



City of Powder Springs

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

Meeting Agenda Council Work Session

Wednesday, June 12, 2019

5:00 PM

2nd Floor/City Hall

Call to Order

Mayor's Comments

Work Session Matters

[RPT 19-034](#) Report – Malik Watkins - Carl Vinson Institute

[RPT 19-033](#) Report – Museum use of old panel signs once removed

[RPT 19-035](#) Report - Farmer's Market

[RES0 19-059](#) A RESOLUTION APPROVING AND RATIFYING EMERGENCY WATER INFRASTRUCTURE REPAIRS ON HOPKINS ROAD AT A COST OF \$10,950.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Hopkins Road Repair Cost.pdf](#)
[RESOLUTION 2019 - 059 Hopkins Road Water Main Emergency Repairs.doc](#)

[RES0 19-060](#) A RESOLUTION APPROVING AND RATIFYING ACTIONS TAKEN TO SECURE EMERGENCY STORMWATER INFRASTRUCTURE REPAIRS ON TEN OAKS COURT AT A COST OF \$110,000.00; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2019 - 060 Ten Oaks Stormwater Emergency Repairs.doc](#)

[RES0 19-061](#) A RESOLUTION APPROVING A CHANGE ORDER SUBMITTED BY ARDITO CONSTRUCTION COMPANY, INC. TO COMPLETE THE CONNECTION OF THE WATER LINE ON THE TOWN SQUARE TO THE WATERLINE LOCATED UNDER MARIETTA STREET FOR THE ADDED COST OF \$4,035.60; AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER FOR SUCH SERVICES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Marietta Street Water Line Change Order.pdf](#)
[RESOLUTION 2019 - 061 Ardito Marietta Waterline Extension Change Order.doc](#)

[RES0 19-062](#) A RESOLUTION AUTHORIZING ARDITO CONSTRUCTION COMPANY TO ADJUST MANHOLES AND VALVES LOCATED ON CERTAIN CITY ROADS FOR AN AMOUNT OF \$18,225; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [Manhole and Valve Adjustments related to resurfacing.pdf](#)
[RESOLUTION 2019 - 062 Ardito Manhole and Valve Adjustments.doc](#)

[RES0 19-063](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ALWAYS COOL HEATING AND AIR TO REPLACE AN HVAC UNIT AT THE POLICE DEPARTMENT FOR A COST OF \$11,000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [PD HVAC Award Letter - 06-07-19.docx.pdf](#)
[PD HVAC Bid Tabulation Sheet.pdf](#)
[RESOLUTION 2019 -063 - HVAC replacement at PD.doc](#)

[RES0 19-064](#) A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION FROM INTERNATIONAL BUSINESS SOLUTION GROUP IN THE AMOUNT OF \$15,950.00 TO COMPLETE STORMWATER REPAIRS IN THE POWDER BAY SUBDIVISION; 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: [Powder Bay Stormwater Repair.pdf](#)
[RESOLUTION 2019 - 064 Powder Bay stormwater.docx](#)

[ORD 19 -012](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2019 RELATING TO THE RECEIPT AND APPROPRIATION OF IMPACT FEES; TO TRANSFER COMMUNITY DEVELOPMENT ANNEXATION AND BUSINESS RETENTION SERVICE FEES TO THE CAPITAL PROJECTS FUND; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading 6/3/19 2nd Reading 6/17/19

Attachments: [Budget Amendment & Transfer.xlsx](#)
[ORDINANCE 2019- 012 Budget Amendment.doc](#)

[ORD 19 -013](#) AN ORDINANCE TO ADOPT THE BUDGET FOR FISCAL YEAR 2020; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading, Introduction and Public Hearing: 5/20/19

2nd Public Hearing 6/3/19

3rd Reading and Public Hearing and Adoption 6/17/19

Attachments: [ORDINANCE 2019 - 013 Budget Adoption for FY 2020.doc](#)

[ORD 19 -014](#) AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE WITH REGARD TO PERMITTED USES FOR NONRESIDENTIAL ZONING DISTRICTS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

1st Reading 6/3/19 2nd Reading - 6/17/19

Attachments: [ExhibitA_ConsumerFireworks.pdf](#)
[ORD 2019 - 014 UDC Amendments.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 | 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.