

### **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, September 18, 2017 7:00 PM Council Chambers

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance

Pastor Jason Bolin, Senior Pastor Trinity Chapel

3. Approval of Minutes

City Council August 21, 2017 Special Called Meeting September 5, 2017 Work Session Minutes September 13, 2017

- 4. Mayor's Comments
- 5. Public Reports | Presentations
- 6. Citizens Comments
- 7. City Attorney
  - A. Consent Agenda

RESO 17-113 A RESOLUTION APPROVING THE PROPOSAL SUBMITTED BY BARTOW

PAVING COMPANY FOR AN AMOUNT OF \$297,956.22 TO COMPLETE

THE REPAIR AND RESURFACING OF ROADS WITHIN THE

SPRINGBROOKE AND SILVERBROOKE SUBDIVISIONS; AUTHORIZING

THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID

IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: East Coast Grading Inc.pdf

C W Matthews Contracting Co Inc.pdf

Bartow Paving Company Inc.pdf

RESO 17-113.pdf

RESO 17-114 A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION

FROM ARDITO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$8,555.31 TO REPLACE STORM DRAIN PIPE ON PADDOCKS WAY; AUTHORIZING THE TEMPORARY CLOSURE OF ROADS AND USE OF TRAFFIC CONTROL MEASURES NECESSARY TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments: Ardito Paddocks Storm Drain.pdf

RESO 17-114.pdf

RESO 17-115 A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL FROM

MORELAND ALTOBELLI TO COMPLETE A TRAFFIC STUDY OF FLORENCE ROAD AT AND NEAR ITS INTERSECTION WITH SHIPP ROAD FOR A COST OF \$9,900.00; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: Resolution 2017 - 115 Florence Road Traffic Study.docx

Florence Rd at Shipp Rd- quote letter proposal.pdf

RESO 17-116 A RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING

DISPOSITION OF PUBLIC WORKS VEHICLE TIRES; PROVIDING AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: <u>tire photo 2.jpg</u>

tire photo.jpg
RESO 17-116.pdf

RESO 17-117 A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION

FROM ARDITO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$5,662.91 TO REPAIR DEPRESSIONS IN THE ROADWAY IN CERTAIN AREAS OF SHARON DRIVE; AUTHORIZING THE TEMPORARY CLOSURE OF ROADS AND USE OF TRAFFIC CONTROL MEASURES NECESSARY TO EFFECTUATE REPAIRS; PROVIDING FOR AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

Attachments: Ardito Sharon Drive estimate.pdf

RESO 17-117.pdf

RESO 17-118 A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION

FROM ARDITO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$15,252.71 TO REPLACE A WATER METER AT THE VILLA OF SEVEN SPRINGS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE SAME; AUTHORIZING THE TEMPORARY CLOSURE OF ROADS AND USE OF TRAFFIC CONTROL MEASURES NECESSARY TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

<u>Attachments:</u> Water Meter at Villa estimate.docx

RESO 17-118.pdf

RESO 17-119 A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL FROM

NATIONAL PROPERTIES INSPECTION, INC. TO CONDUCT AN ASSESSMENT OF CITY FACILITIES FOR A COST OF \$26,200.00;

PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> <u>Inspection Quote City of Powder Springs 9-11-17.pdf</u>

RESO 17-119.pdf

RESO 17-121 A RESOLUTION ACCEPTING AND APPROVING THE QUOTATION

FROM ProLogicITS FOR AN AMOUNT NOT TO EXCEED \$6500.00 TO PURCHASE EIGHT COMPUTER MOUNTS TO SECURE LAPTOPS IN PUBLIC SAFETY PATROL VEHICLES; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE SAME; PROVIDING FOR

AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESO 17-121.pdf

RESO 17-122 A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION

FROM ARDITO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$5,712.20 TO INSTALL A WATER SERVICE LINE ON AUSTELL POWDER

SPRINGS ROAD; AUTHORIZING THE TEMPORARY CLOSURE OF

ROADS AND USE OF TRAFFIC CONTROL MEASURES NECESSARY TO EFFECTUATE REPAIRS; PROVIDING FOR AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

Attachments: Austell PS water service quote.pdf

RESO 17-122.pdf

RESO 17-124 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AGREEMENTS REQUIRED FOR THE PURCHASE OF HARD DRIVES IN AN AMOUNT NOT TO EXCEED \$6,000 FOR THE PROPER STORAGE OF VIDEOS TAKEN FROM POLICE DEPARTMENT BODY CAMERAS AND VEHICLE CAMERAS; AUTHORIZING THE FINANCE DIRECTOR TO PREPARE AND COMPLETE AN APPROPRIATE BUDGET AMENDMENT TO ALLOCATE EQUITABLE SHARING FUNDS TO THE CITY POLICE DEPARTMENT BUDGET; ESTABLISHING AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> PD Video Server Quote.pdf

RESO 17-124.pdf

RESO 17-125 A RESOLUTION ACCEPTING THE DEDICATION OF STREETS AND

OTHER ITEMS CONTAINED WITHIN SILVERBROOKE UNITS 2; ACCEPTING THE DEDICATION OF STREETS AND OTHER ITEMS

CONTAINED WITHIN SPRINGBROOKE ESTATES UNIT 1, PHASE 1 AND

UNIT 2, PHASE 2 AND PHASE 3; EXPRESSLY DISCLAIMING THE ACCEPTANCE OF OTHER ITEMS; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: RESO 17-125.pdf

RESO 17-126 A RESOLUTION AUTHORIZING THE CLOSURE OF NEW MACLAND

ROAD, AND AFFECTED SIDE STREETS, FROM MACEDONIA ROAD TO THE CITY'S NORTHERN BOUNDARY LIMITS TO ACCOMMODATE THE MCEACHERN HIGH SCHOOL HOMECOMING PARADE ON OCTOBER 11, 2017; AUTHORIZING NECESSARY TRAFFIC CONTROL BY THE POLICE AND PUBLIC WORKS DEPARTMENTS; PROVIDING AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: McEachern Parade Application - Brittany Honea.pdf

RESOLUTION 2017-126 McEachern Homecoming Parade.doc

RESO 17-127 A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF ROADS

FOR NATIONAL NIGHT OUT ON OCTOBER 3, 2017 AND THE

PUSHRODS FIFTH SATURDAY CAR SHOW ON SEPTEMBER 30, 2017; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: City and Partnership Event 091817.pdf

RESO 17-127.pdf

ORD 17-021 AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATIVE

TO THE ESTABLISHMENT OF THE ARTS AND CULTURAL AFFAIRS ADVISORY COMMISSION; APPOINTMENT PROCESS FOR MEMBERS

OF THE COMMISSION; MEMBERSHIP AND DUTIES OF THE COMMISSION; REPEALING CONFLICTING ORDINANCES;

ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading 8/21/17 Second Reading - 9/18/17

Attachments: DIVISION FOUR Arts Cultural Affairs Commission.docx

Exhibit B Cultural Arts Cultural Affairs Commission.docx

Exhibit A DIVISION FOUR Arts Cultural Affairs Commission.docx

ORD 17-021.pdf

ORD 17-022 AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATIVE

TO LEAK CREDITS FOR POOLS; ESTABLISHING AN EFFECTIVE DATE;

AND FOR OTHER PURPOSES.

First Reading 8/21/17 Second Reading - 9/18/17 TABLED TO 10/0217

Attachments: Sec. 11 15. Adjustment of water rate due to leak..docx

ORD 17-022.pdf

ORD 17-023 AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATIVE

TO THE DISTANCE REQUIREMENTS FOR CERTAIN FACILITIES HOLDING AN ALCOHOL BEVERAGE LICENSE; ESTABLISHING AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES. First Reading 8/21/17 Second Reading - 9/18/17

Attachments: Ord 2017- 23 Sec. 3 120. Distance from certain locations..docx

ORD 17-023.pdf

#### B. Regular Agenda | Public Hearing

PZ 17--008 Sams, Larkin, Huff, & Balli, represent Municipality Communication, LLC

Rezoning from NRC to CRC LL 725 3215 New Macland Road

Attachments: Motion

<u>CityScape Report and Recommendations</u> <u>Stipulation Letter from Garvis Sams</u>

Filed Application Package - Municipal Communications (New Macland Road).pdf

Cameron, Lisa 06-14-2017.pdf

Garver, Tina 07-06-17 with attachments.pdf

Hudson, Nancy 09-11-17.pdf

PZ 17--009 Sams, Larkin, Huff, & Balli, represent Municipality Communication, LLC

Special Use - Construction, Operation and Maintenance of a 170' Wireless

Telecommunication Tower and Facility LL 725 3215 New Macland Road

Attachments: Motion

PZ 17--011 Sams, Larkin, Huff, & Balli, LLP on behalf of Municipal Communications

Wireless Telecommunications Tower

Variance - Residential Distance and Landscape Buffer

3215 New Macland Road LL 735

<u>Attachments:</u> <u>Motion</u>

PZ 17--010 Design Review- Models and Elevations for Create Homes, LLC., at the Vineyards at

New Macland; LL 651

Attachments: Motion

The Lena.pdf
The Shelly.pdf
The Grayson.pdf
The Katherine.pdf

Preliminary Design Review Letter.pdf

Vineyards at MacLand Final Plat 12.18.2006 (ZB Markups).pdf

**Previous Zoning Actions** 

PZ 17-010 Planning Review Challenge.pdf

PZ 17--012 Change in Conditions, Paran Homes

Lots 6 and 7, Silver Springs II, 4560 Silver Springs Blvd and 4562 Silver Springs

Blvd. Land Lot 826

Attachments: Recommended Motion

Approved zoning stipulations9-23-13 2013[1].pdf

HLP and Foundation survey.pdf

Rezoning application.pdf
Stop Work Order.pdf

ORD 17-026 AN ORDINANCE TO AMEND THE CITY OF POWDER SPRINGS CODE OF

ORDINANCES TO INCLUDE A NEW SECTION RELATING TO MOTION PICTURE, TELEVISION AND PHOTOGRAPHIC PRODUCTION; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING

ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - 9/18/17 2nd Reading - 10/02/17

Attachments: Film Permit Guidelines.docx

FilmApplicationPermit.doc

ORD 17-026.pdf

ORD 17-027 AN ORDINANCE TO AMEND THE GEORGIA MUNICIPAL EMPLOYEE

BENEFIT SYSTEM DEFINED BENEFIT RETIREMENT PLAN BY ADOPTING A GENERAL ADDENDUM TO THE MASTER PLAN TO INCREASE THE BENEFIT FORMULA FROM 1.5% TO 1.75% FLAT PERCENTAGE FORMULA FOR PARTICIPANTS WHO TERMINATE ON

OR AFTER OCTOBER 16, 2017; APPROVING AN ADOPTION AGREEMENT AS PREPARED BY THE GEORGIA MUNICIPAL ASSOCIATION; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL

CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - 9/18/17 2nd Reading - 10/02/17

Attachments: Powder Springs CL 9 1 17.pdf

Powder Spring Addendum Pension Plan9 7 17.pdf

Powder Springs Adoption Agreement Retirement Plan Benefit Formula 9 1 17.pdf

ORD 17-027.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.