

Mayor and Council Session
Join in-person at 700 Doug Davis Drive, Hapeville, GA 30354
Or, visit the City's Website for live stream at
<https://ga-hapeville3.civicplus.com/562/Agendas-and-Minutes>

February 2, 2021 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. Proclamation Recognizing March as Red Cross Month
Background:
Attached is the proclamation outlining the accomplishments of the Red Cross in Fulton County in 2020 and reflecting on the services and support contributed to the community.

Documents:
 1. Proclamation Recognizing March as Red Cross Month
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 01052021
 2. Mayor and Council Work Session 01192021
 - 8.II. Approval of Executive Session Minutes
Background:
A copy of the January 19, 2021 Executive Session minutes will be provided to Mayor and Council prior to the start of the meeting.

8.III. Consideration and Action on Rescheduled Park Rental Date for MOM Foundation, Inc. Walk-A-Thon Event

Background:

The MOM Foundation, Inc. requests to move their event date to August 7, 2021. At the February 4, 2020 Council meeting, Council voted to approve the use of Jess Lucas Y-Teen Park to hold the 3rd Annual Mothers' Walk-A-Thon on August 1, 2020 and the hanging of a banner to promote the event; however, due to the COVID-19 pandemic, the organization requests to reschedule to August 7, 2021 and hang banner from July 10 - August 7.

The organization expects approximately 75 people and will have medical assistance on site as well as music. All participants will sign a waiver and release of liability form.

Documents:

1. Hapeville Event Request Form 2021 p1_Redacted

9. Old Business

9.I. Consideration and Action on 2020-2021 Budget – Qtr. 2 Budget Amendment - 2nd 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. An initial funding shortfall to be covered by City reserves was \$2.4M. In October 2020, Mayor and Council approved a Q1 budget amendment. Finance has revisited the original revenue forecasts and has analyzed the first six months of City activities. As advised, this is second budget amendment submitted for fiscal year 2020-2021.

Through December 2020, Finance has a clearer estimate for the rest of the year. All City department accounts have been reviewed. Department budgets were realigned, increased, or decreased based upon the second half of the year's anticipated/forecasted expenditures and the first half of the year's actual performance. As a result of the analysis, the City's anticipated reliance on the City's cash reserves has decreased by an additional \$363,485 bringing the shortfall to be covered by the Fund Balance to \$1.7M versus the anticipated initial need of \$2.4M. After the first quarter budget amendment reliance on the Fund Balance decreased to \$2.1M.

The highlights of the attached budget amendment include:

1. Year-to-date tax collection

2020 Real Property	Billed- \$4,916,145	Projected collection \$4,719,499
2020 Personal Property	Billed- \$1,386,395	Projected collection- \$1,330,939

2. 1% Cost of Living Increase for City Employees
3. Proceeds from land sale- Chick- fil-A Expansion
4. Increase in Alcohol License fees
5. Net increase of City expenditures from the original budget amount of \$15.3M to \$15.5M net of the employee salary increases

Another review of City expenditures and budget realignment will occur on the Q3 budget

amendment before year-end closeout.

Finance requests the Mayor and Council review and approve the updated budget in an official amendment.

The updated 2020-2021 budget summary 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)
2. FY2020-2021 Proposed Budget Amendment Report - General Fund Only - As of January 2021

9.II. Consideration and Action on Acceptance of the AeroATL Greenway Model Mile Project
Feasibility Study

Background:

As an outgrowth of the AeroATL Greenway Plan, seven communities were selected to complete a model mile feasibility study. These feasibility studies help advance each community's model mile toward design and construction. The Hapeville Model Mile will provide a more equitable means of travel for those not in cars, trucks, or buses and will broaden the way users move through this rapidly redeveloping area.

The study and recommendations were completed in December 2020 and are now being presented to Council. Staff recommendation is for Council to accept delivery of the study. Staff requests the Council review the study and direct Staff at a later date for any desired action.

Documents:

1. 2021.01.26.AEROATL_HAPEVILLE_FEASIBILITYSTUDY_pt1_reduced.pdf
2. 2021.01.26.AEROATL_HAPEVILLE_FEASIBILITYSTUDY_pt.2_reduced.pdf

10. New Business

10.I. Consideration and Action on Amendment to Film Ordinance - 1st Reading

Background:

At the January 19 Work Session, Council suggested staff update the film ordinance - Chapter 11 (Business Licensing and Regulation), Article 14 (Medical Productions and Permits), Section 11-14-6 (Filming Regulations) for the purpose of amending and creating subsection (h), which shall state as follows:

(h) *Discretion of Mayor and Council.* The Mayor and City Council shall have the power and authority to grant exceptions to any of the regulations listed above in this Section. Such exceptions may be granted at the sole discretion of Mayor and Council. The Mayor and Council may request additional documents from Permittee before consideration of exceptions. The decision made by Mayor and Council regarding exceptions is final and may not be appealed to any city board.

Staff recommends waiving first reading.

Documents:

1. Ordinance - Text Amendment Filming Regulations
- 10.II. Discussion on Black History Month Event for this Year and Action on Agreements to Provide a Temporary Facade Improvement at a storefront in downtown Hapeville.

Background:

At the January 19 Council meeting, Councilmember Alexander requested to have a discussion on sponsoring a Black History event this year; possibly getting the businesses involved.

In addition to the discussion, attached for consideration and action are three agreements providing temporary façade improvements to participating downtown Hapeville storefronts. The artwork will celebrate artists and images from the Diaspora.

Documents:

1. Temp Facade Agreement with Tokie Taylor-Hapeville
2. Temp Facade Agreement with EuGene Byrd III-Hapeville
3. Temp Banner Agreement with Sachi Rome
- 10.III. Discussion on TSPLOST options for recommendation to Fulton County

Background:

In December 2020, the Georgia Department of Revenue sent correspondence to the Fulton County Board of Commissioners (Commissioners) regarding the 1% Transportation Special Purpose Local Option Sales Tax (TSPLOST) and its upcoming termination date of March 31, 2022 or before.

The Commissioners have asked for input from its municipalities as to interest in renewing TSPLOST, and if so, whether the prevailing interest is to

- maintain TSPLOST at its current collection rate, and purposed solely for local transportation projects,
- maintain TSPLOST at its current collection rate, with a portion of funds going toward Mass Transit and remainder for local transportation projects, or
- increase the TSPLOST collection rate, retaining the relative collection amount for local transportation projects and also fund Mass Transit. This option would require a state legislative amendment.

The packet includes the letter from the Department of Revenue, and copies of December presentations to the Fulton County Mayors, both north county and south county. This is a discussion for general direction from the City to the County for the February 5, 2021 Mayors meeting. No formal resolution is required at this time.

Documents:

1. TSPLOST Letter
2. North Fulton Presentation
3. South Fulton Presentation

11. City Manager Report

12. 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.

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.