

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, August 6, 2018 7:00 PM Council Chambers

Special Called Meeting

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Mayor's Comments
- 4. Citizens Comments
- 5. City Attorney

A. Consent Agenda

RESO 18-115 A RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING

DISPOSITION OF WATER METERS; AND FOR OTHER PURPOSES.

Attachments: RESOLUTION NO 2018 115 - Surplus Water Meters.doc

RESO 18-118 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH KENNEDY AND TILLMAN GRADING

TO REPAIR DAMAGED SIDEWALKS IN LOST MOUNTAIN LAKES SUBDIVISION FOR AN AMOUNT OF \$10,625.00; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Lost Lakes sidewalk repairs.pdf

RESOLUTION 2018 118 - Lost Mountain Lakes sidewalks.doc

RESO 18-117 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE AN AGREEMENT WITH ATLANTA AIR CARE TO REPLACE HVAC UNITS AT THE MUNICIPAL COURT AND POLICE DEPARTMENT FACILITIES FOR A COST OF \$39,605; PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

Attachments: Award Letter - 08-06-18.pdf

Bid Tabulation Sheet.pdf

RESOLUTION 2018 117 - HVAC replacement.doc

ORD 18 - 018 AN ORDINANCE BY THE CITY OF POWDER SPRINGS, GEORGIA, TO

AMEND THE UNIFIED DEVELOPMENT CODE RELATING TO PERMITTED

USES AND TELECOMMUNICATIONS FACILITIES ON UPON PUBLIC RIGHT OF WAY; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR

OTHER PURPOSES.

1st Reading 7/16/18 2nd Reading 8/6/18

Attachments: Ord 2018-018 Exhibit B WIRELESS TELECOMMUNICATION FACILITIES .doc

Ord 2018 - 018 UDC Amendments August 2018.doc

Exhibit A.pdf

ORD 18 -020 AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2019

RELATING TO THE APPROPRIATION OF FUNDS FROM THE EQUITABLE

SHARING ACCOUNT TO THE PUBLIC SAFETY BUDGET FOR THE

PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATOR AND FROM THE SPECIAL PURPOSE LOCAL OPTION SALES TAX PROGRAM FOR THE PURCHASE OF POLICE VEHICLES; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER

PURPOSES.

1st Reading 7/16/18 2nd Reading 8/6/2018

Attachments: ORDINANCE 2018- 020 Budget Amendment AEDs and Vehicles.doc

Budget Amendments and Transfer for AED.pdf

B. Regular Agenda | Public Hearing

ORD 18 -017 AN ORDINANCE AMENDING THE CODE OF ORDINANCES TO

INCLUDE A CITY OF POWDER SPRINGS CODE OF CONDUCT; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading 7/16/18 2nd Reading 8/06/18

Attachments: Exhibit A Code of Conduct.doc

Ordinance Code of Conduct.doc

PZ 18--024 Hardship Variance - Minimum Distance Between Driveways

Cheryl McMillan

Old Lost Mountain Road

Will Table to August 20, 2018 City Council Meeting

PZ 18--025 Final Plat Land Lot 660, 672 and 673

Kerley Family Homes

Villas at West Cobb - FKA Silverbrooke Unit 5

<u>Attachments:</u> <u>Motion</u>

<u>Villas at West Cobb Final Plat 1stStaffPlanReviewCommentLetter 7.13.2018.pdf</u> <u>VILLAGES AT WEST COBB - FINAL PLAT FOR REVIEW - 6-22-18.pdf</u>

6. City Manager and City Council Reports

7. Executive Session, if called for purposes of Real Estate, Litigation or Personnel Matters

8. 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.