1st Reading, Ordinance 2011-13, Parks, Recreation and Cultural Affairs
Summary and Background.

This Ordinance amends section 29-1-4(a)(1) of the Hapeville Code of Ordinances to add subsection 29-1-4(a)(1)e which prohibits smoking in city facilities (defined to mean any or all city parks and recreation facilities) except in designated areas during city-sponsored events. This Ordinance also amends section 29-1-4(a)(1)d to change the cross-reference relating to the prohibition of alcohol in city facilities from subsection 5-3-2(m) to subsection 5-3-2(o).

E) Consideration to use noncompetitive bid negotiations for selection of a construction company for the purposes of constructing an addition to Fire Station #2.

Summary and Background

The City of Hapeville Code provides that the Mayor and Council approve the use of noncompetitive negotiation prior to the award of a contract.

F) Consideration to approve expenditure of \$30,555.00 to MDD Contractors for construction of a 15X17 extension on Fire Station No. 2.

Summary and Background

This extension will allow for the parking of all equipment once the new pumper truck is received. Quotes were received from MDD Contractors, KMD Management LLC \$36,400.00, and MJR Builders Inc. \$35,700.00.

G) Motion to adopt Resolution 2011-14 Hazard Mitigation Plan

Summary and Background

This Resolution adopts the Atlanta/Fulton County Hazard Mitigation Multi-Jurisdictional Plan. The Plan has met the programmatic requirements of the Federal Emergency Management Agency (FEMA) local mitigation planning criteria. The adoption of this Plan is a requirement to be eligible for funds under FEMA's Hazard Mitigation Assistance programs.

X. Status Update by Departments

XI. Public Comments

XII. Executive Session

XIII. Adjournment