



# City of Powder Springs

## Meeting Agenda

### City Council

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

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Tuesday, January 17, 2017

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 1/03/17 City Council Work Session 1/03/17  
City Council Work Session 1/11/17*

- 4. Mayor's Comments**

[MOT 17-001](#) Motion to Approve 2017 Mayoral Appointments

Attachments: [Council Liason Appointments 2017.docx](#)  
[City Appointments 2017.docx](#)

[MOT 17-002](#) Motion to Ratify Mayor Pro-Tem Election

- 5. Public Reports | Presentations**

- 6. Citizens Comments**

- 7. City Attorney**

- A. Consent Agenda**

[RES0 17-004](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT IN AN AMOUNT OF \$217,340.00 SUBMITTED BY RGI FOR THE REPAIR OF SEWER LINES ON LINDLEY CIRCLE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION NO 2017 - Lindley Sewer Line.doc](#)  
[Lindley Estimate.pdf](#)

[RES0 17-005](#)

RESOLUTION APPROVING PROPOSAL SUBMITTED BY EAST COAST PYROTECHNICS, INC. IN AMOUNT OF \$10,000 FOR FIREWORKS DISPLAY AT THE INDEPENDENCE DAY CELEBRATION; AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH EAST COAST PYROTECHNICS, INC FOR A FIREWORKS DISPLAY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[RESOLUTION 2017- Fireworks.docx](#)

[Show Proposal for City of Powder Spring .GA 7.4.2017.pdf](#)

[RES0 17-006](#)

A RESOLUTION APPROVING THE BID BY ARDITO CONSTRUCTION COMPANY IN THE AMOUNT OF \$5,590 TO RAISE WATER VALVES ON OLD LOST MOUNTAIN ROAD; AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ARDITO CONSTRUCTION COMPANY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[Ardito Water Valves.pdf](#)

[RESOLUTION 2017- Water Valves.doc](#)

[RES0 17-007](#)

A RESOLUTION APPROVING A CHANGE ORDER IN THE AMOUNT OF \$44,000 TO ENABLE WOOLPERT INC. TO EXAMINE THE CONDITION AND CAPACITY OF CERTAIN INFRASTRUCTURE LOCATED IN THE HISTORIC DISTRICT AREA BOUNDED GENERALLY ON THE EAST BY NORTH AVENUE, THE WEST BY OLD LOST MOUNTAIN, THE NORTH BY THE SILVER COMET TRAIL AND THE SOUTH BY ATLANTA STREET WITH THE USE OF CCTV, FLOW MONITORS AND LIGHT CLEANING; AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[RESOLUTION 2017- Woolpert flow monitors and CCTV.doc](#)

[RES0 17-008](#)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF POWDER SPRINGS, GEORGIA APPROVING AND ADOPTING THE ANNUAL UPDATE OF THE CAPITAL IMPROVEMENT ELEMENT AND SHORT TERM WORK PROGRAM FOR THE PERIOD 2017-2022; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[RESOLUTION 2017- Adopt CIE and STWP.docx](#)

[2016.12.22.PowderSpringsCIEAnnualARCAApproval.pdf](#)

[Project update 2016\)010917.docx](#)

[2016\\_Financial Report010917.xlsx](#)

[STWP2017-2021Final.pdf](#)

[Report of Accomplishments2017.pdf](#)

[RES0 17-009](#)

RESOLUTION APPROVING THE PROPOSAL SUBMITTED BY JRM MANAGEMENT SERVICES, INC. FOR PROFESSIONAL EVENT MANAGEMENT AND SOUND PRODUCTION SERVICES IN THE AMOUNT OF \$10,000; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION 2017 JRM.docx](#)[JRM 2017 Proposal.pdf](#)[RES0 17-010](#)

A RESOLUTION AUTHORIZING THE MAO TO EXECUTE AN APPLICATION FOR FUNDING ASSISTANCE UNDER THE HAZARD MITIGATION GRANT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[Attachments:](#)[RESOLUTION 2017-010 HGMP.doc](#)**B. Regular Agenda | Public Hearing**[ORD 17-001](#)

AN ORDINANCE ALLOWING CHANGES TO THE CITY'S PERSONNEL POLICY MANUAL BY RESOLUTION; RATIFYING PRIOR RESOLUTIONS WHICH AMENDED SAID PERSONNEL POLICY MANUAL; REPEALING CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading 1/17/17      2nd Reading 2/6/17

[Attachments:](#)[Ordinance 2017-001 Adopting changes to personnel manual through resolution.doc](#)[MOT 17-003](#)

Motion to extend table Motion 16-004 (Motion to table PZ 16-025 Variance - Parking Lot Setback P&L Holdings, LLC at 3150 Florence Road until 01/16/17)

[Attachments:](#)[Motion\\_PLHoldings011717.docx](#)**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.*