



City of Powder Springs

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

Meeting Agenda

City Council

Mayor

Albert Thurman

Council Members:

*Henry Lust, Doris Dawkins, Nancy Farmer, Patrick Bordelon,
Patricia Wisdom*

Monday, February 5, 2018

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Approval of Minutes

City Council Minutes 01/16/18 City Council Work Session 1/30/18

4. Mayor's Comments

5. Mayor Pro-Tem Election

6. Public Reports | Presentations

7. Citizens Comments

8. City Attorney

A. Consent Agenda

[RES0 18-011](#)

A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GOOD ELECTRIC CORPORATION FOR ANNUAL ELECTRICAL SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[Resolution 2018 - Electrical Servicesl.doc](#)

[Electrical Hourly Rates.pdf](#)

[RES0 18-012](#) A RESOLUTION ACCEPTING AND AUTHORIZING CERTAIN ANNEXATION TO THE CITY OF POWDER SPRINGS BY LOCAL ACT OF THE GENERAL ASSEMBLY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [2018GeneralAssembly.pdf](#)
[Resolution 2018 - General Assembly annexation.doc](#)

[RES0 18-013](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION ADHERING TO THE DEPARTMENT'S TITLE VI PLAN RELATING TO NONDISCRIMINATION POLICIES IN CITY PROGRAMS AND ACTIVITIES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Nondiscrimination Agreement W-Assurances Incl.pdf](#)
[Resolution 2018 - 013 Title VI plan.doc](#)

[RES0 18-014](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION COMPANY INC. TO REPAIR A SEWER LINE ON WOODBRIDGE COURT FOR AN AMOUNT OF \$9,665.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2018 - 014 Woodbridge Sewer Repair.doc](#)

[RES0 18-015](#) A RESOLUTION APPOINTING LANESSA PETTIGREW TO THE DOWNTOWN DEVELOPMENT AUTHORITY; REAPPOINTING SHELLY HENDRY AND ANITA BOOKER TO THE DOWNTOWN DEVELOPMENT AUTHORITY; APPOINTING SHEILA MARSHALL, TRACY REECE AND NANCY HUDSON TO THE DEVELOPMENT AUTHORITY OF POWDER SPRINGS; REAPPOINTING MARIE CETRULO TO THE DEVELOPMENT AUTHORITY OF POWDER SPRINGS; APPOINTING SAMUEL WILLIAMS AS A BUSINESS ADVISOR TO THE DEVELOPMENT AUTHORITY OF POWDER SPRINGS PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2018 - 115 DAPS and DDA Appointments.doc](#)

[RES0 18-016](#) RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NU STAR MAKER PERFORMING ARTS AND TALENT MANAGEMENT INC. TO PROVIDE CERTAIN MANAGEMENT AND ARTISTIC DIRECTOR SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2018 016 - NuStar.doc](#)
[NUSTAR AGreement.docx](#)

[ORD 18 -004](#) AN ORDINANCE BY THE CITY OF POWDER SPRINGS, GEORGIA, TO AMEND THE UNIFIED DEVELOPMENT CODE RELATING TO PERMITTED USES AND SOIL EROSION AND SEDIMENT CONTROL; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading - 1/16/18 2nd Reading - 2/5/18

Attachments: [Ord 2018 -004 UDC Amendments Feb 20184.doc](#)
[Exhibit A - Permitted Uses](#)
[RevisedESRedline010818.pdf](#)

[ORD 18 -005](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018 FOR THE RECEIPT AND APPROPRIATION OF LOCAL MAINTENANCE AND IMPROVEMENT GRANT FUNDS (LMIG); TO TRANSFER AND APPROPRIATE MONIES FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - 1/16/18 2nd Reading - 2/5/18

Attachments: [ORDINANCE 2018-005 Budget Amendment LMIG resurfacing](#)
[ORD-LMIG Award for 2018.pdf](#)

B. Regular Agenda | Public Hearing

[RES0 18-010](#) A RESOLUTION AUTHORIZING FRED D. BENTLEY, JR TO REPRESENT THE CITY OF POWDER SPRINGS BEFORE THE GEORGIA GENERAL ASSEMBLY ON MATTERS OF INTEREST TO THE CITY; AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2018 - 010 legislative representation.doc](#)

[ORD 18 -006](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018 TO TRANSFER AND APPROPRIATE MONIES FROM GENERAL FUND USE OF FUND BALANCE TO THE CAPITAL PROJECTS FUND FOR RESURFACING AND EMERGENCY PREPAREDNESS; TO APPROPRIATE WATER FUND BALANCE MONIES TO PURCHASE AND INSTALL WATER METERS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading 2/05/18 2nd Reading 2/19/18

Attachments: [ORDINANCE 2018- Budget Amendment resurfacing, emergency, water meters.doc](#)
[ORD-Allocation of Fund Balnce for 10% Resurfacing Emergency Preparedness \(CP\) a](#)

9. Oaths of Office for DDA and DAPS Appointments

10. City Manager and City Council Reports**11. Executive Session, if called for purposes of Real Estate, Litigation or Personnel Matters****12. 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.