

Mayor and Council Session

700 Doug Davis Drive
Hapeville, GA 30354

October 6, 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. Pledge of Allegiance
5. Invocation
6. Presentations
 - 6.I. COVID Emergency Fund Services Presentation by Mr. Eddie Lee Brewster of the Fulton Atlanta Community Action Authority
Background:
Chief Organizer of the Fulton Atlanta Community Action Authority, Mr. Eddie Lee Brewster will inform Hapeville citizens of the services eligible for the COVID emergency fund received from the federal government.
7. 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.
8. Consent Agenda
 - 8.I. Approval of Minutes
 1. Mayor and Council Session 09012020
 2. Mayor and Council Work Session 09152020
 3. Mayor and Council Special Called Meeting 09282020
 - 8.II. Approval of Executive Minutes
Background:
A printed copy of the September 1, 2020 executive session minutes will be distributed to Mayor and Council prior to the start of Tuesday's meeting.
 - 8.III. Consideration and Action on a Resolution Supporting Application for the LWCF for funding of a splash pad.

Background:

The City is submitting a pre-application for funding from the Land and Water Conservation Fund for a splash pad. This resolution is one of the application requirements. If awarded, this project would be constructed with TPD funds in 2022 or 2023.

Documents:

1. Hapeville Splash Pad Resolution (003)
- 8.IV. Consideration and Action to approve the purchase of a F-250 Crew Cab in the amount of \$ 27,148 and a F-150 in the amount of \$ 19,640.

Background:

The Community Services Department will be replacing two trucks that are over 18 years old. The F-250 is needed to tow the air compressor, trailers and other large equipment. Both of the trucks are budgeted items in the 2020/2021 budget, and they will be expensed from the Water/ Sewer Fund and the General Fund.

Documents:

1. 2020 F-250 (1 Dec 19) New Pricing
2. 2020 F-150 (Jan 20)
- 8.V. Consideration and Action On Agreement with Angelica Perez-Castro to Provide a Public Screening of Film "Starlight", "The Art of Procurement", and "Zero Tolerance" during Dia de Los Muertos at Jess Lucas Park.

Background:

Hapeville is preparing for the second annual Dia de Los Muertos (Day of the Dead) Event, which will be November 1, 2020. This outdoor event will practice social distancing and attendance will be monitored. The event will include workshops, Latinx film screenings, vendors live music and local artists.

Documents:

1. Perez-Castro Film Agreement
- 8.VI. Consideration and Action On Agreement with Dewey McGeoch to Facilitate Workshops related to Dia de Muertos Celebration.

Background:

The Lantern Workshop on October 17, 2020, will start the preparation of second annual Dia de Muertos (Day of the Dead) Event, which will be held November 1, 2020. This outdoor, socially distanced event will be in compliance with local ordinances and participants will be required to wear a mask.

Documents:

1. Lantern Workshop Contract
- 8.VII. Consideration and Action on the South Fulton Comprehensive Transportation Plan Executive Summary and Appendix

Background:

On August 18, the South Fulton Comprehensive Transportation Plan (SFCTP) recommendations and next steps were presented to Mayor and Council. Attached for

consideration and approval is the SFCTP Executive Summary and Appendix.

Documents:

1. SouthFultonCTP_ExecutiveSummary_2020-08-07
2. SouthFultonCTP_Appendix

9. Old Business

9.I. Discussion and Consideration on Anti-Discrimination Ordinance - 1st Reading

Background:

On August 4, Mayor and Council discussed an Anti-Discrimination Ordinance. The consensus was to have staff work on the ordinance to bring back at a later date. Attached is the ordinance for a first reading.

Documents:

1. Hapeville Ordinance - Anti-Discrimination Ordinance

10. New Business

10.I. Consideration on 2020-2021 Budget – Qtr. 1 Budget Amendment - 1st Reading

Background:

The FY2021 budget was approved on June 23, 2020. The original budget called for \$15.3M in general fund expenditures with an initial revenue listed at \$12.9M. The funding shortfall of \$2.4M is to be covered by the City's reserves. Finance has revisited the original revenue forecasts. As the new fiscal year is underway, several key revenue projections are coming to focus. As revenue receipts increase, the City's reliance on the City's cash reserves has decreased by \$326,578.00. Finance requests the Mayor and Council review and ratify the updated budget in an official amendment.

We are increasing the cash receipts projections by \$473,892.00 based on the following factors; CARES funding allotted to the City of Hapeville by Fulton County, October 2020 billing of personal and real property taxes, and higher than projected Local Option Sales Tax (LOST) distributions.

The attached budget amendment will include:

1. Tax revenue has been updated to reflect \$6,302,540.10 in real and property tax billing, with a projected collection rate of 96% of \$6,050,438.50.

2020 Real Property	Billed- \$4,916,145.06	Projected collection -\$4,719,499.26
2020 Personal Property	Billed- \$1,386,395.04	Projected collection- \$1,330,939.24

2. Local Option Sales Tax, LOST has increased incrementally with a new forecasted \$1,750,000.00, up from \$1,575,000.00 for the year.
3. Loan proceeds of \$151,454.00 due to previously budgeted Public Safety vehicles
 - a. Ladder Truck (Fire Administration)
 - b. Explorer (Fire Administration)
 - c. Dodge Durangos (Police Administration)
4. CARES funding for \$272,000.00.

A review of City expenditures and budget realignment will take place on the Qtr2 budget amendment. As of September 30, 2020, all City expenditures are 20 % or less YTD burn rate.

The updated 2020-2021 budget will be uploaded to the City's website after Mayor and Council approval.

Documents:

1. Ordinance to Amend Budget for Fiscal Year 2020-2021
2. FY2020-2021 Proposed Budget Amendment Report - September 2020

10.II. Consideration on Stormwater Ordinance Revision for Post-Construction on New Developments and Redevelopments-1st Reading

Background:

The Georgia Environmental Protection Division (EPD) requires local jurisdictions to adopt and update stormwater ordinances to be in compliance with their MS4 permits. This latest model ordinance addresses development and redevelopment and enforcement of post-construction stormwater controls. The biggest change to the ordinance is the requirement that stormwater management systems be designed to retain the first 1.0 inch of rainfall on the site, to the maximum extent practicable. The rest of the changes are definitions and clarifications on calculating stormwater runoff for developments.

Documents:

1. Ordinance - Post-Construction Stormwater Management (02559015xA0B3B)

10.III. Consideration and Action on Request to Allow Payments for Alcohol Licenses to be Paid in Installments

Background:

The alcohol license renewal process starts in October of each year. This year, the City has received a request to allow alcohol fees to be paid in installments. If approved, City staff recommends the following installments: 50% by December 16, 25% by February 26, 25% by May 31.

10.IV. Discussion initiated by Councilman Mark Adams regarding rezoning parcels from R-3 to R-1

Background:

A question came to Councilman Mark Adams about several parcels in Ward 1 with R-3 zoning, rather than the more prevalent R-1. Councilman Adams requested a discussion on the pros and cons and potential ramifications of changing the zoning classification of the affected parcels to R-1. City Manager has asked our legal team to initiate the discussion to Mayor and Council

10.V. Discussion Regarding Temporary Accessory Structures for Commercial Use

Background:

Council requested staff research the use of temporary accessory structures for commercial use. As the request relates to food services as well as potentially other uses, the mobile food vendor ordinance and food truck court ordinance do not allow for temporary non-mobile structures. Furthermore, the City's Code does not allow the construction of a temporary accessory structure except for construction administrative purposes. Staff has researched other communities, in addition to those recommended during public comment, and will present their findings.

11. City Manager Report

12. Public Comments

In addition to the public comments made by citizens at the meeting, interested parties may submit written comments to the City Clerk via email or telephonically by 5PM on October 5, 2020. In order for comments to be read into the record at the meeting, all correspondence must include the sender's name, address, and comment. All senders must confirm receipt of their public comment with the City Clerk prior to the deadline stated above. Time limitations for Registered Comments are three (3) minutes per person. 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.

13. Mayor and Council Comments

14. 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).

15. 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.