

# **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, December 7, 2020 7:00 PM VIA ZOOM ONLY

#### **ZOOM ONLY MEETING**

Join Zoom Meeting
VIDEO https://zoom.us/j/98503714396 Meeting ID: 985 0371 4396
AUDIO 1-929-205-6099 Meeting ID: 985 0371 4396

Pursuant to Governor Kemp's Executive Order Number 03.14.20.01 declaring a Public Health State of Emergency and in accordance with O.C.G.A. §50-14-1, 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 requires signing up with the City Clerk prior to the start of the meeting. The first twelve registering at kaxt@cityofpowdersprings.org will have the opportunity to address Mayor and Council for no more than five minutes per speaker. Sign up can be 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 11-16-2020 City Council Work Session 12-02-2020

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

#### 6. Citizens Comments

See Instructions Above

#### 7. City Attorney

### A. Consent Agenda

RESO 20-197 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH DAF CONCRETE, INC. TO REPAIR CERTAIN SIDEWALKS AND CATCH BASINS IN THE AMOUNT OF \$9,500.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: RESOLUTION 2020-197 DAF Infrastructure Repair.doc

RESO 20-198 A RESOLUTION ACCEPTING AND APPROVING AN AMENDMENT TO

THE COBB COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR PROGRAM YEARS 2019 and 2020; AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT; RATIFYING EXECUTION OF SAID AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: RESOLUTION 2020-198 CDBG 2019 and 2020 Amendment.doc

RESO 20-199 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH TUNNEL-SPANGLER TO PREPARE SCHEMATIC ARCHITECTURAL PLANS AND DRAWINGS FOR USE IN A DESIGN-BUILD REQUEST FOR PROPOSAL RELATING TO A MUNICIPAL

COMPLEX IN THE DOWNTOWN FOR AN AMOUNT OF \$17,500;

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CROY ENGINEERING TO EVALUATE TRAFFIC, PARKING AND

TRANSPORTATION IN THE URBAN REDEVELOPMENT AREA FOR AN AMOUNT OF \$27,650; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: RESOLUTION 2020-199 TSW and Croy.doc

RESO 20-200 A RESOLUTION APPROVING AND AUTHORIZING THE USE OF

CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES)
FUNDING BY PAYMENT OF SECOND ROUND GRANT FUNDS IN THE
AMOUNT OF \$90,300 TO BUSINESSES AND NONPROFITS LICENSED
BY OR REGISTERED WITH THE CITY OF POWDER SPRINGS AND

IMPACTED BY COVID-19; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER BURDOSES

FOR OTHER PURPOSES.

Attachments: RESOLUTION 2020-200 2nd round small business grant using CARES.doc

RESO 20-201 A RESOLUTION APPOINTING EUGENE WALLACE TO THE

DOWNTOWN DEVELOPMENT AUTHORITY; PROVIDING AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2020-201 Board Appointments DDA.doc

RESO 20-202 A RESOLUTION APPROVING CERTAIN PROGRAM AND PROJECT

GOALS FOR THE REMAINING PERIOD OF FISCAL YEAR 2021; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2020-202 Retreat Goals.doc

City Council most important tasks fall 2020.doc

Fall 20 Retreat Presentation final version 102320.pptx
Fall 20 Retreat Presentation final version 102320.pdf

RESO 20-203 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AMENDMENTS TO AGREEMENTS WITH FINANCIAL INSTITUTIONS TO INCLUDE FINANCE DEPARTMENT STAFF AS AUTHORIZED SIGNATORIES; CHANGING THE NAMES OF FUNDS ON DEPOSIT WITH THE LOCAL GOVERNEMENT INVESTMENT POOL ("LGIP") AT GEORGIA FUND ONE; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2020-203 Authorized Signatories on Accounts.doc

RESO 20-204 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: RESOLUTION 2020-204 Georgia Trend.doc

ORD 20 -025 AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2020

RELATING TO THE REPORTING OF SANITATION AND LIGHT BILLING

SERVICE FEES; TO TRANSFER AN AMOUNT OF \$51,000 TO THE

SANITATION AND STREETLIGHT FUNDS TO REFLECT A FULL TWELVE

MONTH BILLING PERIOD FOR FISCAL YEAR 2020; TO REPEAL

CONFLICTING ORDINANCES; TO ESTABLISH AN EFFECTIVE DATE;

AND FOR OTHER PURPOSES.

1st Reading - November 16, 2020 2nd Reading - December 7, 2020

Attachments: ORD 2020-025 budget amendment.doc

Budget Amendments 12-7 EXH B.xlsx

Budget Amendments 11-16 12-7 EXH A.xlsx Budget Amendments 11-16 12-7 EXH A.pdf

Budget Amendments 12-7 EXH B.pdf

# B. Regular Agenda | Public Hearing

ORD 20 -026 AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING

TO THE POWDER SPRINGS ALCOHOLIC BEVERAGE ORDINANCE TO REVISE THE DEFINITION OF PREMISES; AMENDING THE CODE OF ORDINANCES RELATING TO THE POWDER SPRINGS ALCOHOLIC BEVERAGE ORDINANCE TO AUTHORIZE DELIVERIES OF ALCOHOLIC

BEVERAGES BY THE PACKAGE; TO REPEAL CONFLICTING

ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES

1st Reading - 12/07/20 2nd Reading - 1/04/20

Attachments: ORDINANCE NO 2020-026 amendment to alcohol ordinance revising definition of pro

PZ 20--030 Special use application: to allow a Hand Car Wash behind the principal building

located along 4148 Marietta Street within the Community Retail Commercial (CRC)

zoning district in Land Lots 873, 19th District, 2nd Section, Cobb County, Georgia.

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

**Application** 

PZ 20--031 Special use approval to allow a fitness center in the CBD zoning district located at

4469 Marietta Street within Land Lots 875, 19th District, 2nd Section, and Cobb

County, Georgia.

Attachments: Draft Motion

**Application** 

MOT 20 -009 Motion to consider claim submitted by Montavis Daniel and to act upon the claims

stated therein

Attachments: Ante Litem.doc

# 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.