



City of Powder Springs

City of Powder Springs
4426 Marietta Street
Powder Springs, GA 30127

Meeting Minutes - Final Council Work Session

Wednesday, March 1, 2023

5:00 PM

Ford Center Reception Hall
4181 Atlanta Street, Building 2
Powder Springs, GA 30127

Location Information:

Onsite: Ford Center Reception Hall, 4181 Atlanta St., Powder Springs, GA 30127

Join Zoom Meeting - <https://us06web.zoom.us/j/82163125225>

Meeting ID: 821 6312 5225 Dial: 1-929-205-6099

Call to Order

The Mayor called the meeting to order at 5:00 pm. Council Members Bordelon, Green, Lust and Wisdom were present on site. Council Member Dawkins was absent. Also present on site were City Attorney Julie Livingston, City Manager Pam Conner, and City Clerk Kelly Axt.

Staff in attendance: Bill Tanks, Eric Meyer, Lane Cadwell, Travis Landrum, Dwayne Eberhart, Tamara Newkirt, Travis Sims, Shaun Myers, Rosalyn Nealy and Tina Garver.

Present 5 - Mayor Al Thurman, Mayor Pro Tem - Ward 1 Henry Lust, Council Member - Ward 3 Dwayne Green, Council Member - At Large Post 1 Patrick Bordelon, and Council Member - At Large Post 2 Patricia Wisdom

Absent 1 - Council Member - Ward 2 Doris Dawkins

Mayor's Comments

Mayor Thurman discussed attending the ribbon cutting of the newest business Soapbox, a 3D production space with studios. The Mayor thanked Dwayne Eberhart for a great job in leading the meeting.

Work Session Matters

Dwayne Eberhart, Public Works Director, led the work session.

[RPT 23-023](#) Report - New Ward Maps

Attachments: [Population with proposed wards](#)
[Populations with current wards](#)
[Current wards](#)
[Proposed Wards](#)

Pam Conner, City Manager, discussed the reviewing of the new ward maps based on the latest census and consistency with voting laws.

The Mayor asked if demographics are taken into consideration. Mrs. Conner replied that demographics are considered and reviewed by the State.

[RPT 23-024](#) Report - Financial Report

Attachments: [Budget vs. Actual 01-31-2023](#)
[Budget vs. Actual 12-31-2022](#)
[Budget vs. Actual 11-30-2022](#)
[Budget vs. Actual 10-31-2022](#)
[Cash Balance \(GL\) 01-31-2023 Updated](#)
[Cash Balance \(GL\) 10-31-2022 Updated](#)
[Cash Balance \(GL\) 11-30-2022 Updated](#)
[Cash Balance \(GL\) 12-31-2022 Updated](#)

Travis Sims, Finance Director, discussed the cash balances and budget vs actual report as of January 31st 2023.

The Mayor and Council body asked why are there two entries for six month reserves and two entries for reserve of future projects; explain the little over seven million in the six month reserve; are the two figures for the reserve for future projects from the old water sewer reserve funds; how many more years does the City have to receive the intergovernmental revenue; recommendations to where those investment dividends will go instead of back into the general fund; and what is included in the City Managers budget. Mr. Sims replied the entries are split out due to investments and that there are still some funds left in the Georgia Fund One account that is more liquid to earn interest; some of the general funds are blended together and not quite that high for the six month reserve; and yes, those are the funds from the old water sewer fund balances; he will confirm how many more years we are expected to receive the intergovernmental revenue from Cobb County; the plan is to use portions of those interests back into the budget and the remaining will be reinvested. City Manager Pam Conner answered her budget includes the salaries of three employees which includes herself and two agency directors, operating expenses, communication consultants, and legal.

[RPT 23-025](#) Report - Douglas Assets Repayment of Incentives

Tina Garver, Community Development Director, discussed that the developer didn't complete roughly 29-30% of their requirements per their incentive agreement with the City. The developer's estimated repayment is \$30,000.

The Mayor and the Council body asked does it include the \$250 per day; does this apply to both phases of the development; what effect not having a stacked stone on a fireplace have on a buyer expecting stacked stone; what is the status on the developer acquiring their COs (Certificate of Occupancy) on the new units; and is the developer still being charged the \$250 per day. Mrs. Garver replied that it does not include the \$250 per day, which is a penalty for not having the Certificate of Occupancy within the allotted time frame; yes it does apply to both phases; the developer could say it was a market issue for not having stacked stone; the status is there was a delay with the installation of the water meters by Cobb County but have since been installed, the upstairs bathrooms are awaiting tempered glass, the landscaping has been installed, road has been topped; yes the developer is still being charged \$250 per day payable to the DDA per their agreement.

[RPT 23-026](#) Report - City Hall site work

Pam Conner, City Manager, discussed that the developer will be on site to look at some soil issues with the soil engineer next week, they anticipate submitting the LDP (Land Disturbance Permit) application next week, and they have plans to present a phase one contract before Mayor and Council March 29th related to the deck and parking site work.

The Mayor asked are they going to complete the parking deck and municipal building at the same time. Mrs. Conner replied that the plan is to complete them both at the same time.

[RPT 23-027](#) Report - HR Update

Attachments: [HR Report March 1 2023](#)

Rosalyn Nealy, Human Resources Director, provided updates on Kaiser initiatives and wellness programs, staff training and screenings.

The Council body asked with open enrollment do you still have to login if there are no changes. Ms. Nealy replied that everyone is encouraged to log in to review their benefits even if there are no changes.

[RPT 23-028](#) Report - UDC Permitted Uses - Recovery House

Tina Garver, Community Development Director, discussed permitted uses and non-permitted uses in the City, specifically a potential use of a residential structure for

a recovery house or any type of institutional use.

Bill Tanks, Public Services, Equity and Inclusion Agency Executive Director, spoke specifically about 3420 Dogwood not in compliance of having a business license. After Code Enforcement researched further there was a business license in a LLC but the described business was not compliant with code.

Lane Cadwell, Chief of Police, added that Peace Officers have responded to the 3420 Dogwood address on three public safety calls for drug overdoses.

Pam Conner, City Manager, asked Mayor and Council for direction because the owner of the location is asking for a change in the code.

Julie Livingston, City Attorney, provided information from the Fair Housing Act of 1988 and other cases, and how it applies to people in recovery of addiction.

The Mayor and Council body asked does what Mrs. Garver described only applies to R-15 districts or all residential zoning districts; is there an anticipation of a recovery home in the City; and is it possible to strengthen the parameters within the code. Mrs. Garver replied that they are mainly similar, however some categories in a more dense residential district for certain uses can be permitted with a special use approval; recovery homes are typically in a more commercial area rather than a residential district; Mrs. Conner added that if the City wishes, the property could be rezoned; the City would have to make changes in the Code to establish what those parameters would be.

The Mayor and Council directed Staff to look at tighten up the parameters and not use a blanket approach when bringing back their recommendations.

[RPT 23-029](#) Report - Brownsville Road Parcel Purchase

Pam Conner, City Manager, asked that this matter be discussed during the Executive Session.

[RES0 23-049](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH RCS PRODUCTIONS FOR PROFESSIONAL SERVICES TO BE PERFORMED FOR AND AT THE SUMMER CONCERT SERIES AND THE INDEPENDENCE DAY CELEBRATION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [July 4 Artist Contract 2023 Redacted](#)
[Summer Concert Contract 2023 Redacted](#)
[RESOLUTION 2023 - 049 Concert series and July 4](#)

Travis Landrum, Parks and Recreation Director, presented the contract agreement for the Independence Day Celebration.

Bill Tanks, Public Services, Equity and Inclusion Agency Executive Director, added that they have prepared an active action report to identify areas of improvement for trash collections from last year's celebration.

The Mayor and Council body asked if the City is solely promoting these concerts; have the issues from last year's event been addressed; and are these the same acts and contracts from last year. Mr. Landrum replied that similar to last year the City is doing this in house with advertising and other parameters of the event; he along with the event coordinator from last year have made efforts to try not to duplicate those issues. City Manager Pam Conner answered that the contract is similar as last year but the bands maybe different except for one.

[RES0 23-050](#) A RESOLUTION UPDATING THE CITY OF POWDER SPRINGS FEE SCHEDULE TO INCLUDE NEW FEES FOR RENTAL OF POWDER SPRINGS PARK PAVILIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [PS Park Pavilion\(s\) Fee Proposal](#)
[RESOLUTION 2023 - 050 Fee Schedule](#)
[Reso 23-050 Exhibit A Fee Schedule Updated 3-6-23](#)

Travis Landrum, Parks and Recreation Director, discussed the proposed rental fee schedule for both the large and small pavilions at the Powder Springs Park.

The Mayor and Council body commented on the smaller pavilion fees that are slightly more than the large pavilion and not consistent with size and fee; stated that the City never charged for the small pavilion; asked will the construction in the park be done prior to the implementation of these fees; and is the park ready this year. City Manager Pam Conner replied that the approach was based on experience with other types of facilities and trying to offset some of the costs; and until last year the City didn't have control over the park, it was under the County and now belongs to the City; no, the construction may go on for another year or two; and yes the park is ready for use.

Dinner Recess at 6:30pm

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - Ward 3 Green, that this Dinner Recess at 6:30PM be approved. The motion carried by the following vote:

Yes: 4 - Henry Lust, Dwayne Green, Patrick Bordelon, and Patricia Wisdom

Absent: 1 - Doris Dawkins

Dinner Concluded at 7:00pm

A motion was made by Council Member - At Large Post 1 Bordelon, seconded by Council Member - At Large Post 2 Wisdom, that this Dinner Conclude at 7:00PM be approved. The motion carried by the following vote:

Yes: 4 - Henry Lust, Dwayne Green, Patrick Bordelon, and Patricia Wisdom

Absent: 1 - Doris Dawkins

[RES0 23-051](#) A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF SOFTWARE TO FACILITATE THE REVIEW OF ELECTRONIC PLANS FOR AN ANNUAL COST OF \$1200; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [City of Powder Springs GA_Q-93767 Redacted](#)
[RESOLUTION 2023 - 051 Bluebeam plan review software](#)

Tina Garver, Community Development Director, discussed the software that allows implementation of the marking out of plans similar to Adobe and studio option to interaction with the Cobb County Fire Marshalls Office.

No discussion was held.

[RES0 23-052](#) A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF LASEFICHE SOFTWARE FOR THE COMMUNITY DEVELOPMENT DEPARTMENT TO FACILITATE THE ELECTRONIC SEARCH AND RETRIEVAL OF HISTORICAL PERMIT DATA, ZONING FILES, AND BUSINESS LICENSE DATA; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Laserfiche Installation Quote Redacted](#)
[Laserfiche Annual Maintenance Redacted](#)
[RESOLUTION 2023 - 052 Lasefiche software Community Development](#)

Tina Garver, Community Development Director, discussed the software will take digitized files, organize and better catalog historic and current files. The cost of installation is \$12,600 with an annual cost just over \$6,000 annually for up to eight users.

No discussion was held.

[RES0 23-053](#) A RESOLUTION UPDATING THE CLASSIFICATION ASSIGNMENT TABLE FOLLOWING THE COST-OF-LIVING ADJUSTMENT PREVIOUSLY

APPROVED; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 053 personnel manual and classification spreadsheet](#)
[RESO 23- 053 EXH A Pay & Classification Assignments updated with cola info](#)

Pam Conner, City Manager, discussed the approval of the classification schedule and to allow part-time employees eligibility for paid holidays.

The Mayor and Council body asked are there any parameters on what's considered part time employees; and how do you determine their holiday pay. Mrs. Conner replied that the City classification has limited part-time to 20-24 hours and they currently accrue sick and vacation leave; part-time would accrue half holiday pay.

[RES0 23-054](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RAYMOND JAMES FOR A FEE OF \$3500 TO PREPARE AND FILE ANNUAL CONTINUING DISCLOSURE REQUIREMENTS RELATING TO MUNICIPAL BONDS AND RELATED REPORTS AS REQUIRED BY THE SECURITY AND EXCHANGE COMMISSION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 054 Raymond James continuing disclosure Powder Springs \(City of\) - Designated Dissemination Agent Agreement - Series 2021AB - V2 Redacted](#)

Travis Sims, Finance Director, discussed the agreement with Raymond James to file disclosures related to bonds with the FCC.

The Council body asked if this filing is for all the bonds. Mr. Sims replied that all the bonds have been combined into one bond.

[RES0 23-055](#) A RESOLUTION AUTHORIZING THE CITY TO TAKE PART IN A NEW PROPOSED NATIONAL OPIOID SETTLEMENT AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTATION TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 055 opioid settlement participation Action Required Teva Allergan CVS Walgree Redacted](#)

Pam Conner, City Manager, discussed this new settlement for participation in class action lawsuits. Mrs. Conner added that the first settlement allowed for the purchase of narcan.

No discussion was held.

[RES0 23-056](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL SUBRECIPIENT AGREEMENT WITH THE COBB COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM OFFICE FOR THE USE OF CDBG FUNDS FOR PUBLIC FACILITIES AND INFRASTRUCTURE IMPROVEMENTS FOR PROGRAM YEAR 2023; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 056 CDBG PY23 Sub Agreement](#)

Pam Conner, City Manager, discussed that as an entitlement City, Powder Springs is looking to use the funds to replace the sewer line in the Senior Center facility and storm water repairs off Hopkins Road. Mrs. Conner added that these are not considered automatic qualified projects.

No discussion was held.

[RES0 23-057](#) A RESOLUTION APPOINTING COBB COUNTY TO PERFORM ALL DUTIES AS SUPERINTENDENT OF ELECTIONS PURSUANT TO O.C.G.A. 21-2-45; AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE CONDUCT OF CITY ELECTIONS FOR A COST OF \$48,145.57; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Estimate Powder Springs.pdf](#)
[Powder Springs General Election November 7 2023.docx](#)
[RESOLUTION 2023 - 057 Elections Contract](#)

Kelly Axt, City Clerk, discussed the contract with Cobb County Election to conduct the City's elections and introduced the new pricing model with increases from Cobb Elections.

The Mayor asked is the pricing reasonable; and how are we addressing the cost budget wise. Mrs. Axt replied that the increase is not as significant as other municipalities, but with the cost of pay to participants, and advance voting the cost is what has been presented by Cobb. City Manager Pam Conner answered that the City will address the cost as a budget request in the FY21 budget.

[RES0 23-058](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WASTE PRO OF GEORGIA, INC. TO HAUL AND PURCHASE RECYCLABLE MATERIALS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2023 - 058 Waste Pro 030223](#)

Eric Meyer, Development & Infrastructure Agency Executive Director, discussed the recommendation of Waste Pro of Georgia for the hauling cost and per ton payments

of three recycle materials.

The Council body asked if they will pick up glass. Mr. Meyer replied that Waste Pro did not propose to pick up glass.

[RES0 23-059](#) A RESOLUTION APPROVING AND AUTHORIZING AND APPROVING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF HOPPERS FOR THE RECYCLING DROP-OFF CENTER FOR AN AMOUNT OF \$38,989.84 UNDER A SOURCEWELL CONTRACT DISTRIBUTOR, GRAINGER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RCtr Hoppers Grainger 02222023 Redacted](#)
[RESOLUTION 2023 - 059 Grainger hoppers](#)

Eric Meyer, Development & Infrastructure Agency Executive Director, discussed receiving grants to purchase hoppers from Grainger for the materials the City will be collecting.

The Mayor asked will there be someone available to make sure that the materials are placed in their appropriate hopper. Mr. Meyer answered that there will be a person available on the weekends.

[RES0 23-060](#) A RESOLUTION APPROVING AND AUTHORIZING AND APPROVING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF A FORKLIFT FOR THE RECYCLING DROP-OFF CENTER FOR AN AMOUNT OF \$43,176.00 UNDER A SOURCEWELL CONTRACT DISTRIBUTOR, THOMPSON LIFT TRUCK COMPANY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Thompson Forklift 02232023 Redacted](#)
[RESOLUTION 2023 - 060 Recycling forklift](#)

Eric Meyer, Development & Infrastructure Agency Executive Director, discussed the recommendation to purchase the fork lift from Thompson Lift Truck Company.

No discussion was held.

[RES0 23-061](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MAXAIR MECHANICAL TO MAINTAIN CITY HVAC UNITS AND OTHER MECHANICAL SYSTEMS FOR AN AMOUNT OF \$18,540.00; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [MAXAIR HVAC contract 2023 Redacted](#)
[RESOLUTION 2023 - 061 HVAC Services](#)

Dwayne Eberhart, Public Works Director, discussed the recommendation for a three one year renewal for HVAC maintenance.

The Council asked if this was the lowest bid. Mr. Eberhart answered that this was the only bid.

[RES0 23-062](#) A RESOLUTION CONDITIONALLY APPROVING THE TEMPORARY CLOSURE AND USE OF A PORTION OF THE MUNICIPAL PARKING FRONTING MARIETTA STREET FOR TEMPORARY SPECIAL EVENTS ON THE FIRST AND THIRD THURSDAY OF EACH MONTH BETWEEN APRIL 2023 AND OCTOBER 2023 DURING THE HOURS OF 4:00PM and 9:00PM TO ACCOMMODATE THE DOWNTOWN MARKET CONDUCTED BY THE DOWNTOWN BUSINESSES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [City Application - The Market Redacted](#)
[The Market Dates](#)
[Parking Lot Layout Market](#)
[RESOLUTION 2023 - 062 Temp Event Downtown Market](#)

Travis Landrum, Parks and Recreation Director, discussed the request to host the market events in the municipal parking lot.

No discussion was held.

[RES0 23-063](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE GEORGIA EMERGENCY MANAGEMENT AGENCY AND HOMELAND SECURITY AGENCY FOR GRANT SUPPORT TO SUPPLY EQUIPMENT NEEDS FOR POLICE DEPARTMENT OPERATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [GEMA MOU Redacted](#)
[RESOLUTION 2023 - 063 GEMA grant dollars for PD](#)

Lane Cadwell, Chief of Police, discussed the agreement of grant funding to replace police equipment.

No discussion was held.

[ORD 22](#)
[-032](#) Ordinance - To annex into the City of Powder Springs and Rezone an approx. 56 acre tract from R-20, NRC, LRO in the County to Conditional MXU in the City – within Land Lots 717, 718, 764 and 765, 19th District, 2nd Section, Cobb County, Georgia.

First reading: November 21, 2022. Second Reading: December 5, 2022.

TABLED TO: First reading: December 5, 2022 Second Reading: January 3, 2023

MOTION TO TABLED ACTION 12/5/22:

First reading: January 17, 2023 Second Reading: February 6, 2023

Attachments: [Ordinance 22 032 Draft](#)
[Exhibit A Ordinance 22_032](#)
[Primary Exhibits. Barett Pkwy Annexation](#)
[Primary Exhibits. Barett Pkwy Annexation Redacted](#)
[Exhibit A Ordinance 22_032](#)
[Vicinity Map. Barett Pkwy Annexation](#)
[Appl Pkgs FINAL for Efilng-SCP Acquisitions, LLC Redacted](#)
[Executed Motion to Table to 12-05-2022](#)
[Executed Motion ORD 22-032 to Table to 01-17-2023](#)

Shaun Myers, Planning and Zoning Manager, discussed that the Staff and Applicant is requesting to table the public hearing to revise the site plans.

The Mayor asked what date is the hearing tabled to; and explain the setback. Mr. Myers replied to the next cycle early April; and the plan was reviewed by TSW and the applicant is working on upgrades.

[PZ 22--034](#) Rezoning Request. To rezone an approx 56 Acre Tract from R-20, NRC, LRO in the County to Conditional MXU in the City – within Land Lots 717, 718, 764 and 765, 19th District, 2nd Section, Cobb County, Georgia.

Attachments: [Site Plan and Elevation Exhibits. Barrett Pkwy Annexation](#)
[Vicinity Map. Barett Pkwy Annexation](#)
[Stipulations Letter 01-04-2023 Redacted](#)
[Trip Generation Memo - 01-12-2023 Redacted](#)
[Unit size and price ranges Redacted](#)
[Rezoning + Annexation Applications. Notice of Intent. Application attachments Redacted](#)
[Executed PZ 2022-034 Motion to Table to February 6, 2023.](#)
[PZ 22-034 Executed Motion to table to Feb 6, 2023](#)

Shaun Myers, Planning and Zoning Manager, discussed that the Staff and Applicant is requesting to table the public hearing to revise the site plans.

The Mayor asked what date is the hearing tabled to; and explain the setback. Mr. Myers replied to the next cycle early April; and the plan was reviewed by TSW and

the applicant is working on upgrades.

[PZ 23--004](#) Variance Request to Table 2-2 of UDC to reduce the minimum rear setback from 35-feet to 15-feet, for a 360-sf accessory structure. The property is located at 4234 Pinetree Drive, within land lot 800 of the 19th District, 2nd Section, Cobb County, Georgia. PIN: 19080000370.

Attachments: [PZ 23-004. Motion to approve. 03062023](#)

[Shed renderings.](#)

[Shed under construction](#)

[Interior of tool shed.](#)

[4234 Pinetree Drive. Variance Application Redacted](#)

Shaun Myers, Planning and Zoning Manager, discussed the application to request for a variance for an accessory structure to reduce the rear setback. Staff and Planning and Zoning recommend approval with conditions.

Jorge Flores, applicant, is requesting to leave the shed where it currently stands and established with concrete footing. Mr. Flores commented that he didn't know he had to obtain a permit.

The Mayor asked if the applicant had received any complaints from his neighbors regarding his shed; and how much in terms of cost has he put into the shed already. Mr. Flores answered that he is not aware of any complaints from neighbors; since he works in construction he uses a lot of free material and labor is done himself, but estimates about \$2,000-\$3,000.

[PZ 23--005](#) West Oak Trace Phase 2
Final Plat

Attachments: [WEST OAK TRACE PHASE 2 FINAL PLAT Redacted](#)

Dwayne Eberhart, Public Works Director, stated that this matter will be tabled to the next meeting.

No discussion was held.

Executive Session was called for the purpose of Real Estate

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - At Large Post 2 Wisdom, that this Executive Session be called for the purpose of Real Estate be approved. The motion carried by the following vote:

Yes: 4 - Henry Lust, Dwayne Green, Patrick Bordelon, and Patricia Wisdom

Absent: 1 - Doris Dawkins

Executive Session concluded for the purpose of Real Estate

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - At Large Post 1 Bordelon, that this Executive Session conclude for the purpose of Real Estate be approved. The motion carried by the following vote:

Yes: 4 - Henry Lust, Dwayne Green, Patrick Bordelon, and Patricia Wisdom

Absent: 1 - Doris Dawkins

City Manager and Council Reports

Council Member Green made no comments.

Council Member Lust thanked everyone for their well wishes. Mr. Lust stated that the Powder Springs Business Group will have their Thursday networking event; and that he will be standing in as Mayor Pro Tem Saturday at the McEachern Young Men's Empowerment Conference. Council Member Lust added that the business owner at Fork in the Road has informed him that they have had improved business since the ribbon cutting.

Council Member Bordelon shared that the Powder Springs Business Group put on Chat Session last Wednesday at the Powder Springs Library. Thanked Dwayne Eberhart for leading the meeting and wished Mr. Lust a happy birthday.

Council Member Wisdom discussed that she also was also apart to the Chat Session put on by the Powder Springs Business Group. Ms. Wisdom welcomed the residents viewing the meeting and shared a happy birthday sentiment to Mr. Lust.

Recess to Next Scheduled City Council Meeting

A motion was made by Mayor Pro Tem - Ward 1 Lust, seconded by Council Member - At Large Post 2 Wisdom, that this Recess to Monday March 6, 2023 at 6:30PM be approved. The motion carried by the following vote:

Yes: 4 - Henry Lust, Dwayne Green, Patrick Bordelon, and Patricia Wisdom

Absent: 1 - Doris Dawkins