



Committee of the Whole Meeting - Final

February 08, 2024

6:30 PM

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- A. COW2024-008 Review of the February 12, 2024 Mayor and Council Meeting Notice and Agenda

City Council Meeting Agenda - **PRELIMINARY** MAYOR AND COUNCIL



Derek Norton, Mayor
Tim Gould, Mayor Pro Tem (Ward 6)
Glenn Pickens (Ward 1)
Latonia P. Hines (Ward 2)
Travis Lindley (Ward 3)
Charles "Corkey" Welch (Ward 4)
Susan Wilkinson (Ward 5)
Rickey N. Oglesby, Jr. (Ward 7)

A Max Bacon City Hall
Council Chambers
2800 King Street
Smyrna, GA 30080

City Attorney Scott Cochran
City Administrator Joseph Bennett
City Clerk Heather K. Peacon-Corn

February 12, 2024
7:00 PM

I. CEREMONIAL MATTERS

1. Roll Call
2. Call to Order
3. Invocation and Pledge of Allegiance
 - A. Pastor Tyler Cook, Mt. Zion Baptist Church (1789 Hawthorne Ave)
4. Agenda Changes
5. Mayoral Report
6. Proclamations and Presentations
 - A. **2024-32** Performance by Tomaree Tarpley in honor of Black History Month
Citywide
 - B. **PRC2024-004** Proclamation in Recognition of Black History Month
Citywide
 - C. **PRC2024-003** Proclamation in Recognition of Georgia Arbor Day, February 16, 2024
Citywide

II. DISCUSSION / ACTION ITEMS

*Public comment during this portion of the Agenda must be limited to matters on the Agenda for action. If you wish to be heard, please sign up with the City Clerk, come to the podium when called by the Mayor, state your name and address for the record and make your remarks. The time allotted for each speaker is as follows: **Public Hearing - Five (5) Minutes***

7. **Community Development Items**

- A. **Z24-001** Public Hearing - Zoning Request - Z24-001 - Allow rezoning from R-15 to LC-Conditional for the use as a veterinary clinic and day care facility - 3.01 acres - Land Lot 452 - 940 Concord Road - STNL Development LLC
Ward 3 Councilmember – Travis Lindley

8. **Privilege License and Show Cause Hearing**

9. **Formal Business**

- A. **ATH2024-027** Approval to award low bid RFQ 24-018 for 6200 linear feet of waterline replacement in the area of Doeskin Lane as well as Green Forest Drive to Smith Pipeline Inc. (400 Bohannon Rd, Fairburn, Ga 30213) in the amount of \$806,414.00 to include all materials and labor which will be funded out of Water CIP as part of the ARPA funded projects and authorize the Mayor to sign and execute all related documents.
Ward 4 Councilmember - Charles “Corkey” Welch
- B. **ATH2024-032** Approval to award low bid RFQ 24-019 for 4800 linear feet of waterline replacement in the area of Lake Court Drive to Smith Pipeline Inc. (400 Bohannon Rd, Fairburn, Ga 30213) in the amount of \$659,385.00 to include all materials and labor which will be funded out of Water CIP as part of the ARPA funded projects and authorize the Mayor to sign and execute all related documents.
Ward 4 Councilmember - Charles “Corkey” Welch
- C. **ATH2024-029** Approval to award low bid RFQ 24-020 for 10,800 linear feet of waterline replacement in the area of Spring Drive to Smith Pipeline Inc. (400 Bohannon Rd, Fairburn, Ga 30213) in the amount of \$1,381,914.10 to include materials and labor which will be funded out of Water CIP as part of the ARPA funded projects and authorize the Mayor to sign and execute all related documents.
Ward 1 Councilmember - Glenn Pickens
- D. **AGR2024-008** Approval for the Master Services Agreement / Green Energy with Georgia Power to provide services for replacement of old end-of-life equipment throughout the City for a total of \$10,735,243.00 to be paid monthly on power bill over an agreed term (see below) and authorize the Mayor to sign and execute all related documents.
Citywide
- E. **PH2024-011 PLACEHOLDER** – Reallocation of Parking Deck SPLOST funds for Parking Lot on site of current Records Center building.
- F. **PH2024-012 PLACEHOLDER** – Fanny Williams Legacy Project

- G. **ATH2024-034** Authorization to approve the purchase of three 2023 Ford Pursuit Vehicles from Phil Brannen Ford (US Highway 41 South, Perry, GA 31069-9601) in the amount of \$43,471.00 per vehicle (\$130,413.00), establish a new project in the Vehicle Replacement Fund for Police Vehicles and increase the project budget and authorize the use of emergency replacement funds budgeted in the FY 2024 Adopted Budget in the amount of \$130,413.00, and authorize the Mayor to sign and execute all related documents.
Citywide

10. Consent Agenda

- A. **MIN2024-015** Approval of the January 25, 2024 Committee of the Whole Meeting Minutes
Citywide
- B. **MIN2024-016** Approval of the January 29, 2024 Pre-Council Meeting Minutes
Citywide
- C. **MIN2024-017** Approval of the January 29, 2024 Mayor and Council Meeting Minutes
Citywide
- D. **ATH2024-031** Authorization for the closing of the upper area of Market Village immediately around the fountain, to include denying vehicle access from Atlanta Road and portions of the Market Village streets as well as parking in areas mentioned for the purpose of special event series on Saturday, September 28, 2024, Saturday, October 19, 2024, Saturday, November 16, 2024 and Saturday, December 7, 2024 titled "College Football Saturday in Smyrna"
Ward 3 Councilmember - Travis Lindley

11. Ward and Staff Reports

III. CITIZEN PARTICIPATION

*Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the City Council. No subject may be acted upon by the City Council unless that subject is on the agenda and is scheduled for action. If you wish to be heard, please sign up with the City Clerk, come to the podium when called by the Mayor, state your name and address for the record and make your remarks. The time allotted for each speaker is as follows:***Public Comment - Three (3) Minutes**

12. Public Comment

13. Adjournment

Facilities are provided throughout City Hall for the convenience of persons with disabilities.

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN O.C.G.A. 50-14-3:

The City of Smyrna website – www.smyrnaga.gov / City Hall, 2800 King Street SE, Notice Boards