



City of Powder Springs

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

Meeting Agenda City Council

Monday, June 1, 2015

7:00 PM

Council Chambers

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of Minutes

City Council Minutes 05/18/15

City Council Agenda Work Session Minutes 05/27/15

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

Consent Agenda

- ORD 15-015** AN ORDINANCE TO AMEND THE FY 2015 GENERAL FUND BUDGET FOR THE COLLECTION OF FEDERAL EQUITABLE SHARING PROGRAM FUNDS AND BUILDING PERMIT FEES.
- ORD 15-016** AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO THE POWDER SPRINGS ALCOHOLIC BEVERAGE ORDINANCE; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- ORD 15-017** FY 2016 BUDGET, SECOND READING
- [RES0 15-116](#) A RESOLUTION ACCEPTING AND APPROVING AN AGREEMENT WITH THE BRUCKER COMPANY, INC. IN THE AMOUNT OF \$5,990 FOR HVAC MAINTENANCE SERVICES FOR FISCAL YEAR 2016; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES; AND FOR OTHER PURPOSES.

- [RES0 15-117](#) A RESOLUTION RENEWING AN AGREEMENT WITH DATAWORKS PLUS FOR AN AMOUNT NOT TO EXCEED \$1,000 FOR RAPID IDENTIFICATION DEVICE SERVICE SUPPORT; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES; AND FOR OTHER PURPOSES.
- [RES0 15-118](#) A RESOLUTION AUTHORIZING THE CLOSURE OF JACKSON WAY ON JUNE 3, 2015 FROM 4-9PM AND THE INTERSECTION OF OLD LOST MOUNTIAN ROAD AND POWDER SPRINGS DALLAS ROAD FROM 5-9PM ON JUNE 3, 2015 FOR THE PURPOSE OF ACCOMMODATING THE REQUEST BY THE CITY TO HOST ITS 5K RUN; AND FOR OTHER PURPOSES.
- [RES0 15-121](#) A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL BY C.T. SOLUTIONS TO UPGRADE THE TELEPHONE SYSTEM OPERATIONS AT CERTAIN CITY FACILITIES FOR AN AMOUNT NOT TO EXCEED \$15,000.00 AND TO INSTALL CERTAIN TELEPHONE EQUIPMENT AND DIGITAL LINES FOR AN AMOUNT NOT TO EXCEED \$4000, AND TO MAINTAIN THE UPGRADES FOR AN ANNUAL AMOUNT NOT TO EXCEED \$2124; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES; AND FOR OTHER PURPOSES.
- [RES0 15-123](#) A RESOLUTION RENEWING AN AGREEMENT WITH CivicPlus FOR ANNUAL SUPPORT, MAINTENANCE AND HOSTING SERVICES FOR THE CITY WEBSITE; AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR SAID SERVICES; AND FOR OTHER PURPOSES.
- [RES0 15-124](#) A RESOLUTION RENEWING AN AGREEMENT WITH EMERGENCY COMMUNICATION NETWORKS (CODE RED) FOR AN AMOUNT NOT TO EXCEED \$6,000 TO SUPPORT AND MAINTAIN THE CITY'S COMMUNICATION SYSTEM; AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR SAID SERVICES; AND FOR OTHER PURPOSES.
- [RES0 15-125](#) A RESOLUTION ESTABLISHING QUALIFYING DATES FOR THE GENERAL ELECTION TO BE HELD NOVEMBER 3, 2015, FOR MAYOR, POST 1 AND POST 2 CITY COUNCIL POSITIONS OF THE CITY OF POWDER SPRINGS, GEORGIA;
- [RES0 15-126](#) A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL SUBMITTED BY KNINE ALL SYSTEMS, INC. FOR ALARM PANEL MATERIALS AND INSTALLATION AND MONITORING SERVICES AT CITY FACILITIES FOR AN AMOUNT NOT TO EXCEED \$5000; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES; AND FOR OTHER PURPOSES.

- [RES0 15-127](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL ANTICIPATED COLLECTIONS ADDENDUM TO COMPLETE THE MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, OBLIGATING A CURRENT APPROPRIATION TO COVER TRANSACTION PRICES FOR INQUIRIES MADE THROUGH THE SYSTEMATIC ALIEN VERIFICATION FOR ENTITLEMENTS PROGRAM; AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE OF IMMIGRATION COMPLIANCE UNDER THE FEDERAL IMMIGRATION REFORM AND CONTROL ACT OF 1986 AND THE GEORGIA SECURITY AND IMMIGRATION COMPLIANCE ACT OF 2006; AND FOR OTHER PURPOSES.
- [RES0 15-128](#) A RESOLUTION AUTHORIZING THE CLOSURE OF JACKSON WAY AND THE INTERSECTION OF OLD LOST MOUNTAIN ROAD AND POWDER SPRINGS DALLAS ROAD FROM 8AM TO 12PM ON AUGUST 1, 2015 FOR THE PURPOSE OF ACCOMMODATING THE REQUEST BY LK SERVICES TO HOST ITS 5K CHARITY RUN; AND FOR OTHER PURPOSES.
- [RES0 15-129](#) A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL SUBMITTED BY LOST MOUNTAIN NURSERY FOR CERTAIN LANDSCAPING; AUTHORIZING THE CITY MANAGER TO SECURE THE REPAIR AND REPLACEMENT OF THE IRRIGATION SYSTEMS ON CERTAIN CITY PROPERTIES; AUTHORIZING CERTAIN CURRENT YEAR BUDGET DOLLARS BE CARRIED FORWARD FOR CERTAIN PURPOSES; AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS FOR SAID SERVICES; AND FOR OTHER PURPOSES.
- [RES0 15-132](#) A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF POWDER SPRINGS TO AMEND AN AGREEMENT WITH THE GMA DEFINED BENEFIT RETIREMENT PLAN TO INCREASE RETIREMENT BENEFITS FOR ELECTED OFFICIALS

Regular Agenda

- PZ 15--003** Special Use, Catering/ Mobile Food Service Vendor
Lisa Hubbard/ Flavours Curbside Café LLC, 4110 Austell Powder Springs Road, Suite 200, Land Lot 946
- PZ 15--004** Variance, Alcohol Sales, Theze Bones, Andrew Jones, 3861 Siniard Street, LL873
- PZ 15--005** Variance, Special Exception, Modifications to an existing pole sign; Shady Vent, LLC-Ray's Corner Shell, 4150 Marietta Street; Land Lot 873.

PZ 15--006 Special Use - Carwash; Curtis Errar; 3930 Austell Powder Springs Road, LL 904, Agenda Attachment.

7. City Manager and City Council Reports

8. Executive Session, if called for purposes of litigation, real estate or personnel matters.

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.