



City of Smyrna

2800 King Street
Smyrna, Georgia 30080

Meeting Agenda - Final City Council

Monday, November 3, 2014

7:30 PM

Council Chambers

Roll Call

Call to Order

1. Invocation and Pledge:

Rev Steve Lyle, Smyrna First United Methodist Church (1315 Concord Rd)

2. Agenda Changes:

3. Mayoral Report:

- A. [2014-345](#) Proclamation in Recognition of Veteran's Day Poppy Weekend (Nov 8-9, 2014)

Sponsors: Welch

Attachments: [Poppy Wknd Veterans Day Nov 3 2014_final](#)

- B. [2014-359](#) Smyrna's Vision Plan Presentation

Sponsors: Pritchett

4. Land Issues/Zonings/Annexations:

Please limit speaking time for citizens' input related to the following land issues/zonings/annexations to five minutes.

5. Privilege Licenses:

6. Formal business:

- A. [2014-343](#) Approval of the reappointment of George Davis to the Civil Service Board for a 2-year term to expire November 16, 2016.

Sponsors: Lnenicka

- B. [RES2014-14](#) Authorize Resolution 2014-14 the Execution of a Non-Binding Letter of Intent and/or Financial Advisor Agreements from Time to Time with Raymond James & Associates, Inc

Sponsors: Anulewicz

Attachments: [R2014-14 Draft LOI Authorization Resolution - Smyrna](#)

- C. [2014-360](#) Authorize an agreement with Doug Howser and allow the mayor to sign and execute all related documents

Sponsors: Fennel

Attachments: [Howser estimate](#)

- D. [2014-342](#) Consideration and approval to extend benefits to all benefit-eligible employees entering into a legally recognized marriage. **To be tabled to January 5, 2015**

Sponsors: Lnenicka

Attachments: [12-0 Benefit Eligibility](#)

7. **Commercial Building Permits:**

8. **Consent Agenda:**

- A. [2014-361](#) Approval of the October 20, 2014 Mayor and Council Meeting Minutes

Sponsors: City Council

Attachments: [10-20-2014 October 20, 2014 M&C Meeting minutes DRAFT](#)

- B. [2014-344](#) Award RFP 15-011 to the lowest responsive bidder, AT&T, for E911 Next Generation VoIP Phone system for the amount of \$186,386.00

Sponsors: Fennel

Attachments: [RFP 15-011 E911 Next Gen VoIP Phones Bid Recommendation](#)

[RFP 15-011 E911 Next Gen VoIP Phones Bid Tab 1002](#)

- C. [2014-355](#) Award RFP 15-012 Roswell Street Storm Drainage Project to the lowest bidder D&H Construction Co. for \$89,900.00 and authorize the Mayor to execute any related documents.

Sponsors: Anulewicz

Attachments: [Bid Recommendation RFP 15-012 Roswell Street Storm Drain Bid Recommend](#)

[Bid Tabulation RFP 15-012 Roswell Street Storm Drainage Bid Tab.doc](#)

- D. [2014-354](#) Approval to award Cooperative Contract to Game Time in the amount of \$84,561.29 for Shade Additions to Existing Playgrounds

Sponsors: Wilkinson

Attachments: [Shade Documents \(2\).pdf](#)

Retrofit Shade Picture.pdf

- E. [2014-356](#) Award RFP 15-007 Community Center Ceiling Tile Replacement to the lowest bidder ICS Inc. for \$64,850.00 and authorize the Mayor to execute any related documents.

Sponsors: Anulewicz

Attachments: [Bid Recommendation RFP 15-007 Community Center Ceiling Tile Bid Recomm](#)
[Bid Tabulation RFP 15-007 Community Center Ceiling Tile Bid Tab.doc](#)

- F. [2014-357](#) Approval of agreement for Content Management System upgrade for City of Smyrna website and associated expenses in the amount of \$35,000 and authorize Mayor to execute related documents.
Sponsors: Anulewicz
Attachments: [Smyrna GA - Add#4 - CMS Upgrade FINAL_10-21-14.pdf](#)
[Smyrna, GA - visionLive FINAL_10-21-14.pdf](#)
- G. [CVY2014-02](#) Mayor and Council approve and authorize the Mayor to execute the right-of-way deed to the roadway improvement of Concord Road and the right-of-way dedication for such purpose.
Sponsors: Welch
Attachments: [Concord Road ROW Legal Descriptions.pdf](#)
[Concord Rd - total take ROW plat.pdf](#)
[Concord Road ROW Deed 1.pdf](#)
- H. [2014-363](#) Approval to close road in Williams Park Subdivision, Anderson Circle for a Halloween event on October 31, 2014
Sponsors: Anulewicz
Attachments: [2964 Anderson Circle 10-24-2014](#)
- I. [2014-365](#) Approval to close Wisteria Lane and Brentwood Drive for a block party November 1, 2014, 2:30 PM to 8:00 PM
Sponsors: Anulewicz
Attachments: [Heather Bacon Wisteria Lane and Bentwood Dr..pdf](#)

9. **Committee Reports:**

10. **Show Cause Hearings:**

11. **Citizen Input:**

Please limit speaking time for public comment to three minutes.

12. **Adjournment:**