



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*

Tuesday, January 22, 2019

7:00 PM

Council Chambers

TUESDAY MEETING IN HONOR OF MLK DAY

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Approval of Minutes

City Council Minutes 1/7/19

City Council - Special Hearing - 1/16/19

City Council Work Session 1/16/19

4. Mayor's Comments

[2019 -004](#)

City Council Liaison Appointments

Attachments:

[City Council Liason Appointments 2019.pdf](#)

5. Public Reports | Presentations

6. Citizens Comments

7. City Attorney

A. Consent Agenda

[RES0 19-008](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROGRAM MANAGEMENT AGREEMENT WITH CROY ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO GENERAL STREET PARKING IMPROVEMENTS IN THE DOWNTOWN FOR AN AMOUNT OF \$81,500; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [1476.00 Powder Springs 2016 SPLOST Agreement Amendment 8 General Streets Parki Resolution 2019-008 Croy Engineering - General Streets Parking.doc](#)

[RES0 19-009](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE FRAMEWORK AGREEMENT WITH COBB COUNTY TO FACILITATE COMPLETION OF TRANSPORTATION IMPROVEMENTS AT POWDER SPRINGS ROAD AND FLINT HILL ROAD, AND PINEGROVE ROAD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019-009 Second Amendment Cobb Framework Agreement.doc](#)
[CFA- Powder Springs combined X2312 X2325 1-16-19.pdf](#)

[RES0 19-010](#) A RESOLUTION AUTHORIZING ARDITO CONSTRUCTION COMPANY TO REPAIR THE CONCRETE COLLARS AND VALVES AT SEWER MANHOLES LOCATED ON CERTAIN CITY ROADS FOR AN AMOUNT OF \$17,600; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Ardito Manhole Collars and Valves.pdf](#)
[RESOLUTION 2019 - 010 Ardito Manhole Collars.doc](#)

[RES0 19-011](#) A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL FROM RAK ROOFING AND CONSTRUCTION TO REPLACE THE PORCH AT THE OLD MUSEUM FACILITY LOCATED AT THE POWDER SPRINGS PARK FOR AN AMOUNT OF \$16,300.00; SUBSTITUTING RAK ROOFING AND CONSTRUCTION FOR VINTAGE ROOFING TO COMPLETE THE PORCH REPLACEMENT; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID PROJECT; PROVIDING AN EFFECITVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2019 -011 Old Museum Porch](#)

[RES0 19-012](#) A RESOLUTION APPROVING A SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH THE POWDER SPRINGS DOWNTOWN DEVELOPMENT AUTHORITY AND THE DOUGLAS ASSETS COMPANY WITH REGARD TO A TOWNHOUSE PROJECT AND PROJECT COMMENCEMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 012 Doulgas Asset Contract Amendment 2.doc](#)
[Douglas Douglas Assets - 2nd Amend Agreement with Powder Springs-REDLINE.pdf](#)

[RES0 19-013](#) A RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING DISPOSITION OF CALLBOXES; AND FOR OTHER PURPOSES.

[ORD 19 -001](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2019 TO ALLOCATE FUNDS TO THE COMMUNITY EVENTS BUDGET FOR EXPENSES ASSOCIATED WITH SPONSORING THE JULY 4 INDEPENDENCE DAY CELEBRATION; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading 1/7/19 2nd Reading 1/22/19

Attachments: [BA ORD 2019- 001 Budget Amendment.doc](#)
[Budget Amendment July 4 Celebration use of fund balance.rtf](#)

[ORD 19 -002](#) AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE WITH REGARD TO STORMWATER MANAGEMENT EROSION AND SEDIMENT CONTROL; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

1st Reading 1/7/19 2nd Reading 1/22/19

Attachments: [Ordinance](#)
[ExhibitA_ES.pdf](#)

B. Regular Agenda | Public Hearing

[ORD 19 -003](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2019 TO ALLOCATE FUNDS TO FOR EXPENSES ASSOCIATED WITH HOLIDAY BONUS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - 1/22/19 2nd Reading - 2/4/19

Attachments: [BA ORD 2019- 003 Budget Amendment Bonus.doc](#)
[Budget Amendments Exhibit Bonus.xls](#)

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.