



# 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, August 20, 2018

7:00 PM

Council Chambers

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#### 1. Call to Order

#### 2. Invocation and Pledge of Allegiance

#### 3. Approval of Minutes

*City Council Minutes 7/16/18; City Council Work Session 7/11/18; City Council Work Session 08/15/18; Special Called City Council Meeting 8/6/18; Special Called City Council Work Session 08/01/18; Special Called - 2nd Public Hearing for Millage Rate; Special Called City Council Meeting for Millage Rate - 3rd Public Hearing | 2nd Reading | Adoption*

#### 4. Mayor's Comments

#### 5. Public Reports | Presentations

#### 6. Citizens Comments

#### 7. City Attorney

##### A. Consent Agenda

###### [RES0 18-116](#)

A RESOLUTION UPDATING THE CITY OF POWDER SPRINGS FEE SCHEDULE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

###### *Attachments:*

[Resolution 2018 -116 Fee Schedule.doc](#)

[Fee Schedule Exhibit Revised082018.pdf](#)

[RES0 18-119](#) A RESOLUTION ACCEPTING THE BID OF USAShade AND FABRIC STRUCTURES TO SUPPLY AND INSTALL SHADE STRUCTURES AT THE SILVER COMET TRAIL LINEAR PARK PLAYGROUNDS AT A COST NOT TO EXCEED \$110,000.00 AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PURCHASE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Award Recommendation.pdf](#)  
[Bid Tabulation Sheet.pdf](#)  
[Resolution 2018 - 119 Shade Structures.doc](#)

[RES0 18-120](#) A RESOLUTION REAPPOINTING RANDY HARDY, SUSAN SMELSER AND DUANE GREEN TO THE DOWNTOWN DEVELOPMENT AUTHORITY; APPOINTING TODD KLINE TO THE ARTS AND CULTURAL AFFAIRS COMMISSION ; REAPPOINTING KENT SHELTON, TAMARA WOODS, ROBIN GLOVER, PETEGAYE RHODES, AND TONY RASHAD TO THE ARTS AND CULTURAL AFFAIRS COMMISSION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.COMMISSION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2018 -120 Board and Commission Appointments.doc](#)

[RES0 18-121](#) A RESOLUTION ACCEPTING AND APPROVING A CHANGE ORDER FOR CERTAIN PORCH REPAIRS TO THE OLD MUSEUM FACILITY LOCATED AT THE POWDER SPRINGS PARK FOR AN AMOUNT OF \$4,304.77; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID REPAIR; PROVIDING AN EFFECITVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2018 - Change Order additional work at porch of old museum.doc](#)

[RES0 18-122](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE A CONSERVATION EASEMENT GRANTED BY VILLAS OF SEVEN SPRINGS FOR THE PROTECTION OF A STREAM BUFFER; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2018 - 122 Conservation Easement.doc](#)  
[Conservation Easement \(1\).pdf - Adobe Acrobat Pro.pdf](#)  
[Revised Plat 8-10-18.pdf](#)

[RES0 18-123](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE 2016 SPLOST PROGRAM MANAGEMENT SERVICES AGREEMENT WITH CROY ENGINEERING, LLC RELATED TO PASSIVE PARK DESIGN ON HOPKINS ROAD AND LANCER DRIVE FOR AN AMOUNT OF \$20,000.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [1476.00 6th Amendment to Prog Mgmt Svs Agmnt.pdf](#)  
[Resolution 2018 -123 Croy passive park Hopkins and Lancer.DOC](#)

[RES0 18-124](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE 2016 SPLOST PROGRAM MANAGEMENT SERVICES AGREEMENT WITH CROY ENGINEERING, LLC RELATED TO THE DESIGN OF A MULTI-USE TRAIL ALONG INDUSTRY ROAD FOR AN AMOUNT OF \$20,000.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [1476.00 7th Amendment to Prog Mgmt Svs Agmnt.pdf](#)  
[Resolution 2018 -124 Croy trail Industry Road.DOC](#)

[RES0 18-125](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SOUTH COBB ARTS ALLIANCE, INC. FOR THE DISPLAY OF VISUAL ART; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [2018 SCAA Powder Springs MOU.doc](#)  
[RESOLUTION 2018-125 MOU with South Cobb Arts Alliance.DOC](#)

[RES0 18-126](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MARTIN-ROBBINS FENCE CO., INC. FOR THE REPAIR OF GUARDRAIL ON RICHARD D. SAILORS PARKWAY FOR AN AMOUNT OF \$13,041.50; DECLARING RESOLUTION 2018-104 NULL AND VOID; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Martin Robbins Estimate Guardrail.pdf](#)  
[RESOLUTION 2018-126 Guardrail on Sailors Parkway.doc](#)

[RES0 18-127](#) A RESOLUTION APPROVING A CHANGE ORDER WITH THE CARL VINSON INSTITUTE FOR AN AMOUNT OF \$20,000 FOR ADDITIONAL PROFESSIONAL SERVICES RELATED TO THE UPDATE OF THE CITY'S STRATEGIC PLAN; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AS NEEDED TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2018-127 Strategic Priorities.doc](#)

[RES0 18-128](#) A RESOLUTION APPROVING THE SETTLEMENT OF QUIET TITLE LITIGATION BROUGHT AGAINST THE CITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2018 -128 settlement quiet title 3975 Evelyn Drive \(002\).doc](#)  
[Proposed Consent Order-City of Powder Springs.pdf](#)

[RES0 18-129](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION COMPANY, INC. TO REPAIR CERTAIN ROADWAY DAMAGE ON OLD LOST MOUNTAIN ROAD AT A COST OF \$14,939.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2018 - 129 Ardito agreement for Old Lost Mountain.doc](#)  
[Estimate 510.pdf](#)

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

[ORD 18 -021](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2019 TO ROLL FORWARD THE FISCAL YEAR 2018 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 - 8/20/18    2nd Reading - 9/17/18

Attachments: [ORDINANCE 2018-021 Budget Amendment Purchase Order Roll Forward.doc](#)

[PZ 18--019](#) Rezoning - Shamrock Building Systems  
Change in stipulations of Approval  
Richard D. Sailors Pkwy, LL 800 & 829

Attachments: [Motion](#)  
[PresentationExhibitRezoningExhibits.pdf](#)  
[Garver, Tina 06-22-2018 \(Signage\).pdf](#)  
[Garver Tina 06-20-2018 \(Renderings-Elevations\).pdf](#)  
[Garver Tina 06-14-2018 Stipulation Letter and Revised Site Plan.pdf](#)  
[Powder Springs-Z1 ZONING SITE \(received 5-24-2018\).pdf](#)  
[Application Package - Shamrock Building Systems \(City of Powder Springs\) \(1\).pdf](#)

[PZ 18--020](#) Special Use - Shamrock Building Systems  
LL 800, 829 Richard D Sailors Parkway

**Attachments:**

[Motion](#)

[PresentationExhibitSpecialUseexhibit.pdf](#)

[Garver, Tina 06-22-2018 \(Signage\).pdf](#)

[Garver Tina 06-20-2018 \(Renderings-Elevations\).pdf](#)

[Garver Tina 06-14-2018 Stipulation Letter and Revised Site Plan.pdf](#)

[Powder Springs-Z1 ZONING SITE \(received 5-24-2018\).pdf](#)

[Application Package - Shamrock Building Systems \(City of Powder Springs\) \(1\).pdf](#)

[PZ 18--021](#) Special Use to allow a Car Wash in the CRC Zoning district located at 1220 Richard D Sailors Parkway. Applicant: Keith Newby

**Attachments:**

[Motion](#)

[Update Site Plan 7.12.2018 9866-070E-Site Plan C-1.pdf](#)

[Sample Car Wash Architectural Plans.pdf](#)

[Application.pdf](#)

[PZ 18--022](#) Hardship Variance to allow Aerial Sewer for Powder Springs Creek.  
The site is located at Springbrooke Estate Subdivision located along Lewis Road.  
Applicant: Grand Communities, LLC /Jason M Wisniewski

**Attachments:**

[Motion](#)

[Referenced Plan \(Exhibit B\)](#)

[Application](#)

[PZ 18--023](#) Grand Communities, LLC/Jason M. Wisniwski  
LL 975, 976, 1022, 1023,1024,1049,1050 Springbrooke Estates Subdivision  
located along Lewis Road

**Attachments:**

[Motion](#)

[Springbrooke Estates Floodplain Variance Application.pdf](#)

[Figure 1 - Terratory Floodplain - Sewer Exhibit.pdf](#)

[Figure 2 - Floodplain Compensation Exhibit.pdf](#)

[Revised Outfall Sewer Profile - 7.27.18.pdf](#)

[PZ 18--024](#) Hardship Variance to allow two vehicular access points within 200 feet on property  
located at 3670 Old Lost Mountain Road in Land Lot 827 in the R20 Zoning district.  
Applicant: Cheryl Mcmillian

**Attachments:**

[Motion](#)

[Site Plan Plat.pdf](#)

[PZ 18--027](#) Final Plat – Downtown Square and North Area

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

[PZ 18--028](#) Final Plat – Downtown – Hotel Avenue Area

Attachments: [Motion](#)  
[Hotel Avenue - Downtown Plat](#)

## **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](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.*