



# City of Powder Springs

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

## Meeting Agenda Council Work Session

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Wednesday, October 11, 2017

5:00 PM

2nd Floor/City Hall

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### Call to Order

### Mayor's Comments

### Work Session Matters

[RPT 17-038](#) Report – Events – Revenues and Expenses Reporting Steps

Attachments: [Senior Dance - Income Statement.xlsx](#)

[RES0 17-136](#) A RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING DISPOSITION OF PUBLIC WORKS MATERIALS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION NO 2017- 136 Surplus PW Materials.doc](#)  
[meters and copper.jpg](#)  
[old brass.jpg](#)

[RES0 17-137](#) A RESOLUTION ACCEPTING AND APPROVING THE PURCHASE AND INSTALLATION OF AN ICE MAKER AT PUBLIC WORKS FOR A FEE OF \$3,137.58; AUTHORIZING THE MAYOR TO EXECUTE CONTRACT OR QUOTE DOCUMENTS REQUIRED BY THE SUPPLIER TO COMPLETE SAID PURCHASE AND INSTALLATION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2017 - 137 Icemaker .docx](#)  
[Ice Machine.pdf](#)

[RES0 17-138](#) A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION FROM ARDITO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$6,778.50 TO COMPLETE ROADWAY REPAIRS RESULTING FROM WATER LINE LEAK REPAIRS; 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 - 138 Macedonia OLM Road repairs.docx](#)  
[Ardito Roadway Repairs.pdf](#)

[RES0 17-139](#) A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION FROM INTERNATIONAL BUSINESS SOLUTIONS GROUP, LLC IN THE AMOUNT OF \$6,640.00 TO COMPLETE SIDEWALK REPAIRS ON POPLAR TRAIL; AUTHORIZING THE TEMPORARY CLOSURE OF ROAD AND USE OF TRAFFIC CONTROL MEASURES NECESSARY TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [Resolution 2017 - 139 Poplar Trail sidewalk repairs.docx](#)  
[Sidewalk Repairs.pdf](#)

[RES0 17-140](#) A RESOLUTION APPROVING A DEDUCTIVE CHANGE ORDER TO AN AGREEMENT WITH FINE POINT INVESTMENTS, LLC. FOR THE INSTALLATION OF SIDEWALKS ON LOUISE STREET; AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENT NECESSARY TO EFFECTUATE SUCH CHANGE ORDER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Attachments:** [RESOLUTION 2017- 140 Deductive Change Order .doc](#)

[PZ 17--013](#) Administrative Appeal - 3217 New Macland Road, Land Lot 725 Flea Market/  
Used Merchandise Store

**Attachments:** [AppealApplication.pdf](#)

[ORD 17-028](#) AN ORDINANCE BY THE CITY OF POWDER SPRINGS, GEORGIA, TO AMEND THE UNIFIED DEVELOPMENT CODE RELATING TO USES, SITE DESIGN, DEFINITIONS AND DEVELOPMENT REQUIREMENTS; PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.  
Introduction and 1st Reading 10/02/17 2nd Reading & Public Hearing 10/16/17

**Attachments:** [Ord 2017-028 UDC Amendment.doc](#)  
[Attachment Permitted Accessory Special Uses Table 2-1.pdf](#)  
[Amendment092717.docx](#)

[RES0 17-133](#) A RESOLUTION ADOPTING THE CITY OF POWDER SPRINGS COMPREHENSIVE PLAN FOR THE PERIOD 2017-2027; AND FOR OTHER PURPOSES.

**Attachments:** [RESOLUTION 2017 -133 Comp Plan.docx](#)  
[Draft Comprehensive Plan](#)  
[DCA Approval](#)  
[DCA Comments](#)

[□RES0 17-141](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS SERVICE DELIVERY STRATEGY FORM CERTIFYING THE EXISTING SERVICE DELIVERY STRATEGY WITH COBB COUNTY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [Signed\\_Cover\\_Letter\\_Re\\_SDS\\_Re-Certification.pdf](#)  
[2017\\_Powder\\_Springs\\_IGA\\_Packet\\_HB-489\\_SDS.pdf](#)  
[SDSForm5.pdf](#)  
[Resolution 2017 - 141 Re-Certification of SDS.docx](#)

[RES0 17-143](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE SOUTH COBB ARTS ALLIANCE, INC. FOR USE OF AN OFFICE AND STORAGE AREA AT THE OLD MUSEUM LOCATION IN POWDER SPRINGS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION NO 2017-143 SCAA.doc](#)

[RPT 17-040](#) Report – Georgia Power’s Retail Development program

*Attachments:* [NextSite Overview\\_Powder Springs, GA.PDF](#)

[RPT 17-039](#) Report – DDA and DAPS

[2017 -010](#) Board Appointments

[RES0 17-142](#) A RESOLUTION APPROVING A REVISION TO THE MEETING DATE SCHEDULE FOR THE MAYOR AND COUNCIL OF THE CITY OF POWDER SPRINGS FOR CALENDAR YEAR 2018; AND FOR OTHER PURPOSES.

*Attachments:* [2018 CC MTGS CALENDAR.docx](#)  
[Resolution 2017-142 Calendar for 2018.doc](#)

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

## **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](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.*