

**CITY OF HAPEVILLE, GEORGIA**  
**3468 North Fulton Avenue, Hapeville, Georgia 30354**

**MAYOR AND COUNCIL**

**Agenda**

**February 19, 2013**

**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. Presentation**

**V. Public Comments on Agenda Items**

**VI. Public Hearing**

A) 1st Reading (as amended) of Ordinance 2013-02 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.*

Staff Comment

Public Comment

Mayor and Council Comment

**VII. New Business**

A) Appointment of Board and Commission Members

B) Discussion of Community of Distinction video proposal

C) Consideration to approve the purchase of 15 self contained breathing apparatuses from Municipal Equipment Services in the amount of 89,796.25.

*SUMMARY AND BACKGROUND*

*This will allow the Fire Department to replace outdated self contained breathing apparatuses and become compliant with National Fire Protection Association. These items will be purchased in accordance with Phase II of the Vehicle Replacement Plan.*

D) Consideration to approve the expenditure of \$44,490 to Argus Benefits for excess workers compensation insurance and loss control.

F) 1st Reading Ordinance 2013-03 Hotel/Motel Tax

*SUMMARY AND BACKGROUND*

*Updates to the to the City's current hotel/motel tax ordinance were recommended as part of the City's hotel/motel tax audit and revenue collection process. This Ordinance amends the City's hotel/motel tax ordinance in accordance with those recommendations.*

G) Update on GMA Alcohol Tax Audit

**VIII. Old Business**

A) Discussion of Paint the Town Program

B) Discussion of License Plate Cameras and Ironsky

C) Motion to Adopt Ordinance 2011-03 O Budget Amendment

1st Reading February 5, 2013

*SUMMARY AND BACKGROUND*

*This Ordinance amends the City's FY 2011-2012 budget to appropriate revenues and expenditures pertaining to the General Fund, Asset Forfeiture Fund, Bright Start, and Park Fountain Fund to enhance financial reporting as recommended by the City Audit Firm.*

**IX. Update by Department**

**X. Public Comments**

**XI. Executive Session**

For purposes of acquisition of Real Estate.

**XII. Adjournment**