

**CITY OF HAPEVILLE, GEORGIA**

**MAYOR AND COUNCIL**

**AGENDA**

**February 21, 2012**

**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**

A) Bike Path Presentation

B) Financial Report - Mike Clark

**V. Public Comments on Agenda Items**

**VI. Administrative**

A) Board Appointments

Alcohol Review Board - 1 positions

Board of Appeals - 1 positions

Development Authority - 2 positions

Personnel Board - 1 position

Planning Commission - 1 positions

## **VII. New Business**

- A) Consideration to enter into an Agreement with Ecological Planning Group LLC for Geographical Information System updates in the amount of \$7,720.00 and to allow the Mayor to execute all necessary documents pending legal review.

*Summary and Background*

*Ecological Planning Group LLC will populate the Spillman CAD and Records Management System. By updating these systems it will allow for crime mapping and critical information on properties to be tracked. This expense will be paid for with asset forfeiture monies.*

- B) Discussion of Residential and Non-Residential Recreation Fees

- C) Discussion of Sidewalk Conditions

- D) Motion to Adopt Resolution 2012-02 Parking on Rainey Avenue

*Summary and Background*

*This Resolution adopts the recommendation of the Chief of Police to remove the "No Parking" signs on Rainey Avenue with the exception of the "No Parking" signs abutting the two commercial properties closest to Virginia Avenue.*

- E) 1st Reading Ordinance 2012-01 Vehicle Immobilization Devices

*Summary and Background*

*This Ordinance amends Chapter 41, Article 8 of the Hapeville Code of Ordinances (Vehicle Immobilization Devices) to make it unlawful for any person or entity to immobilize, or direct another person or entity to immobilize, the vehicle of another by use of a vehicle immobilization device within the City.*

- F) 1st Reading Ordinance 2011-03 J Budget Amendment

*Summary and Background*

*This Ordinance amends the Fiscal Year 2011-2012 Budget to reflect the adjustment of revenues and expenditures for the Bicycle and Pedestrian Path and Master Park Plan.*

- G) 1st Reading Ordinance 2011-03 K Budget Amendment

*Summary and Background*

*This Ordinance amends the Fiscal Year 2010-2011 Budget to reclassify budgeted revenues and expenditures of the Debt Service Fund, the Water Sewer Fund, the Special Revenue Fund, and the General Fund to enhance financial reporting as recommended by the City Audit Firm.*

## **VIII. Update by Department**

## **IX. Public Comments**

**X. Executive Session**

**XI. Adjournment**