



# City of Powder Springs

City of Powder Springs  
4484 Marietta Street  
Powder Springs, GA 30127

## Meeting Agenda City Council

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Monday, November 21, 2016

7:00 PM

Council Chambers

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### 1. Call to Order

### 2. Invocation and Pledge of Allegiance

*Invocation led by Rev. Mike Woods, First Baptist Powder Springs*

### 3. Approval of Minutes

*City Council Minutes 11/7/21 City Council Work Session Minutes 11/16/16*

### 4. Mayor's Comments

### 5. Public Reports | Presentations

[2016-018](#)

Proclamation - First Baptist Powder Springs 175 Anniversary

### 6. Citizens Comments

### 7. City Attorney

### Consent Agenda

[RES0 16-148](#)

A RESOLUTION TRANSMITTING TO THE ATLANTA REGIONAL COMMISSION AND THE DEPARTMENT OF COMMUNITY AFFAIRS THE ANNUAL UPDATE OF THE CAPITAL IMPROVEMENT ELEMENT AND THE SHORT TERM WORK PROGRAM FOR THE PERIOD 2017-2021; AND FOR OTHER PURPOSES.

**Attachments:**

[RESOLUTION 2016-148\\_CIE and STWP.docx](#)

[2016\\_Financial Report.pdf](#)

[Report of Accomplishments2017.pdf](#)

[STWP2017-2021Final.pdf](#)

[Project update 2016.docx](#)

[RES0 16-155](#) A RESOLUTION APPROVING THE IMPOSITION OF AN E911 CHARGE UPON TELEPHONE SUBSCRIBERS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [46-5-133 Local governments authorized to adopt resolution to impose monthly 9.rtf](#)  
[RESOLUTION 2016-155 monthly 911 charge.doc](#)

[RES0 16-162](#) 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 2016-162 DCA Finance Report.doc](#)  
[City of Powder Springs 2016 RLGF.pdf](#)

[RES0 16-163](#) A RESOLUTION APPROVING THE PURCHASE OF A HANDHELD WATER METER READING UNIT FOR AN AMOUNT NOT TO EXCEED \$5000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [Est 7015 from Delta Municipal Supply Company Inc. 2196.pdf](#)  
[RESOLUTION 2016-163 handheld meter reader.DOC](#)

[RES0 16-164](#) A RESOLUTION APPROVING THE QUOTE SUBMITTED BY FOR THE PURCHASE OF SANITATION CARTS FROM AMERI-KART FOR AN AMOUNT OF \$9996.50 PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [AmeriKart quote.pdf](#)  
[RESOLUTION NO 2016-164 Sanitation Cart.doc](#)

[RES0 16-165](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE APPLICATION DOCUMENTS FOR FUNDING ASSISTANCE THROUGH THE STATE OF GEORGIA'S LOCAL MAINTENANCE AND IMPROVEMENT GRANT (LMIG) PROGRAM FOR THE RESURFACING OF CERTAIN ROADS; AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE CERTAIN PROJECT CLOSEOUT DOCUMENTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2016-165 Application 2017 LMIG.doc](#)  
[LMIG App.pdf](#)

[RES0 16-166](#) 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 2, 2016 FOR AN AMOUNT NOT TO EXCEED \$1000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [Santa Contract.pdf](#)  
[RESOLUTION 2016-166 Santa photos Starlab Productions.docx](#)

[RES0 16-167](#) A RESOLUTION ESTABLISHING MEETING DATES FOR THE MAYOR AND COUNCIL OF THE CITY OF POWDER SPRINGS FOR CALENDAR YEAR 2017; AND FOR OTHER PURPOSES.

**Attachments:** [2017 CC MTGS CALENDAR.pdf](#)  
[Resolution 2016-167 Council 2017 Meeting Dates.doc](#)

[RES0 16-168](#) A RESOLUTION AMENDING PRIOR RESOLUTIONS REGARDING CERTAIN APPOINTMENTS TO THE DEVELOPMENT AUTHORITY OF POWDER SPRINGS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [RESOLUTION 2016-168 reduction of DAPS terms.doc](#)

[RES0 16-169](#) A RESOLUTION APPROVING 5K RACE TIMING SERVICES AT THE RUN FOR FOOD 5K EVENT ON MAY 6, 2017 ON THE LUCILLE TRAIL ROUTE FOR AN AMOUNT NOT TO EXCEED \$1500; AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAID SERVICES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [Run For Food 5k 2017.docx](#)  
[RESOLUTION NO 2016-169 5K Timing Services.doc](#)

[RES0 16-170](#) A RESOLUTION AUTHORIZING THE CLOSURE OF THE TOWN SQUARE ON DECEMBER 2, 2016 FOR THE PURPOSE OF HOSTING THE CITY OF POWDER SPRINGS TREE LIGHTING EVENT; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [RESOLUTION NO 2016-170 Square and Road Closure.doc](#)

[RES0 16-171](#) A RESOLUTION APPROVING THE PURCHASE OF A COMPUTER VOICE STRESS ANALYZER FOR THE POLICE DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$10,000 AND AN I-MAC PRO FOR AN AMOUNT NOT TO EXCEED \$2,000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [RESOLUTION 2016-171 CVSA for PD.DOC](#)  
[CVSA.pdf](#)  
[IMac Pro.pdf](#)

[RES0 16-172](#) A RESOLUTION AUTHORIZING THE CLOSURE OF CERTAIN PORTIONS OF LANCER DRIVE, MACEDONIA ROAD AND HOPKINS ROAD ON DECEMBER 3, 2016 FOR THE PURPOSE OF HOSTING THE CITY OF POWDER SPRINGS 5K REINDEER FUN RUN; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [RESOLUTION NO 2016-172 Reindeer Run Road Closure.doc](#)

[RES0 16-173](#) A RESOLUTION APPOINTING KENT SHELTON TO THE FORD CENTER BOARD OF DIRECTORS FOR THE CITY OF POWDER SPRINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [RESOLUTION 2016-173 Ford Board Kent Shelton.doc](#)  
[Kent Shelton.pdf](#)

[RES0 16-174](#) A RESOLUTION APPOINTING ANITA BOOKER TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR THE CITY OF POWDER SPRINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [RESOLUTION 2016-174 DDA Board Anita Booker \(2\).doc](#)  
[anita booker.pdf](#)

[ORD 16-028](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2017 WITH REGARD TO MUNICIPAL COURT AND CODE ENFORCEMENT FINES, FORFEITURES, AND EXPEDITURES; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1ST READING - 11/07/16    2ND READING - 11/21/16

**Attachments:** [Draft Budget Amendment - MC & Code Enf.pdf](#)  
[Ordinance 2016-028 Amend budget for fiscal year 2017 Municipal Court and Enforcece](#)

[ORD 16-029](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2017 WITH REGARD GRANTS AND EXPENDITURES FOR THE LINEAR PARK; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1ST READING - 11/07/16    2ND READING - 11/21/16

**Attachments:** [Draft Budget Amendment - Capital Projects Linear Park.pdf](#)  
[Ordinance 2016-029 Amend budget for fiscal year 2017 Linear Park \(POWDE 100072\)](#)

[ORD 16-030](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO THE POWDER SPRINGS ALCOHOLIC BEVERAGE ORDINANCE; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1ST READING - 11/07/16 2ND READING - 11/21/16

Attachments: [ORD 16-030 alcohol ordinance amendment regarding special events facilities and city...](#)

## Regular Agenda | Public Hearing

[ORD 16-031](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2017 TO UPDATE THE APPROPRIATION WORKSHEET TO REALLOCATE CERTAIN CAPITAL PROJECT SAVINGS; TO AUTHORIZE THE FINANCE DIRECTOR TO MAKE SIMILAR REALLOCATIONS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1ST READING - 11/07/16 2ND READING - 11/21/16

Attachments: [Ordinance 2016- Amend budget for fiscal year 2017 to reallocate project savings to gra](#)

*Motion to table until 12/05/16*

[MOT 16-004](#) Motion to table PZ 16-025 Variance - Parking Lot Setback P&L Holdings, LLC at 3150 Florence Road until 01/16/17.

## 8. Oaths of Office - Kent Shelton and Anita Booker

## 9. City Manager and City Council Reports

## 10. Executive Session

## 11. 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.*