



City of Acworth
Board of Aldermen
~ Agenda ~
Thursday, April 20, 2017

4415 Senator Russell Avenue

Acworth, GA 30101

<http://www.acworth.org>

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

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Presentations

- A. Proclamation in Recognition of Ser Familia
- B. Presentation from Acworth Young Aldermen on their accomplishments during the 2016-2017 School Year

V. Public Comment

VI. Consent Agenda

- A. Approval of April 3, 2017 Work Session / Public Hearing Minutes
- B. Approval of April 6, 2017 Regular Meeting Minutes
- C. Approval of GIRMA 2017/2018 Renewal of Property and Liability Coverage in the amount of \$288,752 and renewal of Pollution Liability in an approximate amount of \$24,000. Authorize City Manager to sign necessary documents for renewal.
- D. Approve Reimbursement Resolution Number 2017-07 for Tree Trimming Truck Intent to be Financed with Tax-Exempt Financing.
- E. Approval for Mayor to sign agreement with Verizon Wireless for service provided to the police department.
- F. Approval for the cooperation agreement with the Cobb Urban County Community Development Block Grant (CDBG) Program and authorize Mayor to execute all necessary documents.
- G. Approval to revise the position description of "Tree Trimming Leadsman" to "Right of Way-Tree Trimming Foreman" and revise upper end of pay scale to reflect similar responsibilities, authority and pay scale of public works Foreman.
- H. Approval of funding lift station in the Acworth Landing Subdivision in the amount of \$6,000.00 in exchange for the signed consent forms executed by all 32 homeowners in the subdivision. Payment from each homeowner shall be due on or before August 15, 2017 and, if not, the amount shall become a lien on the individual homeowner's property. A full list of each property owner and the consent form therefrom is on file with the City Clerk of the City of Acworth.

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

- I. Approval of authorization to amend FY2017 budget; add line item "SR 92 Project" for the amount of \$20,000.00 and utilize fund equity by funding with the Municipal Competitive Trust Flexible Operating Account monies. Power line and circuit revisions at SR92 / Main St. / Northside Drive are necessary to pre-empt the anticipated road and bridge improvements by Georgia Department of Transportation (GDOT). Work consists of revising circuit 4552 by relocating existing overhead lines to underground. Estimated cost is \$20,000.00. Various supply vendors will be involved. Work to be accomplished in-house by Acworth Power.

VII. Discussion

- A. Conceptual Site Plan request by Captain SS1, LLC for property located at Baker Road for the purpose of constructing a 2,843 square foot restaurant. The property is currently zoned C-2, community retail commercial.

VIII. City Manager Comments

IX. Board Member Comments

X. Mayor Comments

XI. Public Comment

XII. Adjournment

- A. Motion to Adjourn