



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 21, 2019

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

*Invocation led by Mike Cronin, Associate Pastor of East West Church in Marietta and PSPD
Chaplain*

3. Approval of Minutes

City Council Minutes 10/7/2019

4. Mayor's Comments

5. Public Reports | Presentations

[PR 19-013](#)

Presentation by DCA and Community Development for the PlanFirst Award

6. Citizens Comments

7. City Attorney

A. Consent Agenda

[RES0 19-126](#) A RESOLUTION APPROVING A DEDUCTIVE CHANGE ORDER TO AN AGREEMENT WITH INTEGRATED CONSTRUCTION AND NOBILITY, INC. FOR THE HOPKINS ROAD AND LANCER DRIVE PASSIVE PARK IMPROVEMENTS IN THE AMOUNT OF \$19,009.24; AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENT NECESSARY TO EFFECTUATE SUCH CHANGE ORDER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Hopkins Lancer Deductive Change Order.pdf](#)
[RESOLUTION 2019 - 126 Hopkins Lancer Change Order.doc](#)

[RES0 19-127](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH EAST COAST GRADING TO COMPLETE CERTAIN PARKING IMPROVEMENTS IN THE DOWNTOWN FOR AN AMOUNT OF \$409,136.20; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Award Letter Parking Lot Project - 10-10-19.pdf](#)
[RESOLUTION 2019 - 127 Parking Improvements.doc](#)

[RES0 19-128](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KEG PLUMBING TO COMPLETE CERTAIN UTILITY INFRASTRUCTURE WORK SPECIFIED IN THE BROAD STREET IMPROVEMENTS PROJECT FOR AN AMOUNT OF \$76,000.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Broad Street Utilities.pdf](#)
[RESOLUTION 2019 - 128 Utility Infrastructure on Broad.doc](#)

[RES0 19-129](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH EAST COAST GRADING FOR AN AMOUNT OF \$623,147.50 TO RESURFACE CERTAIN CITY ROADS UNDER THE 2019 LOCAL MAINTENANCE AND IMPROVEMENT GRANT (LMIG) PROGRAM; AUTHORIZING THE PUBLIC WORKS DIRECTOR TO COMPLETE CERTAIN PROJECT CLOSE OUT DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Award Letter LMIG resurfacing- 10-10-19.pdf](#)
[RESOLUTION 2019 - 129 LMIG 2019.doc](#)

[RES0 19-130](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT WITH DEMANDSTAR CORPORATION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [DemandStar for Government Procurement.pdf](#)
[DemandStar.pdf](#)
[RESOLUTION 2019-130 DemandStar.doc](#)

[RES0 19-131](#) A RESOLUTION APPROVING THE PROPOSAL SUBMITTED BY HARDY FAMILY AUTOMOTIVE GROUP TO SECURE NAMING RIGHTS FOR THE AMPHITHEATER IN THE NEW DOWNTOWN PARK; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Hardy Family Automotive Group.pdf](#)
[Updated Powder Springs Proposal 10-18-19.pdf](#)
[RESOLUTION 2019 - 131 Hardy Family.doc](#)

[RES0 19-133](#) A RESOLUTION APPROVING AND AUTHORIZING THE USE OF THE LUCILLE TRAIL ON OCTOBER 26, 2019 BY SILVER COMET RACES FOR THE SILVER COMET MARATHON; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Silver Comet Races.pdf](#)
[RESOLUTION 2019 - 133 Silver Comet Races.doc](#)

[RES0 19-135](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS TO PARTICIPATE IN THE PLANFIRST PROGRAM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [DCA MOA PlanIt Award.pdf](#)
[RESOLUTION 2019- 135 PlanFirst agreement with DCA.doc](#)
[City of Powder Springs PF MOA_2020-2022.pdf](#)

[RES0 19-136](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL LEASE AGREEMENT WITH THE SOUTH COBB ARTS ALLIANCE, INC. FOR USE OF AN OFFICE AND STORAGE AREA AT THE OLD MUSEUM LOCATION IN POWDER SPRINGS; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 136 SCAA.doc](#)

[RES0 19-137](#) A RESOLUTION RENEWING THE ANNUAL LICENSE AGREEMENT WITH BOLDPlanning, INC. FOR HOSTING AND DATA BACKUP OF THE CONTINUITY OF OPERATIONS PLAN AND ANY PLAN AMENDMENTS FOR AN AMOUNT OF \$4,185; AUTHORIZING THE MAYOR TO EXECUTE A LICENSE SUBSCRIPTION RENEWAL AGREEMENT TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 137 BOLD License Renewal.doc](#)

[RES0 19-138](#) A RESOLUTION RECOGNIZING EARLY TERMINATION OF THE BUSINESS LICENSING ADMINISTRATION CONTRACT AND REINSTATEMENT OF SAID SERVICES IN-HOUSE TO BE PERFORMED BY CITY PERSONNEL; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 138 Business licensing.doc](#)

[RES0 19-139](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH EDMUNDS & ASSOCIATES, INC. TO RENEW THE SOFTWARE SUPPORT LICENSE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 139 Edmunds Renewal.doc](#)

[RES0 19-140](#) A RESOLUTION ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE PLACEMENT OF AN ADVERTISEMENT IN THE ATLANTA MAGAZINE FOR AN AMOUNT NOT TO EXCEED \$600; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 140 Atlanta Magazine Ad.docx](#)

[RES0 19-141](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER TO THE AGREEMENT WITH JHC CORPORATION TO INTALL A STORM DRAIN PIPE IN THE DOWNTOWN PARK PROJECT FOR AN AMOUNT NOT TO EXCEED \$11,400; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019-141 Storm Drain Pipe JHC.doc](#)

[RES0 19-143](#) A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL SUBMITTED FOR CERTAIN EMPLOYEE BENEFITS CONSULTING AND BROKERAGE SERVICES; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NORTHWESTERN BENEFIT CORPORATION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 143 Northwestern Benefit.doc](#)

[RES0 19-144](#) A RESOLUTION APPROVING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH THE POWDER SPRINGS DOWNTOWN DEVELOPMENT AUTHORITY AND THE DOUGLAS ASSETS COMPANY WITH REGARD TO A TOWNHOUSE PROJECT AND THE CONSTRUCTION AND DEDICATION OF A NEW PUBLIC ROAD; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments:

[RESOLUTION 2019 - 144 Douglas amendment.doc](#)

[Douglas Douglas Assets - 5th Amendment to Agreement with Powder Springs.docx](#)

[5th Amendment Signed by DDA.pdf](#)

[ORD 19 -022](#) AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE WITH REGARD TO PERMITTED USES AND RESTRICTIONS ON USES; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

1st Reading - 10/7/19 2nd Reading 10/21/19

Attachments:

[ORD 2019 - 022 UDC Amendments .doc](#)

[UDC Amendment Exhibit A](#)

[UDC Amendment Exhibit B](#)

[ORD 19 -023](#) AN ORDINANCE TO AMEND THE RETIREMENT PLAN FOR THE EMPLOYEES OF THE CITY OF POWDER SPRINGS, GEORGIA IN ACCORDANCE WITH AND SUBJECT TO THE TERMS AND CONDITIONS SET FORTH IN THE ATTACHED ADOPTION AGREEMENT, THE GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM (GMEBS) MASTER PLAN DOCUMENT; TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT; AND FOR OTHER PURPOSES.

1st Reading - 10/7/19 2nd Reading - 10/21/19

Attachments:

[GMEBS Powder Spring Addendum 9 9 19.pdf](#)

[GMEBS Powder Springs AA 9 9 19.pdf](#)

[GMEBS Summary of Amendments 6 13 18.pdf](#)

[ORD 2019 - 023 GMEBS amendment with GDCR revisions redline.pdf](#)

[ORD 19 -024](#) AN ORDINANCE TO AMEND THE LIST OF ROADWAYS APPROVED FOR THE USE OF SPEED DETECTION DEVICE WITHIN THE CITY OF POWDER SPRINGS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

1st Reading 10/7/19 2nd Reading 10/21/19

Attachments: [EXH A Speed Detection Road List highlighted.pdf](#)
[radar permit request.pdf](#)
[ORD 2019 - 024 Radar Detection.doc](#)

B. Regular Agenda | Public Hearing

[RES0 19-142](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A NEW EMPLOYMENT AGREEMENT WITH THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments: [Employment Agreement 2019.pdf](#)
[RESOLUTION 2019-142 City Manager_s contract.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.