



City of Powder Springs

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

Meeting Agenda City Council

Monday, December 7, 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 Pat Vaughn

3. Approval of Minutes

City Council Minutes - November 16, 2015

City Council Agenda Work Session Minutes - December 2, 2015

4. Mayor's Comments

5. Public Presentations and Reports

P & Z Appointment - Mr. Roy Wade

DAPS Appointment - Ms. Holly Tate

6. Citizens Comments

7. City Attorney

Consent Agenda

[RES0 15-267](#)

A RESOLUTION APPROVING AND AUTHORIZING CERTAIN ANNEXATIONS TO THE CITY OF POWDER SPRINGS BY LOCAL ACT OF THE GEORGIA GENERAL ASSEMBLY; AND FOR OTHER PURPOSES.

[RES0 15-268](#)

A RESOLUTION ESTABLISHING MEETING DATES FOR THE MAYOR AND COUNCIL OF THE CITY OF POWDER SPRINGS FOR CALENDAR YEAR 2016; AND FOR OTHER PURPOSES.

- [RES0 15-269](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TEN-EIGHT FORENSIC SERVICES, INC. TO INCLUDE CERTAIN MEDICAL REVIEW SERVICES RELATING TO ON-CALL COLLECTION OF MEDICAL EVIDENCE FOR THE POWDER SPRINGS POLICE DEPARTMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- [RES0 15-270](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A DEDUCTIVE CHANGE ORDER WITH E.R. SNELL CONTRACTOR IN THE AMOUNT OF \$60,943.30 TO COMPLETE AND CLOSE OUT THE RESURFACING PROJECT ON NEW MACLAND ROAD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- [RES0 15-271](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE APPLICATION DOCUMENTS FOR FUNDING ASSISTANCE THROUGH THE STATE OF GEORGIA'S LOCAL MAINTENANCE AND IMPROVEMENT GRANT (LMIG) PROGRAM FOR THE RESURFACING OF CERTAIN ROADS; AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE CERTAIN PROJECT CLOSEOUT DOCUMENTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- [RES0 15-272](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN DEED FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION QUITCLAIMING CERTAIN PUBLIC PROPERTIES ACQUIRED DURING THE LEWIS ROAD PROJECT; REMOVING A CERTAIN TEMPORARY STATE ROUTE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- [RES0 15-273](#) A RESOLUTION ACCEPTING THE DEDICATION OF STREETS AND OTHER ITEMS CONTAINED WITHIN THE SILVERBROOKE UNIT IV; EXPRESSLY DISCLAIMING THE ACCEPTANCE OF OTHER ITEMS; DIRECTING THAT BIDS FOR PAVING AND TOPPING OF SILVERBROOKE UNIT IV BE HAD; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- [RES0 15-274](#) A RESOLUTION DECLARING A WILLINGNESS TO ACCEPT THE FORMAL DEDICATION OF STREETS AND OTHER ITEMS CONTAINED WITHIN THE CARRINGTON SUBDIVISION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-275](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AFFIDAVIT AS REQUIRED BY THE LAND AND WATER CONSERVATION FUND PROJECT AGREEMENT BETWEEN THE GEORGIA DEPARTMENT OF NATURAL RESOURCES AND THE CITY OF POWDER SPRINGS TO RECEIVE FINAL PAYMENT OF THE GRANT FOR THE SILVER COMET TRAIL LINEAR PARK AND TO CLOSE OUT SAID PROJECT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-276](#) A RESOLUTION CLARIFYING VARIOUS ROLES AND RESPONSIBILITIES OF CERTAIN INDIVIDUALS RELATING TO THE OVERSIGHT, MANAGEMENT AND RECORDKEEPING OF THE DEFINED BENEFIT (PENSION) RETIREMENT PLAN AND THE DEFINED CONTRIBUTION (401A) RETIREMENT PLAN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-277](#) A RESOLUTION AMENDING THE CONTRACT WITH AGILITY TO INCLUDE THE POLICE DEPARTMENT AND PUBLIC WORKS FACILITIES IN THE DISASTER RECOVERY SERVICES AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 15-278](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN FRAMEWORK AGREEMENT WITH COBB COUNTY TO FACILITATE COMPLETION OF TRANSPORTATION IMPROVEMENTS AT POWDER SPRINGS ROAD AND FLINT HILL ROAD, PINEGROVE ROAD AND DEERCREEK DRIVE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[ORD 15-037](#) AN ORDINANCE TO AMEND THE FISCAL YEAR 2015-2016 BUDGET ORDINANCE TO APPROPRIATE CERTAIN GRANT AWARDS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

2nd Reading - 12/07/15 1st Reading 11/16/15

Regular Agenda | Public Hearing

[ORD 15-032](#) AN ORDINANCE BY THE CITY OF POWDER SPRINGS, GEORGIA, TO AMEND THE UNIFIED DEVELOPMENT CODE AND ZONING MAP TO REFLECT SAID CODE AMENDMENTS; PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

2nd Reading - 12/07/15 1st Reading 10/19/15

[PZ 15--024](#) Architectural design review for the Sweetwater Landing Pool House by Paran Homes in Land Lots 825, 826, 876, 877, 878, 900, 901

- [PZ 15--025](#) Rezoning - Sweetwater Landing - Change in Conditions of Zoning (Trail Connection)
- [PZ 15--026](#) Rezoning: Seven Springs Station LLC LL 804, 805, 824, 825 Request a change in zoning conditions / Hardship Variance, density
- [PZ 15--028](#) Variance to the minimum requirements to allow public dedication of roads, sidewalks and easements

8. City Manager and City Council Reports

9. Executive Session, if called for purposes of litigation, personnel 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.