



City of Powder Springs

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

Meeting Agenda Council Work Session

Wednesday, January 16, 2019

5:00 PM

Community Development Conference Room

LOCATION CHANGE

Call to Order

Mayor's Comments

Work Session Matters

[RPT 19-002](#) Report – PS Do You Know Campaign (Denim Marketing)

[RES0 19-008](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROGRAM MANAGEMENT AGREEMENT WITH CROY ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO STREETS AND PARKING IMPROVEMENTS IN THE DOWNTOWN FOR AN AMOUNT OF \$xx; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2019-008 Croy Engineering - Parking and Streets.doc](#)

[RPT 19-003](#) Report – SPLOST - signalization at Linear and at 278

[RPT 19-004](#) Report – Lighting at neighborhood parks

[RES0 19-009](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE FRAMEWORK AGREEMENT WITH COBB COUNTY TO FACILITATE COMPLETION OF TRANSPORTATION IMPROVEMENTS AT POWDER SPRINGS ROAD AND FLINT HILL ROAD, AND PINEGROVE ROAD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019-009 Second Amendment Cobb Framework Agreement.doc](#)

[RES0 19-010](#) A RESOLUTION AUTHORIZING ARDITO CONSTRUCTION COMPANY TO REPAIR THE CONCRETE COLLARS AND VALVES AT SEWER MANHOLES LOCATED ON CERTAIN CITY ROADS FOR AN AMOUNT OF \$17,600; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Ardito Manhole Collars and Valves.pdf](#)
[RESOLUTION 2019 - 010 Ardito Manhole Collars.doc](#)

[RES0 19-011](#) A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL FROM RAK ROOFING AND CONSTRUCTION TO REPLACE THE PORCHE AT THE OLD MUSEUM FACILITY LOCATED AT THE POWDER SPRINGS PARK FOR AN AMOUNT OF \$16,300.00; SUBSTITUTING RAK ROOFING AND CONSTRUCTION FOR VINTAGE ROOFING TO COMPLETE THE PORCH REPAIRS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID PROJECT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Resolution 2019 -011 Old Museum Porch.doc](#)

[RES0 19-012](#) A RESOLUTION APPROVING A SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH THE POWDER SPRINGS DOWNTOWN DEVELOPMENT AUTHORITY AND THE DOUGLAS ASSETS COMPANY WITH REGARD TO A TOWNHOUSE PROJECT AND PROJECT COMMENCEMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 012 Doulgas Asset Contract Amendment 2.doc](#)
[Douglas Douglas Assets - 2nd Amend Agreement with Powder Springs-REDLINE.pdf](#)

[ORD 19 -001](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2019 TO ALLOCATE FUNDS TO THE COMMUNITY EVENTS BUDGET FOR EXPENSES ASSOCIATED WITH SPONSORING THE JULY 4 INDEPENDENCE DAY CELEBRATION; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading 1/7/19 2nd Reading 1/22/19

Attachments: [BA ORD 2019- 001 Budget Amendment.doc](#)
[Budget Amendment July 4 Celebration use of fund balance.rtf](#)

[ORD 19 -002](#) AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE WITH REGARD TO STORMWATER MANAGEMENT EROSION AND SEDIMENT CONTROL; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

1st Reading 1/7/19 2nd Reading 1/22/19

Attachments: [Ordinance](#)
[ExhibitA_ES.pdf](#)

[2019 -004](#) Appointments

[RPT 19-005](#) Report – Radio Agreement

Attachments: [800 MHz 12-27-18 AMENDED SYSTEM USERS LICENSE FINAL DRAFT.docx](#)
[Radio Department Users 9 Year Costs v4.pdf](#)
[Radio License Agreement Appendix I.docx](#)
[Radio With and Without SPLOST Comparison 1-8-2019.pdf](#)

RECESS TO SPECIAL CALLED HEARING AT 7PM

RECONVENE FROM SPECIAL CALLED HEARING

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.