



City of Powder Springs

Agenda

City Council

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

Mayor
Patricia C. Vaughn

Council Members:
Rosalyn Neal, Chris Wizner
Cheryl Sarvis, Al Thurman, Nancy Hudson

Monday, August 18, 2014

7:00 PM

Council Chambers

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. July 21, 2014 Regular City Council Meeting
 - b. August 13, 2014 Special Called Meeting
 - c. August 13, 2014 Agenda Work Session
- 4. Mayor's Comments**

Proclamation for National Payroll Week
- 5. Citizens Comments**
- 6. City Attorney**

Consent Agenda

ORD 14-019 FY2014 Budget Amendment - Budget "clean-up for accruals"
Second Reading

ORD 14-020 FY 2014-2015 Budget Roll Forward
Second Reading

RES0 14-090 A resolution providing authorization for adoption of the Powder Springs Police Department Standard Operating Procedures Manual.

RES0 14-096 A resolution approving and authorizing the Mayor to execute that certain deductive change order with Massana Construction to complete and close out the bridge rehabilitation project on Macedonia Road, Brownsville Road and Powder Springs Dallas Road; and for other purposes.

RES0 14-097 A resolution approving and authorizing the Mayor to execute that certain deductive change order with Baldwin Paving to complete and close out the resurfacing project on Brownsville Road; and for other purposes.

RES0 14-098 A resolution accepting and approving a professional services proposal submitted by WK Dickson for the preparation of an updated Stormwater Management Plan under the newly revised requirements of the Phase I National Pollutant Discharge Elimination System (NPDES) Stormwater permit, including preparation of ordinances, Comprehensive Plan Amendments for other documents necessary to comply with and implement requirements of the new permit; authorizing the Mayor to execute an agreement for said purposes; and for other purposes.

RES0 14-099 A resolution accepting and approving a professional services proposal submitted by Jerry Weitz and Associates for the update and revision of the Unified Development Code; authorizing the Mayor to execute an agreement for said services; and for other purposes.

RES0 14-100 A resolution accepting and approving the proposal submitted by Daedalos Design & Innovation, Inc. for additional professional services needed to complete the evaluation of contractor renovation proposals and implement guidelines established by the State Historic Preservation Office during the renovation process; authorizing the Mayor to execute the additional services change order for said services; and for other

RES0 14-101 A resolution accepting and approving the general contractor and general conditions fee proposal submitted by the Macallan Group for the renovation of historic property located at 4355 Marietta Street for use as a public facility; authorizing the City Manager, Staff and Consulting Architect to negotiate a draft renovation contract for consideration by the Mayor and Council; and for other purposes.

RES0 14-102 A resolution accepting and approving a proposal submitted by Lovvorn Construction for the repair, renovation and upgrade of Council Chambers; authorizing the Mayor to execute an agreement for said improvements; and for other purposes.

RES0 14-103 A resolution approving and authorizing the Mayor to execute the attached agreement with Maudlin & Jenkins LLC for Annual Audit Services.

RES0 14-104 A resolution approving and authorizing the Mayor to execute an access agreement with Comcast to provide communications services at City Hall.

RES0 14-105 An intergovernmental agreement between the Powder Springs Downtown Development Authority and the City of Powder Springs.

RES0 14-106 A resolution accepting a bid proposal from Henry Incorporated to refurbish certain city maintained road signs.

RES0 14-107 A lease agreement to provide concession services on the Silver Comet Trail.

PZ 14-027 Rezoning - Change in Conditions of Approval - Undisturbed Buffer - Vineyards Subdivision, Lots 1-6, 8, 25, 31-32

PZ 14-029 Certificate of Appropriateness, First Baptist Church, LL 874; 3834 and 3858 Dillard Street, demolition

Regular Agenda

ORD 14-024 An ordinance rescinding and voiding any condition of approval requiring the conveyance of undeveloped lots remaining after a certain period of time to a homeowner's association.

ORD 14-008 An ordinance to provide for permanent reduction in the vehicle speed limit to 35 mph on New Macland Road within the city limits of Powder Springs; to amend the Code of Ordinances to reflect the change; to provide for the repeal of conflicting ordinances; to provide for an effective date; and for other purposes.

7. City Manager and City Council Reports

8. Executive Session

9. 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.