

# **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

RESO 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

RESO 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

RESO 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

RESO 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

RESO 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

RESO 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

RESO 21-107 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH ARDITO CONSTRUCITON 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

RESO 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

RESO 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.

<u>Attachments:</u> Pembrooke Pond Repair.pdf

RESO<u>LUTION 2021-109 Pembrooke Retention.doc</u>

RESO 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.

<u>Attachments:</u> DOC063021-06302021151524.pdf

RESOLUTION 2021-110 HVAC Services.doc

RESO 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

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

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.