



# City of Powder Springs

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

## Meeting Agenda City Council

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Monday, April 18, 2016

7:00 PM

Council Chambers

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

*City Council Minutes 04/04/16  
City Council Work Session 04/13/16*

4. Mayor's Comments

5. Public Reports and Presentations

[2016 -004](#) Recognition - McEachern High School Ladies Basketball Team

[PR 16-002](#) Presentation - Ms. Deanne Bonner from the Cobb County NAACP will recognize Mayor Thurman and Council Member Dawkins for their efforts with the MLK program.

[2016 -005](#) Board and Commission Appointments

*Mr. Johnny Purify, Ward 1 Term Expires 2017  
Ms. Wanda McDaniel, Ward 2 Term Expires 2017  
Ms. Nancy Farmer, Ward 3 Term Expires 2017  
Mr. Roy Wade, At Large Post 1, Term Expires 2018  
Mr. Raja Antone, At Large Post 2, Term Expires 2018  
Mr. Jim Taylor, Mayor - Seat 1, Term Expires 2018  
Mr. Stan Kaady, Mayor - Seat 2, Term Expires 2018*

*Planning and Zoning Commission Oaths of Office*

6. Citizens Comments

7. City Attorney

### Consent Agenda

[RES0 16-038](#)

A RESOLUTION APPROVING AN AMENDMENT TO THE PERSONNEL POLICY MANUAL TO AUTHORIZE THE DEVELOPMENT OF A PHYSICAL FITNESS TEST TO BE ADMINISTERED ON AN ANNUAL BASIS TO EMPLOYEES WHO DESIRE TO PERFORM SAID TEST AND TO GRANT EMPLOYEES WHO PASS SAID TEST ONE ADMINISTRATIVE PERSONAL DAY OF LEAVE FOR THAT YEAR; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[RESOLUTION NO 2016-038 Fitness.doc](#)[RES0 16-043](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SITE ENGINEERING, INC FOR THE REPLACEMENT OF A DETERIORATED STORM DRAIN PIPE LOCATED ON SPRINGTIDE LANE FOR AN AMOUNT NOT TO EXCEED \$54,750; AUTHORIZING THE TEMPORARY CLOSURE OF SPRINGTIDE OR CROSS ROADS AS NEEDED TO COMPLETE THE REPLACEMENT PROJECT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[RESOLUTION NO 2016-043\\_Storm Drain Pipe Springtide Lane.doc](#)[RES0 16-044](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KNINE ALL SYSTEMS, INC. FOR THE PURCHASE AND INSTALLATION OF CALL BOXES AT CERTAIN LOCATIONS ON OR WITHIN PROXIMITY TO CITY TRAILS FOR AN AMOUNT NOT TO EXCEED \$25,000; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[RESOLUTION NO 2016-044\\_Call Boxes.doc](#)[Callboxes.pdf](#)[RES0 16-045](#)

A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE CONVEYANCE DOCUMENTS ACCEPTING A DONATION OF CERTAIN PROPERTY LOCATED ADJACENT TO THE LUCILLE TRAIL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[RESOLUTION NO 2016-045\\_Don Hammett Donation.doc](#)[RES0 16-046](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN A RENEWAL AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. (“USP”), DOING BUSINESS AS SERVICE LINE WARRANTIES OF AMERICA (“SLWA”) FOR SLWA TO OFFER RESIDENTS UTILITY SERVICE LINE REPAIR WARRANTIES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[RESOLUTION 2016-046\\_Service Line Warranty Agreement.doc](#)**Regular Agenda | Public Hearing**

[AL-16-001](#) Change in Alcohol License Conditions, LL 875 Randy Hardy, The Event Station 4425 Marietta Street

Attachments: [Motion\\_RandyHardy041816.docx](#)

[PZ 16--008](#) Rezoning: Adriane Larson; R-15 to O-I; 4385 Walton Street; LL 903

Attachments: [Motion\\_WaltonMarchmanREZ041816.docx](#)

[Motion\\_WaltonMarchmanREZ030416.docx](#)

[Permitted Uses in OI.docx](#)

[4385 Walton Street Map - Zoning.pdf](#)

[Letter from Nancy Pepper.pdf](#)

[PZ 16--009](#) Special Use: Adriane Larson; special event facility; 4385 Walton Street; LL 903

Attachments: [Motion\\_WaltonMarchmanREZ041816.docx](#)

[Motion\\_WaltonMarchmanREZ030416.docx](#)

[BuildingPlans\\_SpecialEventFacility.pdf](#)

[Site\\_Plan.PDF](#)

## 8. City Manager and City Council Reports

## 9. Executive Session, if called for purposes of Real Estate, Litigation or Personnel 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.*

*For more information regarding any of actions included on this agenda, please visit [www.cityofpowdersprings.org](http://www.cityofpowdersprings.org) | Agendas & Minutes and select applicable meeting date. Clicking on the blue link will open all detail related to the action. Please note additional supporting information for the City Council Agenda may still be added up through the day of the City Council Meeting.*