

Mayor and Council Work Session

700 Doug Davis Drive

Hapeville, GA 30354

July 16, 2019 6:00PM

MINUTES

1. Call to Order: Mayor Hallman called the Council Session to order at 6:06pm at 700 Doug Davis Drive, Hapeville, GA 30354.

2. Roll Call:

Mayor Alan Hallman

Alderman at Large Mike Rast

Councilman at Large Travis Horsley

Councilman Ward I Mark Adams

Councilman Ward II Chloe Alexander

3. Welcome

4. PRESENTATIONS

4.I Recognition of Baseball and Softball Teams by Tod Nichols and Coach Tay for an outstanding season.

4.II Volta Charging Stations Presentation by Tiffany Foxx

Ms. Foxx gave a background on the company and talked about their turnkey charging services which helps to build demand-driven networks. Ms. Foxx confirmed that Council would see advertisements before placing and also confirmed that an automatic two hour shut off would be installed in October. The charging stations would incent people to come to the Hapeville location. The City would pay zero out of pocket.

5. PUBLIC HEARING

5.I. Consideration on Rezoning Request for the Property Located at 0 Porsche Drive

A public hearing was opened to hear staff, applicant and public comments. The applicant stated this is for a construction of a prototype service center and it will be high quality. The applicant assured Council that Porsche is not entering the market to compete with dealerships as there will not be any selling of vehicles onsite. There were no public comments. The public hearing was closed. Reading stood as a first reading.

5.II Consideration on Zoning Map Text Amendment – 1st Reading

A public hearing was opened to hear staff and public comments. Dr. Patterson stated that the City of Atlanta is preparing an RFP for the triangle piece of land and that it doesn't make sense to rezone and then rezone again; therefore, she requested for Council to make a motion to withdraw the second

parcel but maintain the Kimpton portion. She also confirmed that the City of Atlanta would need the property rezoned to something else in the future because nothing can be built vertically. There were no public comments made on this item. The public hearing was then closed.

MOTION: Councilman Horsley made a motion to remove the Atlanta parcel from the first reading, Councilman Adams seconded. Motion carried 4-0. This reading stood as an amended first reading of the text amendment.

5.III Consideration on U-V Text Amendment – 1st Reading

A public hearing was opened to hear staff and public comments. Dr. Patterson said staff took recommendations from Planning Commission and Mayor and Council. The language has been updated. There were no public comments made on this item. Dr. Patterson confirmed that there is a way to make reapplication apply to all conditional permits and that the timeline is still good on this item. Ms. Patel gave the pros and cons of business specifics versus parcel specifics. She said that the requested revision is minor and could be made. The public hearing was then closed.

MOTION: Councilman Horsley made a motion that for the second reading, line item 5.333 U-V text includes language for conditional use being both business and parcel specific, Councilman Adams seconded. Motion carried 4-0. This reading stood as a modified first reading.

5.IV Consideration and Action on Accessory Dwelling Unit Text Amendment – 2nd Reading

A public hearing was opened to hear staff and public comments. Dr. Patterson read the updated changes to the ordinance and confirmed that the copy Council had was the corrected version. Dr. Patterson confirmed that refurbished buildings would be prohibited as an accessory building. There were no public comments made on this item. The public hearing was then closed.

MOTION: Councilman Horsley made a motion to approve with amendment on line 164, to add “passageway, deck”, Councilman Alexander seconded. Motion carried 4-0.

5.V Consideration and Action on Zoning Hearing Procedure Ordinance Amendment – 2nd Reading

A public hearing was opened to hear staff and public comments. Dr. Patterson said that this would allow voting at the first meeting with the exception of text amendments and special exceptions. There were no public comments made on this item. The public hearing was then closed.

MOTION: Alderman Rast made a motion to approve the ordinance amendment, Councilman Alexander seconded. Motion carried 4-0.

6. QUESTION ON AGENDA ITEMS - none

7. OLD BUSINESS

7.I Consideration and Action on Transient Merchant Ordinance – 2nd Reading

MOTION: Councilman Alexander made a motion to approve the ordinance, Councilman Adams seconded. Motion carried 4-0.

7.II Consideration and Action on Rules and Procedures of Mayor and Council Text Amendment – 2nd Reading

MOTION: Councilman Horsley made a motion to approve the text amendment, Councilman Alexander seconded. Motion carried 4-0.

7.III Consideration and Action on Hotel Occupancy Tax Ordinance Amendment – 2nd Reading

MOTION: Councilman Adams made a motion to approve the amendment, Councilman Alexander seconded. Motion carried 4-0.

7.IV Consideration and Action on City Manager Signing Authority Ordinance – 2nd Reading

MOTION: Councilman Adams made a motion to approve the ordinance, Councilman Alexander seconded. Discussion: Alderman Rast stated that these are budgeted monies. This is merely moving from \$5000 to \$10000, to a more practical amount). Councilman Adams said this will allow the City Manager to operate effectively. Motion carried 4-0.

8. NEW BUSINESS

8.I Consideration and Action on Sale of Municipal Property Ordinance – 1st Reading

Councilman Adams asked what is currently going on. City Attorney, Ms. Patel stated that this is a catch all. This would allow the disposals of alleyway.

MOTION: Councilman Horsley made a motion to waive first reading, Alderman Rast seconded. Motion carried 4-0. Councilman Horsley made a motion to approve the ordinance, Councilman Alexander seconded. Motion carried 4-0.

8.II Consideration on Designation of Traffic Engineer and Responsibilities Text Amendment – 1st Reading

Alderman Rast asked would Council still receive recommendations from staff. City Manager confirmed that the recommendation process would stay the same. The reading stood as a first reading.

8.III Consideration and Action on Approving an Amount not to Exceed \$14,500 for Paving of the School Student Loading Area on Scout Street

MOTION: Councilman Adams made a motion to approve an amount not to exceed \$14,500 for the paving of the school student loading area, Alderman Rast seconded. Motion carried 4-0.

9. City Manager Report –

Mr. Young said staff will have the website timeline by the first meeting in August.

Mr. Young said staff will have the website timeline by the first August meeting. He said the state has not approved the 2017-2018 tax digest yet; however, staff will proceed with giving Mayor and Council the initial timeline for advertising for taxes. If the state does not approve 2017-2018 tax digest, Fulton

County will do another temporary collection order. We don't anticipate any delays; it'll probably move a little faster this year. On July 18, there will be a roundabout test at Doug Davis Drive. Road closures will start at 6PM with the demo at 7PM. The City's largest bond payment of the year coming in two weeks; just under a \$1,000,000. Also, an initial proposal for gravel driveways will be brought before Mayor and Council next month. Lastly, he shared the dates for the upcoming Mayor and Council retreat.

10. Public Comments – none

11. Mayor and Council Comments –

Councilman Horsley asked whether the City had a specified code section concerning filling up pools and not getting charged for sewer. He asked about the status of the silent crossings. Lastly, he said that a business owner had reached out to him concerning the roundabout. Councilman Adams asked is there anything planned for residents to come see the new med truck. Chief Bloodworth agreed to having it at the August meeting. Councilman Adams asked about a schedule for sidewalk repairs. Also, Councilman Adams said that his neighbor is opening up a food truck business. Alderman Rast had no comments. Councilman Alexander said there is a lot going on this Thursday such as the retreat, roundabout study, and theater event from 4-6.

12. Executives Session –

MOTION: Councilman Adams made a motion at 7:28PM to go into executive session to discuss real estate, Councilman Alexander seconded. Motion carried 4-0. Councilman Adams made a motion to go into recess, Councilman Alexander seconded. Motion carried 4-0. Councilman Horsley made a motion to reconvene into executive session, Councilman Adams seconded. Motion carried 4-0.

No action taken.

MOTION: Councilman Adams made a motion to adjourn executive session, Councilman Alexander seconded. Motion carried

13. Adjourn –

MOTION: Councilman Alexander made a motion at 8:00PM to adjourn meeting, Alderman Rast seconded. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Crystal Griggs-Epps, City Clerk