

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, October 1, 2018 7:00 PM Council Chambers

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

City Council Meeting 09/17/18 City Council Work Session 09/12/18 City Council Work Session 09/26/18

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

2018 - 009 Proclamation - Public Safety

Attachments: Proclamation.docx

- 6. Citizens Comments
- 7. City Attorney

A. Consent Agenda

RESO 18-140 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH KNINE ALL SYSTEMS TO INSTALL A FIRE ALARM SYSTEM AT CITY HALL FOR AN AMOUNT OF \$9,310.42; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2018-140 fire alarm at City Hall.doc

The City of Powder Springs City Hall Fire Alarm Estimate (1).pdf

Page 1 Printed on 10/1/2018

RESO 18-149 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE

ANNUAL COMMUNITY RATING SYSTEM RECERTIFICATION FORM; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2018-149 CRS Annual Certification.doc

RESO 18-150 A RESOLUTION APPROVING AMENDMENTS TO THE PERSONNEL

POSITION CLASSIFICATION; PROVIDING FOR AN EFFECTIVE DATE;

AND FOR OTHER PURPOSES.

<u>Attachments:</u> Equipment Operator job desc FINALrevised2018.doc

EVIDENCE TECHNICIAN revised.doc

Maintenance Worker job desc FINALrevised 2018.doc

RESO 18-150.doc

RESO 18-151 A RESOLUTION ACCEPTING THE PROPOSAL OF ARDITO

COONSTRUCTION FOR THE SHARON DRIVE WATERLINE

REPLACEMENT PROJECT FOR THE TOTAL COST OF \$461,908.75;

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: RESOLUTION 2018 - 151 Sharon Drive Waterline Replacement.doc

Award Letter - 09-26-18.pdf

RESO 18-152 A RESOLUTION AUTHORIZING THE CITY TO CONVEY CERTAIN REAL

PROPERTY TO THE POWDER SPRINGS DOWNTOWN DEVELOPMENT AUTHORITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: CompositeParcel.doc

PowderSpringsComboPlatHotelAve (002).pdf

RESOLUTION 2018 - 152 conveyance of city property to DDA.doc

RESO 18-153 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE A CERTAIN LICENSE SUBSCRIPTION AGREEMENT WITH POWERDMS FOR AN AMOUNT NOT TO EXCEED \$2,415; PROVIDING

FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Powder DMS renewal quote.pdf

Powder DMS.pdf

RESOLUTION 2018-153 PowerDMS renewal.doc

RESO 18-155 A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO

EXECUTE A CONSERVATION EASEMENT GRANTED BY KERLEY

FAMILY HOMES, LLC FOR THE VILLAGE AT WEST COBB

DEVELOPMENT FOR THE PROTECTION OF A STREAM BUFFER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Conservation Easement- Village at West Cobb - signed.doc.pdf

CONSERVATION EASEMENT VILLAGE AT WEST COBB.pdf

RESOLUTION 2018-155 Village at West Cobb conservation easement DH.doc

RESO 18-156 A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL

SUBMITTED BY EDGE BUSINESS SYSTEMS FOR THE LEASE OF

MULTIFUNCTIONAL COPIERS AND PROVISION OF MANAGED PRINT SERVICES; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT

FOR SAID EQUIPMENT AND SERVICES; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES

<u>Attachments:</u> <u>EDGE Forms_City of Powder Springs_1018.pdf</u>

RESOLUTION 2018-156 Edge Business Systems copier lease.doc

RESO 18-157 A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO SIGN

OFF AN IRREVOCABLE LETTER OF CREDIT TO SECURE SUBDIVISION IMPROVEMENTS FOR ENCLAVE AT POWDER SPRINGS SUBDIVISION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2018-157 LOC Enclave.doc

RESO 18-158 A RESOLUTION ACCEPTING THE PROPOSAL OF JOHN CULPEPPER

FOR PROFESSIONAL BUDGETING SERVICES FOR THE TOTAL COST OF \$25,000; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

Attachments: RESOLUTION 2018 - 158 Culpepper Budgeting.doc

B. Regular Agenda | Public Hearing

PZ 18--029 Change in Zoning Conditions

Silver Springs II (FKA Garden Gate)

LL802, 803, 826 & 827

Attachments: Motion

Silver Springs Application.pdf

PZ 18-029-Silver Springs IIObjection Letter.pdf

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.

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