



City of Powder Springs

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

Meeting Agenda City Council

Monday, November 2, 2015

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

Invocation - PSPD Chief John Robison

Pledge of Allegiance - Mayor Patricia C. Vaughn

3. Approval of Minutes

City Council Minutes October 19, 2015

City Council Agenda Work Session for October 28, 2015

4. Mayor's Comments

5. Public Presentations and Reports

PSPD Explorers Recognition

Jim Taylor Appointment and Oath to Planning and Zoning

6. Citizens Comments

7. City Attorney

Consent Agenda

[RES0 15-234](#)

A RESOLUTION APPROVING A REVISED REPAIR AMOUNT OF \$65,223.16 FOR CERTAIN REPAIRS TO THE LEWIS ROAD OVERPASS AT NORFOLK SOUTHERN RAILROAD; AUTHORIZING THE MAYOR TO EXECUTE A REVISED AGREEMENT OR CHANGE ORDER FOR UPDATED AND REVISED REPAIR WORK TO BE PERFORMED AT SAID BRIDGE RELATING TO THE CONCRETE VOIDS AND JOINT REPAIRS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

RES0 15-237 A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL SUBMITTED BY WATT COMMERCIAL SWEEPING, INC. FOR AN AMOUNT OF \$26,500 FOR STREET SWEEPING SERVICES ON CERTAIN CITY ROADS TWICE EACH YEAR; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WATT COMMERCIAL SWEEPING, INC; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-242](#) A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL SUBMITTED FOR CERTAIN EMPLOYEE BENEFITS BROKER SERVICES; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SHAWHANKINS/THE BOTTOMS GROUP; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-243](#) A RESOLUTION ACCEPTING AND APPROVING AGREEMENTS FOR THE DEVELOPMENT AND ADMINISTRATION OF A RETIREMENT PROFIT SHARING DEFINED CONTRIBUTION PLAN AND DEFERRED COMPENSATION PLAN; ADOPTING A CERTAIN DECLARATION OF TRUST; ACCEPTING AND APPROVING ADMINISTRATIVE SERVICES AGREEMENTS WITH ICMA RETIREMENT CORPORATION FOR THE ADMINISTRATION OF SAID PLANS; PROVIDING FOR THE COLLECTIVE INVESTMENT OF FUNDS HELD UNDER THE PLANS; AUTHORIZING THE MAYOR TO EXECUTE SAID PLANS AND AGREEMENTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

RES0 15-246 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE THE PROPOSAL FROM JRM MANAGEMENT SERVICES, INC. TO CONDUCT THE INDEPENDENCE DAY CELEBRATION ACTIVITIES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-247](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A CONTRACT WITH EAST COAST PYROTECHNICS FOR FIREWORKS DISPLAY TO BE PERFORMED AT CERTAIN COMMUNITY EVENTS; AND FOR OTHER PURPOSES.

[RES0 15-249](#) A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH STARLAB PRODUCTIONS FOR PHOTOGRAPHS WITH SANTA AT THE ANNUAL CHRISTMAS EVENT

[RES0 15-253](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH EDMUNDS & ASSOCIATES, INC. FOR 2016 SYSTEM SOFTWARE SUPPORT AND HARDWARE

[RES0 15-254](#) A RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION MADE BY THE CITY OF POWDER SPRINGS PUBLIC WORKS DIRECTOR AND THE CHIEF OF POLICE TO INSTALL SPEED HUMPS ON CERTAIN AREAS OF SHARON DRIVE IN ACCORDANCE WITH THE APPLICABLE SPEED HUMP POLICY; AUTHORIZING THE PUBLIC WORKS DIRECTOR TO PURCHASE CERTAIN SPEED HUMP EQUIPMENT; AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AGREEMENT THAT MAY BE NECESSARY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

[RES0 15-255](#) A RESOLUTION TRANSMITTING TO THE ATLANTA REGIONAL COMMISSION AND THE DEPARTMENT OF COMMUNITY AFFAIRS THE ANNUAL UPDATE OF THE CAPITAL IMPROVEMENT ELEMENT AND THE SHORT TERM WORK PROGRAM FOR THE PERIOD 2016-2020; AND FOR OTHER PURPOSES.

[RES0 15-257](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN UPDATED INTERAGENCY AGREEMENT WITH SAFEPATH CHILDREN'S ADOVCACY CENTER, INC.; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Regular Agenda | Public Hearing

[ORD 15-034](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2016 TO APPROPRIATE ADDITIONAL TAX REVENUE ANTICIPATED BASED ON THE 2015 TAX BILLING REGISTER; TO AMEND THE BUDGET TO APPROPRIATE CERTAIN ESCROWED DOLLARS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - 11/02/15 2nd Reading - 11/16/15

[ORD 15-035](#) AN ORDINANCE BY THE CITY OF POWDER SPRINGS, GEORGIA, AMENDING THE LIST OF ROADWAYS APPROVED FOR THE USE OF SPEED DETECTION DEVICES WITHIN THE CITY OF POWDER SPRINGS; TO REPEAL CONFLICTING RESOLUTIONS AND ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading - 11/02/15 2nd Reading - 11/16/15

[ORD 15-031](#) AN ORDINANCE AMENDING ARTICLE II, "GOVERNMENT STRUCTURE," SECTIONS 2.27 AND 2.28, OF THE CHARTER OF THE CITY OF POWDER SPRINGS; TO PROVIDE FOR AN EFFECTIVE DATE, TO REPEAL CONFLICTING ORDINANCES AND CHARTER PROVISIONS; AND FOR OTHER PUPOSES,

Introduction - 10/05/15 1st Adoption Reading - 10/19/15 2nd Apodtion Reading 11/02/15

- RES0 15-258** A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- 2015 -0005** Public Hearing - Speed Humps on Sharon Drive
- [PZ 15--021](#) Design Review: Springbrooke Estates-Century Communities LL 975, 976, 1022, 1023, 1049, 1050
- [PZ 15--022](#) Design Review: Sweetwater Landing-Paran Homes LL825, 826, 876, 877, 878, 900, 901.
- SCH 15-001** Show Cause - BP
- SCH 15-002** Show Cause - Kroger
- SCH 15-003** Show Cause - Vallero
- SCH 15-004** Show Cause - Sunoco
- SCH 15-005** Show Cause - Quick Thrift

8. City Manager and City Council Reports

9. Executive Session

If called for purposes of Personnel, Litigation or Real Estate matters.

10. 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.