

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

AGENDA

November 15, 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. Presentations

V. Public Comments on Agenda Items

VI. Administrative

VII. Old Business

A) Motion to adopt Ordinance 2011-03 I Budget Amendment
1st Reading November 1, 2011

VIII. New Business

A) Consideration to enter into the Second Addendum to the Master Lease Agreement with HATT and to authorize the Mayor to sign all necessary documents pending legal review.

B) Consideration to approve Electrical Services & Cabling in the amount of \$ 12,300 for installation of electrical service at 599 N. Central Avenue.

Background and Summary

Work consists of installing panels, outlets, switches, lights and emergency signs. Other bids were as follows: Seals Electrical Services (\$ 14,595) and All Pro Contracting (\$12,500).

C) Consideration to approve Wright Brothers in the amount of \$ 16,559 for installation of HVAC equipment at 599 N. Central Avenue.

Background and Summary

Work consists of installing two 4 ton units at 599 N. Central. Other bids were as follows: Comfort Systems USA (\$ 19,684) and Quik Action Mechanical (\$20,900).

D) 1st Ordinance 2011-14 Alcohol Ordinance Amendment Sunday Sales
Summary and Background

This Ordinance amends sections 5-4-1(c) and 5-5-1(c) of the Hapeville Code of Ordinances to allow Sunday package sales by retailers of malt beverages, wine, and distilled spirits between the hours of 12:30 p.m and 11:30 p.m., as approved by the voters of the City in response to the referendum question presented at the November 8, 2011 election. This Ordinance would become effective upon its adoption.

E) 1st Reading Ordinance 2011-15 Alcohol Beverage Ordinance Amendment
Summary and Background

This Ordinance amends Chapter 5 of the Hapeville Code of Ordinances to reflect a number of recommended regulatory changes to streamline the alcohol beverage regulatory process and to clarify applicable standards. Among other things, this Ordinance creates a new class of license for on premises consumption establishments of less than 2,000 square feet (including any outside serving area) and provides that if such establishment is open no more than 6 hours in a day, it is required only (1) to be open five days/week; (2) serve one meal/day; and (3) to have at least 40% of its receipts come from the sale of food.

IX. Status Update by Departments

X. Public Comments

XI. Executive Session

XII. Adjournment