



City of Powder Springs

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

Meeting Agenda City Council

Monday, July 18, 2016

7:00 PM

Council Chambers

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

*City Council Minutes 06/20/16
City Council Work Session 07/13/16
City Council Special Called Meeting 07/13/16*

- 4. Mayor's Comments**

- 5. Public Reports | Public Presentations**

*GFO Certificate of Achievement for Excellence in Financial Reporting
for CAFR FY 15 (24th Year)*

- 6. Citizens Comments**

- 7. City Attorney**

Consent Agenda

[RES0 16-082](#)

A RESOLUTION AUTHORIZING THE CLOSURE OF JACKSON WAY EXTENSION BETWEEN PINEVIEW DRIVE AND OLD LOST MOUNTAIN ROAD AND OLD LOST MOUNTAIN ROAD AT ITS INTERSECTIONS WITH JACKSON WAY EXTENSION AND DALLAS POWDER SPRINGS ROAD ON NOVEMBER 5, 2016 FOR THE PURPOSE OF ACCOMMODATING THE TRACKLETE PAJAMA JAM 5K RUN; AUTHORIZING SAID CLOSURE ON AN ALTERNATE DATE SELECTED AS A RAIN DATE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[PajamaJam5K_20161105.pdf](#)

[RESOLUTION NO 2016-082 Tracklete 5K Lucille.doc](#)

[RES0 16-083](#)

A RESOLUTION APPROVING THE UNIT PRICE PROPOSAL SUBMITTED BY RICHMOND TREE EXPERTS FOR ON-CALL SERVICES OF TREE AND LIMB TRIMMING AND REMOVAL; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RICHMOND TREE EXPERTS FOR SAID SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[RESOLUTION 2016-083 Richmond Tree.doc](#)

[On Call Tree Removal Quote 071816.pdf](#)

[RES0 16-084](#)

A RESOLUTION APPROVING THE CHANGE ORDER SUBMITTED BY ARDITO CONSTRUCTION COMPANY TO REVISE THE TOTAL PROJECT COST FOR THE WATER LINE PROJECT AT TAPP MIDDLE SCHOOL AS \$110,234.96 RESULTING FROM AN INCREASE IN COST CAUSED BY REROUTING THE CONNECTION TO THE WATER VAULT FOR AN AMOUNT OF \$10,983.42 AND A DECREASE IN COST CAUSED BY A CREDIT OF NON-USED MATERIALS FOR AN AMOUNT OF \$2,370.49; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARDITO FOR SAID CHANGES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[Ardito Tapp Water Line Change in Scope 071816.pdf](#)

[RESOLUTION 2016-084 Tapp Water Line Change Order.doc](#)

[RES0 16-085](#)

A RESOLUTION APPROVING THE PROPOSAL SUBMITTED BY TUNNELL-SPANGLER-WALSH AND ASSOCIATES FOR PROFESSIONAL SERVICES TO COMPLETE THE 10-YEAR UPDATE TO THE 2026 COMPREHENSIVE PLAN IN ACCORDANCE WITH THE REQUIREMENTS OF THE GEORGIA PLANNING ACT AND PURSUANT TO THE TERMS OF THE REQUEST FOR PROPOSAL FOR SAID SERVICES; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TSW FOR SAID SERVICES FOR AN AMOUNT NOT TO EXCEED \$89,500; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[RESOLUTION 2016-085 TSW Comp Plandoc.doc](#)

[TSWProposal.pdf](#)

[Scoresheet.docx](#)

[RES0 16-086](#)

A RESOLUTION APPROVING THE PROPOSAL SUBMITTED BY STRATEGIC CITY PARTNERS FOR PROFESSIONAL SERVICES TO CREATE LAND AND BUSINESS DEVELOPMENT STANDARDS AND GUIDELINES FOR INCLUSION IN THE COMPREHENSIVE PLAN UPDATE; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH STRATEGIC CITY PARTNERS FOR SAID SERVICES FOR AN AMOUNT NOT TO EXCEED \$30,000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION 2016-086 Strategic City Partners.doc](#)[Community Development Enhancement Proposal June 2016 revision 1 Strategic City P](#)[RES0 16-087](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS REQUIRED TO PURCHASE AND EQUIP TWO FORD UTILITY INTERCEPTOR VEHICLES FOR THE TOTAL COST OF \$70,218.10; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION 2016-087 Police Vehicles.doc](#)[Admin 2017 Diversified.pdf](#)[Brannen 2017 Admin.pdf](#)[RES0 16-088](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS REQUIRED TO PURCHASE AND EQUIP ONE FORD UTILITY INTERCEPTOR VEHICLE FOR A TOTAL COST OF \$47,262.85; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION 2016-088 Police Vehicles.doc](#)[Diversified 2017 SUV.pdf](#)[RES0 16-089](#)

A RESOLUTION APPROVING THE PURCHASE OF COMMERCIAL REAL ESTATE DATA SOFTWARE DEVELOPED AND MAINTAINED BY XCELIGENT, INC. FOR USE BY THE ECONOMIC DEVELOPMENT PROGRAM'S MARKETING AND BUSINESS RECRUITMENT EFFORTS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH XCELIGENT RELATING TO THE PURCHASE, INSTALLATION AND MAINTENANCE OF PROGRAM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[Xceligent Base AgreementPowder Springs.pdf](#)[Powder SpringsXceligentAddendum.pdf](#)[RESOLUTION 2016-089 XCeligent Sofware.doc](#)

[RES0 16-090](#)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE GEORGIA MUNICIPAL ASSOCIATION ALLOWING THE CITY TO ACCESS MUNICIPAL RELATED HUMAN RESOURCE LAW AND COMPLIANCE; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GMA FOR SAID SERVICES FOR AN AMOUNT NOT TO EXCEED \$2,000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[RESOLUTION 2016-090 HR GMA.doc](#)[RES0 16-092](#)

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A DEDUCTIVE CHANGE ORDER IN THE AMOUNT OF \$25,358.83 TO COMPLETE AND CLOSE OUT THE SILVERBROOKE SUBDIVISION PAVING PROJECT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[RESOLUTION NO 2016-092 Silverbrooke Paving Deductive Change Order.doc](#)[RES0 16-093](#)

RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING DISPOSITION OF CERTAIN MUNICIPAL PROPERTY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[Surplus Exhibit A July 18.docx](#)[RESOLUTION NO 2016-093 Surplus Property.doc](#)[RES0 16-094](#)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SNO BIZ OF POWDER SPRINGS, LLC TO PROVIDE CERTAIN CONCESSION SERVICES AT THE SILVER COMET TRAIL LINEAR PARK PAVILION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[RESOLUTION NO 2016-094 Concession Services.doc](#)[SNO BIZ CONCESSION agreement with GDRC revisions clean.docx](#)[ORD 16-017](#)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES TO ESTABLISH A SURCHARGE TO BE ADDED TO MUNICIPAL COURT FINES TO COVER THE COST OF JAIL EXPENSES; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading 06/20/16 2nd Reading - 07/18/16

Attachments:[Ord 2016-017 jail surcharges.doc](#)

[ORD 16-018](#)

AN ORDINANCE GRANTING AN ELECTRICAL POWDER FRANCHISE TO GREYSTONE POWER CORPORATION; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading 6/20/16 2nd Reading - 07/18/16

Attachments:

[Greystone Franchise.pdf](#)

[Ord 2016-018 Greystone Power Franchise.doc](#)

[ORD 16-020](#)

ORDINANCE 2016-020

1st reading and Introduction: July 13, 2016

2nd reading and Public Hearing: July 18, 2016

AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2017 FOR THE COLLECTION OF MCS TREASURY FUNDS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Attachments:

[ORD 16-020 Amd the MCS Treasury Fund for Vehcile Acqusition and Reduce Revenue](#)

[ORDINANCE 2016-020 Budget Amendment MCS Treasurydocx.docx](#)

Regular Agenda | Public Hearing

[ORD 16-019](#)

AN ORDINANCE TO ESTABLISH A MILLAGE RATE FOR THE CITY OF POWDER SPRINGS FOR FISCAL YEAR 2016-2017; TO AMEND THE BUDGET FOR FISCAL YEAR 2016-2017 TO REFLECT THE ANTICIPATED INCREASE IN REAL PROPERTY TAXES TO BE COLLECTED BASED ON AN INCREASE IN THE TAX DIGEST RESULTING FROM INCREASES IN REAL PROPERTY VALUES AS DETERMINED BY THE COBB COUNTY TAX ASSESSOR; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading and Second Hearing 07/13/16

2nd Reading, Third Hearing and Adoption 07/18/16

Attachments:

[2016 Tax Digest_ 5 Yr History Ad.pdf](#)

[Notice of Property Tax Increase.pdf](#)

[PRESS RELEASE ANNOUNCING A PROPOSED PROPERTY TAX INCREASE.doc](#)

[ORD 16-019 - Documents Requiring Signature \(Millage Rollback, Pending Appeals and](#)

[ORD 2016-019 Millage Rate FY17.docx](#)

ORD 16-021

ORDINANCE 2016-021

1st reading and Introduction: July 18, 2016

2nd reading and Public Hearing: August 15, 2016

AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2017 TO ROLL FORWARD THE FISCAL YEAR 16 BUDGET APPROPRIATIONS ALLOCATED TO OUTSTANDING PRIOR YEAR ENCUMBRANCES AND FOR EXPENDITURES OF CERTAIN FUNDS; TO ALLOCATE THE SOURCE OF REVENUE FOR SAID FUNDS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Attachments:[ORDINANCE 2016-021 Budget Amendment Roll Forward.docx](#)PZ 16--016

Rezoning - Beverly J. Searles Foundation LL 804, 805, 825 and 826 Florence Rd/ Sailors Pkwy/ CH James Pkwy and Powder Springs Dallas Road MXU, change in zoning conditions

Attachments:[Staff Report 6-22-16 version 2.pdf](#)**8. City Manager and City Council Reports****9. Executive Session, if called for purposes of Real Estate, Personnel or Litigation 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 | 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.