



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,
Cheryl Sarvis, Al Thurman, Nancy Hudson*

Monday, June 21, 2010

7:00 PM

Council Chambers

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Approval of Minutes**
 - a. June 7, 2010 Regular City Council Meeting
 - b. June 23, 2010 Special Called Meeting

4. **Mayor's Comments**
5. **Citizens Comments**
6. **City Attorney**

Consent Agenda

- A. **RES0 10-40** A resolution authorizing acceptance and approval of the proposal by Georgia Power Company for the relocation of utilities occasioned by the installation of a certain pedestrian bridge; to authorize the Mayor to execute a contract with Georgia Power Company for the relocation of its utilities.
- B. **RES0 10-41** Marietta Street Drainage Junction Box Replacement
- C. **RES0 10-42** A resolution approving the purchase of a Mitel 5000 Phone System.
- D. **RES0 10-43** A resolution approving the purchase of extended warranty coverage for computers, laptops, servers and printers.
- E. **RES0 10-44** A resolution authorizing the Mayor to execute a contract with the Georgia Department of Transportation for the resurfacing of Mitch Court and Tommy Drive.

F. **RES0 10-45** A resolution approving and authorizing the Mayor to execute the attached agreement with the Metropolitan North Georgia Water Planning District to extend participation in the District-Wide Toilet Retrofit Program until June 30, 2011.

G. **RES0 10-47** A resolution to amend the Flexible Benefits Plan by increasing the maximum limit for such accounts.

H. **RES0 10-48** A resolution authorizing the City Manager to submit a list of roads to be resurfaced for the FY 2011 Local Maintenance and Improvement Grant Program (LMIG) to the Georgia Department of Transportation.

I. **MOT 10-004** Settlement for roof warranty on Library

Regular Agenda

J. **ORD 10-14** Public Hearing and 1st Rdng, an ordinance amending the City's Unified Development Code by amending, updating and adopting the Lewis Road Development Overlay of the City of Powder Springs.

K. **ORD 10-24** 2nd Rdng and Public Hearing, an ordinance to amend requirements governing soil erosion, sedimentation and pollution control; to establish and effective date.

7. City Council Reports

- a. Nancy Hudson
- b. Tom Bevirt
- c. Cheryl Sarvis
- d. Rosalyn Neal
- e. Al Thurman

8. Executive Session**9. Adjournment**