



**City of Acworth**  
**Board of Aldermen**  
~ Agenda ~  
**Thursday, March 16, 2017**

4415 Senator Russell Avenue

Acworth, GA 30101

<http://www.acworth.org>

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**Board Briefing 6:30 PM in Conference Room 1**  
**Regular Meeting 7:00 PM in Council Chambers**

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- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Public Comment**
- V. Consent Agenda**
  - A. Approval of March 2, 2017 Regular Meeting Minutes
  - B. Approval of Ordinance 2017-05 Hotel/Motel Tax to replace existing ordinance Chapter 86 Article II Sections 41-52
  - C. Denial of personal injury claim Regina Hale-Smith
  - D. Denial of personal injury claim for Jill Jones
  - E. Approval Ordinance No. 2017-04 for Zoning Ordinance Amendment - Extended Stay Hotels
  - F. Approval of Ordinance No. 2017-03 for Zoning Ordinance Amendment to reduce accessory structure setback requirements
  - G. Approval of Job Description for Accounting Technician, authorize addition of full-time position to Finance Department, update the pay scale for position and approve necessary budget amendments.
  - H. Approve Updated Pay Scale Effective March 16, 2017 which adds Accounting Technician, Vehicle Shop Foreman and eliminates Human Resources/Accounts Payable Technician.
  - I. Approval to revise the position description for Vehicle Shop Foreman.
  - J. Approval to increase P.O. 17-01256 in the amount of \$3,960.13 Miscellaneous Paving (Contract) with Baldwin Paving for deep patch at Garden Circle due to lack of base material under pavement. Additional materials needed to ensure longevity of new paved surface.
  - K. Approval to surplus Public Works Unit #152, a 2000 Chevrolet 1500 4WD Public Works pick-up truck. Units engine and transmission is worn beyond economical repair.
  - L. Approval of Day's Chevrolet as the low bidder for Invitation for Bid Number 2017-03 and authorize the purchase of two (2) 2500 Crew Cab Silverados for the Parks, Recreation, and Community Resource and Power Departments in a total amount of \$55,116.00 and authorize staff to amend the Power Department's Budget to reflect the expenditure and authorize the transfer of unit number 6 to the Public Works Department.

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*The public may address the Board on any matter during public comment. Individual comments will be limited to 5 minutes.*

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- M. Approval of the purchase a 15 passenger Ford Transit Wagon from Wade Ford in the amount of \$40,376.00 utilizing State of Georgia Contract #99999-SPD-ES40199373-0009 pricing an authorize staff to amend the Capital Improvement Fund Budget to reflect the expenditure. This purchase is reimbursable through the Community Development Block Grant (CDBG) Program.
- N. Approval for the Acworth Library Branch to use Frana Brown Park weekly during the months of June and July for their 2017 Summer Reading Program.
- O. Approval of Recycling Day at Acworth Sports Complex on Saturday, April 22 from 9:00 a.m. to 1:00 p.m.
- P. Approval of PY2018 subrecipient agreement CD17-C17C1-F with the Cobb County CDBG Program Office and authorize Mayor to execute this and all future documents or amendments to this agreement.
- Q. Approval of the proposal from the Beck Group, Inc. To provide pre-construction services for the Acworth Community Center in the amount of \$40,000, approve them as the highest ranked firm in response to request for qualifications 2017-02 for Construction Manager At-Risk for Pre-Construction and Construction Services for the project, and authorize staff to begin contract negotiations for general conditions, construction fee, and guaranteed maximum price . This is a 2016 SPLOST funded project.
- R. Approval of the fee schedule and rules for the Logan Farm Park pavilion.
- S. Approval of the proposal from Geo-Hydro Engineers for professional services related to geotechnical exploration on the Acworth Community Center project in an amount not to exceed \$11,090.00 And Authorize Mayor to execute proposal. This is a FY 2016 SPLOST funded project.
- T. Approval of the special event request to hold the Georgia Wake Series 2017 State Championships at Cauble Park and Lake Acworth on September 10, 2017 contingent upon agreement to the terms set forth in the contract and authorize mayor to execute contract subject to final City Manager and City Attorney approval.

**VI. City Manager Comments**

**VII. Board Member Comments**

**VIII. Mayor Comments**

**IX. Public Comment**

**X. Adjournment**

- A. Motion to Adjourn