

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL
JANUARY 6, 2009
MINUTES

6:00 PM Work Session

Informal discussion of Council Agenda

7:00 PM Council Session

I. Call to Order – Mayor Alan Hallman

Mayor Hallman called the meeting to order at 7:09pm.

II. Roll call

Alderman at Large Ann Ray

Councilman at Large Richard Murray

Councilman Ward 1 Susan Bailey

Councilman Ward 2 Lew Valero

Others present were: Bill Werner, City Manager, Jennifer Elkins, Deputy City Clerk, Chris Montesinos, Planning & Zoning Manager, Rick Glavosek, Chief of Police, Tom Morris, Fire Chief, Lee Sudduth, Interim Director of Community Services, Mike Clark, Finance Director, and Matt LaVallee, City Attorney.

III. Welcome, Mayor Alan Hallman

IV. Pledge of Allegiance, Councilman Richard Murray

V. Invocation

Reverend Fred Whitehurst gave the invocation.

VI. Presentations and Recognitions

A) Yard of the Month: 2125 Woodland Drive

Mayor Hallman recognized Brad and Anne Newman for the Yard of the Month and thanked them for their efforts in beautifying the city.

B) Proclamation Presbyterian Church

Mayor Hallman presented the Hapeville Presbyterian Church with a Proclamation, proclaiming January 4th, 2009 “Hapeville Presbyterian Church Day.”

VII. Approval of Minutes for December 2nd, 11th, and 16th, 2008

MOTION: Councilman Bailey made a motion Councilman Murray seconded a motion to approve the Minutes of December 2nd, 11th, and 16th, 2008. Motion carried 4-0.

VIII. Public Hearings

None.

IX. Public Comments on Agenda Items

Charlotte Rentz

X. Old Business

A) Consideration to approve or deny the conditional use permit for the operation of a grocery store at 3266 Dogwood Drive, applicant is Sandra Dempsey on behalf of BB&T. Public Hearing was held on December 2, 2008 by the Mayor and Council.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to table application for conditional use permit for 3266 Dogwood Drive until February 3rd, 2009 at 7:00pm at 700 Doug Davis Drive. Motion carried 4-0.

B) Consideration to appoint a facilitator for the annual Retreat.

MOTION: Alderman Ray made a motion Councilman Valero seconded a motion to appoint Frank Foster, Facilitator for the annual Planning Retreat for \$1100.00. Motion carried 4-0.

C) Motion to Adopt, Ordinance No. 2008- 20, Future land use map/COMPREHENSIVE PLAN amendment, 1st Reading 12-02-08

Summary and Background

Several amendments to the Future Land Use Map, part of the City's Comprehensive Plan, are necessary to reflect recent and proposed changes in land use. Specifically, 990-994 South Central Avenue, recently rezoned from I-1 to V, needs to be changed from an Industrial to Mixed-Use land use designation. Furthermore, properties acquired by the City on Orchard Street and Hamilton Avenue for public greenspace will be changed from Residential to Parks/Recreation land use. Finally, several properties within and adjacent to the Ford Redevelopment Area will be changed from Industrial to Mixed-Use land use designation. The amendment to the Future Land Use Map is a general housekeeping item that maintains and reinforces the legality of the City's zoning ordinance and Comprehensive Plan.

Staff Comments

Chris Montesinos, Planning and Zoning Manager stated that this was a maintenance item to update the Comprehensive Plan in accordance with the 5 and 10 year DCA required updates.

Public Comments

Mayor and Council Comments

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to adopt Ordinance 2008-20 Future Land Use Map. Motion carried 4-0.

D) Motion to Adopt, Ordinance No. 2008-22, Official Zoning Map, 1st Reading 12-02-08

Summary and Background

Proposal to amend the Official Hapeville Zoning Map to incorporate the C-R to Village zoning changes on Dogwood Drive and to apply the new

RMU zoning to specific parcels. An affirmative recommendation by the Planning Commission to amend the Zoning Map came on August 12, 2008.

Staff Comments

Public Comments

Mayor and Council Comments

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to adopt Ordinance 2008-22 Official Zoning Map.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to amend previous motion to adopt Ordinance 2008-22 Official Zoning Map excluding the Rock Church property and Odyssey. Motion carried 4-0.

E) Motion to Adopt, Ordinance 2008-23, Amendment to Article 22.1 Chart of Dimensional Requirements, 1st Reading 12-02-08

Summary and Background

Proposal to amend Article 22.1 – Chart of Dimensional Requirements to incorporate the lot area requirements for the RMU zoning district adopted by the Mayor and Council on November 4th, 2008. Article 22.1 is a table indicating setbacks, lot coverage, height, and parking spaces for each of the City's zoning districts.

Staff Comments

Public Comments

Mayor and Council Comments

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to adopt Ordinance 2008-23, Amendment to Article 22.1 Chart of Dimensional Requirements. Motion carried 4-0.

XI. New Business

Mayor Hallman asked that the Council consider waiving the \$100 administrative fee for occupational license holders.

MOTION: Councilman Bailey made a motion Alderman Ray seconded a motion to waive the \$100 administrative fee for Occupational Tax Licenses. Motion carried 4-0.

Councilman Murray inquired as to the status of the Boarded-up houses Ordinance. City Attorney, Paul Koster stated that he was research the matter and hoped to have something by mid-month.

XII. Department Discussion

None.

XIII. Public Comments

Charlotte Rentz

XIV. Executive Session

None.

XV. Adjournment

MOTION: Councilman Bailey made a motion Councilman Murray seconded a motion to adjourn the meeting at 7:39p.m. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, Deputy City Clerk