



City of Powder Springs

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

Meeting Agenda Council Work Session

*Mayor
Albert Thurman*

*Council Members:
Henry Lust, Doris Dawkins, Nancy Farmer, Patrick Bordelon,
Patricia Wisdom*

Wednesday, January 13, 2021

5:00 PM

VIA ZOOM ONLY

VIA ZOOM ONLY - NO ON-SITE LOCATION

VIDEO <https://zoom.us/j/99413033002> Meeting ID 994 1303 3002

AUDIO 1-929-205-6099 Meeting ID: 994 1303 3002

Pursuant to Governor Kemp's Executive Order Number 03.14.20.01 declaring a Public Health State of Emergency and in accordance with O.C.G.A. §50-14-1, this public meeting is only being conducted via the use of real-time audio-visual technology allowing the public simultaneous access to the public meeting.

Call to Order

Mayor's Comments

Work Session Matters

[RPT 21-004](#) Report - CAFR presentation

Attachments: [City of Powder Springs, GA 2020 AD&A.pdf](#)
[City of Powder Springs, GA 2020 Comprehensive Annual Financial Report.pdf](#)
[City of Powder Springs, GA 2020 Management Letter.pdf](#)

[RPT 21-005](#) Report – FY21 financial update

Attachments: [December 31, 2020.xlsx](#)
[Cash Balance \(GL\) 12-31-2020.xlsx](#)

[RPT 21-006](#) Report – Housing market forecast

[RES0 21-008](#) A RESOLUTION ESTABLISHING QUALIFYING FEES AND QUALIFYING DATES FOR THE GENERAL ELECTION TO BE HELD NOVEMBER 2, 2021 FOR THE WARD 1, 2 AND 3 POSITIONS OF THE CITY OF POWDER SPRINGS, GEORGIA; AUTHORIZING THE CITY CLERK AND THE CITY ELECTION SUPERINTENDENT TO PUBLISH NOTICES OF QUALIFYING FEES AND OTHER NOTICES REQUIRED OR PERMITTED TO BE PUBLISHED BY THE GOVERNING AUTHORITY IN CONNECTION THEREWITH; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments: [RESOLUTION 2021-008 Qualifying Fees and Dates.doc](#)

[RES0 21-009](#) A RESOLUTION APPROVING AND ADOPTING THE ANNUAL UPDATE OF THE CAPITAL IMPROVEMENT ELEMENT AND SHORT TERM WORK PROGRAM FOR THE PERIOD 2021 - 2026; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2021-009 Annual Update CIE approval.doc](#)
[Financial Report.pdf](#)
[ParksandRec.pdf](#)
[Public Safety.pdf](#)
[ReportofAccomplishments.pdf](#)
[STWP.pdf](#)
[2020.12.07.CityofPowderSprings.CIEAnnualUpdate_ARCAApproval.pdf](#)

[RES0 21-010](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE PERMIT DOCUMENTS ISSUED BY THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS ON FLORENCE ROAD AT ITS INTERSECTIO WITH STATE ROUTE 278 AT CH JAMES PARKWAY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments: [RESOLUTION 2021-010 GDOT requirements for Florence and 278.doc](#)
[FULL PERMIT REVIEW CHECKLIST.pdf](#)
[General indemnity agreement.pdf](#)

[RES0 21-011](#) A RESOLUTION EXTENDING BY ONE YEAR THE AGREEMENT WITH HARDY FAMILY AUTOMOTIVE GROUP FOR THE NAMING RIGHTS FOR THE AMPHITHEATER IN THURMAN SPRINGS PARK; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2021-011 Hardy Family extension.doc](#)
[Hardy Family Automotive Sponsorship.pdf](#)

[RES0 21-012](#) A RESOLUTION APPROVING AND AUTHORIZING CERTAIN ANNEXATIONS TO THE CITY OF POWDER SPRINGS BY LOCAL ACT OF THE GEORGIA GENERAL ASSEMBLY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Attachments: [RESOLUTION 2021-012 General Assembly Annexations.doc](#)
[Current Official Boundary2021 01112021.pdf](#)
[Exhibit A 2021.docx](#)
[Exhibit A 2021.pdf](#)

[RES0 21-013](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER ONE WITH EAST COAST GRADING, INC. FOR AN AMOUNT OF \$56,002.50 TO RESURFACE CERTAIN ROADS; TO EXECUTE CHANGE ORDER TWO FOR AN AMOUNT OF \$47,995.00 TO RESURFACE CERTAIN CITY ROADS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2021-013 East Coast Change Orders.doc](#)

[RES0 21-014](#) A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER TO THE AGREEMENT WITH JHC CORPORATION FOR ADDITIONAL WORK IN THE DOWNTOWN PARK FOR AN AMOUNT NOT TO EXCEED \$5,837.60; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION 2021-014 JHC Change Order.doc](#)

[ORD 21 -001](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2021 TO RECOGNIZE 2021 LOCAL MAINTENANCE IMPROVEMENT GRANT FUNDS; TO RECOGNIZE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS; TO RECOGNIZE AND ALLOCATE DEVELOPER PAVING FEES FOR PAVING WITHIN VINEYARDS SUBDIVISION; TO RE-BUDGET FUNDS FROM FISCAL YEAR 2020 EXPENDED FOR EVENTS THAT WERE POSTPONED TO FISCAL YEAR 2021; TO RECOGNIZE ADDITIONAL REVENUES FROM THE SPECIAL PURPOSE LOCAL OPTION SALES TAX (SPLOST) PROGRAM; TO INCREASE SPLOST EXPENDITURES FOR PROJECT CONSTRUCTION OVERSIGHT; TO REPEAL CONFLICTING ORDINANCES; TO ESTABLISH AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading - 1/19/21 2nd Reading - 2/1/21

Attachments: [ORDINANCE 2021-001 Budget Amendment.doc](#)
[Ord 2021 001 Exh A Proposed Budget Amendments 1-19 and 2-1.pdf](#)

[ORD 21 -002](#) AN ORDINANCE TO AMEND THE BUDGET FOR FISCAL YEAR 2021 TO RECOGNIZE 2021 AN ORDINANCE APPROVING AND AUTHORIZING THE CITY MANAGER TO DETERMINE THE MANNER AND METHOD OF COLLECTION OF UNPAID STORMWATER SERVICE FEES, PENALTIES AND INTEREST; AUTHORIZING THE CITY MANAGER TO NEGOTIATE SETTLEMENTS RELATED THERETO; EXECUTE ALL NECESSARY AGREEMENTS RELATED TO SUCH SETTLEMENTS AS MAY BE REQUIRED; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1st Reading - 1/19/21 2nd Reading - 2/1/21

Attachments: [ORDINANCE 2021-002 Stormwater Ord Amendment.doc](#)

[RPT 21-007](#) Report – CARES update and recommendations

[RPT 21-008](#) Report – Pembroke retention pond

[RPT 21-009](#) Report – Sanitation Services

[RPT 21-010](#) Report - GDOT work at Railroad

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.