



# 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*

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Monday, March 19, 2018

7:00 PM

Council Chambers

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#### 1. Call to Order

#### 2. Invocation and Pledge of Allegiance

*Invocation led by William K. Gravely, Lead Pastor Refuge Community Church*

#### 3. Approval of Minutes

*City Council Minutes 3/05/18  
City Council Work Session 3/05/18  
City Council Work Session 3/14/18*

#### 4. Mayor's Comments

#### 5. Public Reports | Presentations

*Recognition of Eagle Scout John Asher Barrett*

#### 6. Citizens Comments

#### 7. City Attorney

##### A. Consent Agenda

###### [RES0 18-032](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CAVANAUGH MACDONALD CONSULTING, LLC TO PROVIDE OTHER POST EMPLOYMENT BENEFITS VALUATION SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

###### *Attachments:*

[RESOLUTION 2018-032 OPEB.doc](#)

[RES0 18-033](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KNINE ALLSYSTEMS TO INSTALL TWO ACCESSIBLE AUTOMATIC DOORS AT CITY HALL FOR AN AMOUNT OF \$9901.45; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2018-033 ADA Doors.doc](#)

[RES0 18-034](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PEEK PAVEMENT MARKING TO STRIPE CERTAIN AREAS OF OLD LOST MOUNTAIN ROAD FOR AN AMOUNT OF \$9,375.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2018-034 Road Striping.doc](#)

[RES0 18-035](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT OR APPLICATION WITH FIRST TACTICAL, LLC FOR THE PURCHASE OF PRODUCTS REQUIRED BY THE CITY OF POWDER SPRINGS POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [First Tactical Credit Applicaiton.pdf](#)  
[RESOLUTION 2018-035 First Tactical.doc](#)

[RES0 18-037](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE DOWNTOWN DEVELOPMENT AUTHORITY FOR THE PURCHASE OF PROPERTY TO BE DEVELOPED AS A PUBLIC PARK AMENITY FINANCED WITH REVENUE BONDS PLACED BY THE DOWNTOWN DEVELOPMENT AUTHORITY; AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS AND PERFORM ACTS DEEMED NECESSARY IN FURTHERANCE OF THE ISSUANCE OF THE BOND; LEVYING AN ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE CITY NECESSARY TO PRODUCE REVENUES NEEDED TO FULFILL THE OBLIGATIONS UNDER THE AGREEMENT WITH THE DOWNTOWN DEVELOPMENT AUTHORITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESO 18-037 Authorizing Resolution Powder Springs DDA \(2018 Park Bonds\).doc](#)  
[Agreement of Sale - 2018 - Powder Springs DDA \(2018 Park Bonds\) .doc](#)  
[RESOLUTION 2018-037 Bond Resolution.doc](#)

[RES0 18-038](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT WITH VC3, INC. TO PROVIDE COMPUTER SYSTEM AND NETWORK MAINTENANCE, SOFTWARE CONSULTING AND PROFESSIONAL SERVICES RELATED TO INFORMATION TECHNOLOGY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2018-038 VC3 Support Services.doc](#)  
[WO\\_COPSGA\\_VOA\\_RENEWAL.PDF](#)

[RES0 18-039](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH VC3, INC. TO PROVIDE CERTAIN PROJECT MANGEMENT AND SYSTEMS ENINEERING SERVICES RELATED TO THE CLOUD-BASED SUBSCRIPTION OF OFFICE 365; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2018-039 VC3 Office 365.doc](#)  
[WO\\_COPSGA\\_Office365\\_Migration.pdf](#)

[RES0 18-041](#) A RESOLUTION APPOINTING REAPPOINTING JIM TAYLOR, STAN KAADY, ROY WADE, AND RAJA ANTONE TO THE PLANNING & ZONING COMMISSION OF POWDER SPRINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [Resolution 2018 - 041 P and Z Appointments.doc](#)

[RES0 18-042](#) A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF ROADS AND PUBLIC SPACES TO FACILITATE THE POWDER SPRINGS BUSINESS GROUP 2ND ANNUAL SPRINGSFEST ON APRIL 14, 2018, THE CHICKEN RUN ONE-MILE TOT TROT ON APRIL 14, 2018, THE JUBILEE CHRISTIAN CHURCH WALK ON MACEDONIA ROAD ON MARCH 31, AND THE TORTOISE AND HARE 5K ON WILDHORSE CREEK TRAIL ON SEPTEMBER 22; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2018-042 Road Closures.doc](#)  
[Tortise and the Hare Run.pdf](#)  
[Temp Event- Jubilee03132018.pdf](#)  
[Springchickenrun 1 Mile.docx](#)

[ORD 18 -007](#) AN ORDINANCE BY THE CITY OF POWDER SPRINGS, GEORGIA, TO AMEND THE UNIFIED DEVELOPMENT CODE RELATING TO SPECIFIC USE PROVISIONS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading 2/19/18    2nd Reading 3/19/18 (Tabled from 3/5/18)

Attachments:    [UDCord.doc](#)  
[UDCExA.pdf](#)  
[Motion to TABLE](#)

[ORD 18 -009](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018 RELATING TO THE APPROPRIATION OF CONTINGENCY FUNDS FOR ADDITIONAL COSTS OF CONSTRUCTING AN ACCESSIBLE RAMP AT THE CITY HALL FACILITY AND FOR COSTS OF REMOVAL ALONG CITY TRAILS AND IN CITY PARKS OF TREES, BRUSH AND OTHER GROUNDS MAINTENANCE ACTIVITIES CAUSED BY THE WINTER STORMS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading 3/5/18    2nd Reading 3/19/18

Attachments:    [ORDINANCE 2018- 009 Budget Amendment contingency fund use.doc](#)  
[ORD-Budget amendment for Contingencies \( Brush pick-up\) & Capital Projects Funds](#)

## **B. Regular Agenda | Public Hearing**

[RES0 18-036](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TUNNELL-SPANGLER WALSH & ASSOCIATES d/b/a TSW FOR PROFESSIONAL DESIGN AND ENGINEERING SERVICES FOR THE DOWNTOWN PUBLIC PARK AMENITY FOR AN AMOUNT OF \$428,065.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:    [RESOLUTION 2018-036 Park.doc](#)

[ORD 18 -010](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018 RELATING TO THE APPROPRIATION OF GENERAL FUNDS FROM SAVINGS IN THE COST OF THE 2018 MUNICIPAL ELECTIONS AND THE RECEIPT OF ADDITIONAL PROPERTY TAX REVENUES TO IT VOA MANAGEMENT CONTRACT LABOR; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading 3/19/18 2nd Reading 4/2/18

Attachments: [ORD-Budget amendment for IT Services \(office 365 migration\).pdf](#)  
[ORDINANCE 2018- 010 Budget Amendment Office 365.doc](#)

[PZ 18--006](#) Special Use Approval PZ 18-002 Saul Rodriguez, Rid Property Services, Inc.  
4060 Austell Powder Springs Road  
Powder Springs, GA 30127  
Outdoor Storage

Attachments: [Motion\\_RidProperty.docx](#)  
[AustellPowderSpringsRd.pdf](#)  
[Trailer](#)

*Tabled from 3/05/18 City Council Meeting*

## **8. Oaths of Office for Planning and Zoning Commissioners**

## **9. City Manager and City Council Reports**

## **10. Executive Session, if called for purposes of Real Estate, Litigation or Personnel Matters**

## **11. 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](http://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.*