



City of Powder Springs

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

Meeting Agenda

City Council

Mayor

Albert Thurman

Council Members:

*Henry Lust, Doris Dawkins, Nancy Farmer, Patrick Bordelon,
Patricia Wisdom*

Monday, July 19, 2021

7:00 PM

Municipal Courts & VIA ZOOM

ONSITE AT MUNICIPAL COURTS-4483 Pine View Dr.

City Council Meeting & 6:30 PM Pre- Meeting

Join Zoom Meeting

VIDEO <https://zoom.us/j/96118601937> Meeting ID: 961 1860 1937

AUDIO 1-929-205-6099 Meeting ID: 961 1860 1937

Pursuant to Mayor Thurman's Executive Order Number 2021-1 renewing his Declaration of Emergency and imposing certain conditions, this public meeting is only being conducted via the use of real-time audio-visual technology allowing the public simultaneous access to the public meeting.

Participation in Citizen Comments - as with an On-Site City Council Meeting - requires signing up with the City Clerk prior to the start of the meeting. The first twelve registering at kaxt@cityofpowdersprings.org or on-site will have the opportunity to address Mayor and Council for no more than five minutes per speaker. Sign up can be on-site for this meeting or via emails to kaxt@cityofpowdersprings.org. Registration begins at 6:40 PM thru 7:00 PM the day of the City Council Meeting. Those signing up to speak remotely will need to be participating on the ZOOM Video or Audio call to be recognized.

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

City Council Meeting Minutes 06/21/2021

Special Called City Council Meeting Minutes 07/12/2021 at 12:00pm

Special Called City Council Meeting Minutes 07/12/2021 at 6:30pm

City Council Work Session Minutes 07/14/2021

4. Mayor's Comments

5. Public Reports | Presentations

[PR 21-003](#) CAFR Award

[PR 21-004](#) Back to School Bash Proclamation

Attachments: [BacktoSchoolBash PROCLAMATION.doc](#)

6. Citizens Comments

7. City Attorney

A. Consent Agenda

[RES0 21-101](#) A RESOLUTION APPROVING THE ENTERPRISE ZONE APPLICATION OF THE NOVARE GROUP FOR AD VALOREM TAX ABATEMENT FOR A MIXED-USE DEVELOPMENT IN THE CITY'S DOWNTOWN AREA; AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTATION NECESSARY TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2021-101 Novare Group Enterprise Zone revised 7_14 clean.doc](#)

[RES0 21-102](#) A RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO INITIATE THE PROCESS TO CONVEY CERTAIN REAL PROPERTY TO THE POWDER SPRINGS DOWNTOWN DEVELOPMENT AUTHORITY AND TO THE DEVELOPMENT AUTHORITY OF POWDER SPRINGS; AUTHORIZING THE MAYOR TO EXECUTE DEEDS AND ANY OTHER DOCUMENTATION NECESSARY TO EFFECUTATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2021-102 conveyance of city property to DDA and DAPS.DOC](#)

[RES0 21-103](#) A RESOLUTION ACCEPTING THE BID OF THE CART GUY, LLC TO SUPPLY 113 SANITATION CARTS AT A COST OF \$9,996.55 AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PURCHASE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2021-103 purchase of sanitation carts.doc](#)
[DOC070921-07092021100121.pdf](#)

[RES0 21-104](#) A RESOLUTION RENEWING THE APPOINTMENT OF SHELLY HENDRY TO THE DOWNTOWN DEVELOPMENT AUTHORITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2021-104 Board Appointments DDA.doc](#)

[RES0 21-105](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE BREWER AGENCY FOR CERTAIN PROFESSIONAL SERVICES RELATED TO GRANT WRITING FOR AN AMOUNT NOT TO EXCEED \$20,000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2021-105 Grant Writing Services.doc](#)

[RES0 21-106](#) A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF ROADS AND PUBLIC SPACES IN OR ADJACENT TO THE DOWNTOWN PARK TO FACILITATE THE CITY OF POWDER SPRINGS CONCERT SERIES ON JULY 17, AUGUST 14, SEPTEMBER 11, THE SPECIAL GUEST ARTIST CONCERT ON AUGUST 28 AND THE BACK TO SCHOOL BASH ON JULY 31; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2021-106 Road Closures.doc](#)
[062121_Council Road Closure Requests.pdf](#)
[070721_Council Road Closure Requests.pdf](#)

[RES0 21-107](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION FOR AN AMOUNT OF \$80,196.15 TO COMPLETE INTERSECTION IMPROVEMENTS AT OLD AUSTELL ROAD AND NEW MACLAND/POWDER SPRINGS ROAD UNDER THE 2016 SPECIAL PURPOSE LOCAL OPTION SALES TAX PROGRAM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2021-107 New Macland PS Road and Old Austell.doc](#)
[Award Letter - 7-6-2021.pdf](#)

[RES0 21-108](#) A RESOLUTION RENEWING THE ANNUAL LICENSE AGREEMENT WITH BOLDPlanning, INC. FOR HOSTING AND DATA BACKUP OF THE CONTINUITY OF OPERATIONS PLAN AND ANY PLAN AMENDMENTS IN THE AMOUNT OF \$4813; AUTHORIZING THE MAYOR TO EXECUTE A LICENSE SUBSCRIPTION RENEWAL AGREEMENT TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2021-108 BOLD License Renewal.doc](#)

[RES0 21-109](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION COMPANY, INC TO MAKE CERTAIN REPAIRS TO THE RETENTION POND WITHIN THE PEMBROOKE SUBDIVISION FOR AN AMOUNT OF \$83,064; DIRECTING THE FINANCE DEPARTMENT TO COLLECT CERTAIN ASSESSMENTS FOR SAID REPAIRS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Pembroke Pond Repair.pdf](#)
[RESOLUTION 2021-109 Pembroke Retention.doc](#)

[RES0 21-110](#) A RESOLUTION RENEWING THE AGREEMENT WITH ALL HVAC SERVICES FOR HEATING, VENTILATION AND AIR CONDITIONING SERVICES FOR CITY FACILITIES FOR AN AMMOUNT OF \$9,500 FOR PREVENTATIVE MAINTENANCE; AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [DOC063021-06302021151524.pdf](#)
[RESOLUTION 2021-110 HVAC Services.doc](#)

[RES0 21-111](#) A RESOLUTION CLARIFYING AND CORRECTING RESOLUTION 2021-008 RELATING TO QUALIFYING DATES FOR THE GENERAL ELECTION TO BE HELD NOVEMBER 2, 2021; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2021-111 Qualifying Dates clarification.doc](#)

[ORD 21 -016](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2021 TO ALLOCATE EXPENSES FROM THE POLICE DEPARTMENT TO QUALITY OF LIFE; TO REPEAL CONFLICTING ORDINANCES; TO ESTABLISH AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments: [Exh A - Budget Amendments 6-21-2021 7-05-2021.pdf](#)
[ORDINANCE 2021-015 Budget Amendment.doc](#)

B. Regular Agenda | Public Hearing

[PZ 21--018](#) Rezoning: 2780 Lost Lakes Drive to remove 20' undisturbed buffer along Shipp Rd to allow driveway access to the site from Shipp Road

Attachments: [DRAFT MOTION PZ 21-018.pdf](#)
[2780 Lost Lakes Dr.](#)
[Applicant Responses to Staff Recommendations.pdf](#)

[PZ 21--019](#) Special Use: Candela Bar 5780 CH James Pkwy to allow Special Event Facility at MXU zoned location

Attachments: [DRAFT MOTION PZ 21-019.pdf](#)
[Special Use Application. The Candela Bar](#)
[Owner's Authorization](#)
[Parking Analysis. The Candela Bar.pdf](#)

[PZ 21--025](#) Design Review - Selig Enterprises - Brownsville Road

Attachments: [Draft Motion](#)
[Conceptual Site Plan. Design Review 07142021](#)

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.