



# 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, Dwayne Green, Patrick Bordelon,  
Patricia Wisdom*

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Monday, February 21, 2022

7:00 PM

Patricia Vaughn Cultural Arts Center & VIA ZOOM

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Onsite at Patricia Vaughn Cultural Arts Center - 4181 Atlanta Street

Pre-Meeting 6:30pm

Join Zoom Meeting Meeting ID: 842 1583 0558

<https://us06web.zoom.us/j/84215830558> Dial: 1-929-205-6099

Pursuant to Mayor Thurman's Executive Order Number 2022-002, renewing his Declaration of Emergency and imposing certain conditions, this public meeting is being conducted via the use of real-time audio-visual technology allowing the public simultaneous access to the public meeting, as well on-site.

Participation in Citizen Comments - as with an On-Site City Council Meeting - requires signing up with the City Clerk prior to the start of the meeting. The first twelve registering at [kaxt@cityofpowdersprings.org](mailto:kaxt@cityofpowdersprings.org) or on-site will have the opportunity to address Mayor and Council for no more than five minutes per speaker. Sign up can be on-site for this meeting or via emails to [kaxt@cityofpowdersprings.org](mailto:kaxt@cityofpowdersprings.org). Registration begins at 6:40 PM thru 7:00 PM the day of the City Council Meeting. Those signing up to speak remotely will need to be participating on the ZOOM Video or Audio call to be recognized.

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Approval of Minutes

*Council Meeting Agenda Minutes 02/07/2022*

*Council Work Session Minutes 02/16/2022*

4. Mayor's Comments

## 5. Public Reports | Presentations

[PR 22-004](#) downtown 25-year small business recognition

## 6. Citizens Comments

*See instructions above.*

## 7. City Attorney

### A. Consent Agenda

[RES0 22-015](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A DEDUCTIVE CHANGE ORDER TO THE AGREEMENT WITH ARDITO CONSTRUCTION COMPANY, INC. RELATING TO THE STREETScape PROJECT IN THE AMOUNT OF \$2,091.13; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [RESOLUTION 2022 - 015 Ardito Change order.doc](#)  
[CO No. 1 Final - Streetscapes - Ardito.pdf](#)

[RES0 22-016](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CALIFORNIA SKATEPARKS FOR AN AMOUNT OF \$1,859,900 TO COMPLETE A SKATEPARK WITHIN THE SILVER COMET LINEAR PARK UNDER THE 2016 SPECIAL PURPOSE LOCAL OPTION SALES TAX PROGRAM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [RESOLUTION 2022 - 016 Skatepark.doc](#)  
[Skatepark Proposal 2022 0111.pdf](#)

[RES0 22-017](#) A RESOLUTION APPROVING AN ELECTRONIC FUND TRANSFER POLICY FOR THE CITY OF POWDER SPRINGS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [RESOLUTION 2022 - 017 Electronic Fund Transfer policy.doc](#)  
[Powder Springs Electronic Fund Transfer Policy.pdf](#)

[RES0 22-018](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DAF CONCRETE TO REPAIR CATCH BASIN TOPS AT CERTAIN LOCATIONS IN THE CITY IN THE AMOUNT OF \$11,900; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

**Attachments:** [RESOLUTION 2022 - 018 Catch basin lid repair.doc](#)  
[Catch Basin Repair.pdf](#)

[RES0 22-019](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DAF CONCRETE, INC. FOR STORMWATER REPAIRS AT MUSTANG DRIVE AND PALOMINO DRIVE IN THE AMOUNT OF \$93,193.10; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

*Attachments:* [RESOLUTION 2022 - 019 SW Repair Mustang.doc](#)  
[Stormwater Repair Mustang Palomino.pdf](#)  
[SW projects.msg](#)

[RES0 22-020](#) A RESOLUTION ADOPTING A POLICY FOR MAINTENANCE OF CITY DRAINAGE EASEMENTS AND STRUCTURES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2022 - 020 Stormwater Extent of Service.doc](#)

[RES0 22-022](#) A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF VARIOUS ROADS WITHIN DOWNTOWN POWDER SPRINGS TO ACCOMMODATE CITY EVENTS SCHEDULED FOR CALENDAR YEAR 2022; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [55RESOLUTION 2022 - 022 Event Road Closures.doc](#)  
[RESO 2022-022 EXH A Road Closure Requests.pdf](#)

[RES0 22-023](#) A RESOLUTION AUTHORIZING THE CITY TO TAKE PART IN THE NATIONAL OPIOID SETTLEMENT WITH DISTRIBUTORS AND A MANUFACTURER AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTATION TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2022 - 023 opioid settlement participation.doc](#)

[RES0 22-024](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH FINANCIAL INSTITUTIONS TO ADD FINANCE DEPARTMENT STAFF AS AUTHORIZED SIGNATORIES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2022 - 024 Authorized Signatories.doc](#)

[RES0 22-025](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE COBB COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT FOR PROGRAM YEAR 2022; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2022 - 025.doc](#)

[RES0 22-026](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO RENEW AN AGREEMENT WITH ROOTED TRADING COMPANY, LLC TO FACILITATE USE OF CITY RECREATIONAL PROPERTY ON A NON-EXCLUSIVE BASIS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2022 - 026 Rooted agreement renewal.doc](#)

[RES0 22-027](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT WITH WHAT'S POPPIN' GOURMET POPCORN AND SWEET TREATS TO PROVIDE CERTAIN CONCESSION SERVICES AT THE SILVER COMET TRAIL LINEAR PARK PAVILION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2022 - 027 Concession Renewal.doc](#)

[RES0 22-028](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH S.H. CREEL CONTRACTING FOR COMPLETION OF CERTAIN DOWNTOWN PARKING IMPROVEMENTS UNDER THE SPECIAL PURPOSE LOCAL OPTION SALES TAX PROGRAM FOR AN AMOUNT OF \$41,580; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [Parking Lot exhibit.pdf](#)  
[RESOLUTION 2022 - 028 Creel Jackson Way parking.doc](#)

[RES0 22-032](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF POWDER SPRINGS AND COBB COUNTY RELATING TO POWDER SPRINGS PARK; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2022 - 032 PS Park Lease.doc](#)

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

[RES0 22-029](#) A RESOLUTION APPROVING AND ADOPTING THE ANNUAL UPDATE OF THE CAPITAL IMPROVEMENT ELEMENT AND SHORT TERM WORK PROGRAM FOR THE PERIOD 2022-2026; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2022 - 029 CIE APPROVAL.doc](#)  
[Capital Improvement Element Update](#)

[RES0 22-030](#) A RESOLUTION APPROVING CERTAIN PROJECTS IDENTIFIED UNDER THE AMERICAN RESCUE PLAN ACT FOR FUNDING ASSISTANCE; AUTHORIZING EXPENDITURES FOR SAID PROJECTS; AUTHORIZING THE PROGRAM MANAGER TO COORDINATE WITH CITY STAFF AND THIRD PARTIES TO BEGIN IMPLEMENTATION OF SAID PROJECTS; AUTHORIZING THE FINANCE DIRECTOR TO PREPARE NECESSARY BUDGET AMENDMENTS TO RECEIVE REVENUES AND ALLOCATE EXPENDITURES FOR SAID PROJECTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2022 - 030 ARPA Projects.doc](#)  
[Recommended ARPA Projects rev Feb 16 2022.pdf](#)

[ORD 22 -003](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES REGARDING THE RULES AND PROCEDURE FOR PUBLIC PARTICIPATION IN POWDER SPRINGS CITY COUNCIL AND BOARD MEETINGS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading - 2/7/22      2nd Reading 2/21/22

Attachments: [ORDINANCE 2022-003 Public Decorum Code of Ordinances.doc](#)

[ORD 22 -004](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2022 TO TRANSFER 10% OF THE JUNE 30, 2021 CHANGE IN FUND BALANCE THAT IS IN EXCESS OF SIX MONTHS OF THE FY22 BUDGETED EXPENDITURES; TO TRANSFER SAID FUNDS TO EMERGENCY PREPAREDNESS CONTINGENCY AND RESURFACING; TO BUDGET FOR THE CAPITALIZED INTEREST PORTION OF THE 2021 SERIES BOND PAYMENT; TO REPEAL CONFLICTING ORDINANCES; TO ESTABLISH AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading - 2/7/22      2nd Reading 2/21/22

Attachments: [ORDINANCE 2022-002 Budget Amendment.doc](#)  
[Proposed Budget Amendment 2-7-22 and 2-21-22.pdf](#)

[ORD 22 -005](#) AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE WITH REGARDING THE PROCEDURES FOR CALLING AND CONDUCTING PUBLIC HEARINGS; TO REPEAL CONFLICTING UNIFIED DEVELOPMENT CODE; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading 2/7/22      2nd Reading 2/21/22

Attachments: [ORDINANCE 2022-005 Public Hearings UDC.doc](#)

**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.*