



City of Powder Springs

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

Meeting Agenda City Council

Monday, February 6, 2017

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

Invocation led by Dr. Richard Walker - Senior Pastor - Macland Baptist Church

3. Approval of Minutes

City Council Minutes 1/17/17 City Council Work Session 2/01/17

4. Mayor's Comments

5. Public Reports | Presentations

6. Citizens Comments

7. City Attorney

A. Consent Agenda

[RES0 17-011](#) A RESOLUTION APPROVING AND RATIFYING ACTIONS OF CITY MANAGER TO PERFORM EMERGENCY REPAIRS RELATED TO A SEWER SPILL ; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2017 - Ardito sewer spill.doc](#)
[ARdito Sewer.pdf](#)

[RES0 17-012](#) A RESOLUTION APPROVING AND AUTHORIZING CERTAIN ANNEXATIONS TO THE CITY OF POWDER SPRINGS BY LOCAL ACT OF THE GEORGIA GENERAL ASSEMBLY; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 012 City Boundary Correction.doc](#)
[Exhibit A Proposed Ratifications020517Legistar.docx](#)
[General Assembly 2017 Map](#)

[RES0 17-013](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE OF AGREEMENT FOR THE ALLOCATION AND DISTRIBUTION OF PROCEEDS FROM THE TITLE AD VALOREM TAX; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESO 17-013 TAVT.docx](#)
[2017 TAVT Distribution Agreement.pdf](#)

[RES0 17-014](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT OR OTHER DOCUMENTS REQUIRED BY THE WINSHAPE FOUNDATION TO CONDUCT THE 2017 ANNUAL RETREAT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2017-014 Retreat documents.docx](#)

[RES0 17-015](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH INTERDEV TO DEVELOP AN OPEN DATA PORTAL IN ORDER TO DISSEMINATE INFORMATION TO CITIZENS OF POWDER SPRINGS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2017-Interdev.docx](#)

[RES0 17-016](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO PLACE AN ADVERTISEMENT IN THE ATLANTA BRAVES OFFICAL YEARBOOK FOR THE 2017 BASEBALL SEASON; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2017-15 Braves Ad.docx](#)
[Atlanta Braves YB - 111616 \(PSP\).pdf](#)

[RES0 17-017](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ITS LANDSCAPING MAINTENANCE COMPANY, LANDCARE, FOR THE REMOVAL OR TRIMMING OF TREES AND BRUSH IN CERTAIN AREAS OF THE CITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2017-17 TREE REMOVAL.docx](#)
[Powder Springs - Tree Work Right of Way.pdf](#)

[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](#)

B. Regular Agenda | Public Hearing

[ORD 17-002](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2017 RELATING TO RECEIPTS AND ALLOCATIONS OF FINES AND FORFEITURES, THE LOCAL MAINTENANCE AND IMPROVEMENT GRANT PROCEEDS AND FORD CENTER EXPENSES; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading 2/6/17 2nd Reading 2/20/17

Attachments: [Ordinance 2017 - Budget Amendment.doc](#)
[Budget Amendments and Transfers-Revised.pdf](#)

[PZ 17--003](#) DR Horton Cameron Springs Lots 37, 75 and 110
Variance - Front Setback and Impervious Stream Buffer

Attachments: [Recommended Motion](#)
[Zoning Map.pdf](#)
[May 19 2008 CCM.pdf](#)
[CameronSprings Variance Exhibit.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 | 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.

