

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, August 20, 2018 7:00 PM Council Chambers

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

City Council Minutes 7/16/18; City Council Work Session 7/11/18; City Council Work Session 08/15/18; Special Called City Council Meeting 8/6/18; Special Called City Council Work Session 08/01/18; Special Called - 2nd Public Hearing for Millage Rate; Special Called City Council Meeting for Millage Rate - 3rd Public Hearing | 2nd Reading | Adoption

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

RESO 18-116 A RESOLUTION UPDATING THE CITY OF POWDER SPRINGS FEE

SCHEDULE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: Resolution 2018 -116 Fee Schedule.doc

Fee Schedule Exhibit Revised082018.pdf

RESO 18-119 A RESOLUTION ACCEPTING THE BID OF USAShade AND FABRIC

STRUCTURES TO SUPPLY AND INSTALL SHADE STRUCTURES AT THE SILVER COMET TRAIL LINEAR PARK PLAYGROUNDS AT A COST NOT TO EXCEED \$110,000.00 AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PURCHASE; PROVIDING FOR

AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> <u>Award Recommendation.pdf</u>

Bid Tabulation Sheet.pdf

Resolution 2018 - 119 Shade Structures.doc

RESO 18-120 A RESOLUTION REAPPOINTING RANDY HARDY, SUSAN SMELSER

AND DUANE GREEN TO THE DOWNTOWN DEVELOPMENT AUTHORITY; APPOINTING TODD KLINE TO THE ARTS AND

CULTURAL AFFAIRS COMMISSION; REAPPOINTING KENT SHELTON, TAMARA WOODS, ROBIN GLOVER, PETEGAYE RHODES, AND TONY RASHAD TO THE ARTS AND CULTURAL AFFAIRS COMMISSION;

PROVIDING AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.COMMISSION; PROVIDING AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: Resolution 2018 -120 Board and Commission Appointments.doc

RESO 18-121 A RESOLUTION ACCEPTING AND APPROVING A CHANGE ORDER FOR

CERTAIN PORCH REPAIRS TO THE OLD MUSEUM FACILITY LOCATED

AT THE POWDER SPRINGS PARK FOR AN AMOUNT OF \$4,304.77;

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID

REPAIR; PROVIDING AN EFFECITVE DATE; AND FOR OTHER

PURPOSES.

Attachments: Resolution 2018 - Change Order additional work at porch of old museum.doc

RESO 18-122 A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO

EXECUTE A CONSERVATION EASEMENT GRANTED BY VILLAS OF SEVEN SPRINGS FOR THE PROTECTION OF A STREAM BUFFER; AND

FOR OTHER PURPOSES.

Attachments: Resolution 2018 - 122 Conservation Easement.doc

Conservation Easement (1).pdf - Adobe Acrobat Pro.pdf

Revised Plat 8-10-18.pdf

RESO 18-123 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AMENDMENT TO THE 2016 SPLOST PROGRAM

MANAGEMENT SERVICES AGREEMENT WITH CROY ENGINEERING, LLC RELATED TO PASSIVE PARK DESIGN ON HOPKINS ROAD AND LANCER DRIVE FOR AN AMOUNT OF \$20,000.00; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: 1476.00 6th Amendment to Prog Mgmt Svs Agmnt.pdf

Resolution 2018 -123 Croy passive park Hopkins and Lancer.DOC

RESO 18-124 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AMENDMENT TO THE 2016 SPLOST PROGRAM

MANAGEMENT SERVICES AGREEMENT WITH CROY ENGINEERING, LLC RELATED TO THE DESIGN OF A MULTI-USE TRAIL ALONG INDUSTRY ROAD FOR AN AMOUNT OF \$20,000.00; PROVIDING FOR

AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> 1476.00 7th Amendment to Prog Mgmt Svs Agmnt.pdf

Resolution 2018 -124 Croy trail Industry Road.DOC

RESO 18-125 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SOUTH COBB ARTS ALLIANCE, INC. FOR THE DISPLAY OF VISUAL ART; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> 2018 SCAA Powder Springs MOU.doc

RESOLUTION 2018-125 MOU with South Cobb Arts Alliance.DOC

RESO 18-126 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH MARTIN-ROBBINS FENCE CO., INC. FOR THE REPAIR OF GUARDRAIL ON RICHARD D. SAILORS PARKWAY FOR AN AMOUNT OF \$13,041.50; DECLARING RESOLUTION 2018-104 NULL AND VOID; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

<u>Attachments:</u> Martin Robbins Estimate Guardrail.pdf

RESOLUTION 2018-126 Guardrail on Sailors Parkway.doc

RESO 18-127 A RESOLUTION APPROVING A CHANGE ORDER WITH THE CARL

VINSON INSTITUTE FOR AN AMOUNT OF \$20,000 FOR ADDITIONAL PROFESSIONAL SERVICES RELATED TO THE UPDATE OF THE CITY'S STRATEGIC PLAN; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AS NEEDED TO EFFECTUATE SAME; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2018-127 Strategic Priorities.doc

RESO 18-128 A RESOLUTION APPROVING THE SETTLEMENT OF QUIET TITLE

LITIGATION BROUGHT AGAINST THE CITY; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Resolution 2018 -128 settlement quiet title 3975 Evelyn Drive (002).doc

Proposed Consent Order-City of Powder Springs.pdf

RESO 18-129 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCTION COMPANY,

INC. TO REPAIR CERTAIN ROADWAY DAMAGE ON OLD LOST MOUNTAIN ROAD AT A COST OF \$14,939.00; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> RESOLUTION 2018 - 129 Ardito agreement for Old Lost Mountain.doc

Estimate 510.pdf

B. Regular Agenda | Public Hearing

ORD 18 -021 AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2019 TO

ROLL FORWARD THE FISCAL YEAR 2018 BUDGET APPROPRIATIONS ALLOCATED TO OUTSTANDING PRIOR YEAR ENCUMBRANCES AND FOR EXPENDITURES OF CERTAIN FUNDS; TO ALLOCATE THE SOURCE OF REVENUE FOR SAID FUNDS; TO ESTABLISH AN EFFECTIVE DATE;

TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER

PURPOSES.

1st Reading - 8/20/18 2nd Reading - 9/17/18

Attachments: ORDINANCE 2018-021 Budget Amendment Purchase Order Roll Forward.doc

PZ 18--019 Rezoning - Shamrock Building Systems

Change in stipulations of Approval

Richard D. Sailors Pkwy, LL 800 & 829

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

<u>PresentationExhibitRezoningExhibits.pdf</u> Garver, Tina 06-22-2018 (Signage).pdf

Garver Tina 06-20-2018 (Renderings-Elevations).pdf

Garver Tina 06-14-2018 Stipulation Letter and Revised Site Plan.pdf

Powder Springs-Z1 ZONING SITE (received 5-24-2018).pdf

Application Package - Shamrock Building Systems (City of Powder Springs) (1).pdf

PZ 18--020 Special Use - Shamrock Building Systems

LL 800, 829 Richard D Sailors Parkway

Attachments: Motion

PresentationExhibitSpecialUseexhibit.pdf Garver, Tina 06-22-2018 (Signage).pdf

Garver Tina 06-20-2018 (Renderings-Elevations).pdf

Garver Tina 06-14-2018 Stipulation Letter and Revised Site Plan.pdf

Powder Springs-Z1 ZONING SITE (received 5-24-2018).pdf

Application Package - Shamrock Building Systems (City of Powder Springs) (1).pdf

PZ 18--021 Special Use to allow a Car Wash in the CRC Zoning district located at 1220 Richard

D Sailors Parkway. Applicant: Keith Newby

Attachments: Motion

Update Site Plan 7.12.2018 9866-070E-Site Plan C-1.pdf

Sample Car Wash Architectural Plans.pdf

Application.pdf

PZ 18--022 Hardship Variance to allow Aerial Sewer for Powder Springs Creek.

The site is located at Springbrooke Estate Subdivision located along Lewis Road.

Applicant: Grand Communities, LLC /Jason M Wisniewski

Attachments: Motion

Referenced Plan (Exhibit B)

Application

PZ 18--023 Grand Communities, LLC/Jason M. Wisniwski

LL 975, 976, 1022, 1023,1024,1049,1050 Springbrooke Estates Subdivision

located along Lewis Road

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

Springbrooke Estates Floodplain Variance Application.pdf

Figure 1 - Terratory Floodplain - Sewer Exhibit.pdf
Figure 2 - Floodplain Compensation Exhibit.pdf

Revised Outfall Sewer Profile - 7.27.18.pdf

PZ 18--024 Hardship Variance to allow two vehicular access points within 200 feet on property

located at 3670 Old Lost Mountain Road in Land Lot 827 in the R20 Zoning district.

Applicant: Cheryl Mcmillian

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

Site Plan Plat.pdf

PZ 18--027 Final Plat – Downtown Square and North Area

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

Downtown Plat

PZ 18--028 Final Plat – Downtown – Hotel Avenue Area

Attachments: Motion

Hotel Avenue - Downtown Plat

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.