



City of Powder Springs

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

Meeting Agenda City Council

Monday, October 3, 2016

7:00 PM

Municipal Courts

1. Call to Order

2. Invocation and Pledge of Allegiance

Invocation given by Rev. Roger Vest of Powder Springs 1st United Methodist Church

3. Approval of Minutes

City Council Meeting 09/19/16

City Council Work Session 09/14/16

City Council Work Session 09/28/16

Amending minutes for 07/18/16 to include the stipulation wording from the City Attorney as read for PZ 16-016

4. Mayor's Comments

5. Public Reports | Public Presentations

[PR 16-010](#) Citizen Achievement Award - Taekwondo Summer Olympics 2016
Aniya Louissaint

Attachments: [Aniya Louissaint.docx](#)

[PR 16-011](#) Exceptional Citizen Award - Author and community champion
Brooklyn Wright

Attachments: [Brooklyn Wright.docx](#)

[2016 -017](#) Proclamation – Diaper Day

[PR 16-012](#) Public Safety Appreciation Week

6. Citizens Comments

7. City Attorney

Consent Agenda

[RES0 16-134](#)

A RESOLUTION AUTHORIZING THE CLOSURE OF ATLANTA STREET, OLD AUSTELL ROAD, MARIETTA STREET, JACKSON WAY, OLD LOST MOUNTAIN ROAD AND CERTAIN SIDE ROADS IN THE DOWNTOWN ON NOVEMBER 12, 2016 FOR THE VETERANS DAY PARADE; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[Veterans Day Parade Street Closures.pdf](#)[RESOLUTION NO 2016-134 Veterans Day Parade.doc](#)[RES0 16-135](#)

A RESOLUTION APPROVING THE PROPOSAL SUBMITTED BY GAMETIME FOR THE PURCHASE AND INSTALLATION OF UNIVERSALLY ACCESSIBLE PLAYGROUND EQUIPMENT AT THE LINEAR PARK FOR AN AMOUNT OF \$179,433.65; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID EQUIPMENT; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[GameTime Proposal - Powder Springs Universal Accessible Playground 9-22-16.pdf](#)[Award Letter - 09-28-16.pdf](#)[RESOLUTION 2016-135 Special Needs Playground.doc](#)[RES0 16-136](#)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO THE COBB COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM SUBRECIPIENT AGREEMENTS TO COMPLETE RECREATIONAL IMPROVEMENTS IN THE SILVER COMET TRAIL LINEAR PARK; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[RESOLUTION NO 2016-136 CDBG agreement update.doc](#)[RES0 16-137](#)

A RESOLUTION ACCEPTING THE PROPOSAL SUBMITTED BY ANGIE BREWER AND ASSOCIATES, LC TO PROVIDE GRANT WRITING SERVICES AND APPROVING PAYMENT OF NOT MORE THAN \$50,000 FOR SAID SERVICES; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:[RESOLUTION 2016-137 Grant Writer.doc](#)[ABA Response - Addition Information Request.pdf](#)[RES0 16-138](#)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONSERVATION EASEMENT GRANTED BY REO FUNDING SOLUTIONS II, LLC FOR THE PROTECTION OF A STREAM BUFFER AND CONSERVATION AREAS; AND FOR OTHER PURPOSES.

Attachments:[CONSERVATION EASEMENT - SILVERBROOKE III.pdf](#)[RESOLUTION 2016-138 Silverbrooke 3 Conservation Easement.doc](#)[Silverbrook Conservation Easement 9-27-16redline.doc](#)

[RES0 16-139](#)

A RESOLUTION RATIFYING THE DECISION OF THE CITY MANAGER TO ACCEPT THE BID QUOTATION FROM SERV-PRO FOR THE REMOVAL OF WATER FLOODING AREAS OF THE MUNICIPAL COURT BUILDING FOR AN AMOUNT OF \$3,104; RATIFYING THE DECISION TO ACCEPT THE BID QUOTATION FROM CLIFF'S FIRE EXTINGUISHER COMPANY FOR THE EMERGENCY REPLACEMENT OF EQUIPMENT IN THE FIRE SPRINKLER SYSTEM AND AIR COMPRESSOR FOR AN AMOUNT NOT TO EXCEED \$4165; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION 2016-139 Sprinkler compressor emergency replacement.doc](#)[RES0 16-140](#)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL COMMUNITY RATING SYSTEM RECERTIFICATION FORM; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION 2016-140 CRS Annual Certification.doc](#)[Powder Springs GA Recertification 2016.doc](#)[RES0 16-141](#)

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN APPROVAL CERTIFICATE IN CONNECTION WITH THE ISSUANCE OF BONDS BY THE DEVELOPMENT AUTHORITY OF POWDER SPRINGS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION 2016-141 Certificate of Approval \(TEFRA\).doc](#)[Silver Comet Village - TEFRA Approval_31593435_2.pdf](#)[RES0 16-142](#)

A RESOLUTION DESIGNATING RAYMOND JAMES AS THE CITY UNDERWRITER FOR TRANSACTIONS THE CITY MAY APPROVE TO IMPLEMENT VARIOUS PROJECTS, PROGRAMS AND IMPROVEMENTS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION 2016 - 142 Placement Agent Bond Underwriter.doc](#)[ORD 16-023](#)

AN ORDINANCE TO AMEND THE CAPITAL PROJECTS FUND BUDGETS TO ACCOUNT FOR THE RECEIPT AND ALLOCATION OF THE 2011 SPECIAL PURPOSE LOCAL OPTION SALES TAX PROGRAM DOLLARS FROM COBB COUNTY; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1ST READING 09/19/16 2ND READING 10/03/16

[Attachments:](#)[ORDINANCE 2016-024 Budget Amendment 2011 SPLOST proceeds.docx](#)[2011 SPLOST - Final revenue & Expenditure Amendment-Appropriations.pdf](#)

[ORD 16-024](#)

AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE TO ADD THE DOWNTOWN REDEVELOPMENT OVERLAY; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1ST READING 09/19/16 2ND READING 10/03/16

Attachments:

[ORD 2016-24 AN ORDINANCE AMENDING THE UDC Overlay.doc](#)

[EXHIBIT A Redevelopment Overlay.doc](#)

[ORD 16-025](#)

AN ORDINANCE AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES RELATING TO OFFENSES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading 09/19/16 2nd Reading 10/03/16

Attachments:

[ORDINANCE 2016-025 Offenses.doc](#)

Regular Agenda | Public Hearing[ORD 16-026](#)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO EXPENSES OF MEMBERS OF BOARDS AND COMMISSIONS; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st reading and Introduction: October 3, 2016

2nd reading and Public Hearing: October 17, 2016

Attachments:

[ORD 16-026 Board and Commission Expense.doc](#)

[ORD 16-026 Exhibit A.pdf](#)

[ORD 16-026 Exhibit B.pdf](#)

[Sec. 15.2. Same Board of directors officers expense.docx](#)

[Sec. 2.92. Board of directors expense.docx](#)

[PZ 16--022](#)

Special Use - Group Home - Autumn Trace

Attachments:

[MotionRevised.docx](#)

[Staff Report 9-5-16 with attachments.pdf](#)

[AcornDriveHome.pdf](#)

[PZ 16--023](#)

Design Review - Silverbrooke Unit 3

Attachments:

[KerleyUnit3Motion.docx](#)

[SilverbrookeUnit3Design.pdf](#)

[PZ 16--024](#) Design Review - Final Plat Silverbrooke Unit 3

Attachments: [SilverbrookePlatMotion.docx](#)

[Exhibit A to Development Agreement with REO Funding Solutions II for Silverbrooke.](#)

[FINAL PLAT -PG 2 - SILVERBROOKE UNIT III - 9-26-16.pdf](#)

[FINAL PLAT - PG 1 - SILVERBROOKE UNIT III - 9-29-16.pdf](#)

[Development Agreement with REO Funding Solutions II for Silverbrooke.DOC](#)

RECESS

[SCH 16-002](#) Show Cause Hearing - BP

[SCH 16-003](#) Show Cause Hearing - Sunoco

[SCH 16-004](#) Show Cause Hearing - Los Portales

[SCH 16-005](#) Show Cause Hearing - American Spirits

[SCH 16-006](#) Show Cause Hearing - Shell

[SCH 16-007](#) Show Cause - Valero

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.