

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, October 16, 2017 7:00 PM Council Chambers

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

Rev. Chuck Banister, Grace Baptist Church

3. Approval of Minutes

City Council Minutes 10/02/17 City Council Work Session 10/1117

- 4. Mayor's Comments
- 5. Public Reports | Presentations

PSPD Chief Tony Bailey - Introductions Pick It Up Powder Springs

- 6. Citizens Comments
- 7. City Attorney
 - A. Consent Agenda

RESO 17-133 A RESOLUTION ADOPTING THE CITY OF POWDER SPRINGS

COMPREHENSIVE PLAN FOR THE PERIOD 2017-2037; AND FOR OTHER

PURPOSES.

<u>Attachments:</u> <u>Draft Comprehensive Plan</u>

DCA Approval
DCA Comments
RESO 17-133V.pdf
RESO 17-133.pdf

RESO 17-136 A RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING

DISPOSITION OF PUBLIC WORKS MATERIALS; PROVIDING AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: meters and copper.jpg

old brass.jpg RESO 17-136.pdf

RESO 17-137 A RESOLUTION ACCEPTING AND APPROVING THE PURCHASE AND

INSTALLATION OF AN ICE MAKER AT PUBLIC WORKS FOR A FEE OF \$3,137.58; AUTHORIZING THE MAYOR TO EXECUTE CONTRACT OR QUOTE DOCUMENTS REQUIRED BY THE SUPPLIER TO COMPLETE SAID PURCHASE AND INSTALLATION; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> <u>Ice Machine.pdf</u>

RESO 17-137.pdf

RESO 17-138 A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION

FROM ARDITO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$6,778.50 TO COMPLETE ROADWAY REPAIRS RESULTING FROM WATER LINE LEAK REPAIRS; 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> <u>Ardito Roadway Repairs.pdf</u>

RESO 17-138.pdf

RESO 17-139 A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION

FROM INTERNATIONAL BUSINESS SOLUTIONS GROUP, LLC IN THE

AMOUNT OF \$6,640.00 TO COMPLETE SIDEWALK REPAIRS ON

POPLAR TRAIL; AUTHORIZING THE TEMPORARY CLOSURE OF ROAD

AND USE OF TRAFFIC CONTROL MEASURES NECESSARY TO

EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: Sidewalk Repairs.pdf

RESO 17-139.pdf

RESO 17-140 A RESOLUTION APPROVING A DEDUCTIVE CHANGE ORDER TO AN

AGREEMENT WITH FINE POINT INVESTMENTS, LLC. FOR THE INSTALLATION OF SIDEWALKS ON LOUISE STREET; AUTHORIZING

THE MAYOR TO EXECUTE ANY DOCUMENT NECESSARY TO

EFFECTUATE SUCH CHANGE ORDER; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: RESO 17-140.pdf

RESO 17-141 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS SERVICE DELIVERY STRATEGY FORM CERTIFYING THE EXISTING SERVICE DELIVERY STRATEGY WITH COBB COUNTY; PROVIDING

FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> <u>Signed Cover Letter Re SDS Re-Certification.pdf</u>

2017 Powder Springs IGA Packet HB-489 SDS.pdf

SDSForm5.pdf RESO 17-141.pdf

RESO 17-142 A RESOLUTION APPROVING THE MEETING DATE SCHEDULE FOR THE

MAYOR AND COUNCIL OF THE CITY OF POWDER SPRINGS FOR

CALENDAR YEAR 2018; AND FOR OTHER PURPOSES.

Attachments: 2018 City Council Meeting Dates.pdf

RESO 17-142.pdf

RESO 17-143 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE A LEASE AGREEMENT WITH THE SOUTH COBB ARTS

ALLIANCE, INC. FOR USE OF AN OFFICE AND STORAGE AREA AT THE OLD MUSEUM LOCATION IN POWDER SPRINGS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES; AND FOR OTHER

PURPOSES.

Attachments: RESO 17-143.pdf

RESO 17-144 A RESOLUTION APPROVING AND AUTHORIZING CITY

PARTICIPATION IN THE GEORGIA POWER RETAIL DEVELOPMENT PROGRAM FOR AN ANNUAL COST OF \$13,000; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND DOCUMENTS TO

EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: RESO 17-144.pdf

RESO 17-145 A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO

EXECUTE A RENEWAL AGREEMENT WITH COLUMBITECH TO PROVIDE SECURE AND UNINTERRUPTED WIRELESS DATA

PROTECTION FOR THE POLICE DEPARTMENT; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESO 17-145.pdf

B. Regular Agenda | Public Hearing

PZ 17--013 Administrative Appeal - 3217 New Macland Road, Land Lot 725 Flea Market/

Used Merchandise Store

Attachments: AppealApplication.pdf

ORD 17-028 AN ORDINANCE BY THE CITY OF POWDER SPRINGS, GEORGIA, TO

AMEND THE UNIFIED DEVELOPMENT CODE RELATING TO USES, SITE

DESIGN, DEFINITIONS AND DEVELOPMENT REQUIREMENTS; PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. Introduction and 1st Reading 10/02/17 2nd Reading & Public Hearing 10/16/17

(TABLED) 2nd Reading and Public Hearing 11/2/17

Attachments: Ord 2017-028 UDC Amendment.doc

UDCAmendment110617.pdf

ORD 17-028.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.