



City of Powder Springs

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

Meeting Agenda City Council

Monday, December 5, 2016

7:00 PM

Council Chambers

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of Minutes

City Council Minutes 11/21/16 City Council Work Session Minutes 11/30/16

4. Mayor's Comments
5. Citizens Comments
6. City Attorney

Consent Agenda

[RES0 16-175](#) A RESOLUTION APPROVING THE PURCHASE OF A MOTOR VEHICLE FOR THE PUBLIC WORKS DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$21,481.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2016-175 Purchase of 2017 Ford Taurus from Hardy Family Ford.DOC](#)

[RES0 16-176](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH UWS, INC. FOR ANNUAL WATER METER TESTING SERVICES FOR A UNIT AMOUNT NOT TO EXCEED \$1,110.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2016-176 Agreement with UWS for annual water meter testing.DOC](#)

[RES0 16-177](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MATCHPOINT, INC. TO PROVIDE A COMPREHENSIVE LEAK SURVEY FOR THE WATER SYSTEM FOR AN AMOUNT NOT TO EXCEED \$15,000.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2016-177 Agreement with Matchpoint for comprehensive leak detection](#)

[RES0 16-178](#) A RESOLUTION DESIGNATING RAYMOND JAMES AS THE CITY UNDERWRITER FOR TRANSACTIONS THE CITY MAY APPROVE TO IMPLEMENT VARIOUS PROJECTS, PROGRAMS AND IMPROVEMENTS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2016 - 178 Financial Advisor Underwriter DAPS.doc](#)
[LOI and G-17 for DAPS issue\(s\).doc](#)

[RES0 16-179](#) PA RESOLUTION CONSOLIDATING DEFERRED COMPENSATION 457 PLAN PROVIDERS AND DESIGNATION ICMA-RA AS SOLE PLAN PROVIDER; AUTHORIZING THE TRANSFER AND CONSOLIDATION OF PLAN ASSETS TO ICMA-RC WITHOUT COST OR FEE TO THE CITY OR PLAN PARTICIPANT; AUTHORIZING ICMA-RC TO HOLD AND INVEST PLAN ASSETS AS DETERMINED BY PLAN PARTICIPANTS FOR FIVE YEARS; AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION NO 2016-179 457 Provider Consolidation.doc](#)

[RES0 16-180](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN ADVERTISING CONTRACT WITH ATLANTA MAGAZINE FOR TOURISM PURPOSES FOR AN AMOUNT NOT TO EXCEED \$3,800.00; TO ESTABLISH AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [City of Powder Springs GTG 17 contract.pdf](#)
[RESOLUTION 2016-180 Agreement with Atlanta Magazine for ad in 2017 Georgia Tr](#)

[RES0 16-181](#) A RESOLUTION APPROVING AND RATIFYING ACTIONS OF CITY MANAGER TO PERFORM EMERGENCY REPAIRS RELATED TO A WATER MAIN BREAK ON HOPKINS ROAD IN THE AMOUNT OF \$11,850.00; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2016-181 Approval of emergency repairs due to water main break on H](#)

Regular Agenda | Public Hearing

[ORD 16-032](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO ON STREET PARKING; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
1st Reading 12/05/16 2nd Reading 01/02/17

Attachments: [OrdinanceParkingonStreet.doc](#)
[Markup.docx](#)

[ORD 16-033](#) AN ORDINANCE AMENDING ARTICLE 21 OF THE CODE OF ORDINANCES RELATING TO VACANT PROPERTIES; REPEALING CONFLICTING PROVISION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

1st Reading 12/05/16 2nd Reading 01/02/17

Attachments:

[ORD 2016-033 VACANT PROPERTY MAINTENANCE.doc](#)

[EXHIBIT B. ARTICLE III. VACANT PROPERTY REGISTRATION.docx](#)

[Exhibit A Sec. 21 13. Registration of vacant or foreclosed real property.docx](#)

[ORD 16-034](#) AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE RELATING TO ARTICLE 9, EROSION & SEDIMENT CONTROL; PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading 12/05/16 2nd Reading 01/02/17

Attachments:

[Unified Development Code Article 9 Soil Erosion and Sedimentation-Proposed model c](#)

[Ord 2016-034 UDC Amendment.doc](#)

[MOT 16-003](#) Motion - Claim filed by James Michael Phillips

7. City Manager and City Council Reports

8. Executive Session, if called for Real Estate, Personnel or Litigation Matters.

9. 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.