

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL

February 17, 2009

MINUTES

6:00 PM Work Session

I. Call to Order – Mayor Alan Hallman

Mayor Alan Hallman called the meeting to order at 7:10 p.m.

II. Roll call

Alderman at Large Ann Ray

Councilman at Large Richard Murray

Councilman Ward 1 Susan Bailey

Councilman Ward 2 Lew Valero

III. Welcome, Mayor Alan Hallman

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to amend the Agenda to move Item V(C) to before the Public Hearing. Motion carried 4-0.

IV. Public Hearing

1st Reading and Public Hearing, Ordinance No. 2009-02, Text Amendment to City's Zoning Ordinance to Delete Section 93-11.2-10 – General facade requirements in Urban Village Zone.

Summary and Background

This is a text amendment to the City's Zoning Ordinance to delete section 93-11.2-10 – General facade requirements in the Urban Village Zone.

Staff Comments

Public Comments

Mayor and Council Comments

MOTION: Alderman Ray made a motion Councilman Bailey seconded a motion to waive 1st Reading of Ordinance No. 2009-02. Motion carried 4-0.

MOTION: Councilman Bailey made a motion Alderman Ray seconded a motion to adopt Ordinance No. 2009-02. Motion carried 4-0.

V. Old Business

A) Motion to Adopt Cofield Park Rental Agreement

Summary and Background

The agreement includes policies and procedures for the Scout Hut. The agreement includes renter usage of the fireplace and the ability to serve alcohol. The agreement will also refer to the building as the "Scout Hut at Cofield Park."

Council discussed the matter and will continue the same at the March meeting.

MOTION: Councilman Murray made a motion Councilman Bailey seconded a motion to accept donations of furniture from the Cofield Neighborhood Association for the use in the Scout Hut. Motion carried 4-0.

B) Motion to Adopt, Ordinance 2008-24, Vacant Property Ordinance, 1st Reading November 18th, 2008 (Note: This Ordinance was originally numbered 2008-19 and has since been renumbered 2008-24)

Summary and Background

This Ordinance establishes a vacant property registration program and sets forth responsibilities for owners of vacant properties as a means to protect neighborhoods from becoming blighted through the lack of adequate maintenance and security of vacant structures. Specifically, the Ordinance requires owners of vacant properties to register their properties, provides for City inspection of vacant properties, and sets forth standards for securing and maintaining vacant properties.

Staff Comments

Public Comments

Mayor and Council Comments

After discussion of Ordinance No. 2008-24 Mayor and Council decided to further discuss the matter at the March meeting.

C) Motion to Adopt, Ordinance No. 2008-19, CHAPTER 81 – HAPEVILLE ARCHITECTURAL DESIGN STANDARDS (AMENDED), 1st Reading December 2nd, 2008

Summary and Background

The Hapeville Architectural Design Standards, adopted in July 2006, are being modified to address the higher density large-scale development proposed for the Interciti and Jacoby projects south of South Central Avenue and east of Atlanta Avenue. The modifications were conceived as a joint effort between City staff, the Design Review Committee, and the document's originator Tunnel-Spangler-Walsh. Amendments to the document include a new mechanism for design exceptions, and administrative reviews for minor modifications, such as decks and outbuildings less than 144sf. Most importantly, the document includes new design standards for buildings over 4 stories and exterior treatments for "big-box" commercial buildings, datacenters, and warehouses – specific to the Jacoby project. Other housekeeping edits were included as recommended by the Design Review Committee, who unanimously recommended the revised Hapeville Architectural Design Standards at their August 2008 meeting.

Staff Comments

Chris Montesinos, Planning and Zoning Manager.

Public Comments

Armand Vari and Lee Walton with Jacoby Developments
Marie Winkler

Mayor and Council Comments

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to adopt as amended Ordinance 2008-19 Architectural Design Ordinances. Motion carried 4-0.

VI. New Business

A) Discussion of the website redesign

Ashley Smith, IT & Communications Manager gave a brief update on the website redesign.

B) 1st Reading Ordinance No. 2009-01, Booting Vehicles

Summary and Background

This Ordinance set forth conditions that must be met in order for any person or entity, except for law enforcement personnel, to affix a vehicle immobilization device or "boot" to any motor vehicle parked in off-street parking facility, lot or area located on private property within the City.

Rick Glavosek, Chief of Police advised the Mayor and Council on the status of the purchase of a Live Scan Fingerprint machine and the Animal Control Unit.

Mike Clark, Finance Director gave a report as to the collection of property taxes stating that 90% of the taxes had been collected.

VII. Public Comments

Marie Winkler

Steve Lamb

Frank Cranford

Lee Ann Howington

Marshall Mitchell

VIII. Executive Session

MOTION: Councilman Bailey made a motion Councilman Murray seconded a motion to adjourn the meeting and to enter into Executive Session for personnel and litigation matters at 9:25p.m. Motion carried 4-0.

No action taken.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to enter into Open Session at 10:15p.m. Motion carried 4-0.

IX. Adjournment

MOTION: Councilman Bailey made a motion Alderman Ray seconded a motion to adjourn the meeting at 10:55p.m. Motion carried 4-0.

Respectfully Submitted,

Alan Hallman, Mayor

Alice Shepard, City Clerk