

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

**JANUARY 15, 2013**

**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. Status Update by Department**

**V. Adjournment**

**7:00 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 Ann Ray**

**V. Presentation**

A) Recognition of Sgt. Pat Cauchy

**VI. Invocation**

**VII. Approval of Minutes December 4 and 18, 2012**

**VIII. Public Hearing**

A) 1st Reading of Ordinance 2012-01 Personal Care Homes

*Summary and Background*

*This Ordinance establishes the conditions upon which a personal care home may be permitted in a residential zone.*

B) 1st Reading of Ordinance 2012-02 Commercial Parking Lots

*Summary and Background*

*This Ordinance establishes definitions for airport parking facility, car rental agency, and commercial parking lot, and establishes special use permit procedures in connection thereto.*

C) 1st Reading Ordinance 2012-03 Abandonment of Nonconforming Uses

*Summary and Background*

*Certain provisions of the nonconforming use section of the Code are proposed for revision to improve the monitoring and enforcement associated with the loss of "legal, nonconforming use" status by the owner. Criteria for determining what constitutes abandonment are also proposed.*

D) 1st Reading Ordinance 2012-04 Exemption for Existing Developments

*Summary and Background*

*A text amendment is proposed that would exempt developed properties from the strict enforcement of parking, floor area and sidewalk width standards.*

E) Consideration to approve a Conditional Use Permit to operate a bus sales business at 3120 Sylvan Road, Hapeville, GA 30354.

**Public Comment**

**Staff Comment**

**Mayor and Council Comment**

**IX. Public Comments on Agenda Items**

**X. Administrative**

A) Consideration to approve the expenditure of \$6,629.30 for ICOP high Performance Video Storage System.

*Summary and Background*

*This system will serve as a backup system for the video surveillance system in patrol cars to allow for more efficient and productive downloading/retrieval. This item will be purchased with Asset Forfeiture monies.*

B) Consideration to enter into an Agreement with IBM for maintenance on the Spillman Server for \$2,646.66.

*Summary and Background*

*This Agreement will allow IBM to perform maintenance on the Spillman Serve for one year. This item will be purchased with Asset Forfeiture monies.*

C) Consideration to enter into a Memorandum of Understanding between the City of Hapeville and the Georgia Department of Community Affairs for the Main Street Program.

D) Administrative Appointments:

- City Attorney
- City Clerk
- Legal Organs

**XI. Old Business**

A) Motion to Adopt Ordinance 2012-05A Budget Amendment

1st Reading December 18, 2012

*Summary and Background*

*The Ordinance amends the City's 2012-2013 Budget by appropriating funds for items approved during recent City Council Meetings, including the purchases of a vehicle and equipment for the Recreation Department and mobile unit technology used in police vehicles.*

B) 1st Reading Ordinance 2012-09 Juvenile Curfew Ordinance (as amended)

*Summary and Background*

*This Ordinance establishes the City of Hapeville Juvenile Curfew Ordinance.*

*Subject to certain enumerated exceptions, this Ordinance puts in place a curfew for persons 17 years of age or younger from between the hours of 11:00 p.m. on any day and 6:00 a.m. on the following day; provided, however, that on Fridays and Saturdays the effective hours are between 11:59 p.m. and 6:00 a.m. of the following day.*

**XII. New Business**

A) 1st Reading Ordinance 2012-05B Budget Amendment

*Summary and Background*

*The Ordinance amends the City's 2012-2013 Budget by appropriating funds for items approved for as follows:*

*Special Revenue Funds:*

*Asset Forfeiture Fund: ICOP Storage Server for \$6,629 and IBM maintenance agreement for \$2,646.66.*

*Capital Projects Fund:*

*Depot Renovation Project - Construction costs of \$50,000.*

**XIII. Public Comments**

**XIV. Mayor and Council Comments**

**XV. Executive Session**

For purposes of personnel matters and potential litigation.

**XVI. Adjournment**