



City of Acworth Board of Aldermen

~ Agenda ~

Thursday, September 7, 2017

4415 Senator Russell Avenue

Acworth, GA 30101

<http://www.acworth.org>

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

I. Call to Order

II. Public Hearings

- A. Public Hearing: 2017-07R & 2017-08A request by M&R Properties to rezone and annex approximately 0.7382 acres from R-20 to R-2 located at 5024 Lucille Avenue.
- B. Public Hearing: 2017-01SLUP Request by Encounter Church for a special land use permit for use of property located at 3450 Acworth Due West Rd, Suite 360 & 370 as a church meeting facility. The property is currently zoned C-2, community retail commercial.
- C. Public Hearing: Consideration of whether or not to close a portion of Ross Road within Acworth, Georgia.

III. Adjournment

IV. Call to Order - Regular Meeting

V. Invocation

VI. Pledge of Allegiance

VII. Public Comment

VIII. Consent Agenda

- A. Approval of August 17, 2017 Regular Meeting Minutes
- B. Approval of August 24, 2017 Special Called Meeting Minutes
- C. Approval of Executive Session Affidavit for August 17, 2017 Regular Meeting Minutes.
- D. Approval of Executive Session Affidavit for August 24, 2017 Special Called Meeting Minutes.
- E. Approval of Proclamation in Recognition of United States Air Force Day, September 18, 2017.
- F. Approval of the agreement with Special Olympics Georgia to hold a Polar Plunge on February 24, 2018 at Cauble Park, and authorize the Mayor to sign contract.

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

- G. Approval of agreement with Dragon Boat Atlanta and Loving Arms to hold the Dragon Boat Event at Dallas Landing Park on Saturday, May 5, 2018 and authorize mayor to sign contract.
- H. Approval of the agreement with Full Pint Productions, LLC to hold a Craft Beer and Wine Festival in Historic Downtown Acworth on Saturday, November 4, 2017 and authorize Mayor to sign.
- I. Approval for Cub Scout Pack 611 to use Proctor Landing Park on March 6, 2018 for their Arrow of Light Ceremony.
- J. Approval for Cub Scout Pack 321 to camp at Proctor Landing Park on September 29, 2017 through October 1, 2017 for the Great Lake Allatoona Clean Up.
- K. Approval of Tanesha Brun to teach Tinkergaten at Tanyard Creek Park and approve her as an instructor for Community Classes.
- L. Approval for North Cobb High School to hold a Homecoming Parade and Pep Rally in Downtown on Thursday, September 14 from 6:00 p.m. to 8:00 p.m. The parade route will extend from McCall Primary, to Academy Street, to Main Street, to Lemon Street, to Senator Russell Avenue and the parade will terminate on Senator Russell Avenue. Senator Russell Avenue from Lemon Street to Carnes Street, and Dallas Street from Main Street to Willis Street will remain closed throughout the event.
- M. Approval of the facility use agreements with Cobb County Schools for rental of gymnasiums for the 2017-2018 Acworth Youth Basketball Season and authorize Mayor to sign all agreements throughout the season.
- N. Approval to amend purchase order number 17-02340 for Macallan Construction to a final amount of \$628,636.39 for work related to the Farm House Renovation.
- O. Approval to amend purchase order number 17-0186 to a total amount not to exceed \$15,000 to include addition services related to construction administration.
- P. Approval of Day's Chevrolet as the low bidder for Invitation for Bid Number 2017-13 and authorize the purchase of one (1) 2500HD Crew Cab Silverado for the Parks, Recreation, and Community Resource Department in a total amount of \$28,351.31.
- Q. Approval to declare Public Works vehicle surplus and sell to the highest bidder a 2000 Chevrolet 1500 using Govdeals or other online bidding service.
- R. Approval to purchase two 2018 Chevrolet Colorado 2WD extended cab trucks for a total of \$47,940.00 from Langdale Chevrolet utilizing State Purchasing Contract # 40199-373.
- S. Approval to award APWD-0039 Concrete Unit Price Contract to Baldwin Paving Company, Inc., in the amount \$50,000.00 (minimum guarantee); Issue purchase order in the amount of \$50,000.00 and authorize Mayor to sign contract.
- T. Approval to purchase a 2018 Ditch Witch Compact/Trencher from Ditch Witch of Georgia Forest Park, Georgia in the amount of \$50,233.78 under Bid Specification IFB # 2017-12. Approval to excess 1998 Ditch Witch Trencher and 1999 Vermeer Trencher.
- U. Approval of a miscellaneous sidewalk repair contract with AquaGuard Foundation Solutions. This technique/process raises settled concrete slabs, avoiding repair by replacement. Approval to award contract as a single source procurement, with a guaranteed minimum of \$30,000.00.
- V. Approval to award APWD-0040 Asphalt Paving and Repair contract to Bartow Paving Company, Inc., in the amount \$100,000.00 (minimum guarantee); Issue purchase order in the amount of \$100,000.00 and authorize Mayor to sign contract.

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- W. Approval to submit the Robinson Street LMIG Project to the Georgia Department of Transportation's (GDOT) for FY-2018 - 2020 Local Maintenance & Improvement Grant (LMIG) Program and have Mayor sign submission application.
- X. Approval to purchase four hundred and eighty-six (486), 95 gallon Sanitation container carts from Rehrig Pacific Company, Lawrenceville, Georgia, in the amount of \$25,486.00. Carts are for new customers and replace dilapidated first generation aluminum lift bar carts.

IX. Discussion

- A. Consideration for approval of Ordinance No. 2017-18 to rezone and Ordinance No. 2017-19 to annex approximately 0.7382 acres from R-20 to R-2 located at 5024 Lucille Avenue.
- B. Consideration for approval of Stipulation Letter SL2017-07 for a special land use permit for use of property located at 3450 Acworth Due West Rd, Suite 360 & 370 as a church meeting facility for the property currently zoned C-2, community retail commercial.
- C. Consideration of whether or not to close a portion of Ross Road within Acworth, Georgia.
- D. Consideration of ratifying litigation by the City of Acworth and others against Bartow County challenging the rezoning of certain property located in Bartow County being known as RZ-2152-17.

X. City Manager Comments

XI. Board Member Comments

XII. Mayor's Comments

XIII. Public Comment

XIV. Adjournment