

City of Powder Springs

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

Meeting Minutes - Final City Council

Mayor Albert Thurman

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

Tuesday, January 3, 2023

7:00 PM

Patricia C. Vaughn Cultural Arts Center & VIA
ZOOM

Due to New Year's Day 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/81588474909 Meeting ID: 815 8847 4909 Dial: 1-929-205-6099

1. Call to Order

Mayor Thurman called the meeting to order at 7:00 pm. All Council Members were present on site. Also present on site were City Attorney Julie Livingston, City Manager Pam Conner and City Clerk Kelly Axt.

Staff in attendance: Lane Cadwell, Tina Garver, Travis Landrum, Eric Meyer, Tamara Newkirt, Travis Sims and Bill Tanks.

Present 6 - Mayor Al Thurman, Mayor Pro Tem - Ward 1 Henry Lust, Council Member - Ward 2 Doris
Dawkins, Council Member - Ward 3 Dwayne Green, Council Member - At Large Post 1 Patrick
Bordelon, and Council Member - At Large Post 2 Patricia Wisdom

2. Invocation and Pledge of Allegiance

Invocation was led by Mayor Thurman and the Pledge of Allegiance was led by Council Member Bordelon.

3. Approval of Minutes

2023 -002 Council Agenda Minutes 12/05/2022

A motion was made by Council Member - At Large Post 2 Wisdom, seconded by Council

Member - Ward 3 Green, that Minutes 2023-002 be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

4. Mayor's Comments

Mayor Thurman wished everyone a Prosperous and Happy New Year. The Mayor also mentioned that Powder Springs was featured in the January edition of the Georgia Trend.

2023 -003 2023 City of Powder Springs Appointments

City Clerk Kelly Axt

City Attorney GDCR Law

City Building Official SAFEbuilt

City Engineer Croy Engineering

City Solicitor Randall Bentley and Jamie Wingler

Pam Conner, City Manager, presented the appointments for Council approval.

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - Ward 2 Dawkins, that these Appointment 2023-003 be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

2023 -004 City Council Liaison Appointments

Mayor Thurman presented his liaisons for the following:

Keep Powder Springs Beautiful Liaisons - Ms. Doris Dawkins & Ms.

Patricia Wisdom

Planning & Zoning Liaisons - Mr. Dwayne Green, Mr. Patrick Bordelon &

Ms. Patricia Wisdom

Public Works Liaison - Mr. Henry Lust

Police Department Liaison - Mr. Henry Lust

Finance Liaison - Mr. Patrick Bordelon

Senior Center Liaison - Ms. Patricia Wisdom

DAPS Liaison - Mr. Henry Lust

DDA Liaison - Ms. Doris Dawkins

School Liaison - Ms. Patricia Wisdom & Ms. Doris Dawkins

Park and Recreation Liaison - Mr. Patrick Bordelon

Pastor's Luncheon Quarterly - Mr. Dwayne Green

Cultural Arts Center Commission - Mr. Dwayne Green

2023 -005 Mayor Pro Tem Election

City Attorney Julie Livingston conducted the Mayor Pro Tem Election via paper ballot; Mayor Pro Tem Elect Henry Lust 5-0 for 2023 Mayor Pro Tem.

5. Citizens Comments

No citizen comments were made.

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

2023 -001 Proclamation - Bookworm

Council Member Bordelon read the proclamation and recognized The Bookworm Bookstore as a winner of the 2022 Best of Georgia and proclaiming January 3rd 2023 Bookworm Celebration Day.

7. City Attorney

A. Consent Agenda

RESO 23-001 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH DEWBERRY & ASSOCIATES TO PERFORM A NO RISE ANALYSIS FOR AN AMOUNT OF \$7,000 RELATING TO IMPROVEMENTS IN POWDER SPRINGS PARK;

PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: PowderSpringsPark Proposal Redacted

Executed RESO 2023-001

approved

RESO 23-002 A RESOLUTION APPROVING AND AUTHORIZING THE USE OF

ECONOMIC DEVELOPMENT INCENTIVES FOR THE RENOVATION OF 4469 MARIETTA STREET; PROVIDING AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: Executed RESO 2023-002

approved

RESO 23-003 A RESOLUTION APPROVING RENEWAL OF THE CITY'S AGREEMENTS

WITH HOWARD'S WRECKING SERVICE AND ALL IN ONE TOWING, INC. TO PROVIDE ON-CALL WRECKER SERVICES TO THE CITY OF POWDER SPRINGS; AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS TO EFFECTUATE SAME; AUTHORIZING A FEE OF \$175

FOR BASIC TOW SERVICE; ESTABLISHING AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

Attachments: Request for Qualifications - Wrecker and Towing Services RFQ 20-001

Wrecker Service

Executed RESO 2023-003

approved

RESO 23-004 A RESOLUTION APPROVING AND RATIFYING THE REPAIR OF

AUDIOVISUAL EQUIPMENT IN THE AMOUNT OF \$5,953.99; PROVIDING

FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. .

Attachments: Estimate 2265 from MG Systems Inc.pdf Redacted

Executed RESO 2023-004

approved

RESO 23-005 A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL

SUBMITTED BY INFRASTRUCTURE MANAGEMENT SERVICES, LLC FOR AN AMOUNT OF \$40,410 TO UPDATE DEVELOP A ROAD RATING

SYSTEM TO EVALUATE, CREATE AND FUND A CAPITAL

IMPROVEMENT PAVEMENT MANAGEMENT PROGRAM FOR CITY ROADS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT

WITH INFRASTRUCTURE MANAGEMENT SERVICES, LLC;

ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Executed RESO 2023-005

approved

RESO 23-006 A RESOLUTION APPROVING AND RATIFYING THE MAYOR TO

EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE STATE

ROAD AND TOLLWAY AUTHORITY FOR THE EXEMPT USE OF CERTAIN TOLLWAYS BY THE CITY'S POLICE DEPARTMENT;

PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> <u>State Road and Tollway Annual Certification</u>

Vehicle Information Form

State Road and Tollway MOU Redacted

Executed RESO 2023-006

approved

RESO 23-007 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH GEORGIA DEPARTMENT OF NATURAL RESOURCES – ENVIRONMENTAL PROTECTION DIVISION FOR CREATING A RECYCLING DROP-OFF CENTER WITHIN CITY OF POWDER SPRINGS FACILITIES LOCATED AT PUBLIC WORKS;

PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments: 3 Contractor Affidavit

2 23 RWD 033 01 Powder Springs RWD Agreement Redacted

Executed RESO 2023-007

approved

RESO 23-008 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT FOR THE PURCHASE OF A LEAF VAC TRAILER FOR AN AMOUNT OF 9,399.00 FROM SOUTHERN LAWN & EQUIPMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES

Attachments: E - Powder Springs Redacted

Executed RESO 2023-008

approved

RESO 23-010 A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF

MACEDONIA AND HOPKINS ROADS AND THE WILDHORSE TRAIL TO FACILITATE THE ANIME WORLDWIDE 5K ON MAY 20, 2023 FROM 8AM-1PM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: Anime Worldwide race Redacted

Executed RESO 2023-010

approved

Approval of the Consent Agenda

A motion was made by Council Member - Ward 2 Dawkins, seconded by Council Member - At Large Post 1 Bordelon, to approve the Consent Agenda as read by City Attorney Julie Livingston. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

B. Regular Agenda | Public Hearing

RES0 23-009

A RESOLUTION APPROVING AND ADOPTING THE ANNUAL UPDATE OF THE CAPITAL IMPROVEMENT ELEMENT AND SHORT-TERM WORK PROGRAM FOR THE PERIOD 2023-2027; PROVIDING AN EFFECTIVE DATE: AND FOR OTHER PURPOSES.

Attachments: Transmittal Resolution and Attachments

Executed RESO 2023-009

Tina Garver, Community Development Director, discussed the adoption of the Capital Improvement Element and Short-Term Work program for the period 2023-2027 that will allow the City to continue to collect impact fees for Public Safety and Parks and Recreation.

A motion was made by Council Member - At Large Post 1 Bordelon, seconded by Council Member - Ward 3 Green, that Resolution 23-009 be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

PZ 22--033

Rezoning Request. To rezone from CRC to R-15. The property is located at 4033 Louise Street, within land lot 905 of the 19th District, 2nd Section, Cobb County, Georgia. PIN: 19090500250.

Attachments: Rezoning Application Redacted

Executed Motion to Table to January 3, 2023. Executed Motion to Withdrawal PZ 22-033

Applicant has requested to withdraw application without prejudice based on the approval of text amendment ORD 22-033.

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - Ward 2 Dawkins, that Rezoning PZ 22-033 be Withdrawn without Prejudice. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

PZ 22--034

Rezoning Request. To 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.

Attachments: Site Plan and Elevation Exhibits. Barrett Pkwy Annexation

Vicinity Map. Barett Pkwy Annexation

Stipulations Letter 01-04-2023

Trip Generation Memo - 01-12-2023

Unit size and price ranges.

Rezoning + Annexation Applications. Notice of Intent. Application

attachments Redacted

Executed PZ 2022-034 Motion to Table to February 6, 2023.

PZ 22-034 Executed Motion to table to Feb 6, 2023

This matter has been requested to table to February 6, 2023.

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - Ward 2 Dawkins, that Rezoning PZ 22-034 be tabled. to the City Council, due back on 2/6/2023. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

PZ 22--035 Planning and Zoning Commission 2023 Meeting Calendar

Attachments: 2023 Planning and Zoning Calendar. Proposed

Executed PZ 22-035

Tina Garver, Community Development Director, discussed that Planning and Zoning meets the second Thursday of every month for an agenda meeting and the last Monday of every month for public hearings.

A motion was made by Council Member - Ward 3 Green, seconded by Council Member - Ward 2 Dawkins, that this PZ Motion 22-035 be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

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: Primary Exhibits. Barett Pkwy Annexation

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

The request is to table the first reading to January 17, 2023.

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - At Large Post 2 Wisdom, that this first reading of Ordinance 22-032 be tabled to the City Council, due back on 1/17/2023 The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

ORD 22 -033

AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE RELATING TO PERMITTED AND SPECIAL USES; TO REPEAL CONFLICTING UNIFIED DEVELOPMENT CODE PROVISIONS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading December 5, 2022. Second Reading: January 3, 2023.

Attachments: ORDINANCE 2022 - 033 UDC Amendments.doc

ORD 22-033. Exhibit Executed ORD 2022-033

Tina Garver, Community Development Director, discussed the amendment that would allow fee simple single family dwellings in CRC zoning districts and prohibits automotive services and self storage facilities in CRC zoning districts.

A motion was made by Council Member - At Large Post 1 Bordelon, seconded by Council Member - Ward 3 Green, that Ordinance 22-033 be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom

8. City Manager and City Council Reports

Pam Conner, City Manager, stated that the Department of Agriculture will be out on Shipp Road to remove a beaver dam to allow access to the sewer lines. Mrs. Conner also reminded everyone of the Town Hall meeting January 24, 2023 @ 7pm at the Ford Reception Hall.

Council Member Lust thanked the Council for their support of him as Mayor Pro Tem. Mr. Lust congratulated all the appointments especially Mrs. Kelly Axt; and he thanked everyone for joining this evening and wished them a prosperous and Happy New Year.

Council Member Bordelon congratulated Mayor Pro Tem Lust on his election; and Ms. Davis of the Bookwork Bookstore on her winning Georgia's Best and on her proclamation of Bookworm Day in Powder Springs. Mr. Bordelon also thanked everyone and wished them a healthy and Happy New Year.

Council Member Wisdom welcomed everyone into the New Year and hoped that they had received some useful information this evening; and reminded everyone to contact their council member should they have questions. Ms. Wisdom also thanked everyone for their appointments; and the Bookworm Bookstore for being a resource for enjoyable reading.

Council Member Dawkins congratulated everyone on the work they do to make Powder Springs great.

Council Member Green stated that the appointees would have to put God first and that everyone have a healthy New Year.

9. Executive Session, if called for purposes of Real Estate, Litigation or Personnel Matters

No Executive Session was held.

10. Adjournment

A motion was made by Council Member - At Large Post 1 Bordelon, seconded by Council Member - Ward 3 Green, that this Adjournment be approved. The motion carried by the following vote:

Yes: 5 - Mayor Pro Tem - Ward 1 Lust, Council Member - Ward 2 Dawkins, Council Member - Ward 3 Green, Council Member - At Large Post 1 Bordelon, and Council Member - At Large Post 2 Wisdom