



# City of Acworth Board of Aldermen

~ Agenda ~

Thursday, August 17, 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 July 31, 2017 Public Hearing / Work Session Minutes
- B. Approval of August 3, 2017 Regular Meeting Minutes
- C. Approval to adopt Resolution 2017-13 Designating Human Resources Director as Plan Coordinator for ICMA. Authorize Plan Coordinator to update documents related to the plan(s).
- D. Approval for renewal of rental agreement with Neopost USA/Hasler, Inc., for Court Services postage meter.
- E. Approval of Deborah Heyward to hold the NAMI Family to Family Classes at Robert's School.
- F. Approval to amend purchase order 16-03233 for the Durr Field Restroom Facility Design to a total amount of \$22,610.00 to cover design costs related to making the building a non-combustable structure and authorize Mayor to execute proposal. This is a Community Development Block Grant Funded Project.
- G. Approval for Scout Pack 353 to camp at Dallas Landing Park on October 6, 2017 through October 8, 2017 for their Fall Camp Out.
- H. Approval of Lease Agreement between City of Acworth and Acworth Cultural Arts Center for the use of 4367 Senator Russell Avenue and for Mayor to execute necessary documents.
- I. Approval for Mayor to sign agreement for 150 doses of Narcan and training testers of for the Police Department provided at no charge through a grant from KALEO inc.

**VI. Discussion Item**

- A. Chestnut Development request for conceptual site plan approval for an auto spa center located at 3235 Odeon Way. The property is currently zoned C-2, community retail commercial.

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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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**B. Executive Session - Legal Matters**

**C. Consideration of authorizing the City Attorney and Staff to take the necessary steps to conduct a Public Hearing on whether or not to close a portion of Ross Road within the City of Acworth.**

**VII. City Manager Comments**

**VIII. Board Member Comments**

**IX. Mayor Comments**

**X. Public Comment**

**XI. Adjournment**

A. Motion to Adjourn