



City of Powder Springs

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

Meeting Agenda Council Work Session

Monday, February 19, 2018

5:30 PM

Community Development Conference Room

Call to Order

Mayor's Comments

Work Session Matters

[RES0 18-017](#) A RESOLUTION APPROVING THE PURCHASE OF SANITATION CARTS FROM THE CART GUY FOR AN AMOUNT OF \$9,995.00; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2018 -017 Cart Purchase.doc](#)
[Williams Refuse.msg](#)
[Cart Guy.msg](#)
[Amick.pdf](#)

[RES0 18-018](#) A RESOLUTION APPROVING AND ADOPTING THE ANNUAL UPDATE OF THE CAPITAL IMPROVEMENT ELEMENT AND SHORT TERM WORK PROGRAM FOR THE PERIOD 2018- 2023; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2018 - 018 CIE Update.doc](#)
[2018.02.09 PowderSpringsCIEAnnualARCAApproval.pdf](#)
[2017 Financial Report0111717.pdf](#)
[Powder Springs CIE Update 2017-2018.pdf](#)
[ReportofAccomplishments.pdf](#)
[STWP.pdf](#)

[ORD 18 -007](#) AN ORDINANCE BY THE CITY OF POWDER SPRINGS, GEORGIA, TO AMEND THE UNIFIED DEVELOPMENT CODE RELATING TO SPECIFIC USE PROVISIONS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading 2/19/18 2nd Reading 3/5/18

Attachments: [ORD 18-007 UDC Amendments 2018.doc](#)
[ORD 18-007 UDC Amendment Exhibit A.doc](#)

[ORD 18 -006](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018 TO TRANSFER AND APPROPRIATE MONIES FROM GENERAL FUND USE OF FUND BALANCE TO THE CAPITAL PROJECTS FUND FOR RESURFACING AND EMERGENCY PREPAREDNESS; TO APPROPRIATE WATER FUND BALANCE MONIES TO PURCHASE AND INSTALL WATER METERS; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading 2/05/18 2nd Reading 2/19/18

Attachments: [ORDINANCE 2018- Budget Amendment resurfacing, emergency, water meters.doc](#)
[ORD-Allocation of Fund Balnce for 10% Resurfacing Emergency Preparedness \(CP\) a](#)

[ORD 18 -008](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2018 RELATING TO THE RECEIPT TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - 2/19/18 2nd Reading 3/05/18

Attachments: [ORDINANCE 2018- 008 Budget Amendment building permits.doc](#)

[RES0 18-020](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE COBB COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2019; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[RES0 18-019](#) Resolution - Health Care Benefits

[RPT 18-010](#) Report – Monthly Financials

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 | 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.