



Meeting Agenda - Final

City Council

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Monday, August 6, 2018

7:00 PM

Council Chambers

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Roll Call

Call to Order

1. Invocation and Pledge:

*Reverend Pam McCurdy, Bethany United Methodist Church (760 Hurt Rd)*

2. Agenda Changes:

3. Mayoral Report:

- A. [2018-336](#) Approval of the recording of the Official City Election Results for the Special Election Run-off for Ward 6 held July 24, 2018. The candidates in the runoff election on July 24, 2018 were Tim Gould with 603 total votes for 60.30% and Idella Moore with 397 total votes for 39.70%. There were 1021 total votes for the Ward 6 runoff election which was 18.9% of the registered voters (5,416) in Ward 6.

*Sponsors:* Fennel

*Attachments:* [Issue Sheet](#)

[Smyrna July 24 2018 Special Election Runoff Certification of Returns.pdf](#)

[GEMS ELECTION SUMMARY REPORTSMYRNA 6 OFFICIAL.pdf](#)

- B. [2018-337](#) Swearing in Ceremony to complete the current term of the Ward 6 Council Member seat for Tim Gould by Superior Court Judge Ann Harris

*Sponsors:* City Council

*Attachments:* [Issue Sheet 2017-495 Swearing in Ceremony.pdf](#)

[OATH Maryline Blackburn Ward 3 Special Election.pdf](#)

- C. [2018-338](#) Mayor's assignment of Council Committees

*Sponsors:* Bacon

4. Land Issues/Zonings/Annexations:

*Speaking time for the public hearing related to the following land issues/zonings/annexations will be (5) five minutes.*

- A. [2018-163](#) **Public Hearing** - Zoning Request Z18-007 - Rezoning from R-15 to RAD-Conditional for two single-family homes at a density of 5.2 units per

acre - 0.38 Acres - Land Lot 559 - 1478 Spring Street - PM Builders, LLC

**Sponsors:** Blackburn

**Attachments:** [Issue Sheet](#)

[Staff Memo V.3 Z18-007.pdf](#)

[Zoning Vicinity Map\\_Z18-007.pdf](#)

[Land Use Vicinity Map\\_Z18-007.pdf](#)

[Rezoning Application\\_Z18-007.pdf](#)

[Site Plan\\_V.2\\_Z18-007.pdf](#)

[Building Elevations\\_Z18-007.pdf](#)

[Spring Street Elevation narrative.docx](#)

[Water and Sewer Letter\\_Z18-007.pdf](#)

[Legal Ad\\_Z18-007.pdf](#)

**5. Privilege Licenses:**

**6. Formal Business:**

- A. [2018-304](#) Adoption of the 2018 millage rate of 8.99 mills

**Sponsors:** Fennel

**Attachments:** [Issue Sheet](#)

[Millage rate 2018.pdf](#)

- B. [2018-343](#) Approve Non-Exclusive Access Easement, in favor of Frances J. Cribbs, and her successors in title, across the entrance way into North Cooper Lake Park in order to allow access, limited to a single curb cut to 4281 Nowlin Drive.

**Sponsors:** Fennel

**Attachments:** [Issue Sheet](#)

[Access easement into N Cooper Lake Park.pdf](#)

[ExhibitAB.pdf](#)

**7. Commercial Building Permits:**

**8. Consent Agenda:**

- A. [2018-327](#) Approval of the July 16, 2018 Mayor and Council Meeting Minutes

**Sponsors:** City Council

**Attachments:** [07-16-2018 July 16, 2018 M&C Minutes FINAL.pdf](#)

- B. [2018-328](#) Approval of the July 16, 2018 Pre-Council Meeting Minutes

**Sponsors:** City Council

**Attachments:** [07-16-2018 July 2, 2018 Pre-Council Meeting Minutes FINAL.pdf](#)

- C. [2018-319](#) Approval of the June 28, 2018 Committee of the Whole Meeting Minutes  
**Attachments:** [06-28-2018 June 28, 2018 COW Mtg Minutes FINAL.pdf](#)
- D. [2018-321](#) Approval of the July 12, 2018 Committee of the Whole Meeting Minutes  
**Attachments:** [07-12-2018 July 12, 2018 COW Mtg Minutes FINAL.pdf](#)
- E. [2018-329](#) Award RFP 18-021 for annual financial audit services to the low bidder Nichols, Cauley & Associates, LLC. in the amount of \$28,000 per year and authorize the Mayor to execute any related documents.  
**Sponsors:** Fennel  
**Attachments:** [Issue Sheet](#)  
[18-021 Scoring Matrix Audit Services ALL.xlsx](#)  
[RFP 18-021 Audit Services Bid Recommendation.pdf](#)
- F. [2018-332](#) Approve the 4 year lease of Turf Maintenance equipment for \$35,331.12 per year, on GA State Contract Pricing, from Jerry Pate Turf and Irrigation, 5350 Tulane Drive, Atlanta, GA 30336 and authorize the Mayor to execute any related documents.  
**Sponsors:** Wilkinson  
**Attachments:** [Issue Sheet](#)  
[City of Smyrna, GA.PDF](#)  
[Recommendation Toro Lease Parks Rec.pdf](#)
- G. [2018-340](#) Approve the replacement of radios that control the ten (10) Severe Weather Outdoor Warning Sirens, Phase II SPLOST expenditure in the amount of \$58,970.00 from Allcomm Wireless, Inc, 1508 Noble St., Anniston, AL.  
**Sponsors:** Norton  
**Attachments:** [Issue Sheet](#)  
[Allcomm Wireless Sole Source Letter 2-27-17.pdf](#)  
[Invoice 070918 AllComm Wireless Inc .pdf](#)  
[Recommendation Weather Siren Upgrade.pdf](#)
- H. [2018-341](#) Approval to revisions to Personnel Policy EMP 3-0 Recruitment and Selection, and authorize the Mayor to execute related documents  
**Sponsors:** Blackburn  
**Attachments:** [Issue Sheet](#)  
[3-0 Recruitment and Selection \(draft\).doc](#)
- I. [2018-334](#) Approval of the 2018 Star 94.1 Woofstock Downtown Event Area Definition, Street Closings to include the Market Village entrance (West Spring) in front of City Hall, and Bank Street from King Street to the private residence including entrances on Bank Street, to close the Circle (in front of the Library and the Community Center - including connecting streets),

and Special Requests for approved festival on Saturday, September 29 and Sunday, September 30, 2018.

**Sponsors:** Fennel

**Attachments:** [Issue Sheet](#)

[2018 Star94 Woofstock Event Request .pdf](#)

[Issue Sheet](#)

**9. Committee Reports:**

**10. Show Cause Hearings:**

**11. Citizen Input:**

*Speaking time for citizen input will be limited to three minutes.*

**12. Adjournment:**