



City of Powder Springs

Agenda - Draft

City Council

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

Mayor
Patricia C. Vaughn

Council Members:
Rosalyn Neal, Thomas Bevirt
Ra Barr, Al Thurman, Bob Farmer

Monday, August 17, 2009

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Approval of Minutes

July 20, 2009 Regular City Council Meeting

4. Mayor's Comments

- a. Proclamation for National Payroll Week
- b. Reappoint the following Ford Board of Directors members for a two year term: Ginny Galluzzo, Marylys Rytlewski, Nancy Hudson, and Sherry Dilbeck
- c. Council Appointment to the Personnel Advisory Board

5. Citizens Comments

6. City Attorney

Consent Agenda

RES0 09-53 A resolution approving and authorizing the Mayor to execute an Agreement with Cavalier a/k/a Network Telephone Corporation for the provision of telecommunication services.

RES0 09-61 A resolution approving and authorizing the Mayor to execute a Computer Services Agreement with J. M. Smith Corporation d/b/a Q/S1 Data Systems for the 2009 real estate and personal municipal Batch tax processing

RES0 09-62 A resolution authorizing the Mayor to execute a contract with ENR Pipeline, Inc. for the purposes of raising manholes located throughout the City.

RES0 09-64 A resolution accepting a bid and approving and authorizing purchase request from the Public Works Department regarding the purchase of sanitary solid waste carts.

RES0 09-65 A resolution approving and authorizing the Mayor to execute an agreement with Premier Elevator Co., Inc. to modify the elevator at City Hall in order to meet Georgia Department of Labor standards

RES0 09-66 A resolution accepting the bid of Johnson Landscape, Inc. d/b/a Vertical Earth for the construction of sidewalks and related improvements along Atlanta Street, Walton Street, Dillard Street and Old Austell Road and approving and authorizing the Mayor to execute the attached contract for same.

RES0 09-67 A resolution adopting an Equal Employment Opportunity Plan and authorizing the Mayor to execute a Certification of its adoption.

RES0 09-68 A resolution appointing the Mayor as Acting City Manager until such time as a permanent City Manager is appointed.

RES0 09-69 A resolution to designate certain individuals with authority to conduct business pertaining to acquisition and utilization of surplus property acquired through the Georgia State Agency for Surplus Property

Regular Agenda

PZ-089116 Change in Conditions of Zoning, Land Lots 375, 976, 1024, 1023 and 1022; United Community Bank/D.R. Horton Homes - Springbrooke Estates.

PZ-089117 Claire Specht/Paul Moore
Special Exception Variance of sidewalk and parking requirements
3294 Old Austell Road
LL 904

PZ-089121 Change in Conditions of Zoning, Land Lot 873; Dan Burge/Powder River LLC - Enclave at Powder Springs.

ORD 09-36 2nd Rdng, an ordinance to establish a millage rate for the City for Fiscal Year 2009-2010.

ORD 09-38 1st Rdng, an ordinance to amend the "Powder Springs Municipal Court-Cash bond Listing with Fund Breakdown" Schedule of Fees so as to increase the fine associated with Failure to appear in response to a Municipal Court Citation so as to warrant the issuance of a Bench Warrant.

ORD 09-40 1st Rdng, an ordinance to create Chapter 20 of the Code of Ordinances to be known as "Streets, Sidewalks and Other Places: in order to administer and regulate the Public Right of Way in the public interest, and to the issuance and regulation of Public Right of Way Permits.

ORD 09-41 1st Rdng, an ordinance adopting a new Equal Employment Opportunity Policy Statement for the City.

ORD 09-45 1st Rdng, an ordinance to amend the Retirement Plan for the Employees of the City in accordance with and subject to the terms and conditions set forth in the attached adoption agreement, the Georgia Municipal Employees Benefit System (GMEBS) Master Plan Document, and the GMEBS Joint Trust Agreement

7. City Council Reports

- a. Tom Bevirt
- b. Bob Farmer
- c. Rosalyn Neal
- d. Al Thurman
- e. Ra Barr

8. Executive Session

9. Adjournment