



# 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*

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Monday, November 20, 2017

7:00 PM

Council Chambers

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#### 1. Call to Order

#### 2. Invocation and Pledge of Allegiance

*Led by Boy Scout Troop 1294 and Buddy Reeves, Minister of Prayer & Recreation, First Baptist Powder Springs*

#### 3. Approval of Minutes

*City Council Minutes 11/06/17 and Special Called City Council Meeting 11/09/17*

#### 4. Mayor's Comments

#### 5. Public Reports | Presentations

#### 6. Citizens Comments

#### 7. City Attorney

##### A. Consent Agenda

###### [RES0 17-161](#)

A RESOLUTION APPROVING AND RATIFYING ACTIONS OF CITY MANAGER AUTHORIZING RELOCATION OF SEWER LATERALS RELATED TO A REPAIR PROJECT ON PADDOCKS WAY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:*

[Sewer Lateral Paddocks.pdf](#)

[RESOLUTION 2016-161 Approval of emergency repairs sewer lateral work Paddocks '](#)

[RESO 17-161.pdf](#)

[RESO 17-162](#) A RESOLUTION APPROVING AND RATIFYING ACTIONS OF CITY MANAGER AUTHORIZING EMERGENCY WORK TO REMEDY ROADWAY DETERIORATION RESULTING FROM A WATER LEAK ASPHALT REPAIR; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [RESOLUTION 2016-162 Old LM Road asphalt repairs.doc](#)  
[Old Lost Mountain Rd repair additional work.pdf](#)  
[RESO 17-162.pdf](#)

[RESO 17-163](#) A RESOLUTION APPROVING THE SUBMITTAL OF THE REPORT OF LOCAL GOVERNMENT FINANCES TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS; AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO EXECUTE TRANSMITTAL DOCUMENTS AS NEEDED; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [RESOLUTION 2016-163 DCA Finance Report.doc](#)  
[City of Powder Springs 2017 RLGf.pdf](#)  
[RESO 17-163.pdf](#)

[RESO 17-164](#) A RESOLUTION TRANSMITTING TO THE ATLANTA REGIONAL COMMISSION AND THE DEPARTMENT OF COMMUNITY AFFAIRS THE ANNUAL UPDATE OF THE CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [RESOLUTION 2017-164 CIE .doc](#)  
[Powder Springs CIE Update 2017-2018.docx](#)  
[2017 Financial Report0111717.xlsx](#)  
[ReportofAccomplishments.pdf](#)  
[STWP](#)  
[RESO 17-164.pdf](#)

[RESO 17-165](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO RENEW THE AGILITY DISASTER RECOVERY SERVICES MEMBERSHIP FOR A MONTHLY AMOUNT OF \$595; TO UPDATE THE MEMBERSHIP FOR A MONTHLY AMOUNT OF \$100 TO UPGRADE TO MILITARY GRADE SATELLITE PLATFORM USED FOR VOICE AND DATA; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [RESOLUTION NO 2017- 165 Agility Renewal.doc](#)  
[2017-11.3 Bandwidth Upgrade Addendum City of Powder Springs.pdf](#)  
[RESO 17-165.pdf](#)

[RES0 17-166](#) 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 DECEMBER 1, 2017 FOR AN AMOUNT NOT TO EXCEED \$1000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2017-166 Santa photos Starlab Productions.docx](#)  
[RESO 17-166.pdf](#)

[RES0 17-167](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER WITH ARDITO CONSTRUCTION FOR AN AMOUNT OF \$4,044.40 TO COMPLETE A WATER LEAK REPAIR PROJECT PER THE SPECIFICATIONS AND REQUIREMENTS APPLICABLE TO UNINCORPORATED COUNTY ROADS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2016-167 Macedonia Road county specs.doc](#)  
[Macedonia Road repair change order.pdf](#)  
[RESO 17-167.pdf](#)

[ORD 17-029](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018 FOR THE APPROPRIATION OF IMPACT FEES COLLECTED SINCE JUNE 2017 AND FOR THE APPROPRIATION OF INSURANCE PREMIUMS RECEIVED FOR CALENDAR YEAR 2017; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - 11/06/16 2nd Reading - 11/20/16

*Attachments:* [ORDINANCE 2017-029 Budget Amendment Impact fees.doc](#)  
[ORD - Impact Fees.pdf](#)  
[ORD - Additional Revenues.pdf](#)  
[ORD 17-029.pdf](#)

## **B. Regular Agenda | Public Hearing**

[ORD 17-030](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES TO INCREASE THE SURCHARGE THAT IS ADDED TO MUNICIPAL COURT FINES FROM SEVEN PERCENT TO EIGHT PERCENT TO COVER THE COST OF JAIL EXPENSES; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading - 11/20/17 2nd Reading 12/4/17

*Attachments:* [Ord 2017-030 jail surcharges.doc](#)  
[ORD 17-030.pdf](#)

[ORD 17-033](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO EXPENSES OF MEMBERS OF BOARDS AND COMMISSIONS; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading 11/20/17 2nd Reading 12/04/17

Attachments: [AN ORDINANCE AMENDING THE CODE OF ORDINANCE 2017-034 Payment of Exhibit A Expenses.doc](#)  
[ORD 17-033.pdf](#)

[ORD 17-034](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018 FOR THE RECEIPT AND APPROPRIATION OF BUILDING PERMIT FEES AND BUILDING OFFICIAL INSPECTIONS CONDUCTED UNDER ISSUED BUILDING PERMIT FEES; TO AMEND THE BUDGET FOR THE RECEIPT AND APPROPRIATION OF CERTAIN FRANCHISE FEES; TO AMEND THE BUDGET FOR THE APPROPRIATION OF CERTAIN EQUITABLE SHARING FUNDS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading 11/20/17 2nd Reading 12/4/17

Attachments: [ORD - Inspection & Training & ESP Funds.pdf](#)  
[ORDINANCE 2017-034.doc](#)  
[ORD 17-034.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](http://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.*