

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, June 4, 2018 7:00 PM Council Chambers

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

City Council Minutes 6/4/18 City Council Work Session 05/30/18

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

PR 18-005 Presentation - Certificate of Achievement Financial Reporting

PR 18-004 FY-19 Proposed Budget Presentation | Finance Director Diana Belanger

- 6. Citizens Comments
- 7. City Attorney
 - A. Consent Agenda

RESO 18-084 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A

CERTIFICATE OF AGREEMENT FOR THE ALLOCATION AND

DISTRIBUTION OF PROCEEDS FROM THE TITLE AD VALOREM TAX;

PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: 2018 TAVT Distribution Agreement.pdf

RESOLUTION 2018 084 TAVT AGreement .doc

Page 1 Printed on 6/3/2018

RESO 18-085 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH C.W. MATHEWS FOR AN AMOUNT OF \$238,424.14 TO RESURFACE CERTAIN CITY ROADS UNDER THE 2018 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.

<u>Attachments:</u> Resurfacing bids.pdf

RESOLUTION 2018 - LMIG 2018.doc

RESO 18-086 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH BARTOW PAVING FOR AN AMOUNT

OF \$1,528,392.10 TO RESURFACE CERTAIN CITY ROADS;

AUTHORIZING THE SPECIAL PURPOSE LOCAL OPTION SALES TAX PROGRAM MANAGER TO COMPLETE CERTAIN PROJECT CLOSE OUT DOCUMENTS AT THE CONCLUSION OF THE PROJECT; PROVIDING

FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Bartow Recommended Award Letter - 05-25-18.pdf

RESOLUTION 2018 - Powder Springs Dallas Road resurfacing.doc

RESO 18-087 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CHANGE

ORDER TO THE AGREEMENT WITH A-1 CONTRACTING, LLC TO CLOSE OUT THE LINEAR PARK EXTENSION PROJECT; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2018 Linear Park Close Out .doc

RESO 18-089 A RESOLUTION AMENDING THE CITY OF POWDER SPRINGS

PERSONNEL POLICY MANUAL SECTION 2.9.D RETIREE HEALTH INSURANCE BENEFITS; PROVIDING FOR AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

Attachments: RESOLUTION 2018 - 089 amend personnel policy manual re retiree health benefits.dog

RESO 18-090 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE A CHANGE ORDER IN THE AMOUNT OF \$9,657.00 TO THE AGREEMENT WITH ARDITO CONSTRUCTION COMPANY, INC. FOR STORMWATER FAILURE ENCOUNTERED DURING THE REPAIR AT THE INTERSECTION OF FAMBROUGH DRIVE AND SPRINGS INDUSTRIAL DRIVE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

<u>Attachments:</u> RESOLUTION 2018-090 Fambrough Springs Industrial Change Order.doc

B. Regular Agenda | Public Hearing

ORD 18 - 014 AN ORDINANCE TO ADOPT THE BUDGET FOR FISCAL YEAR 2019; TO

ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING

ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading 5/21/18 2nd Reading 6/4/18

<u>Attachments:</u> <u>Budget Presentation for Town Hall.pdf</u>

FY2019 Budget in Brief.pdf

ORDINANCE 2018- 014 Budget Adoption for FY 2019.doc

ORD 18 -015 AN ORDINANCE TO ANNEX CERTAIN PROPERTY FROM THE

UNINCORPORATED AREAS OF COBB COUNTY TO THE CORPORATE

LIMITS OF THE CITY OF POWDER SPRINGS; REPEALING

CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE;

AND FOR OTHER PURPOSES.

1st Reading 6/4/18 2nd Reading 6/18/18

Attachments: ordinance.doc

ExhibitA.docx

Application and Letter to the county

Signed Letter of Notice 5461 Powder Springs-Dallas Rd 05-2018.pdf

PZ 18--009 Rezoning - Paran Homes

CRC to MDR; Land Lot 825, 19th District, 2nd Section, Cobb County, GA.

Attachments: UpdatedAnalysisandMotion SweetwaterLanding.pdf

Motion.doc

Paran Homes - Sweetwater Townhomes (5-29-18).pdf

Garver Tina 05-29-18 (Revised Rendering-Elevation).pdf

PZ 18--018 Special Use - Paran Homes

Density of up to 8 units per acre

<u>Attachments:</u> <u>UpdatedAnalysisandMotion_SweetwaterLanding.pdf</u>

Motion.doc

PZ 18--010 Hardship Variance - Setbacks, Buffers, Impervious Area and Sidewalks

REVISED (VARIANCE ONLY FOR IMPERVIOUS AREA)

Paran Homes, LLC

Northeast corner of Sweetwater Blvd and CH James Pkwy

Land Lot 825, 19th District, 2nd Section, Cobb County, GA. the following:

<u>Attachments:</u> <u>UpdatedAnalysisandMotion_SweetwaterLanding.pdf</u>

Motion.doc

Table 2 2.pdf

MEMORANDUM PZ 18-010 SIGNED.pdf

Garver Tina 05-25-18 (Revised Stipulations and Revised Site Plan).pdf

Paran Homes - Sweetwater Townhomes (5-29-18).pdf
Garver Tina 05-29-18 (Revised Rendering-Elevation).pdf

PZ 18--016 Hardship Variance -Southern Hydro Vac, Inc.

Request to vary driveway width and parking lot surfacing requirements at 4028

Lindley Road,

LL 872 of the 19th District, 2nd Section, Cobb County, GA

Attachments: Motion.doc

Site Plan

Affidavit and Mailings.pdf

Variance Application
Paving Application

PZ 18--014 Special Use - Victory Covenant Ministries

4070 Austell Powder Springs Road,

LL 946 of the 19th District, 2nd Section, Cobb County, GA

<u>Attachments:</u> <u>MotionTable.doc</u>

Proposed Parking Lot Plan

FLOORPLAN

Signed Affidavit and letter
Special Use Application

PZ 18--015 Hardship Variance - Victory Covenant Ministries

Request to vary acreage requirements at 4070 Austell Powder Springs Road,

LL 946 of the 19th District, 2nd Section, Cobb County, GA

<u>Attachments:</u> <u>MotionTable.doc</u>

Parking Lot Layout (Proposed)

<u>Floorplan</u>

Signed Affidavit and 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.