

Checklist for Alcoholic Beverage Retail License Application Class A On- Premises (Including Privacy Act Statement & Applicant Privacy Rights Notification Policy)

()	1. Food service establishment operated in conjunction with current permit from Department of Health.
()	2. Complete application for state license with attachments included.
()	3. Check for amount of license(s) applied for included with application.
()	4. Notarized Consent for criminal history check and fingerprinting.
()	5. No Record of felony or violation of laws of state or city with respect to alcoholic beverages.
()	6. License not revoked for cause or convicted of crime of moral turpitude. (Within time limit in ordinance)
()	7. Licensee is owner, operator, or manager of premises.
()	8. Sworn (notarized) statement as to qualifications of licensee.
()	9. Five Hundred dollar personal performance bond. Power of attorney if bond held by Corporation.
()	10. Applicant at least age 21 and resident of City for at least one year prior to filing.
()	11. Place of business not within 100 yards of school, and/or church.
()	12. Complete and detailed plan of building and premises included, drawing indicating approximate distance nearest school or church.
()	13. Building in compliance with state, city codes, provided with adequate lighting.
()	14. Evidence of ownership of building or copy of lease.

PLEASE NOTE: Alcoholic Beverage Licenses will be issued or denied (7) days <u>after</u> completed application is received.



Non-Criminal Justice Applicant Privacy Rights Notification Policy Standard Operating Procedure

Subject:

Applicant Notification Policy for Information derived from the Georgia Crime Information Center (GCIC) Criminal Justice Information System (CJIS) Network.

Effective Date: 08/18/2020 Revised Date:

Notification

The <u>City of West Point</u> licenses **Alcohol License** and as a part of the process conducts fingerprint based background checks through the Georgia Crime Information Center. Prior to fingerprinting each individual must complete an application and revive a copy of both the Applicant Privacy Rights and the Privacy Act Statement. The City of West Point provides the applicant with the privacy rights via

• A copy is provided as part of the application packet

Once the applicant had read and understands the Applicant Privacy Rights and the Privacy Act Statement, they will sign a <u>log</u> stating the notification was received and maintain such document for no less than 3 years.

Record Challenge/Correction

If an applicant chooses to challenge the accuracy of the criminal history record or needs to correct or update a record, they will be given **30 days** to do so. The applicant is notified that the procedures for challenging an FBI record are set forth in 28 CFR 16.30 through 16.34 and the procedures for challenging a Georgia can be found on the GBI website. The applicants will not be given a copy of the criminal history record.

Appeal Process

The applicant is provided an opportunity to appeal an adverse decision based on the criminal history record information provided from the fingerprint-based background check. The procedures for the appeal process are as follows: The applicant may appeal the decision in writing to the City Manager within **14 days** of the adverse decision.

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PRIVACY ACT STATEMENT

Authority: The FBI's acquisition, preservation, and exchange of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.

Principal Purpose: Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation

Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.

Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

AS Of 02/04/2021

Signature:	Date:	

NON-CRIMINAL JUSTICE APPLICANT'S PRIVACY RIGHTS

As an applicant who is the subject of a Georgia only or a Georgia and Federal Bureau of Investigation (FBI) national fingerprint/biometric-based criminal history check for a noncriminal justice purpose (such as an application for employment or a license, an immigration or naturalization matter, security clearance, or adoption), you have certain rights which are discussed below. All notices must be provided to you in writing. These obligations are pursuant to the Privacy Act of 1974, Title 5, United States Code (U.S.C.) Section 552a, and Title 28 Code of Federal Regulation (CFR), 50.12, among other authorities.

- You must be provided written notification that your fingerprints/biometrics will be used to check the criminal history records maintained by the Georgia Crime Information Center (GCIC) and the FBI, when a federal record check is so authorized.
- You must be provided an adequate written FBI Privacy Act Statement (dated 2013 or later) when
 you submit your fingerprints and associated personal information. This Privacy Act Statement
 must explain the authority for collecting your fingerprints and associated information and whether
 your fingerprints and associated information will be searched, shared or explained.
- You must be advised in writing of the procedures for obtaining a change, correction, or update of your criminal history record as set forth at 28 CFR 16.34.
- You must be provided the opportunity to complete or challenge the accuracy of the information in your criminal history record (if you have such a record).
- If you have a criminal history record, you should be afforded a reasonable amount of time to correct or complete the record (or decline to do so) before the officials deny you the employment, license, or other benefit based on the information in the criminal history record.
- If agency policy permits, the officials may provide you with a copy of your criminal history record for review and possible challenge. If agency policy does not permit it to provide you a copy of the record, you may find information regarding how to obtain a copy of your Georgia criminal history record at the GBI website:

 Information regarding how to obtain a copy of your FBI criminal history record is located at the FBI website:
- If you decide to challenge the accuracy or completeness of your criminal history record, you should contact and send your challenge to the agency that contributed the questioned information. If the disputed arrest occurred in the State of Georgia, you may send your challenge directly to the GCIC. Contact information for the GCIC can be found at
 - Alternatively, you may send your challenge directly to the FBI by submitting a request via . The FBI will then forward your challenge to the agency that contributed the questioned information and request the agency to verify or correct the challenge entry. Upon receipt of an official communication from that agency, the FBI will make any necessary changes/corrections to your record in accordance with the information supplied by that agency. (See 28 CFR 16.30 through 16.34.)
- You have the right to expect that officials receiving the results of the criminal history record check
 will use it only for the authorized purposes and will not retain or disseminate it in violation of
 federal statute, regulation or executive order, or rule, procedure or standard established by the
 National Crime Prevention and Privacy Compact Council.

evention and r	-rivacy Compact Council.	
Signature:	Date:	



ALCOHOLIC BEVERAGES PACKAGE STORE LICENSE APPLICATION DOCUMENT LIST CLASS – A CITY APPLICATION & ATTACHMENTS

- 1. Instructions for Application. A-1
- 2. Application. A-2, A-3
- 3. Sworn Statement of Qualifications, notarized. A-4
- 4. \$500.00 personal performance bond. A-5 or equivalent
- 5. Retail Malt Beverage Application (if applied for). A-6
- 6. Retail Wine Application (if applied for). A-7
- 7. Retail Distilled Spirits (Liquor) Application. A-8
- 8. Consent Form for criminal history check. A-9
- 9. City Fire Inspection Report.
- 10. Plans of building and exterior diagram.
- 11. Evidence of building ownership or copy of lease.

STATE FORMS & ATTACHMENTS

- 12. Copy of complete state alcoholic beverage license application with attachments (bonds, etc.)
- 13. Copy of state malt beverage license application with attachments (if applied for).
- 14. Copy of state wine license application with attachments (if applied for).
- 15. Certificate of occupancy from Georgia State Fire Marshall's Office. (if applicable).
- 16. Permit from Health Dept. for food service establishment (if applicable)





APPLICATION INSTRUCTIONS FOR THE RETAIL SALE OF ALCOHOLIC BEVERAGES CLASS A, ON-PREMISES CONSUMPTION

A business selling alcoholic beverages cannot be within 100 yards of a school or church.

For each city license applied for, a copy of a complete state application, with all attachments and requirements for same, must be submitted with the city application(s). These forms can be received by contacting the Georgia Alcoholic Beverage Board.

All applications for a license to sell distilled spirits (liquor) must include a personal performance bond in the amount of \$500.00 (Form A-5 or equivalent). A power of attorney must also be included if the bond is held by a corporation. To hold a Retail Class A license to sell liquor, the license must be at least 21 years of age, and must have been a resident of West Point for at least one year prior to making application.

The proposed building must be inspected for and be in compliance with city building and fire codes. Attach a copy of the fire inspection report.

All of the applicable documents listed on the following document list must be submitted if the application is to be considered.

CITY OF WEST POINT APPLICATION FOR THE SALE OF ALCOHOLIC BEVERAGES

INSTRUCTIONS: Every question must be fully answered. If the space provided is not sufficient, answer question on a separate sheet and indicate in the space provided that such separate sheet is attached. When complete it must be dated, signed and verified, under oath by the applicant and filed with the City Clerk, City Hall, West Point, Georgia, together with all supporting papers and money order or certified check for the exact fee.

This Application	on is filed by:	Single Proprietor	Partnership
the partnership,		poration and the name of	ons jointly in both the names of a partner, associate of officer
	I	LICENSE INFORMATIO)N
Full name of persor			Social Security No.
Corporate name if c	corporation (Name	must be as registered with	th Secretary of State)
Address of legal res	sidence (Street, Ro	ad, RFD No. and P.O. Bo	ox)
City	State	Zip Code	County of Residence
T. 1		USINESS INFORMATIO	ON
Trade name of busing	ness applying for I	icense	
Business location a	ddress	Business	telephone no.
		MAILING INFORMATIO	
Mailing Address if	,	t received at place of busi	· ·
	City	State	Zip Code
the last twelve mon	ths, with any Viola e Commissioner o	ation of Georgia Law, Fe r any rule regulation of th	cited o charged at any time within deral Law or any rule or regulation ne City or County?
		S	gnature of Applicant under oath

CITY OF WEST POINT APPLICATION FOR THE SALE OF ALCOHOL BEVERAGES

	Name of Business	% Interest
	es engaged in the sale of distilled spirits tha ested in employed by, or associated with in Name of Business	
	he father, mother, brother, sister, son, daugh whatsoever in any business selling distilled tion is made. Name of Business	
owner of the land and	address of the owner of the building and th the name and address of all leasers and sub Address Relation	
owner of the land and Owner	the name and address of all leasers and sub	leasers. aship to App. or to other owner

NOTE: Before signing this application, check all answers and explanations to see that you have answered all questions fully and correctly. This application is to be executed under oath and subject to the penalties of false swearing and it includes all attached sheets submitted herewith. Applicant understands that any license issued pursuant to this application is conditioned upon the truth of the answers and statements made herein and that any false answers and statements herein shall constitute cause for suspension or revocation of any license issued pursuant to this application.

Should any change occur during the year for which a license is issued pursuant to this application which would require a different answer to any question contained in this application, or any personnel statement which is made a part of this application, such change must be reported as an amendment to this application within 30 days. The failure to make such amendment shall be cause for the revocation of any license issued pursuant to this application. Indicate here that this is fully understood.

STATE OF GEORGIA, COUNTY
I,, applicant,
do solemnly swear, subject to criminal penalties for false swearing, that the statements and
answers made by me to the foregoing questions in this application for a State License as a dealer
in alcoholic beverages and liquors for a State License as a dealer in alcoholic beverages and
liquors are true, and no false or fraudulent statement or answer is made herein to procure the
granting of such license.
Applicant's Signature (Full Name)
I hereby certify that(Full Name of Applicant)
Is personally known to me, that he signed his name to the foregoing application after stating to
me that he knew and understood all statements and answers made therein, and, under oath
actually administered by me, has sworn that said statements and answers are true.
actually administered by the, has sworn that said statements and answers are true.
Thisday of
Notary Public

CITY OF WEST POINT WEST POINT, GEORGIA ALCOHOLIC BEVERAGES LICENSE BOND

STATE OF GEORGIA	Bond No
County of	Calendar Year
NOW ALL THE MEN BY THESE PRESE	NTS, that we
and	, AS PRINCIPAL,
surety company incorporated and existing un	nder the laws of the State of
and licensed and authorized to execute bond Members of the City of West Point, Georgia benefit of said City, AS OBLIGEE, in the su the payment of which, we bind ourselves, ou the case may be, jointly, severally and firmly	s and under-bound unto the Mayor and City Council, and their successors in office, for the use and um of FIVE HUNDRED DOLLARS (\$500,00), for ur heirs, executors, administrators and successors, as
WHEREAS, the above named Principal has West Point, Georgia, for a license to engage As a retailer of alcoholic beverages under th 1977, and known as "An Ordinance to Contr	applied to the Mayor and City Council of the City of
to the Obligee all sums which may be due by or otherwise, including penalties and interes faithfully comply with all provisions of said hereafter, promulgated by the Mayor and Cit the enforcement and administration said Ord and City Council may require in rules and reshall remain of full force and effect and shall. This bond may be cancelled by the Principal notice in writing to each of the other parties	bond are such that if the principal shall promptly pay y said Principal as taxes, license fees, rental charges, t, by reason of the operation of said business, Ordinance, and with all rules and regulations now, or ty Council under the authority of said Ordinance, for linance, and with such other conditions as the Mayor egulations, then this bond shall be void; otherwise, it l be construed as a bond of forfeiture. I, the Surety, of the oblige by giving sixty (60) days' hereto at their last known address, but no such the Principal of the Surety occurring before the
This bond shall be in force for the period begoes through the through the through the period begoes the period begoes through the period begoes through the period begoes the period beg	neday of, ued as a renewal or continuation of any other bond

(Principal/Owner's Signature)
(Principal/Owner's Signature)
 (Surety Agent Signature)

CITY OF WEST POINT WEST POINT, GEORGIA

APPLICATION FOR RETAIL MALT BEVERAGE LICENSE CLASS A ON PREMISE _____

l,, being a person of good moral	
character, hereby make application for a license to engage in the sale of packaged malt bevera	ges
at retail in the City of West Point, Georgia, at the following address	,
West Point, Georgia.	
I am a citizen of the United States, and have been a resident of the County of	
for a period of years next preceding the date of this application.	
I have never been convicted of a felony, and have not been convicted within ten years	of
the date of this application of a violation of the laws of this state, or any other state, relating to	the
sale of alcoholic beverages.	
I have not revoked, for cause such as a violation of regulations, or improper operation	,
within 10 years next preceding this application, any license issued to me by the City of West	
Point, the State of Georgia, or any other state, to sell alcoholic beverages of any kind.	
I am the owner, operator, manager, officer in charge (if a corporation) of the premises	for
which the license is requested or the holder of any lease thereon.	
I shall be active in, and solely responsible for, the management and operation of the	
business for which the license is requested and shall be responsible for the qualifications and	
conduct of my employees.	
I understand that a violation of any of the ordinances of the City of West Point, Georg	ia,
or a violation of any law or regulation of the State of Georgia, pertaining to the sale of malt	
beverages, shall subject my license to immediate revocation.	
SIGNED	
Syrom to and sylvasnihad hafana	
Sworn to and subscribed before	
me this day of,	
(Notary Public)	

CITY OF WEST POINT WEST POINT, GEORGIA

APPLICATION FOR RETAIL WINE LICENSE CLASS A ON PREMISE _____

person of good moral
f packaged wine beverages
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the County of
te of this application.
nvicted within ten years of
y other state, relating to the
, or improper operation,
ne by the City of West
es of any kind.
oration) of the premises for
t and operation of the
the qualifications and
y of West Point, Georgia,
ng to the sale of malt

CITY OF WEST POINT WEST POINT, GEORGIA

APPLICATION FOR RETAIL DISTILLED SPIRITS (LIQUOR) LICENSE CLASS A ON PREMISE $___$

I,	, being a person of good moral
character, hereby make applie	cation for a license to engage in the sale of distilled spirits (liquor) at
retail in the City of West Poin	nt, Georgia, at the following address,
West Point, Georgia.	
I am a citizen of the I	United States, and have been a resident of the County of
for a period	of years next preceding the date of this application.
I have never been con	nvicted of a felony, and have not been convicted within ten years of
the date of this application of	a violation of the laws of this state, or any other state, relating to the
sale of alcoholic beverages.	
I have not revoked, fe	or cause such as a violation of regulations, or improper operation,
within 10 years next preceding	ng this application, any license issued to me by the City of West
Point, the State of Georgia, or	r any other state, to sell alcoholic beverages of any kind.
I am the owner, opera	ator, manager, officer in charge (if a corporation) of the premises for
which the license is requested	d or the holder of any lease thereon.
I shall be active in, an	nd solely responsible for, the management and operation of the
business for which the license	e is requested and shall be responsible for the qualifications and
conduct of my employees.	
I understand that a vi	olation of any of the ordinances of the City of West Point, Georgia,
or a violation of any law or re	egulation of the State of Georgia, pertaining to the sale of malt
beverages, shall subject my li	icense to immediate revocation.
	SIGNED
	SIGNED
Sworn to and subscribed before	ore
me this day of	
	(Notary Public)
	(1'our') 1 don't)



CONSENT FORM

I hereby a	uthorize	
to receive	any criminal history reco	ord information pertaining to me which may be in the
files of an	y state of local criminal j	justice agency.
		Full Printed Name
		Address
Age	Ethnicity	Date of Birth Social Security No.
		Signature of Applicant
N	otary	/
riotary		Dute