

# City of Smyrna

2800 King Street Smyrna, Georgia 30080

# Meeting Agenda - Final

### **City Council**

Monday, April 3, 2017 7:00 PM Council Chambers

#### Roll Call

### **Call to Order**

1. Invocation and Pledge:

Pastor Shell Osbon, Life Church Smyrna Assembly of God (4100 King Springs Rd)

- 2. Agenda Changes:
- 3. Mayoral Report:
- 4. Department Head Reports:
- 5. Land Issues/Zonings/Annexations:

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

- 6. Privilege Licenses:
- 7. Formal Business:
- A. 2017-118 Acceptance of Smyrna Gateway Studio report a land use, market and fiscal analysis of potential impact from the Braves' Sun Trust Park and The Battery development.

Attachments: Issue Sheet 2017-118.pdf

Smyrna Gateway Studio Report

Appendix A - Market Analysis

Appendix B - Fiscal Analysis

Appendix C - Model Ordinance

B. CON2017-0 Approval for the City of Smyrna to continue as a Subrecipient of the Cobb County Community Development Block Grant (CDBG) Program and authorize the Mayor to sign the 2017 Subrecipient Agreement documents.

Sponsors: Fennel

Attachments: IssueSheet CON2017-01.pdf

2017 Subrecipient Agreement - Part 1.pdf

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#### 2017 Subrecipient Agreement - Part 2.pdf

C. 2017-116 Approval of the re-appointment of the Downtown Development Authority (DDA) members for the 2017-2018 term to begin April 2017 for the following members: Kevin Drawe, Jim Duelmer, Larry Freeman, Kimberly Gangemi, Travis Lindley, Dianne Rasin and Jason Saliba, with Mayor Max Bacon serving as Chairman. The term will expire April 2018.

**Sponsors:** Stoner

Attachments: IssueSheet 2017-116.pdf

D. 2017-108 Request for approval to award RFP 17-021 to the lowest bidder, BM&K Construction, Inc., in the amount of \$2,720,871.73 for the construction of Fire Station 2, located at 642 Concord Rd, and authorize the Mayor to sign any related documents.

Sponsors: Norton

Attachments: IssueSheet 2017-108.pdf

RFP 17-021 Bid Recommendation Fire Station 2 New Construction.pdf

RFP 17-021 Bid Tabulation Fire Station 2 from Croy.pdf

Fire Sta 2 rendering.jpg

E. 2017-126 Authorize the acquisition of real property, by all lawful means, for improvements to Windy Hill road. This authorization includes adopting a Resolution and Declaration of Taking for each parcel.

Sponsors: Wilkinson

Attachments: IssueSheet 2017-126.pdf

- 8. Commercial Building Permits:
- 9. Consent Agenda:
- A. 2017-93 Approval of the March 6, 2017 Mayor and Council Meeting Minutes

Attachments: 03-06-2017 March 6, 2017 M&C Minutes Final.pdf

B. 2017-121 Approval of the Mayor and Council Meeting Minutes for March 20, 2017

**Sponsors:** City Council

Attachments: 03-20-2017 March 20, 2017 M&C Minutes Final.pdf

C. 2017-122 Approval of the Mayor and Council Pre-Council Meeting Minutes for

March 20, 2017

**Sponsors:** City Council

Attachments: 03-20-2017 March 20, 2017 Pre-Council Minutes.pdf

**D.** <u>2017-123</u> Approval of the Committee of the Whole Meeting Minutes for March 16,

2017

Sponsors: City Council

Attachments: COW Minutes 03-16-2017 March 16, 2017.pdf

E. 2017-120 Award RFP 17-022 Access Control Project to the lowest bidder LMI Systems Inc. for \$137,318.00 and authorize the Mayor to execute any

related documents.

<u>Sponsors:</u> Welch

Attachments: IssueSheet 2017-120.pdf

<u>Bid Tabulation 17-022 Access Control Project Croy Recommendation.pdf</u>
<u>Bid Recommendation RFP 17-022 Bid Recommendation Access Controls.pdf</u>

Access Control Synopsis.htm

Building Access Controls Project Experience.pdf

F. 2017-115 Approval to use Council Chambers for Forest Hills Neighborhood Association Meetings, Wednesday, April 12, 2017, and Wednesday, April 26, 2017 from 6:00pm - 9:00pm

Sponsors: Stoner

- 10. Committee Reports:
- 11. Show Cause Hearings:
- 12. Citizen Input:

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

13. Adjournment: