



City of Powder Springs

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

Meeting Agenda City Council

Monday, August 15, 2016

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Approval of Minutes

City Council Minutes 07/18/16

City Council Special Called Meeting 07/21/16

City Council Work Session Meeting 08/10/16

4. Mayor's Comments

5. Public Reports | Public Presentations

[2016 -014](#)

Proclamation

Educator Recognition

[PR 16-009](#)

Presentation

Certified Municipal Clerk (CMC) presented by Dan Roach with The Carl Vinson Institute for Government to City Clerk Kelly Axt

6. Citizens Comments

7. City Attorney

Consent Agenda

[RES0 16-096](#)

A RESOLUTION ESTABLISHING A SPEED LIMIT FOR ROADS WITHIN THE CARRINGTON SUBDIVISION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[RESOLUTION NO 2016-096 Speed Limit Carrington.doc](#)

[RES0 16-097](#)

A RESOLUTION APPROVING AND AUTHORIZING THE REPAIR OF A PUBLIC WORKS SANITATION TRUCK FOR AN AMOUNT NOT TO EXCEED \$5,682.43; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[OneDemandQuoteGarbageTruck.pdf](#)

[NextTranQuote.pdf](#)

[RESOLUTION 2016-097 Sanitation Truck Repair.doc](#)

[RES0 16-098](#)

A RESOLUTION APPROVING THE QUOTE SUBMITTED BY FOR THE PURCHASE OF SANITATION CARTS FOR AN AMOUNT OF \$9,977.50; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[AmeriKart 3190 Brown Cart- City of Powder Springs.msg](#)

[RESOLUTION NO 2016-098 Sanitation Cart.doc](#)

[RES0 16-100](#)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO RENEW THE AGILITY DISASTER RECOVERY SERVICES MEMBERSHIP FOR A MONTHLY AMOUNT OF \$595; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[RESOLUTION NO 2016-100 Agility Renewal.doc](#)

[Agility Pros_Cons_Org.pdf](#)

[Agility Quick Notes.pdf](#)

[RES0 16-101](#)

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.

Attachments:

[ECN-PowderSprings GA 24146.pdf](#)

[ECN Code Red Renewal.pdf](#)

[RESOLUTION NO 2016-101 Code Red Renewal.doc](#)

[RES0 16-102](#)

A RESOLUTION APPROVING THE PURCHASE OF A RECORDS MANAGEMENT SYSTEM FROM SUNGARD PUBLIC SECTOR, INC. FOR AN AMOUNT NOT TO EXCEED \$294,431; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[Powder Springs add-on to Smyrna PD with CAD SunGard Proposal May 31st 2016.pdf](#)

[Powder Springs add-on to Smyrna PD with CAD SunGard Proposal Descriptions May 3](#)

[RESOLUTION 2016-102 Records Mgmt.doc](#)

[RES0 16-103](#)

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE EQUITABLE SHARING AFFIDAVIT THAT CERTIFIES THE CITY OF POWDER SPRINGS CITY COUNCIL AND THE CITY OF POWDER SPRINGS POLICE DEPARTMENT HAVE READ AND UNDERSTAND THEIR OBLIGATIONS UNDER THE EQUITABLE SHARING AGREEMENT

Attachments:

[ESP - Seizure Cash Reconciliation.pdf](#)

[ESAC FY2016.pdf](#)

[RESOLUTION NO 2016-103 Equitable Sharing Agreement.doc](#)

[RES0 16-104](#)

A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL SUBMITTED BY PAUL LEE CONSULTING ENGINEERING ASSOCIATES, INC. FOR SURVEYING SERVICES; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[Paul Lee Proposal COPS-Macedonia Rd Utility Esmnt RVSD 7-28-16.pdf](#)

[Gaskins Proposal-2016-06-21-City of Powder Springs-Tapp Middle School Easement-R](#)

[RESOLUTION NO 2016-104 Paul Lee Contract.doc](#)

[RES0 16-105](#)

A RESOLUTION RATIFYING THE DECISION OF THE CITY MANAGER TO ACCEPT THE BID QUOTATION FROM ATLANTA AIR CARE FOR THE EMERGENCY REPLACEMENT OF THE HVAC UNIT AT THE FORD CENTER RECEPTION HALL FOR AN AMOUNT NOT TO EXCEED \$22,175; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[Award Recommendation Letter.pdf](#)

[Bid Tabulation Sheet.pdf](#)

[PROPOSAL 16-Ford Bldg- Replacement of Carrier RTU- REV081016sg.pdf](#)

[Galgon.msg](#)

[PS Reception Hall Bldg 2.pdf](#)

[RESOLUTION 2016-105 Reception Hall HVAC emergency replacement.doc](#)

[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](#)[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](#)[ORD 16-021 To Amend the FY17 Assigned Use of Fund Balance for FY16 outstanding](#)[Outsanding POs as of 6-30-16 \(Updated 8-5-16\).pdf](#)**Regular Agenda | Public Hearing**[ORD 16-022](#)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO BOW HUNTING ON PUBLIC PROPERTY; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st READING AUGUST 15, 2016

2ND READING September 19, 2016

[Attachments:](#)[CPS 2016_hunt_application.docx](#)[AN ORDINANCE AMENDING THE CODE OF ORDINANCE 2016- Bow Hunting.](#)[AL-16-007](#)

Alcohol License, American Legion Post 294 (Applicant-Licensee), 3282 Florence Road

[Attachments:](#)[Zoning Map.pdf](#)[Aerial View.pdf](#)[AlcoholApplication.pdf](#)

[PZ 16--017](#) Design Review - Paran Homes Amenity, Change in Conditions

Attachments: [Motion_Sweetwateramenity.docx](#)

[Sweetwater Pool house Final.pdf](#)

[PZ 16--018](#) Design Review - Cameron Springs Phase 3 Final PLat

Attachments: [CameronSpringsPh3_RevisedFinalPlat_20160720.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.