

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 15, 2018 7:00 PM Council Chambers

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

Invocation led by Lead Pastor, Rev. Roger Vest, Powder Springs First United Methodist Church

3. Approval of Minutes

City Council Minutes 10/01/18 Special Called City Council Meeting 10/10/18 and City Council Work Session 10/10/18

4. Mayor's Comments

2018 -007 Proclamation - Powder Springs First UMC

Attachments: Proclamation PSFUMC.doc

<u>2018 -008</u> Proclamation - Powder Springs Elementary

<u>Attachments:</u> <u>Proclamation PS Elementary.doc</u>

2018 -010 Proclamation - Diaper Day

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

RESO 18-159 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH STARLAB PRODUCTIONS FOR CERTAIN PHOTOGRAPHY SERVICES PROVIDED AT THE CITY OF POWDER SPRINGS ANNUAL TREE LIGHTING EVENT ON NOVEMBER 30, 2018 FOR THE AMOUNT OF \$945; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: 2018 PhotoServiceContract Corp.pdf

RESOLUTION 2018-159 Starlab contract for Santa photos (002).doc

RESO 18-162 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 2018-162 SCAA.doc

RESO 18-163 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

SIGN AN APPLICATION FOR A HOME DEPOT COMMERCIAL

ACCOUNT FOR U.S. COMMUNITIES PARTICIPANTS: PROVIDING FOR

AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Home Depot program.pdf

RESOLUTION 2018-163 Home Depot commercial account.doc

RESO 18-164 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

SIGN AN APPLICATION FOR WEX BANK CREDIT ACCOUNT FOR FLEET MANAGEMENT SOLUTIONS; PROVIDING FOR AN EFFECTIVE

DATE: AND FOR OTHER PURPOSES.

<u>Attachments:</u> WEX Fuel program.pdf

RESOLUTION 2018-164 WEX Bank fleet fuel card.doc

RESO 18-165 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AGREEMENTS FOR VARIOUS CITY FACILITY

IMPROVEMENTS USING SPECIAL PURPOSE LOCAL OPTION SALES TAX DOLLARS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

Attachments: City Hall Elevator Award Letter - 10-10-18.docx.pdf

Court Award Letter 10-10-18.pdf PD Award Letter 10-10-18.pdf

Senior Center Award Letter - 10-10-18.pdf

Water Heater replacement.pdf

Museum roof and gutter replacement.pdf

RESOLUTION 2018-165 SPLOST facility improvments.doc

Award Letter - Atlanta Air Car Water Heater.pdf

RESO 18-168 A RESOLUTION APPROVING AND AUTHORIZING THE SATISFACTION

OF OUTSTANDING NOTES HELD BY THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY; AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS REQUIRED BY THE GEORGIA ENVIRONMENTAL

FINANCE AUTHORITY TO SATISFY SAID NOTES; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION 2018-168 GEFA payoff.doc

B. Regular Agenda | Public Hearing

ORD 18 -022 Budget amendment – (landscaping; personnel expenses)

1st Reading - 10/15/18 2nd Reading -11/5/18

Attachments: BA ORD 2018-022 Budget Amendment.doc

BA Budget Amendment Exhibit.pdf

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.