



City of Powder Springs

City of Powder Springs
4484 Marietta Street
Powder Springs, GA 30127

Meeting Agenda City Council

*Mayor
Albert Thurman*

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

Monday, September 18, 2017

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

Pastor Jason Bolin, Senior Pastor Trinity Chapel

3. Approval of Minutes

*City Council August 21, 2017 Special Called Meeting September 5, 2017 Work Session
Minutes September 13, 2017*

4. Mayor's Comments

5. Public Reports | Presentations

6. Citizens Comments

7. City Attorney

A. Consent Agenda

[RES0 17-113](#) A RESOLUTION APPROVING THE PROPOSAL SUBMITTED BY BARTOW PAVING COMPANY FOR AN AMOUNT OF \$297,956.22 TO COMPLETE THE REPAIR AND RESURFACING OF ROADS WITHIN THE SPRINGBROOKE AND SILVERBROOKE SUBDIVISIONS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION NO 2017-113 RESURFACE Silverbrooke and Springbooke.doc](#)
[East Coast Grading Inc .pdf](#)
[C W Matthews Contracting Co Inc .pdf](#)
[Bartow Paving Company Inc .pdf](#)

[RES0 17-114](#) A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION FROM ARDITO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$8,555.31 TO REPLACE STORM DRAIN PIPE ON PADDOCKS WAY; 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: [Resolution 2017 - 114 Storm Drain Pipe Paddocks.docx](#)
[Ardito Paddocks Storm Drain.pdf](#)

[RES0 17-115](#) A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL FROM MORELAND ALTOBELLI TO COMPLETE A TRAFFIC STUDY OF FLORENCE ROAD AT AND NEAR ITS INTERSECTION WITH SHIPP ROAD FOR A COST OF \$9,900.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 115 Florence Road Traffic Study.docx](#)
[Florence Rd at Shipp Rd- quote letter proposal.pdf](#)

[RES0 17-116](#) A RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING DISPOSITION OF PUBLIC WORKS VEHICLE TIRES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION NO 2017-116 Surplus Property Tires.doc](#)
[tire photo 2.jpg](#)
[tire photo.jpg](#)

[RES0 17-117](#) A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION FROM ARDITO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$5,662.91 TO REPAIR DEPRESSIONS IN THE ROADWAY IN CERTAIN AREAS OF SHARON DRIVE; AUTHORIZING THE TEMPORARY CLOSURE OF ROADS AND USE OF TRAFFIC CONTROL MEASURES NECESSARY TO EFFECTUATE REPAIRS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 117 Sharon Drive.docx](#)
[Ardito Sharon Drive estimate.pdf](#)

[RES0 17-118](#) A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION FROM ARDITO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$15,252.71 TO REPLACE A WATER METER AT THE VILLA OF SEVEN SPRINGS; 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: [Resolution 2017 - 118 Water Meter Replacement.docx](#)
[Water Meter at Villa estimate.docx](#)

[RES0 17-119](#) A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL FROM NATIONAL PROPERTIES INSPECTION, INC. TO CONDUCT AN ASSESSMENT OF CITY FACILITIES FOR A COST OF \$26,200.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 119 City Facility Assessment.docx](#)
[Inspection Quote City of Powder Springs 9-11-17.pdf](#)

[RES0 17-121](#) A RESOLUTION ACCEPTING AND APPROVING THE QUOTATION FROM ProLogicITS FOR AN AMOUNT NOT TO EXCEED \$6500.00 TO PURCHASE EIGHT COMPUTER MOUNTS TO SECURE LAPTOPS IN PUBLIC SAFETY PATROL VEHICLES; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 121 Computer Mounts.docx](#)

[RES0 17-122](#) A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION FROM ARDITO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$5,712.20 TO INSTALL A WATER SERVICE LINE ON AUSTELL POWDER SPRINGS ROAD; AUTHORIZING THE TEMPORARY CLOSURE OF ROADS AND USE OF TRAFFIC CONTROL MEASURES NECESSARY TO EFFECTUATE REPAIRS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 122 water service line APS.docx](#)
[Austell PS water service quote.pdf](#)

[RES0 17-124](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS REQUIRED FOR THE PURCHASE OF HARD DRIVES IN AN AMOUNT NOT TO EXCEED \$6,000 FOR THE PROPER STORAGE OF VIDEOS TAKEN FROM POLICE DEPARTMENT BODY CAMERAS AND VEHICLE CAMERAS; AUTHORIZING THE FINANCE DIRECTOR TO PREPARE AND COMPLETE AN APPROPRIATE BUDGET AMENDMENT TO ALLOCATE EQUITABLE SHARING FUNDS TO THE CITY POLICE DEPARTMENT BUDGET; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [PD Video Server Quote.pdf](#)
[Resolution 2017-123 PD Videos storage equipment.doc](#)

[RES0 17-125](#) A RESOLUTION ACCEPTING THE DEDICATION OF STREETS AND OTHER ITEMS CONTAINED WITHIN SILVERBROOKE UNITS 2; ACCEPTING THE DEDICATION OF STREETS AND OTHER ITEMS CONTAINED WITHIN SPRINGBROOKE ESTATES UNIT 1, PHASE 1 AND UNIT 2, PHASE 2 AND PHASE 3; EXPRESSLY DISCLAIMING THE ACCEPTANCE OF OTHER ITEMS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION NO 2017-125 Dedication.doc](#)

[RES0 17-126](#) A RESOLUTION AUTHORIZING THE CLOSURE OF NEW MACLAND ROAD, AND AFFECTED SIDE STREETS, FROM MACEDONIA ROAD TO THE CITY'S NORTHERN BOUNDARY LIMITS TO ACCOMMODATE THE MCEACHERN HIGH SCHOOL HOMECOMING PARADE ON OCTOBER 11, 2017; AUTHORIZING NECESSARY TRAFFIC CONTROL BY THE POLICE AND PUBLIC WORKS DEPARTMENTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [McEachern Parade Application - Brittany Honea.pdf](#)
[RESOLUTION 2017-126 McEachern Homecoming Parade.doc](#)

[RES0 17-127](#) A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF ROADS FOR NATIONAL NIGHT OUT ON OCTOBER 3, 2017 AND THE PUSHRODS FIFTH SATURDAY CAR SHOW ON SEPTEMBER 30, 2017; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RES 17-127 Road Closure National Night Out.docx](#)
[City and Partnership Event_091817.pdf](#)

[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: [Ord 2017-21.doc](#)
[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 17-022](#) 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

Attachments: [Ord 2017-22.doc](#)
[Sec. 11 15. Adjustment of water rate due to leak.docx](#)

[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 2017-23.doc](#)

B. Regular Agenda | Public Hearing

[PZ 17--008](#)

Sams, Larkin, Huff, & Balli, represent Municipality Communication, LLC
Rezoning from NRC to CRC
LL 725 3215 New Macland Road

Attachments:[Motion](#)[CityScape Report and Recommendations](#)[Stipulation Letter from Garvis Sams](#)[Filed Application Package - Municipal Communications \(New Macland Road\).pdf](#)[Cameron, Lisa 06-14-2017.pdf](#)[Garver, Tina 07-06-17 with attachments.pdf](#)[Hudson, Nancy 09-11-17.pdf](#)[PZ 17--009](#)

Sams, Larkin, Huff, & Balli, represent Municipality Communication, LLC
Special Use - Construction, Operation and Maintenance of a 170' Wireless
Telecommunication Tower and Facility
LL 725 3215 New Macland Road

Attachments:[Motion](#)[PZ 17--011](#)

Sams, Larkin, Huff, & Balli, LLP on behalf of Municipal Communications
Wireless Telecommunications Tower
Variance - Residential Distance and Landscape Buffer
3215 New Macland Road LL 735

Attachments:[Motion](#)[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](#)

PZ 17--012

Change in Conditions, Paran Homes

Lots 6 and 7, Silver Springs II, 4560 Silver Springs Blvd and 4562 Silver Springs Blvd. Land Lot 826

Attachments:[Recommended Motion](#)[Approved zoning stipulations9-23-13 2013\[1\].pdf](#)[HLP and Foundation survey.pdf](#)[Rezoning application.pdf](#)[Stop Work Order.pdf](#)ORD 17-026

AN ORDINANCE TO AMEND THE CITY OF POWDER SPRINGS CODE OF ORDINANCES TO INCLUDE A NEW SECTION RELATING TO MOTION PICTURE, TELEVISION AND PHOTOGRAPHIC PRODUCTION; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - 9/18/17

2nd Reading - 10/02/17

Attachments:[Film Permit Guidelines.docx](#)[FilmApplicationPermit.doc](#)[ORDINANCE 2017-026 Film Ordinance.docx](#)ORD 17-027

AN ORDINANCE TO AMEND THE GEORGIA MUNICIPAL EMPLOYEE BENEFIT SYSTEM DEFINED BENEFIT RETIREMENT PLAN BY ADOPTING A GENERAL ADDENDUM TO THE MASTER PLAN TO INCREASE THE BENEFIT FORMULA FROM 1.5% TO 1.75% FLAT PERCENTAGE FORMULA FOR PARTICIPANTS WHO TERMINATE ON OR AFTER OCTOBER 16, 2017; APPROVING AN ADOPTION AGREEMENT AS PREPARED BY THE GEORGIA MUNICIPAL ASSOCIATION; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - 9/18/17

2nd Reading - 10/02/17

Attachments:[Powder Springs CL 9 1 17.pdf](#)[Powder Spring Addendum Pension Plan9 7 17.pdf](#)[Powder Springs Adoption Agreement Retirement Plan Benefit Formula9 1 17.pdf](#)[ORDINANCE 2017-027 Retirement Plan Amendment Percentage.docx](#)**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.