

Mayor and Council Session

700 Doug Davis Drive
Hapeville, GA 30354

February 18, 2020 6:00 PM

Agenda

1. Call to Order
2. Roll Call
Alan Hallman
Mike Rast
Travis Horsley
Mark Adams
Chloe Alexander
3. Welcome
4. Public Hearing
- 4.1. Consideration And Action On Abandonment of Road - Elkins Street And Rainey Avenue
Background:

Consideration and action on a resolution to declare and certify abandoned an unnamed ten-foot alley running between residential homes on Elkins Street and Rainey Avenue.

There are a series of alleyways throughout the City that were once used for City trash removal services. As the City no longer utilizes a number of these alleyways, it no longer requires ownership for access. As development occurs throughout the City, portions of these alleyways may be utilized by the property owners to better served planned projects. For the Elkins/Rainey Alleyway for which the City no longer has use, staff is requesting to abandon a portion of the alleyway.

Staff Comments:

Applicant Comments:

Public Comments:

Documents:

1. Resolution to Abandon Land adjacent to Townhomes (02388637xA0B3B)
2. Right-of-way map - Elkins Street and Orchard Street Townhomes
3. Legal Adv. 02-18-2020, Elkins and Rainey Alleyway

4.II. Consideration on Amending the Food Truck Regulations in the A-D Zone - 1st Reading
Background:

Food trucks can provide increased traffic for local businesses, provide residents with walkable recreational activities, and help promote the City of Hapeville's distinct sense of place. In addition to the uses allowed in section 11-11-9 - *Regulation and licensing of mobile food vendors*, the City allows private food truck courts within the A-D, Arts District overlay. The current conditions are designed to keep the operators of food truck courts accountable and to ensure the courts are viable. However, their restrictive nature has prevented businesses from pursuing the necessary certification.

The proposed text amendment would re-structure the food truck court section of the Code to better reflect contemporary trends in food truck courts and, more broadly, outdoor public events.

The Planning Commission considered this item on December 12, 2019 and recommended approval.

Staff Comments:

Applicant Comments:

Public Comments:

Documents:

1. Ordinance - Text Amendment A-D Food Truck (02357936xA0B3B)
2. Planner's Report Text Amendment A-D Food Truck Revision v2
3. MINUTES - 12-12-2019
4. Legal Adv - 02-18-2020, A-D Food Trucks

5. Questions on Agenda Items

The public is encouraged to communicate their questions, concerns, and suggestions during Public Comments. The Council does listen to your concerns and will have Staff follow-up on any questions you raise. Any and all comments should be addressed to the Governing Body, not to the general public and delivered in a civil manner in keeping with common courtesy and decorum.

6. Consent Agenda

6.I. Consideration and Action on Traffic Calming on Parkview Place

Background:

At the February 4, 2020 City Council meeting, staff provided mayor and council options and a recommendation for traffic calming on Parkview Place. After discussion of the options Mayor and Council agreed to have staff bring forth the recommendation for action. Staff requests official authorization to go forward with a 3 way stop at the intersection of Parkview Pl. and Radar Drive, with aa flashing LED "stop ahead" sign heading northbound before the curve at Radar Drive.

6.II. Consideration and Action on Traffic Calming on LaVista Drive

Background:

At the February 4, 2020 City Council meeting, staff provided mayor and council options and a recommendation for traffic calming on LaVista Drive. After discussion of the options Mayor and Council agreed to have staff bring forth the recommendation for action. Staff requests official authorization to go forward with the 3 way stop signs at LaVista Drive and Barnett Drive.

7. Old Business

7.I. Consideration and Action on Additional Public Safety Radios

Background:

At the August 21, 2018 work session, Mayor and Council advised staff to go forward with replacing our Public Safety radios as the Motorola's XTS5000 radios then in use had reached the end of the Motorola service life.

In June 2019 the City began taking delivery of the order with final installation in August 2019. Police and Fire have evaluated needs to complete the fit out of radios with 6 additional units needed for the Police Department and 3 units for Fire, at \$41,715.44, and \$22,333.97, respectively, for a total of \$64,049.41. Staff requests council approve the one-time purchase using current year funds. Staff will bring forward line item budget amendments, if needed.

Documents:

1. 2020-02-18 Public Safety Radio Additional Units Motorola
2. Hapeville Police and Fire_Radio and Console Upgrade Project_Oct2018
3. 2019-06 Motorola Invoice Public Safety Radios

7.II. Discussion on Short Term Rental Ordinance

Background:

On December 10, 2019, Council voted to approve the Host Compliance agreement providing cost effective solutions to Hapeville's short term rental registration, compliance monitoring, fraud, audit, and enforcement challenges. Attached for review and comment is an ordinance draft creating Section 17-7-2 - Short Term Rentals to help with enforcement.

On February 4th, Mayor and Council discusses an initial draft short term rental ordinance providing recommendations to staff and legal, for review at the 18th work session. As an update staff has been advised of proposed legislation at Georgia State House, HB 523, that, if passed, would supersede many of the regulations the City proposes. Staff recommends holding proceeding on the ordinance pending update on the State legislation. Georgia Municipal Association is actively opposing the legislation. The City plans to write letters to our legislative representatives to oppose the bill.

Documents:

1. HB 523 Short Term Rentals
8. New Business

8.I. Consideration and Action on Ordinance to Reappoint Members to Committees, Authorities, and Boards

Background:

Service board applications for reappointments were received from all members with expired terms. A new application was received from Mr. Jason Collier, who is interested in being appointed to the Planning Commission.

- Ethics Committee: Robert Hall
- Hapeville Development Authority: Katrina Bradbury, James Newton, Kayla Fortner, Susan Bailey
- Development Authority of the City of Hapeville: J. Allen Poole, Katrina Bradbury, James Newton, John Stalvey, Susan Bailey
- Planning Commission: Jeanne Rast and Jason Collier
- Personnel Board: Melanie Williams, Anthony Marrero, Ellen Surber-Simpson
- Design Review Committee: vacant

Staff respectfully requests Mayor and Council to waive the first reading of the ordinance.

Documents:

1. Ordinance - Annual Appointment of Officers
 2. Ellen Simpson_Redacted
 3. J Allen Poole_Redacted
 4. James Newton_Redacted
 5. Jeanne Rast_Redacted
 6. John Stalvey_Redacted
 7. Katrina Bradbury_Redacted
 8. Kayla Fortner Application_Redacted
 9. Robert Hall_Redacted
 10. Susan Bailey_Redacted
 11. Anthony_Marrero_board_application_Redacted
 12. Jason Collier application_Redacted
- 8.II. Consideration and Action to award Construction Engineering & Management Company in the amount of \$ 111,282.50 for the CDBG Sidewalk Improvement Project for Georgia Avenue and Stillwood Drive and approve all necessary CDBG contracts.

Background:

The City of Hapeville was awarded \$ 150,000 in Community Development Block Grant Funds in 2019. Georgia Avenue and Stillwood are high priority locations on our sidewalk inventory.

Documents:

1. Bid Recommendation Letter 190146 Hapeville Sidewalks
2. Bid Tabulation 190146 Hapeville Sidewalks

- 8.III Consideration and Action On an Agreement with Dashboard, Inc. to expend Hotel/Motel Tax Tourism Product Development funds in an amount to not exceed \$82,903.61 for the execution of the installation of the public art project on the downtown pedestrian bridge.

Background:

At the meeting of the Mayor and Council on October 2, 2018, the Hapeville Main Street program and Dashboard, Inc, presented the five finalists for the reimagining of the downtown pedestrian bridge. The design by Micah and Whitney Stansell was chosen by the Mayor and Council to move forward into the detailed design and budgeting phase. The budget for installation of the final design is \$82,903.61. However, it is anticipated that up to \$20,000 of this cost can possibly be funded through fundraising and a current grant from Fulton County.

Documents:

1. Pedestrian Bridge Budget
 2. TPD - Projection Tracking 2020-01-31
 3. Hapeville Bridge - Dashboard Contract
9. City Manager Report
10. Public Comments
- Members of the public wishing to speak shall sign in with the City Clerk prior to the start of the meeting. Time limitations for Registered Comments are three (3) minutes per person. The total Registered Comment session shall not last more than fifteen (15) minutes unless extended by Council. Each member of the public, who fails to sign up with the City Clerk prior to the start of the meeting, wishing to address Mayor and Council shall have a total of two (2) minutes. The entire general comment session for Unregistered Comments shall not last more than ten (10) minutes unless extended by Council.
11. Mayor and Council Comments
12. Executive Session
- When Executive Session is Required one will be called for the following issues: 1) Litigation O.C.G.A. §50-14-2; 2) Real Estate O.C.G.A. §50-14-3(b)(1); or 3) Personnel O.C.G.A. §50-14-3(b)(2).
13. Adjourn
- Public involvement and citizen engagement is welcome as Hapeville operates a very open, accessible and transparent government. We do however remind our attendees/residents that there are times allocated for public comments on the agenda. In order for council to conduct their necessary business at each meeting, we respectfully ask that side-bar conversations and comments be reserved for the appropriate time during the meeting. This will allow the City Council to conduct the business at hand and afford our meeting attendees ample time for comments at the appropriate time during the meeting.