



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, July 15, 2019

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

Invocation by Mike Cronin, Associate Pastor of East West Church in Marietta, and Chaplain with the PSPD for over 3 years

3. Approval of Minutes

*City Council Meeting 6/17/19
City Council Work Session 7/10/19
Special Called City Council Meeting 7/8/19 at 12PM
Special Called City Council Meeting 7/8/19 at 6:30 PM*

4. Mayor's Comments

5. Public Reports | Presentations

[PR 19-011](#) Award Presentation – Phyllis Goodwin Agency of the Year Award to the PSPD by FBINAA

[PR 19-012](#) Recognition of Summer Camp Sponsors

Oaths of Office for PSPD Officers Paul Philpott & Kara McIntosh

6. Citizens Comments

7. City Attorney

A. Consent Agenda

[RES0 19-072](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROGRAM MANAGEMENT AGREEMENT WITH CROY ENGINEERING, LLC FOR CONCEPTUAL DESIGN SERVICES RELATING TO INTERSECTION IMPROVEMENTS UNDER THE 2016 SPECIAL PURPOSE LOCAL OPTION SALES TAX PROGRAM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[Croy PMA 9th Amendment.pdf](#)[RESOLUTION 2019-072 Croy PMA Amendment.doc](#)[RES0 19-073](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH C&M TREE SERVICE AND GENERAL CONTRACTIN FOR AN AMOUNT OF \$12,000 TO REMOVE CERTAIN TREES OR TREE LIMBS FROM TREES LOCATED WITHIN THE PUBLIC RIGHTS OF WAY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION 2019-073 C&M Tree removal.doc](#)[C&M Tree.pdf](#)[RES0 19-074](#)

A RESOLUTION CORRECTING RESOLUTION 2019-003 RELATING TO QUALIFYING DATES FOR THE GENERAL ELECTION TO BE HELD NOVEMBER 5, 2019 FOR MAYOR, POST 1 AND POST 2 CITY COUNCIL POSITIONS OF THE CITY OF POWDER SPRINGS, GEORGIA; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

[Attachments:](#)[RESOLUTION 2019-074 Qualifying Dates.doc](#)[RES0 19-075](#)

A RESOLUTION APPROVING AND AUTHORIZING THE USE OF ECONOMIC DEVELOPMENT INCENTIVES FOR THE CIRCLE 10 SOCCER DEVELOPMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION 2019-075 Soccer Incentives.doc](#)[RES0 19-077](#)

A RESOLUTION APPROVING AND AUTHORIZING THE USE OF PUBLIC PROPERTY ON SEPTEMBER 29, 2019 FROM 8:00 AM TO 3:00 PM FOR THE PURPOSE OF ACCOMMODATING THE ANNUAL BICYCLE RIDE ACROSS GEORGIA; AUTHORIZING THE TEMPORARY CLOSURE OF CARTER, HOPKINS AND MACEDONIA ROADS AND THE WILD HORSE TRAIL; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[BRAG Application temp event Wild Horse Trail.pdf](#)[RESOLUTION 2019-077 BRAG bike event.doc](#)

[RES0 19-078](#)

A RESOLUTION APPOINTING DR. RHONDA TRAVITT AND DEBRA FEAGINS TO THE FORD CENTER ARTS AND CULTURAL AFFAIRS COMMISSION FOR THE CITY OF POWDER SPRINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)

[RESOLUTION 2019-078 Arts Comm Travitt and Feagins.doc](#)

[Arts Commission Appointments.pdf](#)

[RES0 19-079](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH LANDCARE USA, LLC TO ASSUME CERTAIN ADDITIONAL AREAS PREVIOUSLY MOWED AND MAINTAINED BY GEORGIA GREEN FOR AN AMOUNT OF \$27,036; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)

[RESOLUTION 2019-079 LandCare assumes Georgia Green contract.doc](#)

[2019 Contract Ammendment with Land Care.pdf](#)

[RES0 19-080](#)

A RESOLUTION APPROVING AND AUTHORIZING THE USE OF PUBLIC PROPERTY ON AUGUST 2, 2019 FROM 6:00 PM TO 9:00 PM FOR THE PURPOSE OF ACCOMMODATING A TEMPORARY EVENT HOSTED BY LINKED UP CHURCH; AUTHORIZING THE TEMPORARY CLOSURE OF JACKSON WAY, POWDER SPRINGS AND OLD LOST MOUNTAIN ROADS AND THE LUCILLE TRAIL TO HOST AND CONDUCT THE 5K EVENT HOSTED BY LINKED UP CHURCH; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)

[RESOLUTION 2019-080 Linked UP Church temp event.doc](#)

[Linked UP App.pdf](#)

[RES0 19-082](#)

A RESOLUTION ACCEPTING AND APPROVING AN AMENDMENT TO THE COBB COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR PROGRAM YEAR 2019; AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT; RATIFYING EXECUTION OF SAID AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)

[CDBG PY2019 Amendment.pdf](#)

[RESOLUTION 2019- CDBG 2019 Amendment.doc](#)

[RES0 19-083](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE ANNUAL AUDIT ENGAGEMENT LETTER WITH MAULDIN AND JENKINS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Powder Springs Engagement Letter - Yellow Book 2019.pdf](#)

[RESOLUTION 2019-083 Mauldin Letter of Engagement 2019.doc](#)

[RES0 19-084](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER TO THE AGREEMENT WITH JHC CORPORATION FOR THE DOWNTOWN PUBLIC PARK AMENITY FOR AN AMOUNT NOT TO EXCEED \$177,225.50; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 084 Downtown Park.doc](#)

[RES0 19-085](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CONRAD MAYNARD FOR CERTAIN PROFESSIONAL SERVICES RELATED TO INFORMATION TECHNOLOGY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019-085 IT Professional Services.doc](#)

[RES0 19-086](#) A RESOLUTION APPOINTING PATRICK BORDELON TO THE DEVELOPMENT AUTHORITY FOR THE CITY OF POWDER SPRINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019-086 DAPS Bordelons.doc](#)

B. Regular Agenda | Public Hearing

[PZ 19--022](#) Change in rezoning condition (PZ 19-011) approved on April 1st, 2019. The subject property is located at 4440 Brownsville Road to accommodate an Auto Parts Store.

Attachments: [Motion](#)

[1. Application.pdf](#)

[2. Signed Affidavit Mailer Notification.pdf](#)

[3. Picture of Sign Posting.pdf](#)

[Original Approved Motion on AutoParts040119.pdf](#)

[ORD 19 -017](#)

AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2019
RELATING TO THE RECEIPT AND APPROPRIATION OF GEORGIA
DEPARTMENT OF TRANSPORTATION SAFETY GRANT FUNDS UNDER
THE LOCAL MAINTENANCE IMPROVEMENT GRANT PROGRAM AND
COBB COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS;
TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING
ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading 7/15/19 2nd Reading 8/19/19

Attachments:

[ORDINANCE 2019-017 Budget Amendment FY19 GDOT and CDBG monies.doc](#)
[Budget Amendment & Transfer.pdf](#)

[ORD 19 -018](#)

AN ORDINANCE TO INCREASE THE COMPENSATION PAID TO THE
MAYOR OF THE MUNICIPAL GOVERNING AUTHORITY OF THE CITY
OF POWDER SPRINGS; TO ESTABLISH AN EFFECTIVE DATE; TO
REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - 7/15/19 2nd Reading - 8/19/19

Attachments:

[ORDINANCE 2019 - Compensation Mayor.doc](#)

[ORD 19 -019](#)

AN ORDINANCE TO INCREASE THE COMPENSATION PAID TO THE
COUNCIL MEMBERS OF THE MUNICIPAL GOVERNING AUTHORITY OF
THE CITY OF POWDER SPRINGS; TO ESTABLISH AN EFFECTIVE DATE;
TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER
PURPOSES.

1st Reading 7/15/19 2nd Reading 8/19/19

Attachments:

[ORDINANCE 2019 - Compensation Council.doc](#)

8. Oaths of Office for Commission Appointments**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 | 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.