

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

**October 1, 2013**

**AGENDA**

**6:00 PM Work Session**

**1. Call to Order**

**2. 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

**3. Informal discussion of Agenda Items**

**4. Update by Department**

**5. Adjournment**

**7:00 PM Council Session**

**1. Call to Order**

**2. 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

**3. Welcome**

4. **Pledge of Allegiance**

5. **Invocation**

6. **Presentation**

- A. Proclamation Red Ribbon Week

7. **Public Hearing**

- A. Consideration to approve a rezoning request for 1155 Virginia Avenue to rezone property from UV(C) Urban Village Conditional to UV Urban Village for purpose of constructing a hotel and parking deck.

Public Comment

Staff Comment

Mayor and Council Comment

- B. Consideration to approve a conditional use permit for 1155 Virginia Avenue for the purpose of constructing and operating a hotel and parking deck.

Public Comment

Staff Comment

Mayor and Council Comment

8. **Approval of Minutes September 10, 16, 17, 18 and 23, 2013**

9. **Public Comments on Agenda Items**

10. **Administrative**

- A. Consideration to enter into a Memorandum of Understanding with Boatwright for auditing services in an amount not to exceed \$50,000.

11. **New Business**

- A. Consideration to grant a time extension for JHC Corporation, Inc. in the completion of the Hapeville Depot Project. The extension is from September 7, 2013 to October 22, 2013.

*Summary and Background*

*JHC Corporation, Inc. is requesting the extension due to changes in the HVAC location, delays in electrical equipment delivery and the discovery of unsuitable soil in the fountain area.*

12. **Public Comments**

**13. Mayor and Council Comments**

**14. Executive Session**

For purposes of acquisition/disposal of real estate and legal matters.

**15. Adjournment**