



City of Powder Springs

Meeting Agenda

City Council

Mayor

Albert Thurman

Council Members:

*Cheryl Sarvis, Doris Dawkins, Nancy Hudson, Patrick
Bordelon, Patricia Wisdom*

Monday, August 21, 2017

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

Led by Rev. Roger Vest - Powder Springs First UMC

3. Approval of Minutes

*City Council Minutes 07/17/17 City Council Public Hearing 07/17/17 Special Called City
Council Meeting 07/19/17 City Council Work Session 08/16/17*

4. Mayor's Comments

5. Public Reports | Presentations

[2017 -009](#) Proclamation - Public Safety Appreciation Week

Attachments: [Proclamation Public Safety week.doc](#)

6. Citizens Comments

7. City Attorney

A. Consent Agenda

[RES0 17-094](#)

A RESOLUTION ACCEPTING AND APPROVING PROPOSALS FROM CREATIVE TOURISM SOLUTIONS AND ALLIANCE ENTERPRISES SSL, INC. FOR THE USE OF CITY SPACE OFFERED AS PART OF AN INCUBATOR PROGRAM; AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NEEDED TO IMPLEMENT THE INCUBATOR PROGRAM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)

[Incubator Application.pdf](#)
[Creative Tourism Solutions.pdf](#)
[Alliance Enterprises.pdf](#)
[RESO 17-094.pdf](#)

[RES0 17-095](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TIM MCTYRE REGARDING REPAYMENT OF DELINQUENT PROPERTY TAXES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)

[Agreement to Pay - 2017.docx](#)
[RESO 17-095.pdf](#)

[RES0 17-096](#)

A RESOLUTION ACCEPTING AND APPROVING AN INTERACTIVE VOICE RESPONSE SYSTEM OFFERED BY EDMUNDS & ASSOCIATES FOR AN AMOUNT OF \$3400.00; AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NEEDED TO IMPLEMENT SAID SYSTEM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)

[RESO 17-096.pdf](#)

[RES0 17-097](#)

A RESOLUTION AUTHORIZING COMPLETION OF WEED ERADICATION AND CONTROL AND LANDSCAPING AT THE SILVER COMET TRAIL LINEAR PARK; AUTHORIZE THE MAYOR TO EXECUTE A CHANGE ORDER WITH LANDCARE USA, LLC (A.K.A. TRUGREEN) TO COMPLETE THE WORK FOR AN AMOUNT NOT TO EXCEED \$25,000.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)

[RESO 17-097.pdf](#)

[RES0 17-098](#)

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF JACKSON WAY, CEMETERY STREET, OLD LOST MOUNTAIN, MARIETTA STREET, DILLAR STREET, PINEVIEW DRIVE, POWDER SPRINGS-DALLAS ROAD AND INTERSECTING SIDE STREETS TO FACILITATE A RUN EVENT ON THE LUCILLE AND SILVER COMET TRAILS HOSTED BY VISION REHABILITATION SERVICES, INC.; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[10 K Race Route.pptx](#)[RESO 17-098.pdf](#)[RES0 17-099](#)

A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION FROM C&S PAVING, INC. IN THE AMOUNT OF \$15,075 TO REPLACE STORM DRAIN PIPE AT SPRINGDALE AND NEW MACLAND; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE SAME; AUTHORIZING THE TEMPORARY CLOSURE OF ROADS AND USE OF TRAFFIC CONTROL MEASURES NECESSARY TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[Stormwater Repair quote.pdf](#)[3518 New Macland-Springdale Circle Drainage Project.pdf](#)[RESO 17-099.pdf](#)[RES0 17-100](#)

A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION FROM 5 SEASONS MECHANICAL LLC FOR HEATING, VENTILATION AND AIR CONDITIONING SERVICES FOR CITY FACILITIES FOR AN AMOUNT OF \$11,160 FOR PREVENTATIVE MAINTENANCE; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[HVAC Service RFP 17 002 bid results.pdf](#)[Five Seasons Mechanical.pdf](#)[Bid Response.pdf](#)[RESO 17-100.pdf](#)

[RES0 17-101](#)

A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL SUBMITTED BY WATT COMMERCIAL SWEEPING, INC. FOR AN AMOUNT OF \$26,440 FOR QUARTERLY STREET SWEEPING SERVICES ON CERTAIN CITY ROADS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WATT COMMERCIAL SWEEPING, INC. TO EFFECTUATE SAME; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)

[Watt Commercial Sweeping Street Id.pdf](#)
[Watt Commercial Sweeping.pdf](#)
[AC Quote.pdf](#)
[RESO 17-101.pdf](#)

[RES0 17-102](#)

A RESOLUTION APPROVING THE PURCHASE OF SANITATION CARTS FROM THE CART GUY FOR AN AMOUNT OF \$9996.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)

[Amick Carts.pdf](#)
[William Refuse Carts.pdf](#)
[Cart Guy.pdf](#)
[RESO 17-102.pdf](#)

[RES0 17-103](#)

A RESOLUTION ACCEPTING AND APPROVING THE UTILITY EASEMENT FOR THE WATER LINE AND METER INFRASTRUCTURE INSTALLED BY THE CITY OF POWDER SPRINGS ON PROPERTY OWNED BY THE COBB COUNTY BOARD OF EDUCATION AT TAPP MIDDLE SCHOOL; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)

[Cobb Water Easement.docx](#)
[RESO 17-103.pdf](#)

[RES0 17-105](#)

A RESOLUTION APPROVING AN AMENDMENT TO THE CITY'S 401(A) PROFIT SHARING RETIREMENT PLAN; AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTATION NECESSARY TO EFFECTUATE SAME; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)

[401\(a\) amendment.msg](#)
[RESO 17-105.pdf](#)

[RES0 17-106](#)

A RESOLUTION ACCEPTING AND APPROVING AN AMENDMENT TO THE COBB COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR PROGRAM YEAR 2017; AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[City of Powder Springs PY2017 Amendment 1.pdf](#)

[RESO 17-106.pdf](#)

[RES0 17-108](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR THE CITY'S PURCHASE OF 4485 NORTH TOWN SQUARE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments:

[RESO 17-108.pdf](#)

[RES0 17-109](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments:

[Employment Agreement Draft 2017 7 13.docx](#)

[Employment Agreement Draft 2017 7 13.pdf](#)

[RESO 17-109.pdf](#)

[RES0 17-110](#)

A RESOLUTION APPOINTING AN INTERIM POLICE CHIEF; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[RESO 17-110.pdf](#)

[ORD 17-019](#)

AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018 TO ROLL FORWARD THE FISCAL YEAR 2017 BUDGET APPROPRIATIONS ALLOCATED TO OUTSTANDING PRIOR YEAR ENCUMBRANCES AND FOR EXPENDITURES OF CERTAIN FUNDS; TO ALLOCATE THE SOURCE OF REVENUE FOR SAID FUNDS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - July 17, 2017 2nd Reading - August 21, 2017

Attachments:

[ORD 17-019 PO Rollforward.pdf](#)

[Purchase Order Roll Forward.pdf](#)

[ORD 17-019.pdf](#)

[ORD 17-020](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO PARADE PERMITS; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
1ST READING 07/17/17 2ND READING - 08/21/17

Attachments: [ORD 17-020.pdf](#)

B. Regular Agenda | Public Hearing

[ORD 17-021](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATIVE TO THE ESTABLISHMENT OF THE ARTS AND CULTURAL AFFAIRS ADVISORY COMMISSION; APPOINTMENT PROCESS FOR MEMBERS OF THE COMMISSION; MEMBERSHIP AND DUTIES OF THE COMMISSION; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
First Reading 8/21/17 Second Reading - 9/18/17

Attachments: [DIVISION FOUR Arts Cultural Affairs Commission.docx](#)
[Exhibit B Cultural Arts Cultural Affairs Commission.docx](#)
[Exhibit A DIVISION FOUR Arts Cultural Affairs Commission.docx](#)
[ORD 17-021.pdf](#)

[ORD 17-022](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATIVE TO LEAK CREDITS FOR POOLS; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading 8/21/17 Second Reading - 9/18/17 TABLED TO 10/02/17

Attachments: [Sec. 11.15. Adjustment of water rate due to leak..docx](#)
[ORD 17-022.pdf](#)

[ORD 17-023](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATIVE TO THE DISTANCE REQUIREMENTS FOR CERTAIN FACILITIES HOLDING AN ALCOHOL BEVERAGE LICENSE; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading 8/21/17 Second Reading - 9/18/17

Attachments: [Ord 2017- 23 Sec. 3.120. Distance from certain locations..docx](#)
[ORD 17-023.pdf](#)

[PZ 17--010](#) Design Review- Models and Elevations for Create Homes, LLC., at the Vineyards at New Macland; LL 651

Attachments:

[Motion](#)

[The Lena.pdf](#)

[The Shelly.pdf](#)

[The Grayson.pdf](#)

[The Katherine.pdf](#)

[Preliminary Design Review Letter.pdf](#)

[Vineyards at MacLand Final Plat_12.18.2006 \(ZB Markups\).pdf](#)

[Previous Zoning Actions](#)

[PZ 17-010 Planning Review Challenge.pdf](#)

8. City Manager and City Council Reports

9. Executive Session, if called for purposes of Real Estate, Litigation or Personnel Matters

10. Adjournment

Following adjournment of Council Meetings, the Mayor and various Council Members often remain at the City Hall meeting room podium to sign ordinances, resolutions and contracts, greet and speak with citizens, and discuss current events. To the extent this activity may be considered a meeting under the Georgia Open Meetings Law, the public is hereby notified thereof, and invited to attend.

For more information regarding any of actions included on this agenda, please visit www.cityofpowdersprings.org | Agendas & Minutes and select applicable meeting date. Clicking on the blue link will open all detail related to the action. Please note additional supporting information for the City Council Agenda may still be added up through the day of the City Council Meeting.