

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

**December 6, 2011**

**AGENDA**

**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. Informal discussion of Agenda Items**

**IV. Update by Department**

**V. Adjournment**

**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, Councilman Valero**

**V. Invocation**

**VI. Presentations and Recognitions**

- A) Recognition of Volunteers  
Linda Murray

**VII. Approval of Minutes from November 1, 15, and 29, 2011**

**VIII. Public Comments on Agenda Items**

**IX. Administrative**

**X. Old Business**

- A) Motion to Adopt, 2011-14 Alcohol Ordinance Amendment Sunday Sales  
1st5 Reading November 15, 2011  
*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.*

- B) Motion to Adopt, 1st Reading Ordinance 2011-15 Alcohol Beverage Ordinance Amendment  
1st Reading November 15, 2011  
*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 6 consecutive hours or less 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.*

**XI. New Business**

- A) 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 Avenue. Other bid was Quik Action at \$17,900.*

- B) Consideration to approve All Pro in the amount of \$10,500 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: Electrical Service and Cabling at \$12,300 and Atlanta Metro at \$23,990.*

**XII. Public Comments**

**XIII. Mayor and Council Comments**

**XIV. Executive Session**

**XV. Adjournment**