



# 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*

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Tuesday, January 21, 2020

7:00 PM

Council Chambers

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### Tuesday Meeting - MLK Holiday

#### 1. Call to Order

#### 2. Invocation and Pledge of Allegiance

*Invocation led by Mike Cronin, Associate Pastor of East West Church in Marietta and PSPD  
Chaplain*

#### 3. Approval of Minutes

*City Council Minutes 01/06/2020  
City Council Work Session 01/06/2020  
City Council Work Session 01/15/2020*

*Correction to the Special Called City Council Meeting Minutes of December 18, 2019 to  
reflect 2020 as the correct year for the following dates in the motion for PZ 19-030 and PZ  
19-031: 2/13/19; 2/24/19; 2/26/19 and 3/2/19. These dates should read: 2/13/2020;  
2/24/2020; 2/26/2020 and 3/2/2020.*

#### 4. Mayor's Comments

#### 5. Public Reports | Presentations

**PR 20-002** Presentation - Comprehensive Annual Financial Report

#### 6. Citizens Comments

#### 7. City Attorney

##### A. Consent Agenda

[RES0 20-002](#) A RESOLUTION APPROVING AND ADOPTING THE ANNUAL UPDATE OF THE CAPITAL IMPROVEMENT ELEMENT AND SHORT TERM WORK PROGRAM FOR THE PERIOD 2020 - 2025; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2020-002 Annual Update CIE approval.doc](#)  
[CIE Update 2019 Transmittal.pdf](#)

[RES0 20-003](#) A RESOLUTION REAPPOINTING WANDA MCDANIEL, RANDALL MADISON AND JOHNNIE PURIFY TO THE PLANNING AND ZONING COMMISSION FOR POWDER SPRINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2020-003 PZ reappointments WM RM JP.doc](#)

[RES0 20-004](#) A RESOLUTION REAPPOINTING LORETTA SMITH TO THE DEVELOPMENT AUTHORITY OF POWDER SPRINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2020-004 DAPS appointment Loretta Smith.doc](#)

[RES0 20-005](#) A RESOLUTION REAPPOINTING LANESSA PETTIGREW, SHELLY HENDRY AND ANITA BOOKER TO THE DOWNTOWN DEVELOPMENT AUTHORITY OF POWDER SPRINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2020-005 DDA reappointments LP SH AB.doc](#)

[RES0 20-006](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CGI COMMUNICATIONS, INC. FOR A COMMUNITY VIDEO PROGRAM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2020-006 CGI.DOC](#)  
[CGI FAQ's.pdf](#)  
[CGI Marketing Brochure.pdf](#)  
[Powder Springs, GA Agreement.pdf](#)  
[CGI Community Sponsor Policy.pdf](#)

[RES0 20-007](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A NEW AGREEMENT WITH NU STAR MAKER PERFORMING ARTS & TALENT MANAGEMENT, INC. TO PROVIDE CERTAIN MANAGEMENT AND ARTISTIC DIRECTOR SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2020-007 - NuStar Renewal.doc](#)  
[NUSTAR management agreement 2020.docx](#)

[RES0 20-008](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A PERFORMANCE CONTRACT WITH THE COBB COUNTY SCHOOL DISTRICT TO HOLD THE TAPP MIDDLE SCHOOL EIGHT GRADE DANCE AT THE FORD CENTER RECEPTION HALL ON MAY 1, 2020; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2020-008 Tapp 8th grade dance at Ford Center.doc](#)  
[FS-213 Performance Contract \\_FY20.docx](#)

[RES0 20-009](#) A RESOLUTION APPROVING THE RENEWAL OF A POLICY FOR THE USE OF THE FORD CENTER RECEPTION HALL AND CULTURAL ARTS CENTER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2020-009 Free Use Policy.doc](#)  
[Free Usage Policy Adopted \(003\).doc](#)

[RES0 20-010](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER TO THE AGREEMENT WITH EAST COAST GRADING FOR AN AMOUNT OF \$166,278.00 TO RESURFACE CERTAIN CITY ROADS UNDER THE 2019 AND 2020 LOCAL MAINTENANCE AND IMPROVEMENT GRANT (LMIG) PROGRAM; AUTHORIZING THE PUBLIC WORKS DIRECTOR TO COMPLETE CERTAIN PROJECT CLOSE OUT DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

*Attachments:* [RESOLUTION 2020 - 010 LMIG 2019-2020.doc](#)  
[PS LMIG - v2.pptx](#)

[RES0 20-011](#) A RESOLUTION APPROVING A TEMPORARY SPECIAL EVENT PERMIT FOR THE USE OF THE TOWN SQUARE ON THE GRAND OPENING OF THE DOWNTOWN PARK BY ROBIN ROBERTS PROMOTIONS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

*Attachments:* [RESOLUTION 2020-011 Park Alcohol Permit.doc](#)

[RES0 20-013](#) A RESOLUTION ACCEPTING THE BID OF THE CART GUY, LLC TO SUPPLY 208 SANITATION CARTS AT A COST OF \$14,903 AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PURCHASE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Cart Guy.pdf](#)  
[Amick.pdf](#)  
[Scruggs.pdf](#)  
[RESOLUTION 2020-013 purchase of sanitation carts.doc](#)

## **B. Regular Agenda | Public Hearing**

[PZ 20--004](#) Design Review  
Hardy Concepts LLC  
LL 875  
4460 Marietta Street

Attachments: [Draft Motion](#)  
[Milner.JPG](#)

[PZ 19--035](#) Special Use Application: Special Use application to continue a soil excavation operation on property located at 4818 Hill Road, Powder Springs within the Heavy Industrial (HI) zoning district.

Attachments: [Draft Motion 01212020](#)  
[Special Use Application 4818 Hill Road](#)  
[Draft Motion](#)  
[Site Plan Hill Road](#)  
[2019 Sample.pdf](#)  
[Aerial taken Jan 10, 2020](#)  
[Aerial taken Jan 10, 2020 A](#)  
[Aerial taken Jan 10, 2020 B](#)

## **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](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.*