

City of Powder Springs

Meeting Minutes - Final

City Council

Mayor Albert Thurman

Council Members: Henry Lust, Doris Dawkins, Dwayne Green, Dwight McMutry, Patricia Wisdom				
			7:00 PM	Patricia C. Vaughn Cultural Arts Center
				4181 Atlanta Street Building 1
	Powder Springs, GA 30127			
nn Cultural Arts Center - 4	Powder Springs, GA 30127			
	Dawkins, Dwayne Green, Dwigh Wisdom 7:00 PM			

Pre-Meeting Discussion at 6:30PM

Join Zoom Meeting - https://us06web.zoom.us/j/82479427596

Meeting ID: 824 7942 7596 Dial: 1-929-205-6099

1. Call To Order

The Mayor called the meeting to order at 7:00 pm. All council members were present. Also present were City Attorney Julie Livingston, City Manager Pam Conner and City Clerk Kelly Axt.

Staff in Attendance: Phyllis Calloway, Lane Cadwell, Wayne Wright, Tina Garver, Shaun Myers, Travis Landrum and Henry Smith

Present 6 - Al Thurman, Mayor Pro Tem - Ward 1 Henry Lust, Council Member - Ward 2 Doris Dawkins, Council Member - Ward 3 Dwayne Green, Council Member - At Large Post 2 Patricia Wisdom, and Council Member - At Large Post 1 Dwight McMutry

2. Invocation and Pledge of Allegiance

Invocation was led by Council Member Dwayne Green. The Pledge of Allegiance was led by Council Member Dawkins.

3. Approval of Minutes

2024 -082 City Council Agenda Minutes 11/04/2024

Attachments: City Council Agenda Minutes 04-Nov-2024

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post McMutry, that the City Council Agenda Minutes 11/04/2024 were approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 2 Wisdom, and Council Member - At Large Post 1 McMutry

Excused: 1 - Thurman

<u>2024 -083</u> City Council Work Session Minutes 11/13/2024

Attachments: City Council Work Session Minutes 13-Nov-2024

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post McMutry, that the City Council Work Session Minutes 11/13/2024 were approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 2 Wisdom, and Council Member - At Large Post 1 McMutry

4. Mayor's Comments

Mayor Thurman thanked OMEGA PSI PHI for his recognition and award. He thanked the Boards and Commissions for their attendance and engagement at the City's Joint Training Session stating he appreciated their great comments. He also invited everyone to the City's Town Hall on Thursday, November 21.

5. Citizens Comments

No Citizen Comments

Registration to speak at any City Council meeting, per City Charter, is the day of the meeting only beginning 20 minutes prior to the start of the meeting (6:40 - 7:00 PM). The first twelve registering to speak will be given five (5) minutes to address Mayor and Council with their comments. Comments only - this is not a question and answer dialogue.

You can register by signing up in person at the Cultural Arts Center located at 4181 Atlanta Street location of the on site meeting. Only on-site Citizen Comments are available. There are no virtual opportunities to provide Citizen Comments.

6. Public Reports | Presentations

2024 -081 Proclamation - GFOA - CAFR Award

City Manager Conner read the CAFR Award Proclamation into the record.

7. City Attorney

A. Consent Agenda

RES0 24-132 A RESOLUTION TRANSMITTING TO THE ATLANTA REGIONAL COMMISSION AND THE DEPARTMENT OF COMMUNITY AFFAIRS THE ANNUAL UPDATE OF THE CAPITAL IMPROVEMENT ELEMENT AND

SHORT-TERM WORK PROGRAM OF THE COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2024-132

Copy of Report of Accomplishments 10302024

STWP 10302024

Financial Report

approved

RES0 24-168 A RESOLUTION APROVING AND AUTHORIZING THE MAYOR AND CITY STAFF TO EXECUTE CERTAIN DOCUMENTS RENEWING THE CITY OF POWDER SPRINGS LOCAL ADMINISTERED PROJECT (LAP) CERTIFICATION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2024-168

approved

RES0 24-169 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AND STAFF TO ISSUE WORK ORDERS TO PERFORM CERTAIN STORMWATER REPAIRS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2024-169

4130 Lewis Extension

<u>S H Creel Proposal VC-Lewis Road RFP WO-MS-202408-013_Revised</u>

approved

RES0 24-170 A RESOLUTION AUTHORIZING THE RENEWAL OF THE CITY OF POWDER SPRINGS COMMITMENT TO CIVILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2024-170

approved

RES0 24-171 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE ANNUAL PLACEMENT OF AN ADVERTISEMENT IN THE COBB COUNTY SECTION OF THE GEORGIA TREND PUBLICATION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2024-171

City of Powder Springs Jan25 Ad Contract

RES0 24-172 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF GEORGIA POWER UTILITY EASEMENTS REQUIRED TO COMPLETE THE MUNICIPAL COMPLEX PROJECT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2024-172

2024100123-001 Const. Pkg 2024100123-001 Easement 2024100123-001 Exhibit 2024100123-002 Easement 2024100123-002 Exhibit

approved

RES0 24-174 A RESOLUTION AUTHORIZING THE ACQUISITION OF RIGHT OF WAY NEEDED TO COMPLETE THE POWDER SPRINGS AND FOREST HILL ROAD ACCESS ROAD PROJECT KNOWN AS PROJECT NO. 1476.013; AUTHORIZING THE MAYOR TO EXECUTE DEEDS OR OTHER DOCUMENTS NEEDED TO COMPLETE ACQUISITION, CLOSING AND CONVEYANCE TRANSACTIONS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2024-174

1476.013 Design-Preliml-For Acq

Access Road Parcels

approved

Approval of the Consent Agenda

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member -Ward 3 Green, to approve the Consent Agenda as read by the City Attorney. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 2 Wisdom, and Council Member - At Large Post 1 McMutry

B. Regular Agenda | Public Hearing

ORD 24AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE-018RELATING TO PERMITTED USES FOR COTTAGE INDUSTRY, DRIVEWAY
STANDARDS, AND DEVELOPMENT CLOSEOUT PROCEDURES; TO
PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
1st reading, Introduction: Nov 18, 2024
2nd reading and Public Hearing: Dec 2, 2024

Attachments:	ORDINANCE 2024 - 018 UDC Amendments	
	Exhibits. ORD 24 -018	
	Executed ORD 2024-018	
	First Reading Only	
<u>ORD 24</u> <u>-019</u>	AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2024 TO BUDGET AN INCREASE IN ELECTION EXPENSES AND TO BUDGET FOR REVENUES AND EXPENDITURES RELATING TO THE OPIOID SETTLEMENTS; TO REPEAL CONFLICTING ORDINANCES; TO ESTABLISH AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.	
	First Reading: 11/18/2024 Second Reading: 12/02/2024	
Attachments:	ORDINANCE 2024 - 019 Budget Amendment	
	Proposed Budget Amendments 11-18-24 and 12-2-24	
	Executed ORD 2024-019	
	First Reading Only	
<u>ORD 24</u> <u>-020</u>	Annexation for a 30.4-acre tract, to rezone from R-20 (county) to PUD-R (city). The property is located at 5525 and 5535 Elliott Road within land lots 659 660 673 674, 2nd section, Cobb County Georgia. PIN: 19067400030 and 19066000050.	
	First Reading: 11/18/2024. Second Reading: 12/2/2024	
<u>Attachments:</u>	Exhibit. Legal Description Tracts 1 and 2	
	Site Plan (South) - 08-21-2024	
	Annexation Application - 5525 Elliott Road (Blunschi) - 09-24-2024 Redacted	
	Annexation Application - 5535 Elliott Road (Sigman) Redacted	
	Applicant-Owner-MIJS Contact Info - Exh A (1)	
	Applicant-Owner-MIJS Contact Info - Exh A (1) Redacted	
	Legal Description - TRACT 1	
	Legal Description - TRACT 2	
	SIGNED_ANN-12_Notice_of_Non-Objection_5525_5535_Elliott Rd_10 Redacted Survey - 08-14-2024 Redacted	
	Tax Plat - 5525 Elliott Road (Blunschi)	
	Tax Plat - 5535 Elliott Road (Sigman)	
	Executed ORD 2024-020	
	First Reading Only	

Springs to be combined with the Westmont Preserve Subdivision; Land Lot 1019, 19th District, 2nd Section, Powder Springs, Cobb County, Georgia. PIN: 19101900300.

First Reading: 11/18/2024. Second Reading: 12/2/2024

Attachments: Exhibit. Legal Description

SCANNED Annexation & Rezoning Pkg-Meritage Homes of Georgia, Inc. Redacted Westmont-2 Z100 10.30.24 Redacted SIGNED_ANN-13_Notice_of_Non-Objection_Austell PS Rd north of Smith Dr 11 Executed ORD 2024-021

First Reading Only

8. City Manager and City Council Reports

City Manager Conner reminded everyone of the Town Hall on Thursday, November 21 at 7PM at the Ford Center Reception Hall and the November 27 Work Session was moved to December 2 at 1PM due to the Thanksgiving holiday.

Mayor Pro Tem Lust thanked everyone for joining and wished all a Happy Thanksgiving.

Council Member Dawkins thanked the City for a nice Veteran's day Service. She thanked everyone for attending and wished a Happy Thanksgiving.

Council Member Green echoed Council Member Dawkins remarks and added peace and blessings to all.

Council Member thanked everyone for attending and wished a Happy Thanksgiving.

Council Member Wisdom noted the downtown looks great. She thanked the Boards and Commissions for their participation on Saturday, November 23 noting their positive and productive attitudes and their recommendations.

9. Executive Session, if called for purposes of Real Estate, Litigation or Personnel Matters

No Executive Session Held

10. Adjournment

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - At Large Post McMutry, that this adjournment at 7:12PM was approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 2 Wisdom, and Council Member - At Large Post 1 McMutry