

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>

May 18, 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. Presentations - none

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. Approval of Minutes

1. 05-04-21 Minutes_Draft

6.II. Consideration and Action to adopt the GDOT Procurement Policy For The Procurement, Management and Administration of Engineering and Design Related Consultant Services on all federally funded transportation projects.

Background:

This letter serves as an acknowledgement that the City of Hapeville will agree to follow GDOT's Procurement Policy for engineering and design related services when using Federal Aid Highway Program (FAHP) funds. This letter is a requirement for recertification through GDOT's Local Administered Projects (LAP) program.

Documents:

1. GDOT Procurement Policy

7. Old Business

7.I. Discussion to Revise Food Truck Ordinance

Background:

At the City Council meeting on April 20, 2021 the City Council discussed the food truck ordinance and asked staff to consider the following:

1. Reducing the distance between the food trucks.
2. allow food trucks even though there is no special event, and to allow to operate from lunch until dinner.
3. Allowing businesses to have food trucks on days they're closed.

The City Manager, City Planner, and City Attorney reviewed the current food truck ordinance and mobile food vendor sections of the City Code and have identified several questions and potential changes to the Code to create a more uniform policy and ordinance.

Recommendations

With input from Council, staff would like to revise the Code to reflect the four typologies for food truck operations and sites to reflect the unique needs of each which acknowledging the positive and negative impacts associated with mobile food vendors augmenting the food scene in Hapeville.

Documents:

1. Planners Report Food Trucks (002) - Council Input Requested

7.II. 2021-2022 Budget Update

Background:

Included in the packet, for discussion is an updated draft of anticipated revenue and expenditures for the upcoming fiscal year, 2021-2022.

The Finance Department asks the Mayor and Council to review the 2021-2022 proposed budget to give further clarity on departmental needs and goals, and gain further recommendations for council initiatives. Most of the departments anticipate little change from FY21. We are asking council to consider investing in major repairs of certain city buildings, continue the replacement of old vehicles, and invest in City beautification.

As the Finance Department continues to develop the 2021-2022 budget, we ask Mayor and Council to submit their ideas for initiatives to be undertaken next year. We expect to be able to add to the fund balance in FY22 and will continue to manage toward restoring the balances lost due to COVID 19.

The FY22 budget draft is posted on the website and a hardcopy is printed and available for view in City Hall. 1st reading of the FY22 budget will be at our June 8th Council meeting with the expected adoption at the June 22nd work session.

Documents:

1. City of Hapeville - Budget Book - Annual Operating Budget Summary & Detail for

2. FY 2022 Budget Summary

8. New Business

- 8.I. Consideration and action on a resolution calling for the imposition of a one-percent municipal option sales tax within the city of Hapeville for the purpose of funding water and sewer projects and costs by Fulton county.

Background:

House Bill 160 expands the availability of the Municipal Option Sales Tax ("MOST") to the City of Hapeville. The purpose of this tax must be for a water capital outlay project, a sewer capital outlay project, a water and sewer capital outlay project, water and sewer projects and costs, or any combination thereof.

Documents:

1. Res 2021-06 MOST Checklist and Resolution

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.