

CITY OF HAPEVILLE, GEORGIA
MEETING OF MAYOR AND COUNCIL

April 15, 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. Welcome

4. Public Hearing

- A. 1st Reading Ordinance 2014-05 Amendment to Section 93-3-5 (Restoration)
Summary and Background
This Ordinance amends section 93-3-5 of the Hapeville Code of Ordinances to read as follows: "Any nonconforming building or use which is damaged or destroyed, by fire or other such causes, may be restored or replaced to the extent of its existence immediately prior to such damage or destruction, provided that required permits for such restoration or replacement are secured, work on restoration or replacement is initiated within a period of one year from the date of the damage or destruction, and such restoration or replacement complies with any nuisance abatement requirements. In addition, with the exception of single family detached dwellings, such restoration or replacement shall comply with current building, architectural, and zoning code structural and dimensional requirements."

Public Comment
Staff Comment
Mayor and Council Comment

5. Presentations

- A. CJ's Hot Dogs - Flag Displays

- B. Branding - Scott Jennison

6. Public Comments on Agenda Items

7. Old Business

- A. Consideration to waive 1st Reading and adopt Ordinance 2014-04 (As Amended), Growler Alcohol Beverage License

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 \$1,600 fee for a growler alcohol beverage license; and impose regulations pertaining to growler alcohol beverage licenses. This Ordinance was previously presented at the March 18, 2014 and April 1, 2014 Council meetings, with the only change from the previously presented Ordinance being lowering the license fee from \$3,150 to \$1,600.

- B. Consideration to lease the dumpster facility located in the upper City Hall municipal parking lot in the amount of \$200 per month for 130 months and sign all necessary documents pending legal review.

Summary and Background

The City built the dumpster enclosure in order to attract downtown business. The facility cost \$26,000. This recommended lease structure would enable the City to recover costs. To ease the repayment, the lease may also provide that the lessee can share the container and cost with another business, with City approval.

8. New Business

- A. Consideration to use non-competitive negotiations for Municipal Court Software.

- B. 1st Reading Ordinance 2013-09D Budget Amendment

Summary and Background

This Ordinance amends the Fiscal Year 2013-14 Budget to reflect revenues and expenditures associated with the LMIG Paving Grant, Recreation Department Equipment and Vehicles, CID, Paint the Town Program, and contracted services for outside agencies.

- C. Consideration to enter into an Cooperative Agreement between Fulton County and the City of Hapeville to participate in the county's Community Development Block Grant Program for fiscal years 2015, 2016 and 2017 and sign all necessary documents pending legal review.

Summary and Background

HUD has determined that Fulton County is eligible, as an "Urban County," to receive Community Development Block Grant funds used to address the needs of the

predominantly low and moderate income persons. In order for the County to administer this program in the incorporated jurisdictions, an executed agreement must be signed. The normal allocation for municipalities is around \$ 50,000 a year and sometimes greater depending on the availability of funds.

- D. Consideration to enter into an agreement between the University of Georgia and the City of Hapeville for participation in the Downtown Renaissance Fellows Program. To authorize Mayor to sign all necessary documents and pending legal review.

Summary and Background

This internship program will provide the City of Hapeville with a landscape architect student for a 10-12 week period in the summer. The hourly rate would be \$8, with GMA/GCF funding all other costs. The estimated cost would be around \$3,840 and the intern would work from a studio on the UGA campus and make visits to the City to provide landscape architecture services. The funds are available within the adopted budget.

- E. Consideration to approve the expenditure of \$3,222.75 to Michael E. Clark, CPA, for completed contracted accounting services.

Summary and Background

The City contracted for accounting support services, auditing support and Annual Financial Report services from the former Finance Director. The original contract did not have a maximum cost, however the estimated hours fell short of actual hours. The cost overrun is \$3,222.75.

- F. Consideration for the City to sponsor the Motorhead Mornings car event series by providing municipal facility use, City support services, City staff and City promotional materials.

Summary and Background

The Motorhead Mornings event organizer, Bernard Oresti, has requested the following items be considered as in-kind sponsorship of the event series: the use of (and fee waive) the Christ Church Carriage House for May 10, June 14, July 12, August 9, September 13, October 11, November 8, and December 13; the donation of 105-120 mugs; use of event parking signs; promotional literature from City; inclusion under the City's special events insurance policy; City staff to open facility and place banners/signs; City staff to handout promotional materials; and possibly additional financial support to fund marketing and printing expenses in association with the event series.

- G. Consideration to approve Critical Information Non-Disclosure Agreement with Google Fiber pending legal review

Summary and Background

Google Fiber is exploring the possibility of deploying a fiber network build-out in Hapeville. In connection thereto, Google Fiber has requested certain critical energy and public works infrastructure information from the City. This Agreement sets forth Google Fiber's responsibilities to protect such information from disclosure.

- H. Consideration to approve Network Hut License Agreement with Google Fiber pending legal review
Summary and Background
Google Fiber is exploring the possibility of deploying a fiber network build-out in Hapeville. In connection thereto, Google Fiber has requested to occupy and use various real property sites that may be owned by the City for the purpose of constructing structures (huts) that will house network equipment and fiber that are part of Google Fiber's fiber optic network. This Agreement sets forth Google Fiber's rights and obligations as to these structures.

- I. Consideration to approve annual fee for Google Fiber network huts on City property
Summary and Background
Pursuant to the Network Hut License Agreement, Google Fiber is seeking to install structures (huts) on City property for its fiber optic network in exchange for annual fees to be paid to the City.

- J. Discussion of retaining the services of David Burt.

- K. Discussion of eligible CDBG projects

- L. Discussion of Special Event Permits

9. Department Updates

10. Public Comments

11. Executive Session - For purposes of personnel matters.

12. Adjournment