



City of Acworth
Board of Aldermen
~ Agenda ~
Thursday, June 7, 2018

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 U.S. Army Day, June 14, 2018
- B. Proclamation in Recognition of National Flag Day and Flag Week
- C. Proclamation in Recognition of American Eagle Day, June 20, 2018
- D. Presentation by the Rotary Club of North Cobb to thank the Mayor and Board of Alderman for their continued support of Smoke on the Lake

V. Public Comment

VI. Consent Agenda

- A. Approval of May 17, 2018 Public Hearing / Regular Meeting Minutes
- B. Approval of May 21, 2018 Budget Work Session Minutes
- C. Approval to Partnership with WorkSource Cobb/CobbWorks, Inc.
- D. Approval to Adopt Ordinance 2018-08 Adopting the Amendments to the FY2018 Budget for the City of Acworth.
- E. Approval to Adopt Ordinance 2018-09 Adopting the FY2019 Budget for the City of Acworth.
- F. Approval of the Cobb County Tax Commissioner's Certification of Agreement for the Allocation and Distribution of Proceeds from the Title Ad Valorem Tax (TAVT); authorizing Mayor to sign Certification of Agreement and related documents.
- G. Approval to Adopt Resolution RS2018-11 Adjusting and Adopting Sanitation Rates Effective for Billings Rendered on or after August 01, 2018.
- H. Approval to Adopt of Resolution RS2018-12 Setting the "Environmental Compliance Cost Recovery Rate".
- I. Approval to designate Alderman Tim Houston as the Voting Delegate for the June 25, 2018 Annual Meeting of the Memberships for GMEBS, GMA WCSIF, GIRMA, and DC during the 2018 GMA Convention.

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

- J. Approval to Authorize Humana Underwriting for the initial sale of the RPA Agreement and the Mayor to execute all necessary documents.
- K. Approval to update the Anticipated Collections Addendum (ACA) to continue participation in the existing Systematic Alien Verification for Entitlements (SAVE) Program and authorize the Mayor to sign documentation.
- L. Approval of the land use compatibility table/matrix (Exhibit A) for the City of Acworth and for Mayor to execute necessary documents.
- M. Approval to purchase two 2018 Dodge Charger Pursuit vehicles from Ginn Chrysler Jeep Dodge LLC at a price not to exceed \$44,970.00
- N. Approval of job descriptions for newly created positions for Crime Intelligence Analyst and Evidence & Property Technician with updated pay scale.
- O. Approval to award Spring Street Drainage Repairs and authorize Mayor to sign contract with Integrated Sitework, LLC., in the amount of \$59,325.30 and issue purchase order in the amount of \$75,000.00 to cover unforeseen conditions .
- P. Approval to award Worth St. Drainage Repair Contract and authorize Mayor to sign contract with Integrated Sitework, LLC., in the amount of \$66,468.45 and issue purchase order in the amount of \$75,000.00 to cover unforeseen conditions that might arise.
- Q. Approval to release funds in the amount of \$13,023.00 to the Special Needs Development Group, Inc. for Horizon League registration fees collected through the Parks, Recreation, and Community Resource Department and donations collected.
- R. Approval for Scout Troop 2096 to camp overnight at Proctor Landing Park on October 5, 2018 through October 7, 2018 for their Fall Campout.
- S. Approval of agreement with Georgia Multi Sports to hold a Women's Triathlon on August 5, 2018 at Dallas Landing Park, and authorize the Mayor to sign contract.
- T. Approval for Georgia Multi Sports to hold Triathlon Swim Clinics for registered participants for the Acworth Women's Sprint Triathlon at Dallas Landing Park and authorize Mayor to sign agreement.
- U. Approval of agreement with Engineered Athletics to provide instruction at both the Speed and Agility and Football Camps.
- V. Approval of Olivia Yurling as a community class instructor to teach Employment Skills Training (EST) at Roberts School.
- W. Approval of contract with Atlanta Audio Services to provide and run sound system on July 4, 2018 in the amount of \$1,850.00, with a 50% cost share with the Acworth Business Association and authorize Mayor to sign.
- X. Approval of appointment of Dr. Richard Rosenberger to the Acworth Tree Commission to begin serving for unexpired term ending on February 1, 2019.
- Y. Approval of appointment of Cyndi McLaughlin to the Acworth Tree Commission to serve a four year term ending on January 31, 2022.
- Z. Approval of appointment of Malinda Howe to the Acworth Housing Authority to serve a five year term ending on January 31, 2022.
- AA. Approval of appointment of Red Walker to the Acworth Lake Authority, term ending May 1, 2022.

VII. Discussion

- A. Conceptual Site Plan request by Scott A. Moore for property located at Baker Road for the purpose of constructing a 2,843 square foot restaurant. The property is located at 5150 Cowan Road and 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