cityof powder springs

City of Powder Springs

City of Powder Springs 4426 Marietta Street Powder Springs, GA 30127 www.cityofpowdersprings.org

Meeting Agenda City Council

Mayor Albert Thurman

Council Members: Henry Lust, Doris Dawkins, Dwayne Green, Patrick Bordelon, Patricia Wisdom

Tuesday, January 17, 2023

7:00 PM

Patricia C. Vaughn Cultural Arts Center 4181 Atlanta Street, Building 1 Powder Springs, GA 30127

Due to Martin Luther King Jr. Holiday

Onsite at Patricia Vaughn Cultural Arts Center - 4181 Atlanta Street

Pre-Meeting Discussion at 6:30PM

Join Zoom Meeting - https://us06web.zoom.us/j/88264229101 Meeting ID: 882 6422 9101 Dial: 1-929-205-6099

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

<u>2023 -006</u>	Council Work Session Minutes 01/03/2023
2023 -008	Council Agenda Minutes 01/03/2023
2023 -009	Council Work Session Minutes 01/11/2023

- 4. Mayor's Comments
- 5. Citizens 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. You can register by signing up in person at the Cultural Arts Center located at 4181 Atlanta Street - location of the on site meeting or by emailing kaxt@cityofpowdersprings.org between 6:40 and 7:00 PM to register to speak.

6. Public Reports | Presentations

PR 23-001 Presentation - ACFR

<u>Attachments:</u> <u>City of Powder Springs AD&A Redacted</u>

PR 23-003 Police Department Personnel Swearing In:

Lt. Robert Bodron and Officer Matthew Mead

7. City Attorney

A. Consent Agenda

RESO 23-012 A RESOLUTION ESTABLISHING QUALIFYING FEES AND QUALIFYING

DATES FOR THE GENERAL ELECTION TO BE HELD NOVEMBER 7, 2023 FOR THE OFFICES OF MAYOR, AT LARGE POST 1 AND AT LARGE POST 2 OF THE CITY OF POWDER SPRINGS, GEORGIA; AUTHORIZING THE CITY CLERK AND THE CITY ELECTION

SUPERINTENDENT TO PUBLISH NOTICES OF QUALIFYING FEES AND OTHER NOTICES REQUIRED OR PERMITTED TO BE PUBLISHED BY THE GOVERNING AUTHORITY IN CONNECTION THEREWITH;

PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments: RESOLUTION 2023 - 012 Qualifying Fees and Dates

RESO 23-013 A RESOLUTION SUBSCRIBING TO THE ETHICS AND PRINCIPLES OF

THE GEORGIA MUNICIPAL ASSOCIATION CERTIFIED CITY OF ETHICS PROGRAM; AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTATION NEEDED TO APPLY FOR RECERTIFICATION AS A CITY OF ETHICS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: RESOLUTION 2023 - 013 City of Ethics

Resolution - Agreement with CobbWorks for Incumbent Employee training

funds

<u>Attachments:</u> <u>Email from Sonya Grant Cobb Works (1)</u>

RESOLUTION 2023 - 014 Worksource Cobb Agreement

RESO 23-015 A RESOLUTION APPROVING AND AUTHORIZING CERTAIN

ANNEXATIONS TO THE CITY OF POWDER SPRINGS BY LOCAL ACT OF THE GEORGIA GENERAL ASSEMBLY; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments: RESOLUTION 2023 - 015 General Assembly Annexations

Ratification Map

RESO 23-016 A RESOLUTION APPROVING THE TEMPORARY CLOSURE AND USE

OF THURMAN SPRINGS PARK AND PARKING FOR A MINI MASTERS

GOLF TOURNAMENT ON JUNE 24 2023 FROM 10AM TO 8PM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> RESOLUTION 2023 - 016 Special Event Thurman Springs Park PSBG

Golf tournament map

Application Temp Event_Recreation 1-4-23 Redacted

RESO 23-018 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AMENDMENT TO THE PROGRAM MANAGEMENT AGREEMENT WITH CROY ENGINEERING, LLC FOR DESIGN AND ENGINEERING SERVICES RELATING TO DOWNTOWN PARKING IMPROVEMENTS UNDER THE 2016 SPECIAL PURPOSE LOCAL OPTION SALES TAX PROGRAM FOR AN AMOUNT OF \$8,145; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> <u>RESOLUTION 2023 - 018 Croy downtown parking general streets improvements PMA</u>

1476.00 21st Amendment to Prog Mgmt Svs Agmnt

RESO 23-019 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ABOVE THE CLOUD MEDIA AND MARKETING TO EXPAND THEIR PROFESSIONAL

AUDIOVISUAL SERVICES TO INCLUDE THE UPDATE AND

MAINTENANCE OF A MARKETING WEBSITE FOR A FEE OF \$12,600; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2023 - 019 Above the Cloud Media and Marketing change order

Visit Powder Springs Website Proposal Redacted

RESO 23-020 A RESOLUTION AMENDING THE CITY OF POWDER SPRINGS

PERSONNEL POLICY MANUAL RELATING TO SICK LEAVE, ACCRUED VACATION LEAVE AND EMPLOYEE BENEFITS;

AUTHORIZING THE USE OF PAID SICK LEAVE FOR UP TO FIVE DAYS IN CALENDAR YEAR 2023 FOR EMPLOYEES UNABLE TO WORK AS A RESULT OF THE CORONAVIRUS; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2023 - 020 Personnel Manual amendments

DONATED LEAVE POLICY revision

Health and Wellness addition
Revised Vacation Accruals

RESO 23-021 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE CERTAIN AGREEMENTS FOR CERTAIN PROFESSIONAL

SERVICES RELATING TO THE MORATORIUM PREVIOUSLY

ESTABLISHED BY THE CITY OF POWDER SPRINGS FOR AN INITIAL

SUM OF \$41,600; AUTHORIZING THE FINANCE DIRECTOR TO

PREPARE NECESSARY BUDGET AMENDMENTS FOR THE TRANSER AND ALLOCATION OF FUNDS TO PAY FOR SAID PROFESSIONAL SERVICES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

<u>Attachments:</u> RESOLUTION 2023 - 021 Moratorium studies

RESO 23-022 A RESOLUTION APPROVING THE TEMPORARY CLOSURE AND USE

OF THE MUNICIPAL PARKING LOT LOCATED BETWEEN MARIETTA STREET AND HOTEL AVENUE FOR A TEMPORARY SPECIAL EVENT

ON FEBRUARY 18, 2023 TO ACCOMMODATE BLACK HISTORY MONTH ENTREPRENEURS DAY; PROVIDING AN EFFECTIVE DATE;

AND FOR OTHER PURPOSES.

<u>Attachments:</u> RESOLUTION 2023 - 022 Temporary Event and municipal parking lot

Black History Entreprenuers Day - Parking Map

Black History Month (002)

RESO 23-023 A RESOLUTION APPROVING THE FUNDING OF A CITY MATCH TO

THE 401(A) PROGRAM; APPROVING THE FUNDING OF THE COST OF LIVING ADJUSTMENT FOR ALL CITY EMPLOYEES AT A RATE OF 2%

AND APPROVING THE FUNDING OF CERTAIN HEALTH AND

WELLNESS BENEFITS; PROVIDING FOR AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

Attachments: RESOLUTION 2023 - 023 pay and benefit amendments

B. Regular Agenda | Public Hearing

ORD 22 -032

Ordinance - To annex into the City of Powder Springs and Rezone an approx. 80 acre tract from R-20, NRC, LRO in the County to Conditional MXU in the City – within Land Lots 717, 718, 764 and 765, 19th District, 2nd Section, Cobb County, Georgia. PINs: 19079000010, 19071700130 (portion), 19076500020, 19071800040, 19071700140, and 19069000020.

First reading: November 21, 2022. Second Reading: December 5, 2022.

TABLED TO: First reading: December 5, 2022 Second Reading: January 3, 2023

MOTION TO TABLED ACTION 12/5/22:

First reading: January 17, 2023 Second Reading: February 6, 2023

Attachments:

Ordinance 22 032 Draft

Exhibit A Ordinance 22 032

Primary Exhibits. Barett Pkwy Annexation

Exhibit A Ordinance 22 032

Vicinity Map. Barett Pkwy Annexation

Appl Pkgs FINAL for Efiling-SCP Acquisitions, LLC Redacted

Executed Motion to Table to 12-05-2022

Primary Exhibits. Barett Pkwy Annexation Redacted

Executed Motion ORD 22-032 to Table to 01-17-2023

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 Council meeting location 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.