



City of Powder Springs

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

Meeting Agenda Council Work Session

Wednesday, August 16, 2017

5:00 PM

2nd Floor/City Hall

Call to Order

Mayor's Comments

Work Session Matters

[RPT 17-031](#) Report – 911 and Record Management Transfer update

Executive Session, if called for the purpose of Real Estate, Litigation or Personnel Matters

[PZ 17--010](#) Design Review- Models and Elevations for Create Homes, LLC., at the Vineyards at New Macland; LL 651

Attachments: [The Lena.pdf](#)
[The Shelly.pdf](#)
[The Grayson.pdf](#)
[The Katherine.pdf](#)
[Preliminary Design Review Letter.pdf](#)
[Vineyards at MacLand Final Plat 12.18.2006 \(ZB Markups\).pdf](#)

[RPT 17-032](#) Report – Youth program update

[RES0 17-094](#) A RESOLUTION ACCEPTING AND APPROVING PROPOSALS FOR THE USE OF CITY SPACE OFFERED AS PART OF AN INCUBATOR PROGRAM; AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NEEDED TO IMPLEMENT THE INCUBATOR PROGRAM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 94 Incubator Program.docx](#)
[Incubator Application.pdf](#)
[Creative Tourism Solutions.pdf](#)
[Alliance Enterprises.pdf](#)

[RES0 17-095](#) Resolution - Tax Payment Agreement

Attachments: [Agreement to Pay - 2017.docx](#)

[RES0 17-096](#) A RESOLUTION ACCEPTING AND APPROVING AN INTERACTIVE VOICE RESPONSE SYSTEM OFFERED BY EDMUNDS & ASSOCIATES; AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NEEDED TO IMPLEMENT THE INCUBATOR PROGRAM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 96 Interactive Voice Response.docx](#)

[RES0 17-097](#) A RESOLUTION AUTHORIZING COMPLETION OF WEED ERADICATION AND CONTROL AND LANDSCAPING AT THE SILVER COMET TRAIL LINEAR PARK; AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER WITH TRUGREEN TO COMPLETE THE WORK FOR AN AMOUNT NOT TO EXCEED \$25,000.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 97 Landscaping Linear Park.docx](#)

[RES0 17-098](#) A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF JACKSON WAY, CEMETERY STREET, OLD LOST MOUNTAIN, AND POWDER SPRINGS-DALLAS ROAD TO FACILITATE A RUN EVENT ON THE LUCILLE AND SILVER COMET TRAILS HOSTED BY VISION REHABILITATION SERVICES, INC.; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 98 Spooktacular Run Event.docx](#)
[10 K Race Route.pptx](#)

[RES0 17-099](#) A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION FROM C&S PAVING, INC. IN THE AMOUNT OF \$15,075 TO REPLACE STORM DRAIN PIPE AT SPRINGDALE AND NEW MACLAND; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE SAME; AUTHORIZING THE TEMPORARY CLOSURE OF ROADS AND USE OF TRAFFIC CONTROL MEASURES NECESSARY TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 99 Storm Drain Pipe Replacement.docx](#)
[Stormwater Repair quote.pdf](#)
[3518 New Macland-Springdale Circle Drainage Project.pdf](#)

[RES0 17-100](#) Resolution - HVAC Service Agreement

Attachments: [Resolution 2017 - 100 HVAC Services.docx](#)
[HVAC Service RFP 17 002 bid results.pdf](#)

[RES0 17-101](#) A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL SUBMITTED BY WATT COMMERCIAL SWEEPING, INC. FOR AN AMOUNT OF \$26,440 FOR QUARTERLY STREET SWEEPING SERVICES ON CERTAIN CITY ROADS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WATT COMMERCIAL SWEEPING, INC. TO EFFECTUATE SAME; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 101 Street Sweeping.doc](#)
[Watt Commercial Sweeping Street Id.pdf](#)
[Watt Commercial Sweeping.pdf](#)

[RES0 17-102](#) A RESOLUTION APPROVING THE PURCHASE OF SANITATION CARTS FROM THE CART GUY FOR AN AMOUNT OF \$9996.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 102 Sanitation Carts.doc](#)
[Amick Carts.pdf](#)
[William Refuse Carts.pdf](#)
[Cart Guy.pdf](#)

[RES0 17-103](#) A RESOLUTION ACCEPTING AND APPROVING THE UTILITY EASEMENT FOR THE WATER LINE AND METER INFRASTRUCTURE INSTALLED BY THE CITY OF POWDER SPRINGS ON PROPERTY OWNED BY THE COBB COUNTY BOARD OF EDUCATION AT TAPP MIDDLE SCHOOL; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 103 Utility Easement.docx](#)

[RES0 17-104](#) Resolution - Water Sewer On Call Service Agreement

[RES0 17-105](#) Resolution - Amend 401(a) agreement for in service distribution

Attachments: [401\(a\) amendment.msg](#)

[RES0 17-106](#) A RESOLUTION ACCEPTING AND APPROVING AN AMENDMENT TO THE COBB COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR PROGRAM YEAR 2017; AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [City of Powder Springs PY2017 Amendment 1.pdf](#)
[Resolution 2017 - 106 CDBG Amendment.docx](#)

[RES0 17-107](#) Resolution - Surplus Vehicle Sales

[ORD 17-019](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018 TO ROLL FORWARD THE FISCAL YEAR 2017 BUDGET APPROPRIATIONS ALLOCATED TO OUTSTANDING PRIOR YEAR ENCUMBRANCES AND FOR EXPENDITURES OF CERTAIN FUNDS; TO ALLOCATE THE SOURCE OF REVENUE FOR SAID FUNDS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - July 17, 2017 2nd Reading - August 21, 2017

Attachments: [ORDINANCE 2017 019 Budget Amendment Roll Forward.docx](#)
[ORD 17-019 PO Rollforward.pdf](#)
[Purchase Order Roll Forward.pdf](#)

[ORD 17-020](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO PARADE PERMITS; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. 1ST READING 07/17/17 2ND READING - 08/21/17

Attachments: [ORD 17-020 AN ORDINANCE AMENDING THE CODE OF ORDINANCE 2017 Pa](#)

[ORD 17-021](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATIVE TO THE ESTABLISHMENT OF THE ARTS AND CULTURAL AFFAIRS ADVISORY COMMISSION; APPOINTMENT PROCESS FOR MEMBERS OF THE COMMISSION; MEMBERSHIP AND DUTIES OF THE COMMISSION; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. First Reading 8/21/17 Second Reading - 9/18/17

Attachments: [Ord 2017-21.doc](#)
[DIVISION FOUR Arts Cultural Affairs Commission.docx](#)

[ORD 17-022](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATIVE TO LEAK CREDITS FOR POOLS; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading 8/21/17 Second Reading - 9/18/17

Attachments: [Ord 2017-22.doc](#)
[Sec. 11 15. Adjustment of water rate due to leak.docx](#)

[ORD 17-023](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATIVE TO THE DISTANCE REQUIREMENTS FOR CERTAIN FACILITIES HOLDING AN ALCOHOL BEVERAGE LICENSE; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

First Reading 8/21/17 Second Reading - 9/18/17

Attachments: [Ord 2017- 23 Sec. 3 120. Distance from certain locations.docx](#)
[Ord 2017-23.doc](#)

- [ORD 17-024](#) Ordinance - Water Valves - Location
First Reading 8/21/17 Second Reading - 9/18/17
- [RPT 17-030](#) Report - Technology Update
- [RPT 17-033](#) Report - Boards Appointments
- [2017 -009](#) Proclamation - Public Safety Appreciation

City Manager and Council Reports

Recess to Next Scheduled City Council Meeting

Pursuant to the provisions of O.C.G.A. 50-14-3, the City Council could, at any time during the meeting, vote to close the public meeting and move to executive session to discuss matters relating to legal or personnel matters and/or to discuss real estate matters.

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.