

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

April 1, 2014

AGENDA

6:00 PM Work Session

1. Call to Order

2. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Michael Randman
Councilman Ward 1 Joshua Powell
Councilman Ward 2 Diane Dimmick

3. Informal discussion of Agenda Items

4. Discussion of CDBG

5. Update by Department

6. Adjournment

7:00 PM Council Session

1. Call to Order

2. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Michael Randman
Councilman Ward 1 Joshua Powell
Councilman Ward 2 Diane Dimmick

3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**
6. **Presentation**
 - A. Recognition of Dr. Rast with St. John's Evangelist Catholic School
 - B. Recognition of Bethany Sherman with Chic-Fil-A
7. **Approval of Minutes March 4, 18, and 22, 2014**
8. **Public Comments on Agenda Items**
9. **Old Business**
 - A. Motion to Adopt Ordinance 2014-04, Growler Alcohol Beverage License
1st Reading March 18, 2014
Summary and Background
This Ordinance amends the Hapeville Code of Ordinances to define and add a new alcohol beverage license category for growlers; require growler licensees to adhere to the handler identification card requirement; set a \$3,150 fee for a growler alcohol beverage license; and impose regulations pertaining to growler alcohol beverage licenses.
 - B. Motion to adopt Ordinance 2013-09C, Budget Amendment
1st Reading March 18, 2014
Summary and Background
This Ordinance amends the Fiscal Year 2013-2014 Budget to reflect revenues and expenditures associated with the Taxable and Tax-Exempt Water & Sewer Revenue Bonds, Series 2014.
 - C. Consideration to enter into an Agreement between the City of Hapeville and the Georgia Department of Transportation for the construction of the project known as the N. Fulton Ave. Transportation Enhancement Project (PI # 00110647) and authorize Mayor Hallman to sign all necessary documents pending legal review.
Summary and Background
The N. Fulton Ave. TE project consists of installing new sidewalks, street furniture, brick pavers, lighting and a new water feature to the War Memorial Area. The total estimated cost of this project is \$ 568,750. Federal Fund amount is \$ 455,000 and Local Fund Match is \$ 113,750.
10. **New Business**
 - A. Discussion of Motorhead Mornings

B. Motion to adopt Resolution 2014-08, Police Surplus

Summary and Background

This Resolution surpluses certain items that are no longer in use by the Police Department.

C. Consideration to waive the rental fee of 1,199.00 for the use of the Hoyt Smith Conference Center on May 3, 2014 by the Hapeville Exchange Club.

Summary and Background

The rental fee represents 11 hours of use of the facility and 1 staff person.

11. Public Comments

12. Mayor and Council Comments

13. Executive Session - Acquisition/Disposition Real Estate and Legal

14. Adjournment