

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, February 3, 2020 7:00 PM Council Chambers

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

City Council Minutes 1/21/20 City Council Work Session 01/29/20

- 4. Mayor's Comments
- 5. Public Reports | Presentations
- 6. Citizens Comments
- 7. City Attorney
 - A. Consent Agenda

RESO 19-115 A RESOLUTION APPROVING THE APPRAISED VALUES OF PROPERTIES

LOCATED AT 4437 MARIETTA STREET AND 4455 MARIETTA STREET; AUTHORIZING THE CITY ATTORNEY AND CITY MANAGER TO TAKE

THE STEPS NECESSARY TO ACCOMPLISH THE EXCHANGE OF

CERTAIN SQUARE FOOTAGE CONTAINED WITHIN SAID PROPERTIES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Broad Sidewalks Hotel Ave Parking.pdf

LandSwapSurvey.pdf
Parcel Swap(ParcelB).pdf
Parcel Swap(ParcelD).pdf

Marietta St Sidwalk Prop Swap.pdf

Marietta St letter update.pdf

Resolution 2019 - 115 Property Swap.doc

RESO 20-014 A RESOLUTION ACCEPTING THE PROPOSAL OF INTERNATIONAL

BUSINESS SOLUTIONS GROUPS, LLC FOR THE REPAIR OF A

STORMWATER CATCH BASIN AT 3474 EVELYN DRIVE FOR THE TOTAL

COST OF \$4,560; AUTHORIZING THE MAYOR TO EXECUTE AN

AGREEMENT FOR SUCH SERVICES; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: Evelyn Catch Basin.pdf

RESOLUTION 2020 - 014 catch basin repair IBS.DOC

RESO 20-015 A RESOLUTION ACCEPTING THE PROPOSAL OF DAF CONCRETE, INC.

FOR THE REPAIR OF SIDEWALK AT 3841 DEER CREEK DRIVE FOR THE TOTAL COST OF \$1,500; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> <u>Sidewalk Repair Deercreek.pdf</u>

RESOLUTION 2020 - 015 sidewalk repair DAF Concrete.DOC

RESO 20-016 A RESOLUTION APPROVING A TEMPORARY RECREATION EVENT

PERMIT FOR THE TYLER GREENE & TAYLOR GRANT FOUNDATION 5K RUN/WALK IN MEMORY OF TYLER GREENE AT THE WILDHORSE TRAIL; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: Green & Grant Foundation.pdf

RESOLUTION 2020-016 approval of permit for Greene and Grant Foundation 5K.DOC

RESO 20-017 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH GEORGIA POWER COMPANY FOR THE PROVISION OF PEDESTRIAN STREET LIGHTING ALONG JACKSON WAY EXTENSION FOR THE INSTALLATION AMOUNT OF 23,919.00 AND A MONTHLY SERVICE FEE OF \$114.35; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Lighting Service Agreement - Jackson Way Extension - City of Powder Springs.pdf

RESOLUTION 2020 - 017 GPC agreement for pedestrian lighting along Jackson Way.I

S43519A1 - Jackson Way Extension (Marietta St to Oakview Dr).pdf

RESO 20-018 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE A CHANGE ORDER IN THE AMOUNT OF 16,754.26 TO THE AGREEMENT WITH K.E.G. PLUMBING & MECHANICAL WITH REGARD TO UTILITY INFRASTRUCTURE WORK AS PART OF THE BROAD

STREET IMPROVEMENTS PROJECT; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> <u>Broad Street Change Order underground tank closure.pdf</u>

RESOLUTION 2020 - 018 GPC change order with KEG.DOC

RESO 20-019 A RESOLUTION CLARIFYING THAT THE ACTION TAKEN IN

RESOLUTION 2020-011 WAS AN APPROVAL OF A TEMPORARY

SPECIAL EVENT ALCOHOL PERMIT TO ROBIN ROBERTS PROMOTIONS

TO HOST A WINE AND BEER GARDEN ON THE TOWN SQUARE DURING THE GRAND OPENING FESTIVITIES IN THE DOWNTOWN; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2020-019 Downtown Park Alcohol Permit.doc

RES0 20-020 A RESOLUTION ACCEPTING A BID FROM BALDWIN PAVING

COMPANY, INC. FOR CONSTRUCTION SERVICES ON THE BROAD STREET IMPROVEMENTS PROJECT AT A COST OF \$267,475.62; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO

EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: Broad Street project Award Letter - 1-23-2020.pdf

RESOLUTION 2020-020 approval of bid of Baldwin Paving for Broad Street Improven

RESO 20-021 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AGREEMENTS WITH CREATIVE MISCHIEF, LLC AND DENIM MARKETING FOR THE DEVELOPMENT AND IMPLEMENTATION OF A PROFESSIONAL MARKETING STRATEGY FOR THE CITY; PROVIDING

FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Resolution 2020 - 021 city marketing strategy.DOC

RESO 20-022 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CROY

ENGINEERING, LLC TO ASSIST WITH THE CITY'S STORMWATER AND MS4 PROGRAM MANAGEMENT; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: Resolution 2020 - 022 Croy stormwater management.DOC

RESO 20-023 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A

CONTRACT WITH WINSHAPE FOUNDATION FOR ITS REGULAR ANNUAL PLANNING AND TRAINING RETREAT; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2020 - 023 Annual retreat.doc

RESO 20-024 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH COMCAST BUSINESS TO CONNECT WIRELESS SERVICE IN THE DOWNTOWN PARK FOR A CONNECTION FEE OF \$99.95 AND A MONTHLY SERVICE FEE OF \$208.45 FOR A ONE YEAR TERM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: COMCAST CITY OF POWDER SPRINGS.pdf

Resolution 2020-024 Comcast wireless.doc

B. Regular Agenda | Public Hearing

PZ 19--027 Removal of Stipulation- Rezoning

Enclave at Powder Springs

New Macland and Marietta Street

LL 873

Attachments: Draft Motion to approve

12/2/2019 - Draft Motion

Application

MDJ Ad

Signs Posted

Letter to Residents

ORD 20 -001 AN ORDINANCE AMENDING THE CODE OF ORDINANCES TO

INCREASE THE MEMBERSHIP OF THE DEVELOPMENT AUTHORITY OF POWDER SPRINGS FROM SEVEN (7) DIRECTORS TO NINE (9) DIRECTORS; TO CONFORM THE CODE OF ORDINANCES TO STATE LAW AS TO SERVICE ON THE AUTHORITY BY A MEMBER OF THE CITY COUNCIL; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading - 02/03/20 2nd Reading - 02/17/20

Attachments: ORDINANCE NO 2020 - 001 expanding DAPS to 9 members.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.