



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, Nancy Farmer, Patrick Bordelon,
Patricia Wisdom*

Tuesday, January 16, 2018

7:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

Led by Dr. Eddie L. Stewart of the House of Mercy Church International

3. Approval of Minutes

*City Council 1/02/18 City Council Work Session 1/02/18 City Council Work Session
1/10/18*

4. Mayor's Comments

[2018 -003](#) 2018 City Council Liaison Appointments

5. Public Reports | Presentations

[RPT 18-002](#) Report - CAFR Presentation

Attachments: [City of Powder Springs 2017 Comprehensive Annual Financial Presentation.pdf](#)

6. Citizens Comments

7. City Attorney

A. Consent Agenda

[RES0 18-004](#) A RESOLUTION AUTHORIZING THE FINANCE AND PUBLIC WORKS DEPARTMENTS TO PURCHASE METERS AND MATERIALS TO REPLACE AND UPGRADE APPROXIMATELY 2500 MANUAL READ METERS FROM ITS METER SUPPLIER DELTA MUNICIPAL SUPPLY COMPANY, ACCEPTING AND APPROVING DELTA MUNICIPAL SUPPLY COMPANY TO SUBCONTRACT WITH ITS INSTALLER TO COMPLETE THE INSTALLATION OF SAID METERS; AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2018 - 004 Water Meter replacements.doc](#)

[RES0 18-005](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE PRE-PLANNING AND ANNUAL RETREAT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESO 18 005 Retreat Contract](#)

[RES0 18-006](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MAULDIN & JENKINS TO PROVIDE AUDIT SERVICES FOR AN AMOUNT OF \$27,000.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2018 -006 Mauldin and Jenkins.doc](#)

[RES0 18-008](#) A RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING DISPOSITION OF FURNITURE, FIXTURES, EQUIPMENT AND SUPPLIES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION NO 2018 - 008 Surplus.doc](#)

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[RES0 18-009](#) A RESOLUTION RENEWING AND UPDATING THE MASTER BANKING AGREEMENT WITH UNITED COMMUNITY BANK TO ADD AND REMOVE ACH USERS; AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER OR AMENDMENT WITH UNITED COMMUNITY BANK TO ADD AND REMOVE SAID USERS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2018-009 ACH User.doc](#)

[RES0 18-010](#) A RESOLUTION AUTHORIZING FRED D. BENTLEY, JR TO REPRESENT THE CITY OF POWDER SPRINGS BEFORE THE GEORGIA GENERAL ASSEMBLY ON MATTERS OF INTEREST TO THE CITY; AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2018 - 010 legislative representation.doc](#)

[ORD 18 -001](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATING TO COMMUNITY REDEVELOPMENT TAX INCENTIVES; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading 1/02/18 2nd Reading - 1/16/18

Attachments: [ORD 18-001 Blight Ordinance](#)
[Exhibit aCommunity redevelopment tax incentive program..pdf](#)

[ORD 18 -002](#) AN ORDINANCE AMENDING THE CITY OF POWDER SPRINGS ALCOHOLIC BEVERAGE ORDINANCE DEFINITIONS AND WHOLESALE AND MANUFACTURE LICENSING PROVISIONS CONSISTENT WITH STATE CODES; REPEALING CONFLICTING ORDINANCES; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading 1/02/18 2nd Reading - 1/16/18

Attachments: [Ord2018_002.doc](#)
[ExhibitA Alcohol.doc](#)

B. Regular Agenda | Public Hearing

[ORD 18 -004](#) AN ORDINANCE BY THE CITY OF POWDER SPRINGS, GEORGIA, TO AMEND THE UNIFIED DEVELOPMENT CODE RELATING TO PERMITTED USES AND SOIL EROSION AND SEDIMENT CONTROL; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
1st Reading - 1/16/18 2nd Reading - 2/6/18

Attachments: [Ord 2018 -004 UDC Amendments Feb 20184.doc](#)
[Exhibit A - Permitted Uses](#)
[EXHIBIT B SOIL EROSION.pdf](#)

[ORD 18 -005](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018 FOR THE RECEIPT AND APPROPRIATION OF LOCAL MAINTENANCE AND IMPROVEMENT GRANT FUNDS (LMIG); TO TRANSFER AND APPROPRIATE MONIES FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
1st Reading - 1/16/18 2nd Reading - 2/5/18

Attachments: [ORDINANCE 2018-005 Budget Amendment LMIG resurfacing](#)
[ORD-LMIG Award for 2018.pdf](#)

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 | 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.