



City of Cartersville

P.O Box 1390 – 10 Public Square – Cartersville, Georgia 30120
Telephone: 770-387-5616 – Fax 770-386-5841 – www.cityofcartersville.org

COUNCIL PERSONS:

Matt Santini – Mayor
Dianne Tate – Mayor Pro Tem
Kari Hodge
Lindsey McDaniel, Jr.
Lori Pruitt
Jayce Stepp
Louis Tonsmeire, Sr.

AGENDA

Council Chamber, Third Floor of City Hall – 7:00
PM – 6/5/2014
Work Session – 6:00 P.M.

CITY MANAGER:

Sam Grove

CITY ATTORNEY:

David Archer

CITY CLERK:

Connie Keeling

I. Opening of Meeting

- Invocation
- Pledge of Allegiance
- Roll Call

II. Regular Agenda**A. Council Meeting Minutes**

1. May 15, 2014 (Pages 1-10)

[Attachments](#)

B. Presentations

1. Georgia Association of Water Professionals District 1 Taste Test Winner (Page 11)

[Attachments](#)

C. Second Reading of Ordinances

1. File AZ14-01: Annexation and zoning application by Michael Howren (City annexation initiative) for property at 1300 Highway 411 NE from Bartow County jurisdiction to G-C (General Commercial) (Pages 12-24)

[Attachments](#)

2. File AZ14-02: Annexation and zoning application by Fritz Dent (City annexation initiative) for property on Cherokee Bartow County jurisdiction to R-20 (Single-Family Residential) (Pages 25-37)

[Attachments](#)

3. File Z14-02: Rezoning application by Terry and Luanne Tumlin for property at 0-28 Opal Street from R-15 and M-U (part Single Family Residential and part Multiple Use) to M-U zoning. (Pages 38-49)

[Attachments](#)

4. Special Use application by Episcopal Church of the Ascension (Rev. Mary Erickson, rep.) for property at 205 West Cherokee Avenue for some demolition and new construction. (Pages 50-65)

[Attachments](#)

D. First Reading of Ordinances

1. Alcohol Festival Ordinance (Pages 66-72)

[Attachments](#)

2. Budget Ordinance for the Fiscal Year 2014-15 (Pages 73-75)

[Attachments](#)

3. Amendment to the Utilities Ordinance Regarding Water/Sewer Rates (Pages 76-81)

[Attachments](#)

E. Appointments

1. Board of Zoning Appeal (Page 82)

[Attachments](#)

2. Cartersville Building Authority (Page 83)

[Attachments](#)

F. Resolutions

1. Cartersville Business Improvement District (B.I.D.) Budget Amendment (Pages 84-94)

[Attachments](#)

2. Date and Time Change for Regularly Scheduled Council Meeting on July 3rd (Pages 95-96)

[Attachments](#)

G. Contracts/Agreements

1. Optimists for July 4, 2014 Celebration (Pages 97-106)

[Attachments](#)

2. Plant Vogtle Units 3 & 4 Financing (Page 107)

[Attachments](#)

3. Terrell Heights Flood Study (Pages 108-111)

[Attachments](#)

4. Novation Agreement - JJG and Jacobs Engineering Group, Inc. (Pages 112-117)

[Attachments](#)

H. Change Order

1. Mission Road Gravity Sewer Replacement – Phase I Change Order No. 2 (Final) (Pages 118-121)

[Attachments](#)

I. Bid Award/Purchases

1. D&C Inventory Restock 3_2014 (Page 122)

[Attachments](#)

2. Police Vehicle (Pages 123-125)

[Attachments](#)

3. Gas Meters (Pages 126-130)

[Attachments](#)

4. Senior Aquatic Center - PoolPack 2nd Compressor Replacement (Pages 131-132)

[Attachments](#)

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES OFFICE, ADA COORDINATOR, 48 HOURS IN ADVANCE OF THE MEETING AT 770-387-5616.



City of Cartersville

City Council Meeting
6/5/2014 7:00:00 PM
May 15, 2014

SubCategory:	Council Meeting Minutes
Department Name:	Clerk
Department Summary Recommendation:	Attached are the minutes for your review and approval.
City Manager's Remarks:	Minutes have been composed and reviewed by staff re: the May 15 City Council Meeting. They are recommended for your approval.
Financial/Budget Certification:	
Legal:	
Associated Information:	

City Council Meeting
 10 N. Public Square
 May 15, 2014
 6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Tonsmeire

Pledge of Allegiance led by Council Member Stepp

The City Council met in Regular Session with Dianne Tate, Mayor Pro-Tem Council Member Ward Five presiding and the following present: Kari Hodge, Council Member Ward One; Jayce Stepp, Council Member Ward Two; Louis Tonsmeire, Sr., Council Member Ward Three; Lori Pruitt, Council Member Ward Six; Sam Grove, City Manager; Connie Keeling, City Clerk and David Archer, City Attorney. Matthew J. Santini, Mayor and Lindsey McDaniel Council Member Ward Four were absent.

II. Regular Agenda

A. Council Meeting Minutes

1. May 1, 2014

A motion to approve the May 1, 2014 City Council Meeting Minutes as presented was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

B. Public Hearing – 1st Reading of Zoning/Annexation Requests

1. File SU14-01: Special Use application by Episcopal Church of the Ascension (Rev. Mary Erickson, representative) for property at 205 West Cherokee Avenue for some demolition and new construction.

Randy Mannino, Planning and Development Director stated that the Public Official Forms have been received and there are no conflicts of interest. All adjacent property owners have been notified and the required legal notices have been advertised. Mr. Mannino requested that the application and zoning ordinance be made part of the official record. Copies of the adopted procedures and zoning standards are available upon request. Mr. Mannino stated that this property is located at 205 W. Cherokee Avenue which includes the Church of the Ascension. The buildings and house on the property were constructed at various times, some being over 100 years old. Church representatives plan to demolish some of the newer portion of the buildings, repair, renovate, and expand some of the older portion of the buildings and have new construction as part of an overall building addition. Mr. Mannino stated that all departments have reviewed the plans as well as the Historic Preservation Commission with no objections and the Planning Commission has recommended approval.

Mayor Pro-Tem Tate opened the floor for a public hearing. Randy Young, Architect gave an overview of the project. With no further comments Mayor Pro-Tem Tate closed the public hearing.

NO ACTION REQUIRED

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. SU14-01

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by The Episcopal Church of the Ascension. Property is located 205 West Cherokee Avenue. Said property contains 1.28 acres located in the 4th District, 3rd Section, Land Lot(s) 454 as shown on the attached plat Exhibit "A". Property is hereby rezoned from R-7 (Single Family Residential) to allow expansion of a Religious institution on a R-7 zoned lot. Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 15th day of May 2014.

ADOPTED this the day of. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

2. File AZ14-01: Annexation and zoning application by Michael Howren (City annexation initiative) for property located at 1300 Highway 411 NE from Bartow County jurisdiction to G-C (General Commercial)

Randy Mannino, Planning and Development Director stated that the Public Official Forms have been received and there are no conflicts of interest. All adjacent property owners have been notified and the required legal notices have been advertised. Mr. Mannino requested that the application and zoning ordinance be made part of the official record. Copies of the

adopted procedures and zoning standards are available upon request. Mr. Mannino stated that this tract is located at 1300 US Highway 411 near the cloverleaf intersection that is currently being reconfigured by GDOT. This property is a donut hole and the applicant has stated that he would like this property to be annexed to incorporate this area into the larger adjacent self-storage development currently in the City Limits. Mr. Mannino stated that the property, if annexed, will be zoned G-C (General Commercial) and the Planning Commission had recommended approval.

Mayor Pro-Tem Tate opened the floor for a public hearing for the zoning and annexation and with no comments she closed the public hearing.

NO ACTION REQUIRED

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. AZ14-01

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Michael Howren. Property is located 1300 US Highway 411. Said property contains 0.92 acres located in the 4th District, 3rd Section, Land Lot(s) 94 as shown on the attached plat Exhibit "A". Annexation will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 15th day of May 2014.

ADOPTED this the day of. Second Reading.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

Ordinance

of the
City of Cartersville, Georgia

Ordinance No.

Petition No. AZ14-01

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Michael Howren. Property is located 1300 US Highway 411. Said property contains 0.92 acres located in the 4th District, 3rd Section, Land Lot(s) 94 as shown on the attached plat Exhibit “A”. Property is hereby rezoned from County C-1 (Commercial) to G-C (General Commercial). Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 15th day of May 2014.
ADOPTED this the day of. Second Reading.

/s/ **Matthew J. Santini**
Matthew J. Santini
Mayor

ATTEST:

/s/ **Connie Keeling**
Connie Keeling
City Clerk

3. File AZ14-02: Annexation and zoning application by Fritz Dent (City annexation initiative) for property on Cherokee Circle from Bartow County jurisdiction to R-20 (Single-Family Residential)

Randy Mannino, Planning and Development Director stated that the Public Official Forms have been received and there are no conflicts of interest. All adjacent property owners have been notified and the required legal notices have been advertised. Mr. Mannino requested that the application and zoning ordinance be made part of the official record. Copies of the adopted procedures and zoning standards are available upon request. Mr. Mannino stated that this tract is approximately two (2) acres on Cherokee Circle. This property is part of a larger donut hole of properties. Mr. Mannino stated that the Planning Commission had recommended approval of the annexation and zoning of this property to R-20 (Single Family Residential).

Mayor Pro-Tem Tate opened the floor for a public hearing and with no comments she closed the public hearing.

NO ACTION REQUIRED**Ordinance****of the****City of Cartersville, Georgia****Ordinance No.****Petition No. AZ14-02**

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Barbara Diane Barnicott. Property is located Cherokee Circle. Said property contains 2.0 acres located in the 4th District, 3rd Section, Land Lot(s) 701 - 702 as shown on the attached plat Exhibit "A". Annexation will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.**First Reading this the 15th day of May 2014.****ADOPTED this the day of. Second Reading.**

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance**of the****City of Cartersville, Georgia****Ordinance No.****Petition No. AZ14-02**

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Barbara Diane Barnicott. Property is located Cherokee Circle. Said property contains 2.0 acres located in the 4th District, 3rd Section, Land Lot(s) 701 – 702 as shown on the attached plat Exhibit "A". Property is hereby rezoned from County A-1 (Agricultural) to R-20 (Single Family Residential). Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 15th day of May 2014.

ADOPTED this the day of. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

4. File Z14-02: Rezoning application by Terry and Luanne Tumlin for property at 0-28 Opal Street from R-15 and M-U (part Single Family Residential and part Multiple Use) to M-U (Multiple Use) zoning.

Randy Mannino, Planning and Development Director stated that the Public Official Forms have been received and there are no conflicts of interest. All adjacent property owners have been notified and the required legal notices have been advertised. Mr. Mannino requested that the application and zoning ordinance be made part of the official record. Copies of the adopted procedures and zoning standards are available upon request. Mr. Mannino stated that this tract is mostly wooded but also includes a single – family residence at 28 Opal Street. The applicant proposes to rezone the property so that all the same family-owned land would be M-U. Mr. Mannino stated that the Planning Commission recommended approval of this property to all be zoned M-U (Multiple Use).

Mayor Pro-Tem Tate opened the floor for a public hearing for the zoning and annexation. Gene Vance, representative for applicant came forward to answer any questions council had and with no further comments Mayor Pro-Tem Tate closed the public hearing.

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. Z14-02

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that all that certain tract of land owned by Terry & Luanne Tumlin. Property is located 0 – 28 Opal Street. Said property contains 8.0 acres located in the 4th District, 3rd Section, Land Lot(s) 312 as shown on the attached plat

Exhibit “A”. Property is hereby rezoned from R-15 (Single Family Residential) and M-U (Multiple Use) to M-U (Multiple Use). Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 15th day of May 2014.

ADOPTED this the day of. Second Reading.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

NO ACTION REQUIRED

C. Contracts/Agreements

1. Property and Casualty Insurance

Dan Porta, Assistant City Manager stated that the city has requested proposals for insurance broker services for the city’s property and casualty insurance and workers compensation policies. Mr. Porta stated that after reviewing the proposals and interviewing some of the entities, it was determined that Public Risk Underwriters is the best choice and recommended approval.

A motion to approve the Property and Casual Insurance with Public Risk Underwriters was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

2. GDOT Reimbursement for Pole Installation for Electric Department

Derek Hampton, Cartersville Electric System Engineering Manager stated that in conjunction with the GDOT initiative called “One Pole, One Corner”, they have proposed to reimburse the City for installing two self-supporting concrete poles at the corner of North Tennessee Street and Felton Road. The construction would be done as part of an existing GDOT project at “the Cloverleaf”. Mr. Hampton stated that he has secured pricing for the poles and obtained three bids for installation. The maximum reimbursable amount is \$40,655.21 and based on the bids he expects the total cost to be approximately \$8,000.00 below that amount. Mr. Hampton recommended approval.

A motion to approve the GDOT Reimbursement was made by Council Member Pruitt

and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

3. GDOT Standard Traffic Signal Documents

Tommy Sanders, Public Works Director stated that this is an agreement for a GDOT Traffic Signal including Signal Permit Application, Communication Agreement, Power Supply Agreement, and any other standard documents pertaining to the proposed traffic signal at the intersection of Main Street and Cherokee Place. Publix has funded the warrant analysis, signal design, permit application and has agreed to pay for the signal installation if GDOT approves the application. Mr. Sanders stated that the Mayor's signature is necessary because GDOT requires the local government concurrence with the permit and recommended approval.

A motion to approve the Mayor (or Mayor Pro-Tem) sign all GDOT Traffic Documents was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 4-0

D. Bid Award/Purchases

1. Resurfacing Contract

Tommy Sanders, Public Works Director stated that bids for the 2014 – LMIG resurfacing project were opened on May 2, 2014 and recommended the low bid from C W Matthews Contracting Company in the amount of \$690,699.00. Mr. Sanders stated that the project will be funded through a combination of 2003 SPLOST and GDOT LMIG funds and asked for approval to spend up to \$756,000.00 depending on funding sources.

A motion to approve the low bid from C W Matthews and approval to spend up to \$756,000.00 was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 4-0

2. Jones Mill Road Sewer Relocation Project

Bob Jones, Water Department Superintendent stated that a sewer line on Jones Mill Road requires relocation as part of a culvert replacement under construction. Bids were solicited and Mr. Jones recommended approval of the low bid from T. J. Lyle & Company in the amount of \$55,000.00.

A motion to approve the low bid from T. J. Lyle & Company was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

3. Jones Mill Road Water Relocation Project

Bob Jones, Water Department Superintendent stated that a water main on Jones Mill Road requires relocation as part of a culvert replacement under construction. Bids were solicited and Mr. Jones recommended the low bid from T. J. Lyle & Company in the amount of

\$28,000.00.

A motion to approve the low bid from T. J. Lyle & Company was made by Council Member Pruitt and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 4-0

E. Monthly Financial Statement

1. March 2014

Mr. Tom Rhinehart, Finance Director, presented the March 2014 monthly financial statement with comparisons from the previous year of March 2013 by fund, along with supplemental financial information comparing the year to date revenues and expenses for each fund and a report of cash position through March 2014.

After announcements a motion to adjourn the meeting was made by Council Member Stepp and needing no second. Motion carried unanimously. Vote 4-0

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk



City of Cartersville

City Council Meeting

6/5/2014 7:00:00 PM

Georgia Association of Water Professionals District 1 Taste Test Winner

SubCategory:	Presentations
Department Name:	
Department Summary Recommendation:	Kathy Nguyen to present the City of Cartersville Water Dept. a certificate for winning the "Best of the Best Taste Test" in Georgia.
City Manager's Remarks:	No formal action is required on the part of City Council for this item.
Financial/Budget Certification:	
Legal:	
Associated Information:	



City of Cartersville

City Council Meeting

6/5/2014 7:00:00 PM

File AZ14-01: Annexation and zoning application by Michael Howren (City annexation initiative) for property at 1300 Highway 411 NE from Bartow County jurisdiction to G-C (General Commercial)

SubCategory:	Second Reading of Ordinances
Department Name:	Planning and Development
Department Summary Recommendation:	AZ14-01: The subject tract is located at 1300 US Highway 411, near the cloverleaf intersection of US41, US411, and SR20 that is currently being reconfigured by GDOT. This property includes a small ice building and a billboard. This property is a donut hole. The applicant has stated that he would like this property to be annexed to incorporate this area into the larger adjacent self-storage development currently in the City limits and part of the applicant's property. The property would, if annexed, be zoned G-C (General Commercial). Planning Commission recommended approval.
City Manager's Remarks:	Your approval of this item is recommended by the Planning Commission.
Financial/Budget Certification:	
Legal:	
Associated Information:	

ZONING & ANNEXATION SYNOPSIS

Petition Number(s): **AZ14-01**

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: **Michael Howren (City annexation "donut hole" initiative)**
 Representative: **None**
 Property Owner: **Michael Howren**
 Property Location: **1300 US Highway 411**
 Access to the Property: **US Highway 411**

Site Characteristics:

Tract Size: Acres: **0.92 acres** District: **4th** Section: **3rd** LL(S): **94**
 Ward: **6** Council Member: **Lori Pruitt**

LAND USE INFORMATION

Current Zoning: **County C-1 (Commercial)**
 Proposed Zoning: **G-C (General Commercial)**
 Proposed Use: **Incorporate into larger adjacent self-storage business in City limits**
 Current Zoning of Adjacent Property:
 North: **G-C (General Commercial)**
 South: **G-C (General Commercial)**
 East: **G-C (General Commercial)**
 West: **G-C (General Commercial)**

The Future Development Plan designates the subject property as: **Parkway Corridor with recommended zoning districts G-C,**

ZONING ANALYSIS

City Departments Reviews

Water and Sewer:

No objections.

Public Works:

No objections.

Gas:

No objections.

Electric:

No objections.

Fire:

No objections.

Police:

No comments.

Bartow County government has also received information regarding the annexation request and finds no objection to the application. The property is currently zoned C-1 (Commercial) and is identified on the County's Future Land Use Map as Incorporated.

The subject tract is located at 1300 US Highway 411, near the cloverleaf intersection of US41, US411, and SR20 that is currently being reconfigured by GDOT. This property includes a small ice building and a billboard. This property is a donut hole. The applicant has stated that he would like this property to be annexed to incorporate this area into the larger adjacent self-storage development currently in the City limits and part of the applicant's property. The property would, if annexed, be zoned G-C (General Commercial). Planning Commission recommended approval.

STANDARDS FOR EXERCISE OF ZONING POWERS.

- A. *Whether the zoning proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property.*
The proposed G-C zoning may permit a use that is suitable in view of the existing commercial development of adjacent properties.
- B. *Whether the zoning proposal will create an isolated district unrelated to adjacent and nearby districts.*
The proposed G-C zoning may not create an isolated district since there are adjacent and nearby properties that are zoned G-C.
- C. *Whether the zoning proposal will adversely affect the existing use or usability of adjacent or nearby property.*
The G-C zoning proposal may not adversely affect the existing use of adjacent properties.
- D. *Whether the property to be affected by the zoning proposal has a reasonable economic use as currently zoned.*
As currently zoned Commercial (C-1) in unincorporated Bartow County, it may have a reasonable economic use.
- E. *Whether the zoning proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities, or schools.*
The zoning proposal may not cause an excessive use of existing streets and facilities. Utility, Public Works, and Planning & Development staff would review any future development based on possible use on roads, utilities, and other factors.
- F. *Whether the zoning proposal is in conformity with the adopted local Comprehensive Land Use Plan.*
The proposal is in conformity with the Future Development Map.

- G. Whether the zoning proposal will result in a use which will or could adversely affect the environment, including but not limited to drainage, wetlands, groundwater recharge areas, endangered wildlife habitats, soil erosion and sedimentation, floodplain, air quality, and water quality and quantity.

The G-C zoning proposal may not result in a use which could adversely affect the environment. Utility, Public Works, and Planning & Development staff would review any future development based on possible environmental factors related to use.

- H. Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for either approval or disapproval of the zoning proposal.

Based on the overall goal of the City Public Safety departments to have donut hole properties annexed into the City limits, along with the applicant's desire to have this small piece incorporated into his larger self-storage properties that are already in the City limits, it may be appropriate for the subject tract to be within the City's jurisdiction.

RECOMMENDATION

Staff has no objections.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

Application for Annexation/Zoning

Planning and Development Department
10 North Public Square
City of Cartersville
(770) 387-5600

- ① Signatures (notarized)
② Copy of survey or plat

Application Number

AZ14-01

Hearing Date

May 6 @ 5:30 PM
May 15 @ 7:00 PM
June 5 @ 7:00 PM

City Annexation Initiative

Applicant Michael HawrenAddress 1310 Hwy 411 NECity CartersvilleState GA

Business Phone

770-382-8585

Home Phone

Zip 30121

(Representative's printed name (if other than applicant))

Business Phone

Cell or Fax #

Representative's signature

Applicant's signature

Signed, sealed and delivered in presence of:

Notary Public

My commission expires: 6-20-14Titleholder Michael Hawren

(titleholder's printed name)

Business Phone

770-382-8585

Home Phone

attach additional notarized signatures as needed on separate application page

Signature

Address

1310 Hwy 411 NE
Cartersville, GA 30121

Signed, sealed and delivered in presence of:

Notary Public

My commission expires: 6-20-14

County Zoning District(s)

C-1

Proposed City Zoning District(s)

G-C

Acreage

0.92

Land Lot(s)

94

District(s)

4

Section(s)

3

Location of Property

1300 US 411 Cartersville, GA 30121
(street address, nearest intersections, etc)

Utility Providers:

Water

Bartow Co

Gas

none

Sewer

Bartow Co

Electric

GA Power

Reason for annexation:

Incorporate into larger adjacent self-storage commercial business
(attach additional statement as necessary) already in city zoned G-C

Attach a copy of a current boundary survey showing metes and bounds and indicating all existing site improvements.

Planning Commission Recommendation:

Approved: _____

Disapproved: _____

Conditions: _____

Date: _____

City Council Decision:

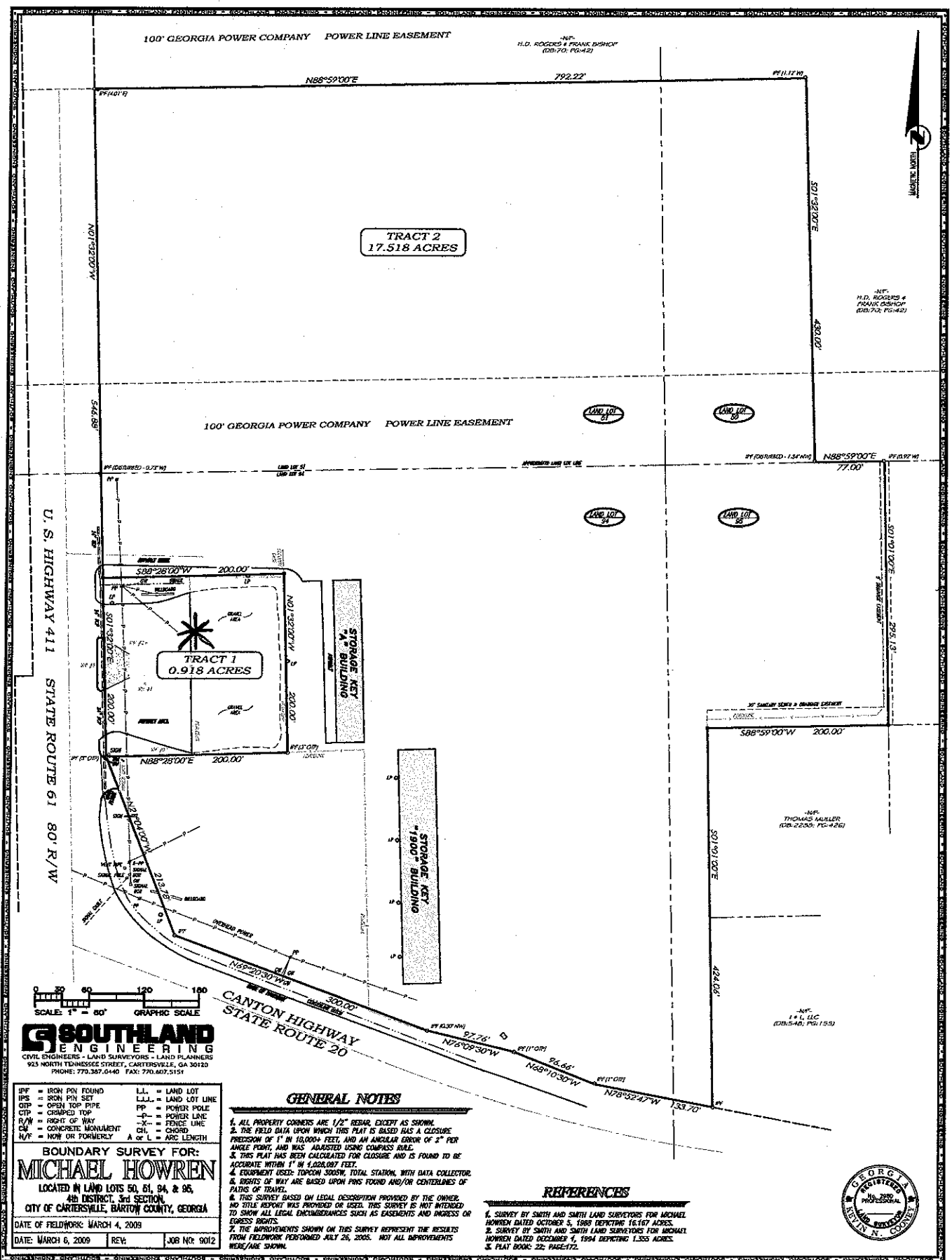
Approved: _____

Disapproved: _____

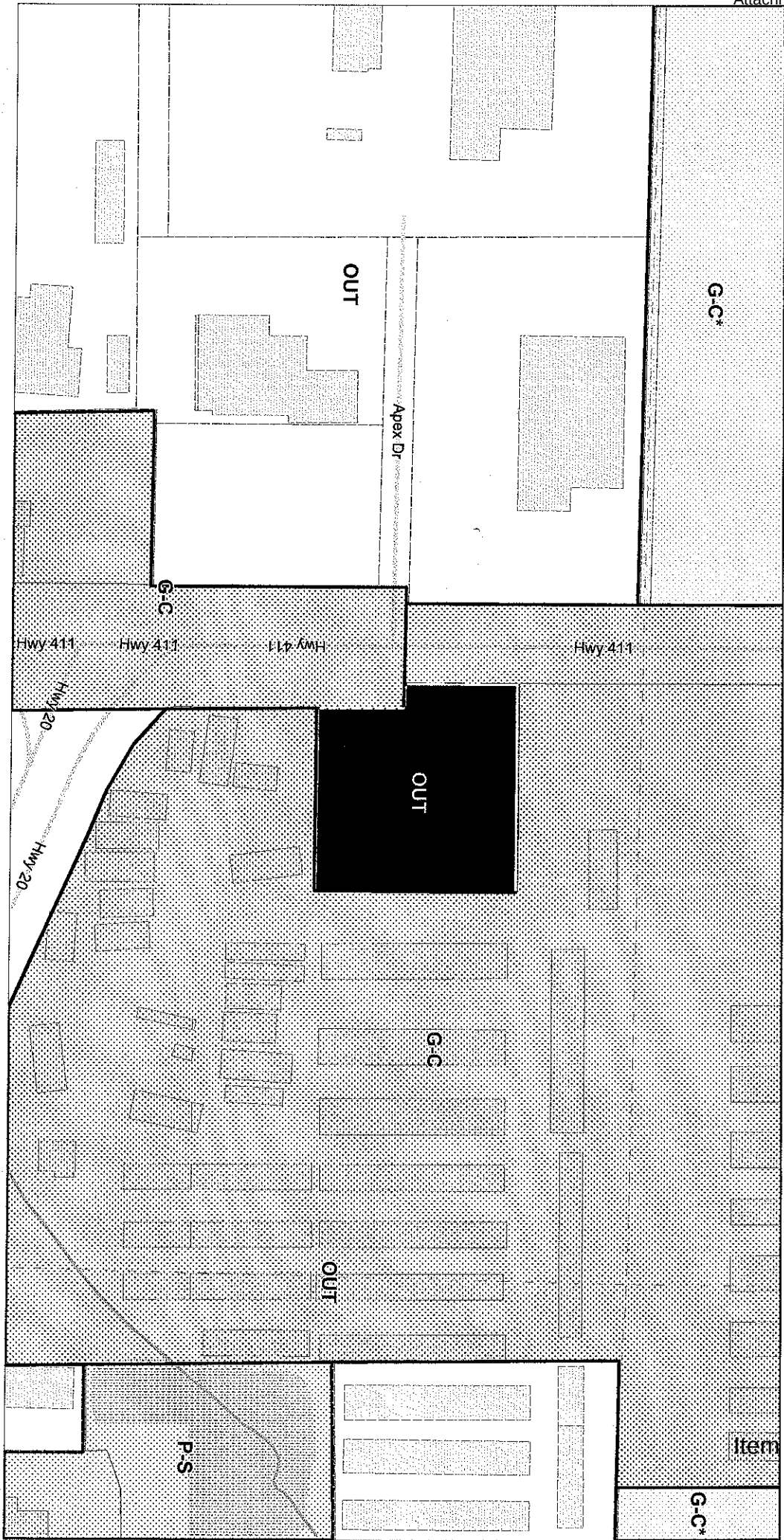
Conditions: _____

Date: _____

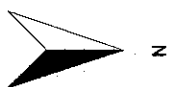
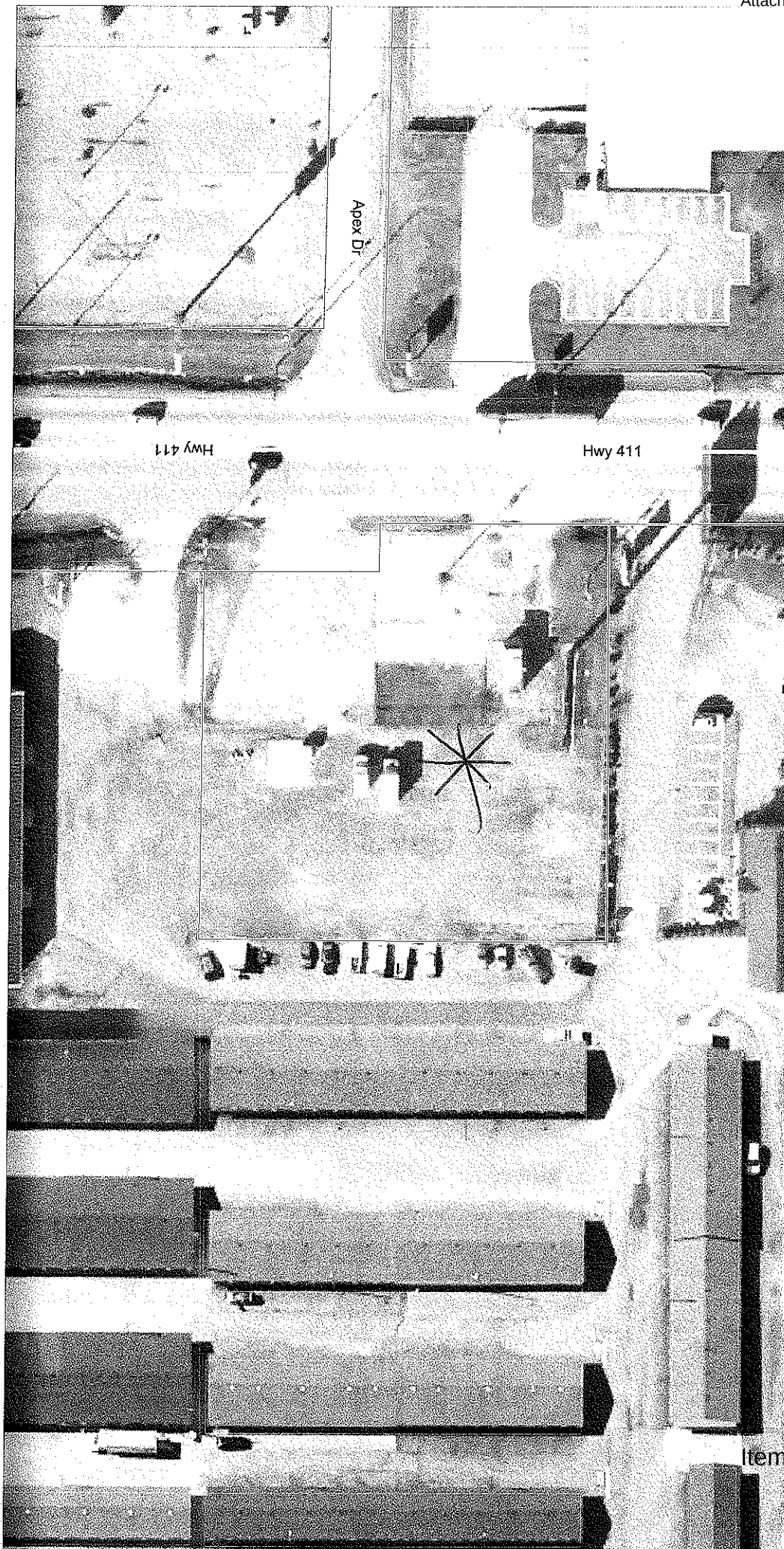
Item # 3

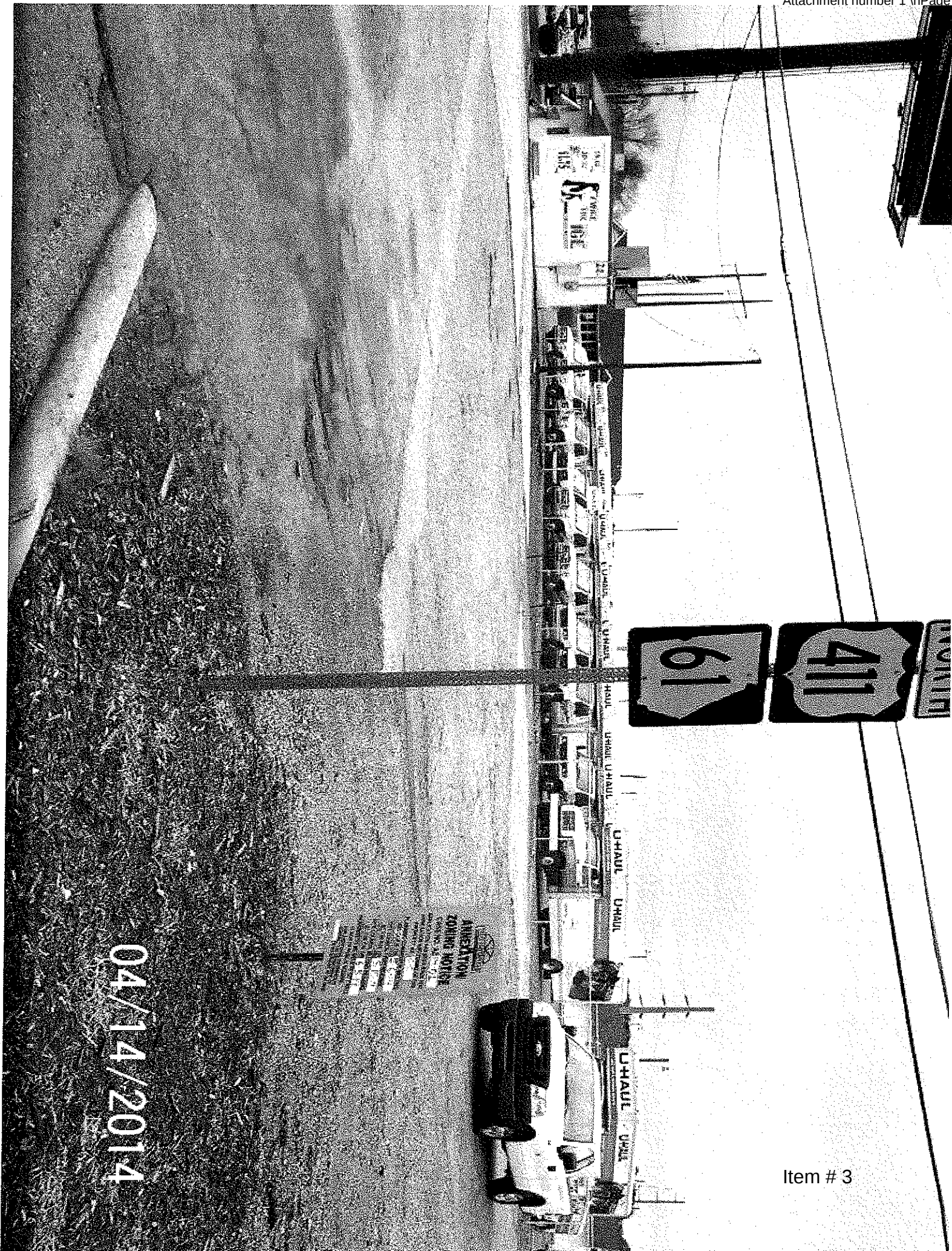


Annexation case AZ14-01 - 1300 Hwy 411 NE



Annexation case AZ14-01 - 1300 Hwy 411 NE





411
61

ANNEXATION
ZONING NOTICE
CITY OF ALBUQUERQUE
NEW MEXICO
ANNEXATION
ZONING NOTICE
CITY OF ALBUQUERQUE
NEW MEXICO

04/14/2014

CITY OF CARTERSVILLEZONING / ANNEXATION ANALYSISPETITION NUMBER AZ14-01APPLICANT INFORMATION AND PROPERTY DESCRIPTIONPROPERTY OWNER (S) Michael Howren PHONE NUMBER 770-382-8585PETITIONER Michael Howren OWNER'S ADDRESS 1310 Hwy 411 NE
Cartersville, GA 30121PROPERTY LOCATION 1300 Hwy 411 NE, Cartersville TRACT SIZE 0.92 acDISTRICT 4 SECTION 3 LL(S) 94TAX MAP # 0078-0094-005 PARCEL (S) 1 WARD (S) 6CURRENT LAND USE County commercial PROPOSED LAND USE City commercialCURRENT ZONING County C-1 PROPOSED ZONING City G-CSPECIFICS OF PROPOSED USENUMBER OF DWELLING UNITS 0NUMBER OF OCCUPANTS 0RACIAL COMPOSITION n/aNUMBER OF SCHOOL AGED CHILDREN n/aGRADE LEVEL (S) OF SCHOOL AGE CHILDREN n/aSCHOOL SYSTEM TO BE ATTENDED n/aOWNER OCCUPIED: YES _____ NO n/aUTILITY SERVICE (CITY, COUNTY, GEORGIA POWER, ATLANTA GAS)1. WATER Bartow County2. SEWER Bartow County3. GAS none4. ELECTRICITY GA Power



BARTOW COUNTY

Steve Taylor, Sole Commissioner

CERTIFIED MAIL # 7006 3450 0001 5974 6502

April 16, 2014

Mr. Richard Osborne
Planning Department
City of Cartersville
P.O. Box 1390
Cartersville, GA 30120

RE: AZ14-01
Request by Michael Howren requesting
to annex approximately 0.9 acres
located at 1300 Hwy. 411 NE

Dear Richard:

This office has reviewed the above referenced annexation request and finds no objection to the application. The property is currently zoned C-1 (Commercial) and is identified on the County's Future Land Use Map as Incorporated.

Please be advised that, pursuant to O.C.G.A. §36-36-7, there may exist county water and/or sewer lines within the area proposed to be annexed.

Also, be advised that the City will be responsible for maintenance of that portion of the roadway, where as a result of this annexation, property on both sides of the road is now within the city limits.

Sincerely,

STEVE TAYLOR
Commissioner
Bartow County

CB/kg

c. [Redacted]

Bartow County Road Department
Voter Registration
Tax Assessor
GIS Department



City of Cartersville

PLANNING AND DEVELOPMENT

P.O. Box 1390 • 10 North Public Square • Cartersville, Georgia 30120

Telephone: 770-387-5600 • Fax: 770-387-5605 • www.cityofcartersville.org

File # **AZ14-01**

DISCLOSURE OF INTERESTS BY LOCAL OFFICIAL

(To be completed by Mayor, City Council, and Planning Commission)

Michael Howren has made an annexation and zoning request on the following property:
Approximately 0.92 acres located at 1300 US Highway 411 in Land Lot 94, 4th District, 3rd
Section, to annex and zone property from Bartow County C-1 (Commercial) to City G-C
(General Commercial).

Pursuant to O.C.G.A § 36-67A-2 any local government official considering a rezoning request must disclose if he has any of the following interest:

1. A Property interest in any real property affected by a rezoning request.
 Yes _____ No _____ If the answer is Yes, please disclose the nature and extent of such interest.

2. A financial interest in any business entity which has a property interest in any real property affected by a rezoning action.
 Yes _____ No _____
 If the answer is Yes, please disclose the nature and extent of such interest.

3. A spouse, mother, father, brother, sister, son, or daughter with either of the above interests.
 Yes _____ No _____ If the answer is Yes, please disclose the nature and extent of such interest.

 TITLE: _____

DATE: _____



City of Cartersville

City Council Meeting

6/5/2014 7:00:00 PM

File AZ14-02: Annexation and zoning application by Fritz Dent (City annexation initiative) for property on Cherokee Bartow County jurisdiction to R-20 (Single-Family Residential)

SubCategory:	Second Reading of Ordinances
Department Name:	Planning and Development
Department Summary Recommendation:	AZ14-02: The subject tract is approximately two (2) acres of wooded land located on Cherokee Circle near the intersection with Indian Trail near Dellinger Park. This property is part of a larger donut hole of properties on Cherokee Circle and Indian Trail. As zoned agriculture in Bartow County, it may be unusual since there is little or no actively used agriculture land on Cherokee Circle – there are mostly single-family residences on large lots. The property would, if annexed, be zoned R-20 (Single-family Residential). Planning Commission recommended approval.
City Manager's Remarks:	Your approval of this item is recommended by the Planning Commission.
Financial/Budget Certification:	
Legal:	
Associated Information:	

ZONING & ANNEXATION SYNOPSIS

Petition Number(s): **AZ14-02**

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: **Fritz Dent (City annexation "donut hole" initiative)**
 Representative: **None**
 Property Owner: **Barbara Diane Barnicott**
 Property Location: **Cherokee Circle**
 Access to the Property: **Cherokee Circle off Indian Trail**

Site Characteristics:

Tract Size: Acres: **2.0 acres** District: **4th** Section: **3rd** LL(S): **701, 702**
 Ward: **3** Council Member: **Louis Tonsmeire, Sr.**

LAND USE INFORMATION

Current Zoning: **County A-1 (Agricultural)**
 Proposed Zoning: **R-20 (Single-family Residential)**
 Proposed Use: **Annex for City services**

Current Zoning of Adjacent Property:

North: **City R-20 (Single-family Residential)**
 South: **City R-20 (Single-family Residential)**
 East: **County A-1 (Agriculture) and City R-20 (Single-family Residential)**
 West: **County A-1 (Agriculture)**

The Future Development Plan designates the subject property as: **Suburban Living with recommended zoning districts R-20 and R-15.**

ZONING ANALYSIS

City Departments Reviews

Water and Sewer:

No objections.

Public Works:

No objections.

Gas:

No objections.

Electric:

No objections.

Fire:

No objections.

Police:

No comments.

Bartow County government has also received information regarding the annexation request and finds no objection to the application. The property is currently zoned A-1 (Agricultural) and is identified on the County's Future Land Use Map as Low Density Residential.

The subject tract is approximately two (2) acres of wooded land located on Cherokee Circle near the intersection with Indian Trail near Dellinger Park. This property is part of a larger donut hole of properties on Cherokee Circle and Indian Trail. As zoned agriculture in Bartow County, it may be unusual since there is little or no actively used agriculture land on Cherokee Circle – there are mostly single-family residences on large lots. The property would, if annexed, be zoned R-20 (Single-family Residential). Planning Commission recommended approval.

STANDARDS FOR EXERCISE OF ZONING POWERS.

- A. *Whether the zoning proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property.*
The proposed R-20 zoning may permit a use that is suitable in view of the existing residential development of adjacent properties.
- B. *Whether the zoning proposal will create an isolated district unrelated to adjacent and nearby districts.*
The proposed R-20 zoning may not create an isolated district since there are adjacent and nearby properties that are zoned R-20.
- C. *Whether the zoning proposal will adversely affect the existing use or usability of adjacent or nearby property.*
The R-20 zoning proposal may not adversely affect the existing use of adjacent properties.
- D. *Whether the property to be affected by the zoning proposal has a reasonable economic use as currently zoned.*
As currently zoned Agriculture (A-1) in unincorporated Bartow County, it may not have a reasonable economic use since there is little or no actively used agriculture land on Cherokee Circle – there are mostly single-family residences on this road.
- E. *Whether the zoning proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities, or schools.*
The zoning proposal may not cause an excessive use of existing streets and facilities. Utility, Public Works, and Planning & Development staff would review any future development based on possible use on roads, utilities, and other factors.
- F. *Whether the zoning proposal is in conformity with the adopted local Comprehensive Land Use Plan.*
The proposal is in conformity with the Future Development Map.

- G. Whether the zoning proposal will result in a use which will or could adversely affect the environment, including but not limited to drainage, wetlands, groundwater recharge areas, endangered wildlife habitats, soil erosion and sedimentation, floodplain, air quality, and water quality and quantity.
The R-20 zoning proposal may not result in a use which could adversely affect the environment. Utility, Public Works, and Planning & Development staff would review any future development based on possible environmental factors related to use.
- H. Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for either approval or disapproval of the zoning proposal.
Based on the overall goal of the City Public Safety departments to have donut hole properties annexed into the City limits, along with the applicant's desire to have this property zoned large-lot single-family residential R-20 (in conformity with adjacent properties), it may be appropriate for the subject tract to be within the City's jurisdiction.

RECOMMENDATION

Staff has no objections.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

Application for Annexation/Zoning

Planning and Development Department
10 North Public Square
City of Cartersville
(770) 387-5600

① Need copy of plat or survey

Application Number AZ14-02

File by April 4

May 6 PC
5:30

→ May 15 Council 7:00

Hearing Date June 5 Council 7:00

Applicant Fritz Dent (applicant's printed name)
Address 74 Indian Trail
City Cartersville State GA (City Annex Initiative)
Business Phone 770-655-7425
Home Phone 770-382-8010
Zip 30120
(Representative's printed name (if other than applicant))
Business Phone _____ Cell or Fax # 770-655-7425
Representative's signature _____
Signed, sealed and delivered in presence of: _____
Notary Public [Signature]
My commission expires: _____

DEC. 10 2016
TRAVIS POPHAM
NOTARY PUBLIC
BARTON CO., GEORGIA
Dec 10, 2016

Titleholder Barbara Diane Barnicott (titleholder's printed name)
Business Phone 770-655-7425 Home Phone _____
*attach additional notarized signatures as needed on separate application page
Address 2822 Sierra Salinas
Signature Barbara Diane Barnicott
Signed, sealed, delivered in presence of: _____
Notary Public Melissa Ruiz
My commission expires: _____

MELISSA RUIZ
Notary Public, State of Texas
My Commission Expires
June 14, 2017
San Antonio, TX
78259
June 14, 2017

County Zoning District(s) A-1
Acreage 2.0 Land Lot(s) 701, 702
Proposed City Zoning District(s) R-20
District(s) 4 Section(s) 3
Location of Property Cherokee Circle (no structures, no street number)
(street address, nearest intersections, etc)
Utility Providers: Water City Gas City
Sewer none Electric GA Power
Reason for annexation: Annex For City services
(attach additional statement as necessary)

Attach a copy of a current boundary survey showing metes and bounds and indicating all existing site improvements.

Planning Commission Recommendation:

Approved: _____
Disapproved: _____

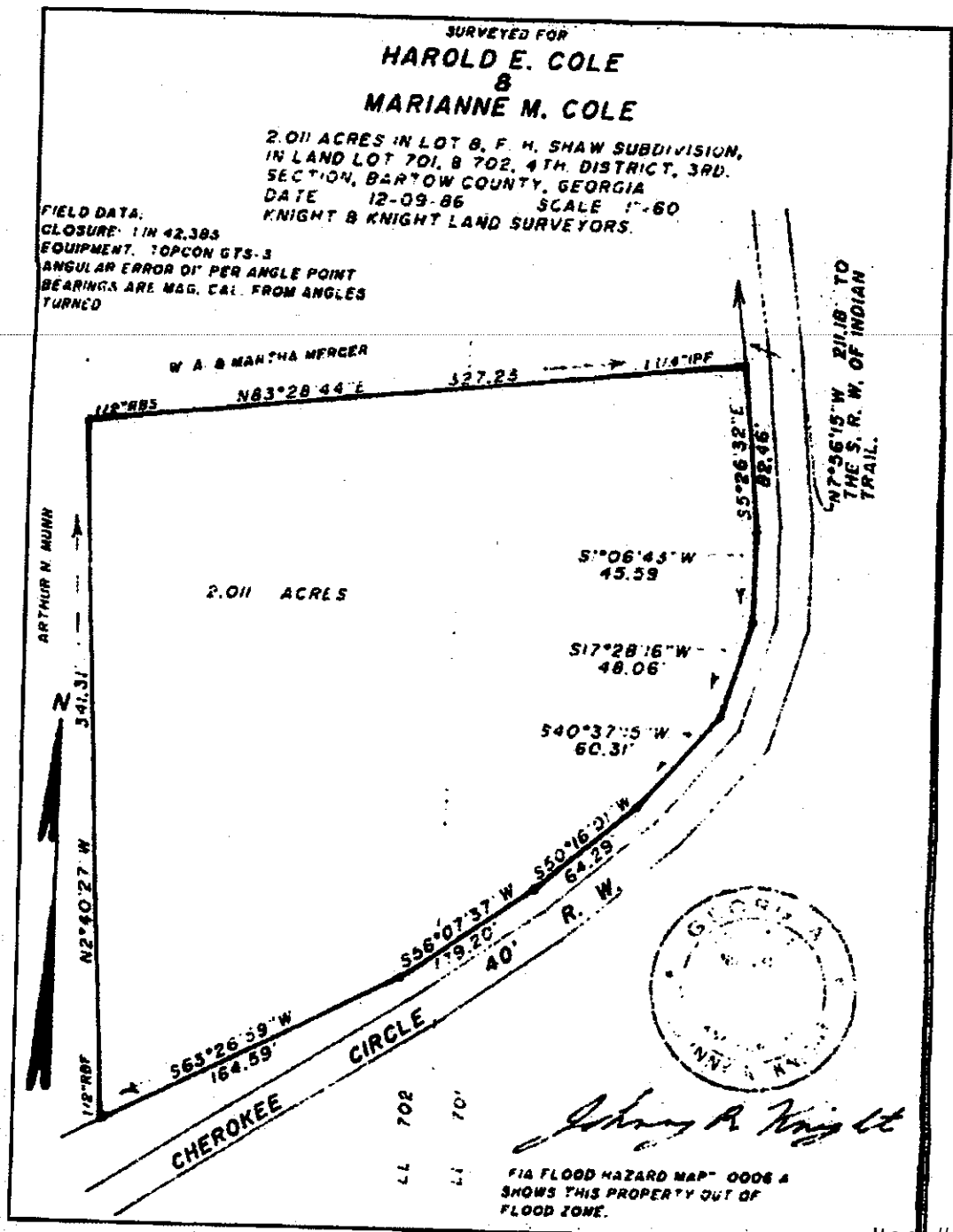
Conditions: _____
Date: _____

City Council Decision:

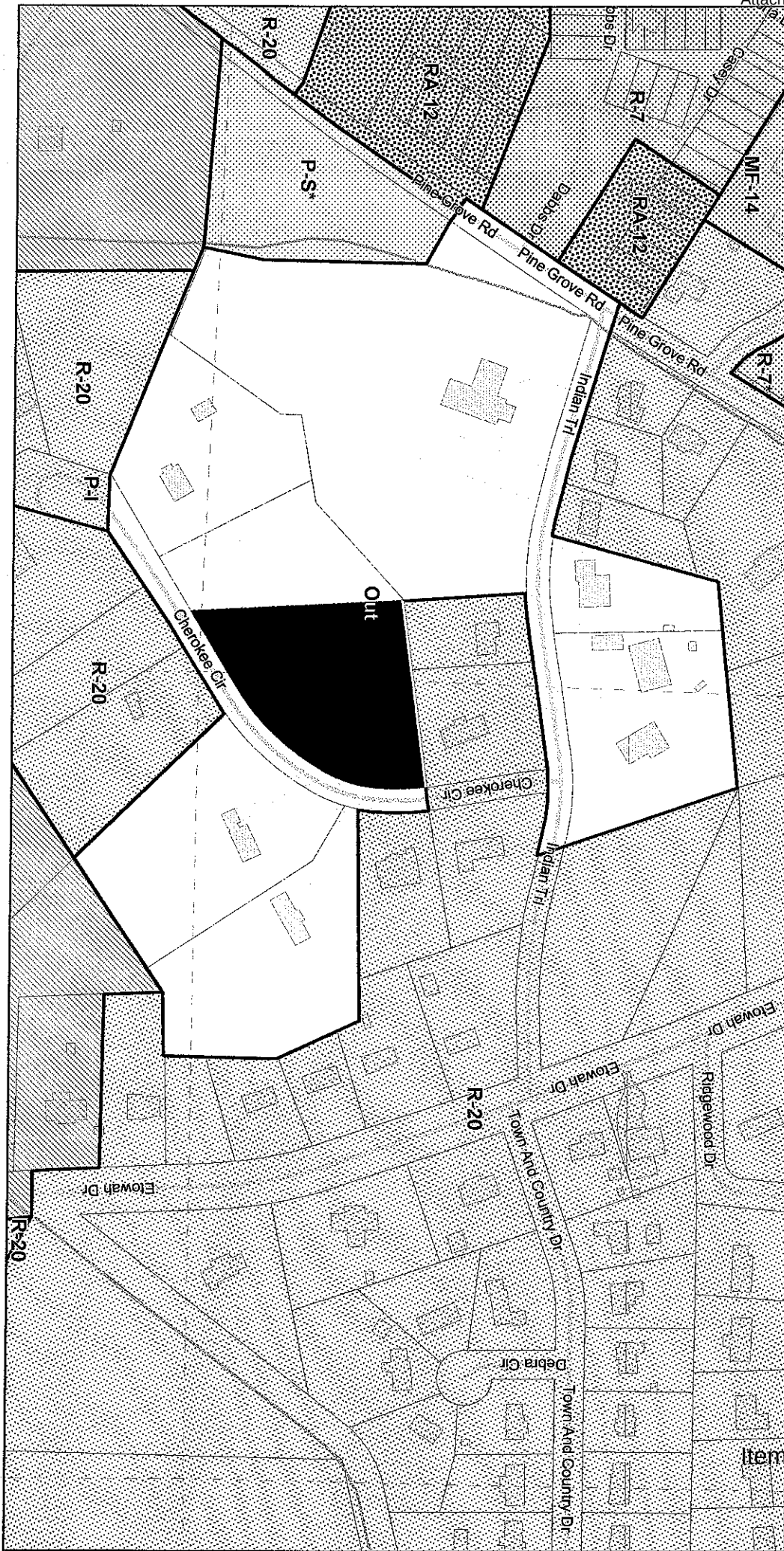
Approved: _____
Disapproved: _____

Conditions: _____
Date: _____

Plat of Property



Annexation AZ14-02 - Cherokee Circle off Indian Trail



Item # 4

Annexation case AZ14-02 - Cherokee Circle off Indian Trail



Item # 4





04/14/2014

CITY OF CARTERSVILLEZONING / ANNEXATION ANALYSISPETITION NUMBER AZ14-02APPLICANT INFORMATION AND PROPERTY DESCRIPTIONPROPERTY OWNER (S) Barbara Diane Barnicott PHONE NUMBER 770-655-7425PETITIONER Fritz Dent OWNER'S ADDRESS 2822 Sierra Salinas
San Antonio, TX 78259PROPERTY LOCATION 00 Cherokee Circle TRACT SIZE 2.011DISTRICT 4 SECTION 3 LL(S) 701-702TAX MAP # ← PARCEL (S) 0073A-0001-015 1 parcel WARD (S) 3CURRENT LAND USE Vacant land PROPOSED LAND USE ResidentialCURRENT ZONING A1 PROPOSED ZONING A1SPECIFICS OF PROPOSED USENUMBER OF DWELLING UNITS none NUMBER OF OCCUPANTS noneRACIAL COMPOSITION noneNUMBER OF SCHOOL AGED CHILDREN noneGRADE LEVEL (S) OF SCHOOL AGE CHILDREN noneSCHOOL SYSTEM TO BE ATTENDED noneOWNER OCCUPIED: YES ☒ NO ☐ N/AUTILITY SERVICE (CITY, COUNTY, GEORGIA POWER, ATLANTA GAS)

1. WATER ☒ City
2. SEWER Septic tank
3. GAS ☒ City
4. ELECTRICITY GA Power



BARTOW COUNTY

Steve Taylor, Sole Commissioner

CERTIFIED MAIL # 7006 3450 0001 5974 6496

April 16, 2014

Mr. Richard Osborne
Planning Department
City of Cartersville
P.O. Box 1390
Cartersville, GA 30120

RE: AZ14-02
Request by Fritz Dent requesting
to annex approximately 2.0 acres
located on Cherokee Circle

Dear Richard:

This office has reviewed the above referenced annexation request and finds no objection to the application. The property is currently zoned A-1 (Agricultural) and is identified on the County's Future Land Use Map as Low Density Residential.

Please be advised that, pursuant to O.C.G.A. §36-36-7, there may exist county water and/or sewer lines within the area proposed to be annexed.

Also, be advised that the City will be responsible for maintenance of that portion of the roadway, where as a result of this annexation, property on both sides of the road is now within the city limits.

Sincerely,

STEVE TAYLOR
Commissioner
Bartow County

CB/kg

c. ~~Zoning Department~~
Bartow County Road Department
Voter Registration
Tax Assessor
GIS Department



City of Cartersville

PLANNING AND DEVELOPMENT

P.O. Box 1390 • 10 North Public Square • Cartersville, Georgia 30120
Telephone: 770-387-5600 • Fax: 770-387-5605 • www.cityofcartersville.org

File # **AZ14-02**

DISCLOSURE OF INTERESTS BY LOCAL OFFICIAL

(To be completed by Mayor, City Council, and Planning Commission)

Fritz Dent has made an annexation and zoning request on the following property: Approximately 2.0 acres located on Cherokee Circle in Land Lots 701-702, 4th District, 3rd Section, to annex and zone property from Bartow County A-1 (Agricultural) to City R-20 (Single-family Residential).

Pursuant to O.C.G.A § 36-67A-2 any local government official considering a rezoning request must disclose if he has any of the following interest:

1. A Property interest in any real property affected by a rezoning request.
Yes _____ No _____ If the answer is Yes, please disclose the nature and extent of such interest.

2. A financial interest in any business entity which has a property interest in any real property affected by a rezoning action.
Yes _____ No _____
If the answer is Yes, please disclose the nature and extent of such interest.

3. A spouse, mother, father, brother, sister, son, or daughter with either of the above interests.
Yes _____ No _____ If the answer is Yes, please disclose the nature and extent of such interest.

TITLE: _____

DATE: _____



City of Cartersville

City Council Meeting

6/5/2014 7:00:00 PM

File Z14-02: Rezoning application by Terry and Luanne Tumlin for property at 0-28 Opal Street from R-15 and M-U (part Single Family Residential and part Multiple Use) to M-U zoning.

SubCategory:	Second Reading of Ordinances
Department Name:	Planning and Development
Department Summary Recommendation:	Z14-02: The subject tract is mostly wooded but also includes a single-family residence at 28 Opal Street. The applicant proposes to rezone the property so that all the same family-owned land would be M-U, rather than having the western portion M-U and the eastern portion R-15. City department representatives reviewed the application and had no objections. Planning Commission recommended approval.
City Manager's Remarks:	Your approval of this item is recommended by the Planning Commission.
Financial/Budget Certification:	
Legal:	
Associated Information:	

ZONING SYNOPSIS

Petition Number(s): **Z14-02**

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: **Terry & Luanne Tumlin**
Representative: **None**
Property Owner: **Same as applicant**
Property Location: **0 to 28 Opal Street**
Access to the Property: **Opal Street**

Site Characteristics:

Tract Size: Acres: **8.0 acres** District: **4th** Section: **3rd** LL(S): **312**
Ward: **1** Council Member: **Kari Hodge**

LAND USE INFORMATION

Current Zoning: **R-15 (Single-family Residential) and M-U (Multiple Use)**
Proposed Zoning: **M-U (Multiple Use)**
Proposed Use: **Unify the zoning**
Current Zoning of Adjacent Property:
North: **R-15 and M-U**
South: **M-U**
East: **R-15**
West: **M-U**

The Future Development Plan designates the subject property as:
Transitional Activity Village with recommended zoning districts R-7, RA-12, MF-14, M-U, and P-S.

ZONING ANALYSIS

City Departments Reviews

Water and Sewer:

No objections.

Public Works:

No objections.

Gas:

No objections.

Electric:

No objections.

Fire:

No objections.

Police:

No comments.

The subject tract is mostly wooded but also includes a single-family residence at 28 Opal Street. The applicant proposes to rezone the property so that all the same family-owned land would be M-U, rather than having the western portion M-U and the eastern portion R-15. City department representatives reviewed the application and had no objections. Planning Commission recommended approval.

STANDARDS FOR EXERCISE OF ZONING POWERS.

- A. *Whether the zoning proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property.*
The M-U proposal may permit uses that may be suitable in view of the variety of types of residences (single-family, multi-family) nearby as well as commercial to the west along Tennessee Street.
- B. *Whether the zoning proposal will create an isolated district unrelated to adjacent and nearby districts.*
The proposal may not create an isolated district since adjacent and nearby properties are also zoned M-U.
- C. *Whether the zoning proposal will adversely affect the existing use or usability of adjacent or nearby property.*
The proposal may not adversely affect the existing use of adjacent properties.
- D. *Whether the property to be affected by the zoning proposal has a reasonable economic use as currently zoned.*
As currently zoned for single-family residential (R-15) and multiple use (M-U), the property may have a reasonable economic use.
- E. *Whether the zoning proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities, or schools.*
The proposal may not cause an excessive use of existing streets and facilities. Utility, Public Works, and Planning & Development staff would review any future development/redevelopment based on possible use on roads, utilities, and other factors.
- F. *Whether the zoning proposal is in conformity with the adopted local Comprehensive Land Use Plan.*
The M-U zoning proposal is in conformity with the Future Development Map of the adopted Comprehensive Plan.

- G. Whether the zoning proposal will result in a use which will or could adversely affect the environment, including but not limited to drainage, wetlands, groundwater recharge areas, endangered wildlife habitats, soil erosion and sedimentation, floodplain, air quality, and water quality and quantity.
The proposal may not result in a use which could adversely affect the environment. Utility, Public Works, and Planning & Development staff would review any future development/redevelopment.
- H. Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for either approval or disapproval of the zoning proposal.
Opal Street, as well as the adjacent Fairview Street and Townsley Drive, include a mix of residential types. The M-U zone, which allows for single-family as well as multi-family, could be appropriate.

STAFF RECOMMENDATION: Staff has no objections.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

Application for Rezoning

Planning and Development Department
10 North Public Square
City of Cartersville
 (770) 387-5600

Paid \$450
3-28-14

Application Number

Z14-02

Hearing Dates

May 6 @ 5:30 PM
May 15 @ 7:00 PM
June 5 @ 7:00 PM

Applicant <u>Terry & Luanne Tumlin</u> (applicant's printed name)		Business/Cell Phone <u>X</u>
Address <u>60 Glen Cove Dr.</u>		Home Phone <u>(770) 386-2586</u>
City <u>Cartersville</u>	State <u>GA</u>	Zip <u>30120</u> Email <u>vance@homesbyhp.com</u>
Phone _____		Fax # <u>(770) 382-1960</u>
(Representative's printed name (if other than applicant))		
Representative's signature <i>[Signature]</i>		Applicant's signature <i>Luanne G. Tumlin</i>
Signed, sealed and delivered in presence of:		My commission expires:
<i>[Signature]</i> Notary Public		<i>Jay N. Tumlin</i>

Titleholder <u>Luanne Tumlin</u> (titleholder's printed name)	Business <u>(770) 386-2586</u>	Home <u>(770) 386-2586</u>
*attach additional notarized signatures as needed on separate application page Address _____		
Signature <i>Luanne G. Tumlin</i>		<i>Jay N. Tumlin</i>
Signed, sealed, delivered in presence of:		My commission expires:
<i>[Signature]</i> Notary Public		<i>Jay N. Tumlin</i>

Present Zoning District(s) <u>1/2 MU/ 1/2 R15</u>	Requested Zoning <u>ALL MU</u>
Acreage <u>8+/-</u>	Land Lot(s) <u>312</u>
District(s) <u>4</u>	Section(s) <u>3</u>
Location of Property <u>0-28 Opal Street</u> (street address, nearest intersections, etc)	
Reason for requested Rezoning: <u>Unifying the Zoning</u> (attach additional statement as necessary)	

Attach a copy of a current boundary survey showing metes and bounds and indicating all existing site improvements and confirmation of the availability of all public utilities. Said site must meet the proposed zoning district development standards and access requirements of the City's regulations.

60 Glen Cove Drive
Cartersville, GA 30120

March 6, 2014

Bartow County Water Department
P.O. Box 850
Cartersville, GA 30120-0850

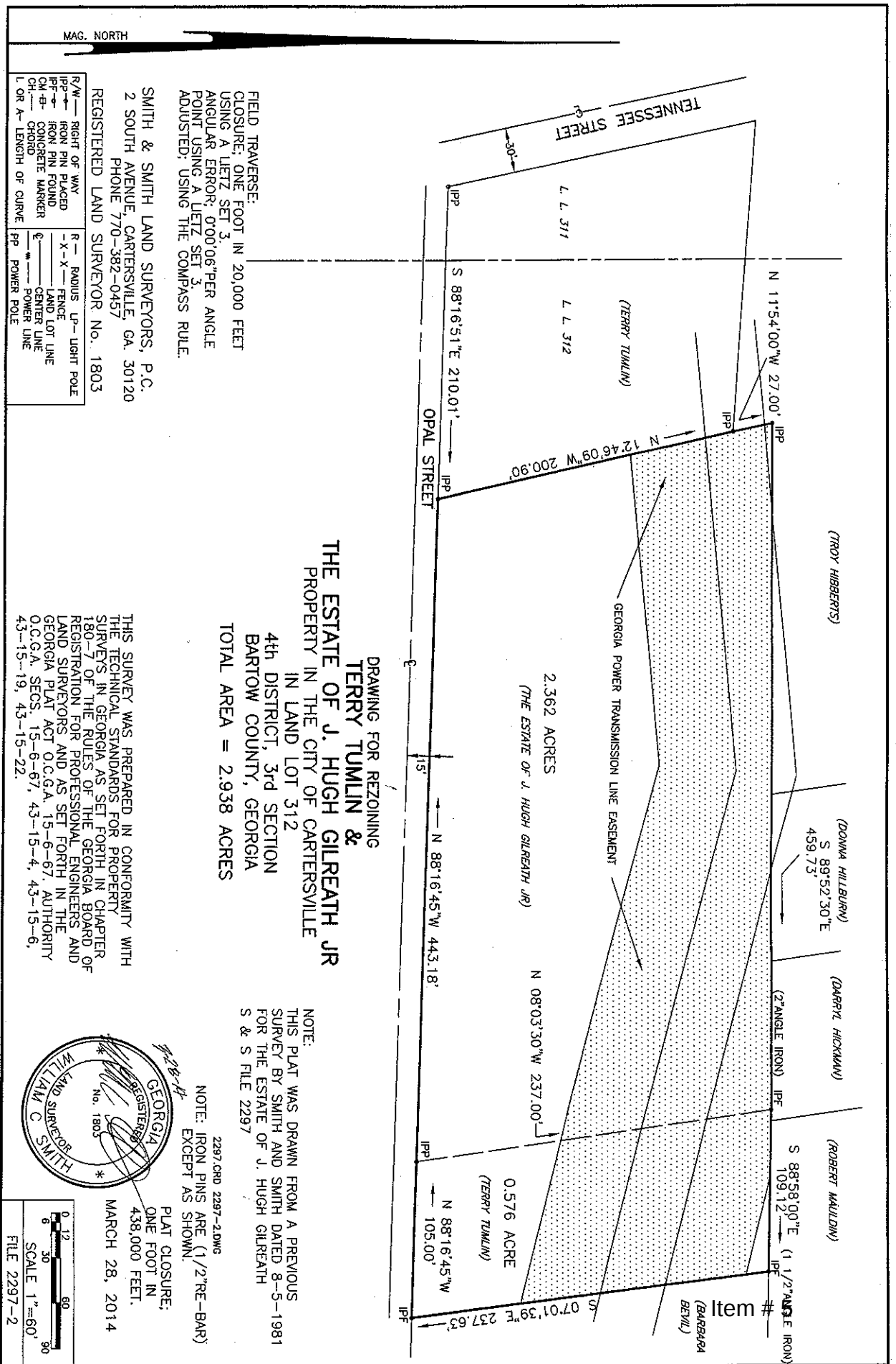
To Whom It May Concern:

I am writing as executor of the Estate of James Hugh Gilreath, Jr. On behalf of the estate, I authorize our real estate broker, Gene Vance, to have access to any information regarding the estate's properties including 329, 345, and 365 Peeples Valley Road. Thank-you for your regard in this matter.

Sincerely,

Luanne Turnlin

Executor, Estate of James Hugh Gilreath, Jr



Rezoning case Z14-02 - Opal St off N. Tennessee St



Item # 5

Rezoning case Z14-02 - Opal St off N. Tennessee St



5





Item # 5



City of Cartersville

PLANNING AND DEVELOPMENT

P.O. Box 1390 • 10 North Public Square • Cartersville, Georgia 30120

Telephone: 770-387-5600 • Fax: 770-387-5605 • www.cityofcartersville.org

File # **Z14-02**

DISCLOSURE OF INTERESTS BY LOCAL OFFICIAL

(To be completed by Mayor, City Council, and Planning Commission)

Terry and Luanne Tumlin have made a rezoning request on the following property:
Approximately 8.0 acres located at 0 to 28 Opal Street in Land Lot 312, 4th District, 3rd Section,
from R-15 and M-U to M-U.

Pursuant to O.C.G.A § 36-67A-2 any local government official considering a rezoning request must disclose if he has any of the following interest:

1. A Property interest in any real property affected by a rezoning request.
 Yes _____ No _____ If the answer is Yes, please disclose the nature and extent of such interest.

2. A financial interest in any business entity which has a property interest in any real property affected by a rezoning action.
 Yes _____ No _____
 If the answer is Yes, please disclose the nature and extent of such interest.

3. A spouse, mother, father, brother, sister, son, or daughter with either of the above interests.
 Yes _____ No _____ If the answer is Yes, please disclose the nature and extent of such interest.

 TITLE: _____

DATE: _____



City of Cartersville

City Council Meeting

6/5/2014 7:00:00 PM

Special Use application by Episcopal Church of the Ascension (Rev. Mary Erickson, rep.) for property at 205 West Cherokee Avenue for some demolition and new construction.

SubCategory:	Second Reading of Ordinances
Department Name:	Planning and Development
Department Summary Recommendation:	SU14-01: The subject tract is located at 205 W. Cherokee Avenue, which includes the Church of the Ascension, the primary Episcopalian congregation in Bartow County. The buildings and house on the property were constructed at various times, some being over 100 years old and some being much newer. Church representatives plan to now demolish some of the newer portion of the buildings, repair/renovate and expand some of the older portion of the buildings, and also plan to have some new construction as part of an overall building addition. The total building footprint will not be much enlarged, but the final result is planned by church representatives to better maximize space and give better accessibility for attendees of all ages. The Cartersville Fire Marshall and Building Official have met with the applicant and project representatives have stated to City staff that all codes will be followed during the demolition, repair/renovation, and new construction. Historic Preservation Commission members reviewed the proposed exterior design and have approved a Certificate of Preservation for construction. All City departments have reviewed the application and there have been no objections. Planning Commission recommended approval
City Manager's Remarks:	This item is recommended for your approval by the Planning Commission.
Financial/Budget Certification:	
Legal:	
Associated Information:	

SPECIAL USE APPLICATION SYNOPSIS

Petition Number(s): SU14-01

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: Episcopal Church of the Ascension

Representative: Reverend Mary Erickson

Property Owner: Episcopal Church of the Ascension

Property Location: 205 W. Cherokee Avenue

Access to the Property: Cherokee Avenue, Church Street

Site Characteristics:

Tract Size: Acres: 1.28 acres District: 4th Section: 3rd LL(S): 454

Ward: 5 Council Member: Dianne Tate

LAND USE INFORMATION

Current Zoning: R-7 (Single-family Residential) (also in Cherokee-Cassville Historic District)

Proposed Special Use: Allow expansion of a Religious institution on a R-7 zoned lot

Current Zoning of Adjacent Property:

North: P-S (Professional Services)

South: R-7 (Single-family Residential)

East: P-I (Public Institutional)

West: R-7 (Single-family Residential)

The Future Development Plan designates the subject property as:

Historic Neighborhood, with recommended zoning districts R-10, R-7, and P-S.

ZONING ANALYSIS

City Departments Reviews

Water and Sewer:

No objections.

Public Works:

No comments.

Gas:

No objections.

Electric:

No objections.

Fire:

No objections.

Police:

No comments.

The subject tract is located at 205 W. Cherokee Avenue, which includes the Church of the Ascension, the primary Episcopalian congregation in Bartow County. The buildings and house on the property were constructed at various times, some being over 100 years old and some being much newer. Church representatives plan to now demolish some of the newer portion of the buildings, repair/renovate and expand some of the older portion of the buildings, and also plan to have some new construction as part of an overall building addition. The total building footprint will not be much enlarged, but the final result is planned by church representatives to better maximize space and give better accessibility for attendees of all ages. The Cartersville Fire Marshall and Building Official have met with the applicant and project representatives have stated to City staff that all codes will be followed during the demolition, repair/renovation, and new construction. Historic Preservation Commission members reviewed the proposed exterior design and have approved a Certificate of Preservation for construction. All City departments have reviewed the application and there have been no objections. Planning Commission recommended approval.

Please review the following findings, as stated in the Zoning Ordinance, that are to be utilized in determining justification for approval or denial of special use request(s).

ARTICLE XVI. SPECIAL USES

Sec. 16.1. Scope and intent.

- A. This article specifies uses which are not classified as permitted uses as a matter of right in zoning districts, and are therefore only allowed through the approval of a Special use. The standards which apply to each use are enumerated and must be met in order for an application to be granted.
- B. In granting a Special use, conditions may be attached as are deemed necessary in the particular case for the protection or benefit of neighbors in order to assimilate the proposed development or use into the neighborhood with minimal impact.

Sec. 16.2. Application of regulations and approval.

Uses allowable with a Special use and the minimum standards for such uses are listed in section 16.4 of this article.

Uses in the districts enumerated herein may be authorized by Special use only. The regulations contained in this article shall not apply to any permitted use as a matter of right in any zoning district.

Any use which may be authorized by Special use shall be approved by the Mayor and Council in accordance with section 16.1, scope and intent, provided:

- A. The standards for the Special use as specified herein can be met;
- B. Recommendations have been received from the planning and development staff and other appropriate City departments.
- C. A public hearing has been held in relation to the Special use before the Planning Commission in conformance with the advertising standards outlined in article XXIV of this chapter. The Planning Commission shall make recommendations to the Mayor and Council regarding the application for a Special use; and
- D. A public hearing has been held in relation to the Special use before the Mayor and Council in conformance with the advertising standards outlined in article XXIV of this chapter.

Sec. 16.3. Additional restrictions.

- A. In the interest of the public health, safety and welfare, the Mayor and Council may exercise limited discretion in evaluating the site proposed for a use which requires a Special use. In exercising such discretion pertaining to the subject use, the Mayor and Council may consider the following, which shall be stated in writing by the applicant and submitted to the department of planning and development to initiate an application for a Special use:
 - 1. The effect of the proposed activity on traffic flow along adjoining streets;
 - 2. The availability, number and location of off-street parking;
 - 3. Protective screening;
 - 4. Hours and manner of operation of the proposed use;
 - 5. Outdoor lighting;
 - 6. Ingress and egress to the property; and
 - 7. Compatibility with surrounding land use.
- B. Any use which may be authorized by special use shall comply with all other City regulations, zoning district regulations and other regulations contained herein, and conditions of zoning approval if applicable. Whenever a standard contained in this section is in conflict with another provision of this chapter, the more restrictive provision shall prevail.

Sec.16.4. Minimum Special use standards.

16.4.12. Religious institution.

- A. Allowable districts: AG, R-20, R-15, R-10, R-7, R-D, RA-12, MF-14, P-S, M-U, N-C, DBD, O-C, G-C, L-I, and P-I.
- B. Standards:
 - 1. In addition to required setbacks, a minimum fifteen (15) foot wide buffer shall be required along all property lines adjoining a residential district or use to provide a visual screen in accordance with section 4.17 of this chapter.
 - 2. A cemetery use in conjunction with a religious institution in a residential district shall not be allowed.
 - 3. Noise levels in decibels measured at the property line adjacent to single-family residential uses shall not exceed 70 decibels. Noise levels are measured as constant, consistent sounds and not intermittent noise. All measurements shall be taken at property lines. It is the intent of this section to regulate noise in a manner to prohibit it from exceeding levels of sound that could become a nuisance to adjacent property under Georgia law.

HOW GENERAL AND SPECIFIC STANDARDS ARE MET

General Standard #1: The effect of the proposed activity on traffic flow along adjoining streets.

How Standard #1 has / will be met: Traffic effect will be minimal because the project is a reconstruction of existing facilities.

General Standard #2: The availability, location, and number of off-street parking.

How Standard #2 has / will be met: During the heaviest day of use for the church on Sunday, additional off street parking is available at the Frank Moore County building in addition to the existing parking for the church on Church Street, which is not proposed to be taken away.

General Standard #3: Protective screening.

How Standard #3 has / will be met: Buffer screening will be provided along adjoining residential property lines to the west including evergreen native trees and fencing, in addition to existing trees and shrubbery.

General Standard #4: Hours and manner of operation:

How Standard #4 has / will be met: Non-peak business hours. Church mostly operates on Sunday, along with Wednesday services from 6:30 to 7:30 PM.

General Standard #5: Outdoor lighting

How Standard #5 has / will be met: Existing lighting, which may be sufficient and does not negatively impact surrounding lots, will not be modified.

General Standard #6: Ingress and egress to the property.

How Standard #6 has / will be met: Existing access may be adequate with development driveway leading to Church Street (driveway allows for two-way traffic).

General Standard #7: Compatibility with surrounding land use.

How Standard #7 has / will be met: The proposed project will mostly be renovation/repair with a slight expansion of the existing footprint – thus, there will be limited impact felt by any adjacent property. In addition, there currently exists a mix of public-institutional, office, and residential uses surrounding the church, and there should be no negative impacts from this project.

Specific Standards:

1. In addition to required setbacks, a minimum fifteen (15) foot wide buffer shall be required along all property lines adjoining a residential district or use to provide a visual screen in accordance with section 4.17 of this chapter.
 - Screening will be added including evergreen native trees with fencing in addition to the existing trees and shrubbery.
2. A cemetery use in conjunction with a religious institution in a residential district shall not be allowed.
 - Not applicable; no cemetery expansion.

3. Noise levels in decibels measured at the property line adjacent to single-family residential uses shall not exceed 70 decibels. Noise levels are measured as constant, consistent sounds and not intermittent noise. All measurements shall be taken at property lines. It is the intent of this section to regulate noise in a manner to prohibit it from exceeding levels of sound that could become a nuisance to adjacent property under Georgia law.
 - This church maintains activities inside the building, rarely in the parking lot.

Staff Recommendation: No objections.

PLANNING COMMISSION RECOMMENDATION: APPROVAL

Application for Special Use

Planning and Development Department
10 North Public Square
City of Cartersville
(770) 387-5600

Application Number

SU 14-01

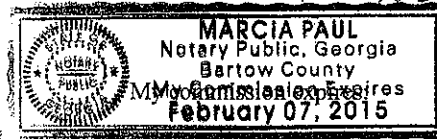
Hearing Dates

May 6 @ 5:30 PM
May 15 @ 7:00 PM
June 5 @ 7:00 PM

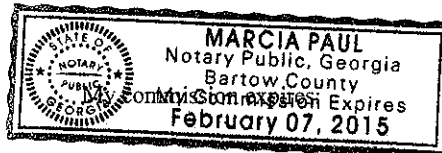
Paid 4-7-14

Applicant EPISCOPAL CHURCH OF THE ASCENSION Business Phone 770-382-2626
(applicant's printed name)
Address 201 W. CHEROKEE AVE. Home Phone 770-403-4983
City CARTERSVILLE State GA Zip 30120
REV. MARY K. ERICKSON Phone _____ Fax # _____
(Representative's printed name (if other than applicant))
Mary K. Erickson _____
Representative's signature Applicant's signature 770-433-0010
Signed, sealed and delivered in presence of: Also
Marcia Paul Randy Young
Notary Public 770-595-4131

Also
Gary Newell

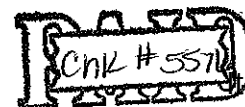


Titleholder EPISCOPAL CHURCH OF THE ASCENSION Business 770-382-2626 Home 770-403-4983
(titleholder's printed name)
*attach additional notarized signatures as needed on separate application page
Address 201 W. CHEROKEE AVE., CARTERSVILLE, GA 30120
Signature Mary K. Erickson
Signed, sealed, delivered in presence of:
Marcia Paul
Notary Public



Present Zoning District(s) R-7 Requested Special Use CHURCH
Acreage 1.28 Land Lot(s) 454 District(s) 4TH Section(s) 3RD
Location of Property
205 W. CHEROKEE AVE., CARTERSVILLE, GA 30120
(street address, nearest intersections, etc)
Reason for requested Special Use:
TO DEMOLISH EXISTING PARISH HALL & EDUCATION WING AND CONSTRUCT
(attach additional statement as necessary)
A NEW PARISH HALL & EDUCATION WING IN SAME LOCATION.

Attach a copy of a current boundary survey showing metes and bounds and indicating all existing site improvements and confirmation of the availability of all public utilities. Said site must meet the proposed zoning district development standards and access requirements of the City's regulations.



Item # 6



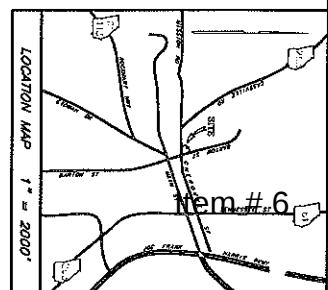
IF YOU DIG GEORGIA...
CALL US FIRST!
1-800-262-7411
325-5000
(METRO ATLANTA ONLY)
UTILITIES PROTECTION CENTER
IT'S THE LAW

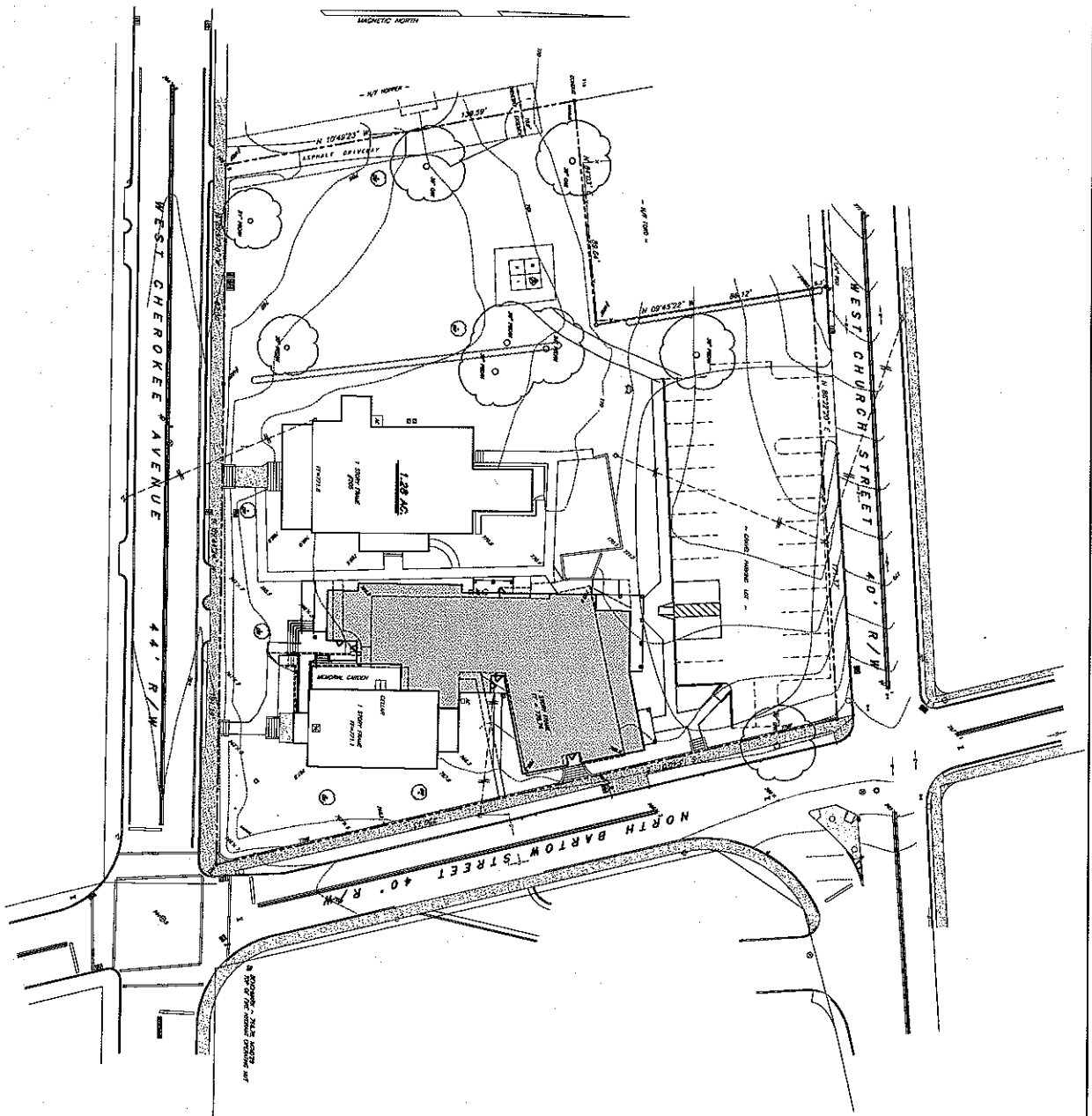
THIS PLAT IS PREPARED FROM A FIELD SURVEY USING A THE SECOND EDITION
METER LINEAR MEASUREMENT OF INCHES; 1/10,000 + ANOTHER PRECISION
USING THE COMPASS RULE. LINEAR MEASUREMENT OF THIS PLAT 1/64,000.
WITNESS OF THIS ARE EXCEPTED.

THIS PARCEL OF LAND IS NOT IN THE 100 YEAR FLOOD
PLAZZ ADJACENT TO FEMA (FIA) COMMUNITY PANEL
NO. 2013 0 0000 F. DATED SEPTEMBER 20, 1998.

[illegible]

This Survey was made without the benefit of a Title Examination. The utilities shown upon this Survey are those visible, above-ground features in evidence at the time of the initial field work. There are underground utilities present on this property and the adjoining right-of-way, not shown on this drawing.



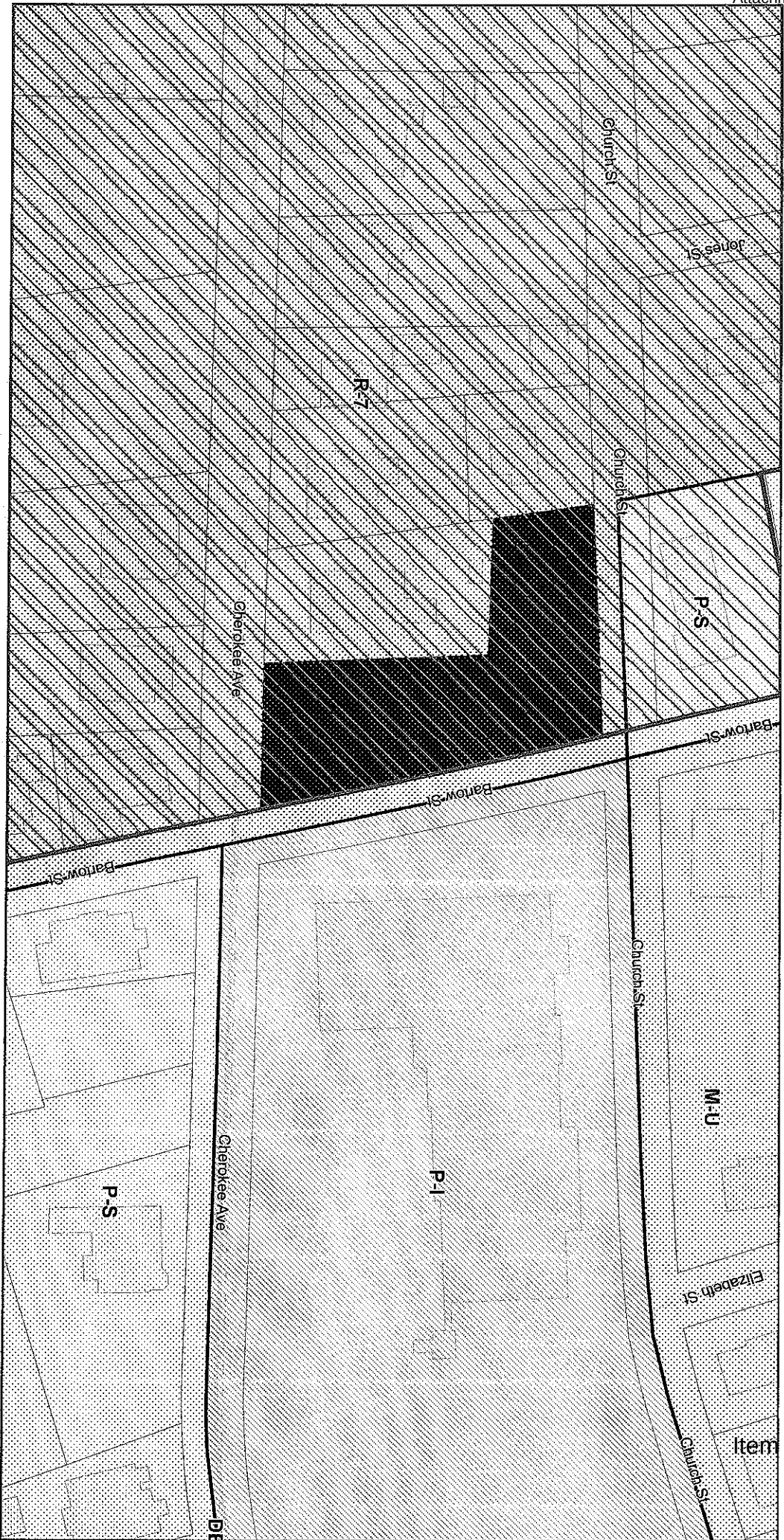


A REFERENCE SITE PLAN
SCALE: 1" = 20'-0"

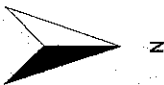
NOT Released for Construction

YGA YOUNG GOLDSTEIN ARCHITECTS, INC. Sandy Springs, Georgia 404.705.3000		REVISIONS: <table border="1"> <thead> <tr> <th>NO.</th> <th>DATE</th> <th>DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>10/24/14</td> <td>ISSUED FOR PERMITTING</td> </tr> <tr> <td>2</td> <td>11/10/14</td> <td>REVISIONS FOR PERMITTING</td> </tr> <tr> <td>3</td> <td>11/10/14</td> <td>REVISIONS FOR PERMITTING</td> </tr> <tr> <td>4</td> <td>11/10/14</td> <td>REVISIONS FOR PERMITTING</td> </tr> </tbody> </table>		NO.	DATE	DESCRIPTION	1	10/24/14	ISSUED FOR PERMITTING	2	11/10/14	REVISIONS FOR PERMITTING	3	11/10/14	REVISIONS FOR PERMITTING	4	11/10/14	REVISIONS FOR PERMITTING
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3	11/10/14	REVISIONS FOR PERMITTING																
4	11/10/14	REVISIONS FOR PERMITTING																
PRELIMINARY DRAWING		Item																
PROJECT: CHURCH OF THE ASCENSION 205 W. CHEROKEE AVE. CARLETON, GA 30120		DATE: 10/24/14																
SCALE: 1" = 20'-0"		BY: J. Y. A.																

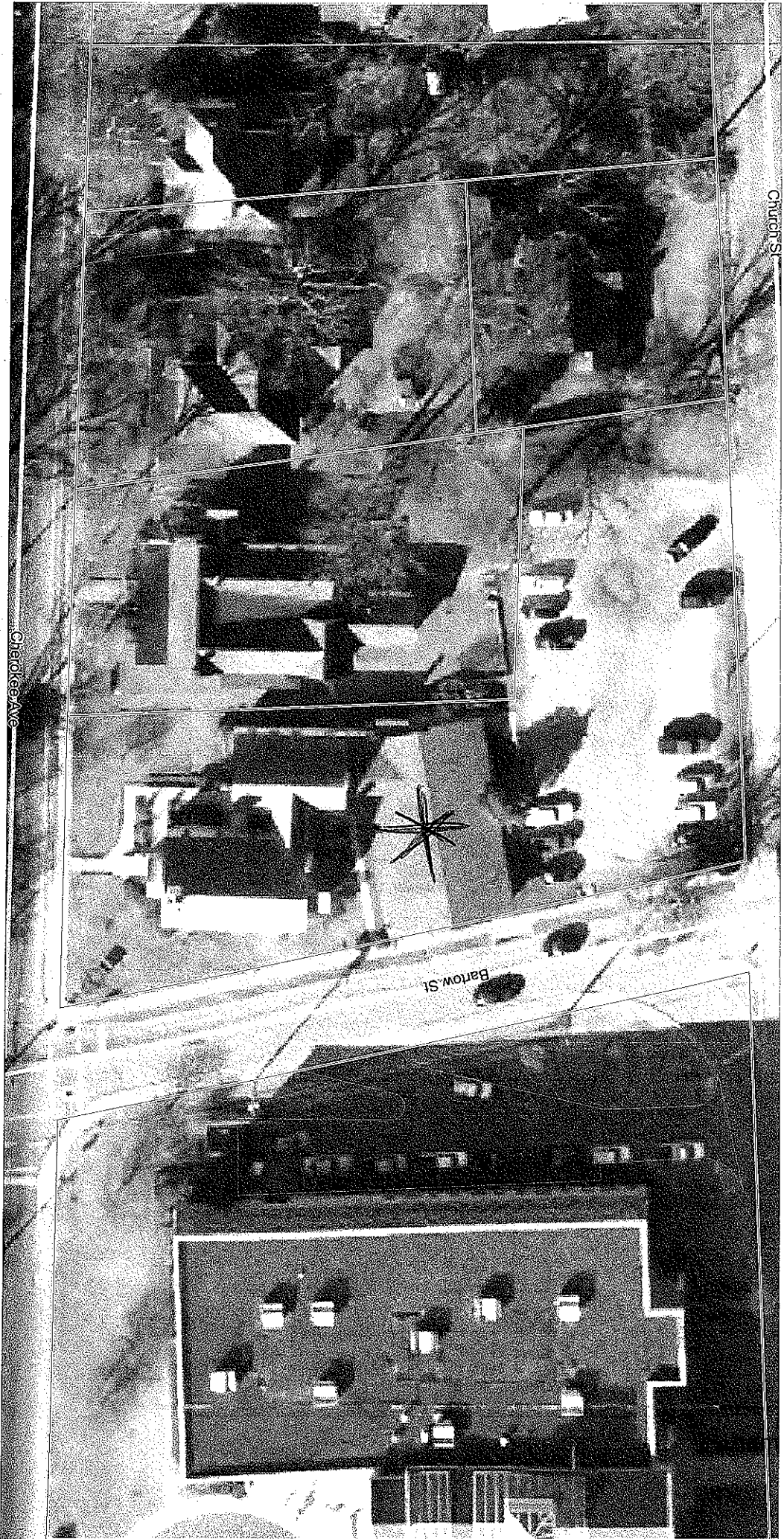
Special Use case SU14-01 - 205 W. Cherokee Ave



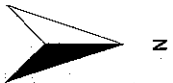
Item # 6

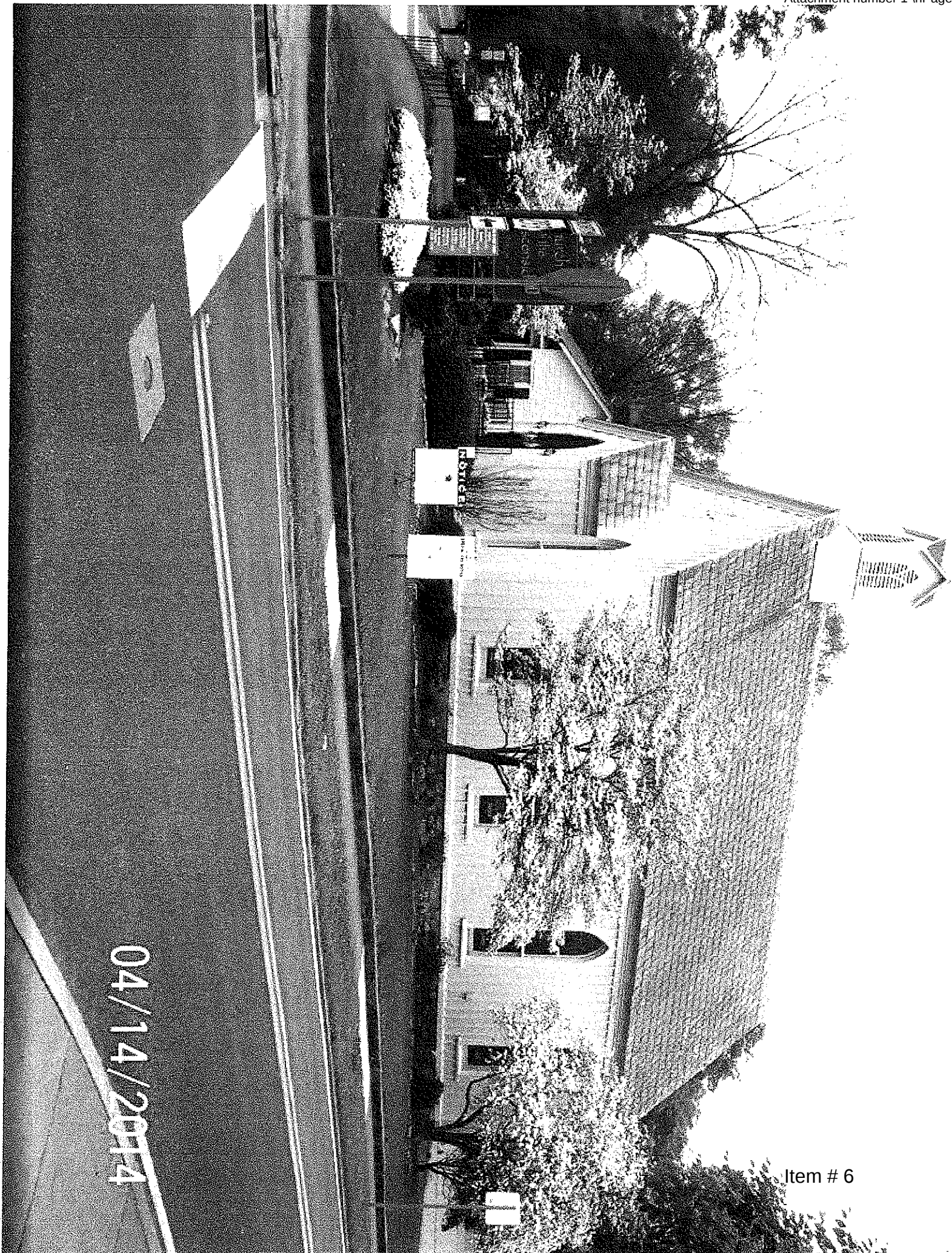


Special Use case SU14-01 - 205 W. Cherokee Ave



6





04/14/2014

Item # 6

SPECIAL USE JUSTIFICATION

The Mayor and City Council, upon review, may authorize a Special Use which is not classified as a permitted use as a matter of right in a zoning district.

Zoning Ordinance section 16.3.A

In the interest of the public health, safety and welfare, the Mayor and Council may exercise limited discretion in evaluating the site which requires a Special use. In exercising such discretion pertaining to the subject use, the Mayor and Council may consider the following, which shall be stated in writing by the applicant and submitted to the department of planning and development to initiate an application for a Special use:

1. The effect of the proposed activity on traffic flow along adjoining streets;
2. The availability, number and location of off-street parking;
3. Protective screening;
4. Hours and manner of operation of the proposed use;
5. Outdoor lighting;
6. Ingress and egress to the property; and
7. Compatibility with surrounding land use.

Zoning Ordinance section 16.4 states standards for specific uses – if the use you are applying for has additional standards, these must also be addressed below.

Use applied for: CHURCH / RELIGIOUS INSTITUTION

Standard #1: The effect of the proposed activity on traffic flow along adjoining streets.

How Standard #1 has / will be met:

BECAUSE THE PROJECT IS A RECONSTRUCTION OF EXISTING FACILITIES, NO ADDITIONAL TRAFFIC FLOW WILL BE CONTRIBUTED TO ADJOINING STREETS.

Standard #2: The availability, number, and location of off-street parking.

How Standard #2 has / will be met:

ADDITIONAL OFF-STREET PARKING IS AVAILABLE ACROSS NORTH BARTOW STREET AT THE BARTOW COUNTY COURTHOUSE AND FAR EXCEEDS THE REQUIREMENT FOR SUNDAY CHURCH SERVICES.

Standard #3: Protective screening.

How Standard #3 has / will be met:

BUFFER SCREENING WILL BE PROVIDED ALONG ADJOINING RESIDENTIAL PROPERTY LINES AS REQUIRED BY PLANNING & DEVELOPMENT DEPARTMENT. A SINGLE ROW OF EVERGREENS ALONG THE WESTERN LINE & DRIVE SHARED WITH THE ADJOINING OWNER AND FENCING ALONG THE BOUNDARIES OF THE NORTHWEST PROPERTY OWNER.

Standard #4: Hours and manner of operation of the proposed use.

How Standard #4 has / will be met:

EXISTING HOURS OF OPERATION WILL BE MAINTAINED.
 SUNDAY - 7:45 - 12:00 SUNDAY SCHOOL & SERVICES
 WEDNESDAY 6:30 - 7:30 AM SERVICE
 MONDAY THROUGH FRIDAY OFFICE HOURS - 9:00 AM - 5:00 PM.

Standard #5: Outdoor lighting.

How Standard #5 has / will be met:

THERE WILL BE
 NO CHANGES IN EXISTING OUTDOOR LIGHTING OF PARKING &
 BUILDINGS.

Standard #6: Ingress and egress to the property.

How Standard #6 has / will be met:

A SINGLE AUTOMOBILE DRIVEWAY IS LOCATED ON WEST CHURCH STREET PROVIDING ACCESS TO THE PARKING LOT. THIS DRIVE WILL REMAIN.

Standard #7: Compatibility with surrounding land use.

How Standard #7 has / will be met:

A CHURCH IS A PERMITTED IN THE CURRENT ZONING. THE PROPOSED NEW STRUCTURE WILL HAVE NO CHANGE IN IMPACT ON THE SURROUNDING LAND USE.

Additional standards from Zoning Ordinance section 16.4 for use applied for and how they are met:

16.4.11 PLACES OF ASSEMBLY:

- B.1 - PRINCIPAL STRUCTURE EXCEEDS 2500 SQUARE FEET
- B.2 - A PREEXISTING NON-CONFORMING PARKING CONDITION EXISTS, WITH 28 SPACES PROVIDED ON SITE & 47 SPACES REQUIRED. ADDITIONAL SUNDAY PARKING ON ADJOINING STREETS & IN CITY PARKING LOT (BY PERMISSION) EXCEED REQUIRED PARKING.
- B.3 - PARKING IS CURRENTLY SCREENED FROM ADJOINING RESIDENTIAL PROPERTY.
- B.4 - NO NEW SIGNAGE IS BEING PROVIDED.
- B.5 - THE EPISCOPAL CHURCH OF THE ASCENSION OPERATES & OCCUPIES THE FACILITY.

16.4.12 RELIGIOUS INSTITUTION:

- B.1 REQUIRED BUFFER WILL BE PROVIDED ADJOINING RESIDENTIAL PROPERTY.
- B.2 NO CEMETARY.
- B.3 NOISE LEVEL LIMITATIONS OF 70 DECIBELS WILL NOT BE EXCEEDED.

Signed,

Mary K. Eriler

Applicant's or representative's name

3/31/2014

Date



City of Cartersville

PLANNING AND DEVELOPMENT

P.O. Box 1390 • 10 North Public Square • Cartersville, Georgia 30120

Telephone: 770-387-5600 • Fax: 770-387-5605 • www.cityofcartersville.org

File # **SU14-01**

DISCLOSURE OF INTERESTS BY LOCAL OFFICIAL

(To be completed by Mayor, City Council, and Planning Commission)

The Church of the Ascension (Reverend Mary Erickson, rep.) has made a special use request on the following property: Approximately 1.28 acres located at 205 W. Cherokee Avenue in Land Lot 454, 4th District, 3rd Section, to allow expansion of a religious institution in the R-7 zoning district.

Pursuant to O.C.G.A § 36-67A-2 any local government official considering a rezoning request must disclose if he has any of the following interest:

1. A Property interest in any real property affected by a rezoning request.
Yes _____ No _____ If the answer is Yes, please disclose the nature and extent of such interest.

2. A financial interest in any business entity which has a property interest in any real property affected by a rezoning action.
Yes _____ No _____
If the answer is Yes, please disclose the nature and extent of such interest.

3. A spouse, mother, father, brother, sister, son, or daughter with either of the above interests.
Yes _____ No _____ If the answer is Yes, please disclose the nature and extent of such interest.

TITLE: _____

DATE: _____



City of Cartersville

City Council Meeting
6/5/2014 7:00:00 PM
Alcohol Festival Ordinance

SubCategory:	First Reading of Ordinances
Department Name:	Planning and Development
Department Summary Recommendation:	This is the Alcohol Festival Ordinance for City Sponsored Festivals. The Alcohol Control Board has approved for this ordinance to be sent to council for approval.
City Manager's Remarks:	Consideration of this item is one of the goals that Council has outlined for this year. Your approval of this item is recommended by the Alcohol Control Board.
Financial/Budget Certification:	
Legal:	City Attorney has drawn up these documents for Council.
Associated Information:	

Ordinance no. _____

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, that the Code of Ordinances, City of Cartersville, Georgia **CHAPTER 15. PARKS AND RECREATION** is hereby amended by creating a new Article as follows:

1.

Article III. Festivals.**Sec. 15-50. Purpose**

The following are general rules for conducting or regulating festivals in the City of Cartersville, Georgia.

Sec. 15-51. Definitions.

Words and terms used in this article are defined as follows:

Alcoholic beverage. Means and includes, but is not limited to, malt beverages, wine and spirituous liquor as defined in this section.

Controlled zone. A zone within the festival area in which special regulations may apply as recommended in each case by the city manager and authorized by the Mayor and City Council including wristband identification of persons authorized to purchase and hold in possession alcoholic beverages in a public park or street.

Festival. A program of cultural and/or entertainment events open to the general public and taking place either fully or in part on public streets, thoroughfares, parks, squares, or other public property in connection with a community festival. To be regulated by this article, each such festival must be designated as a festival by the mayor and City Council.

Festival area. The area specifically designated and defined by the Mayor and City Council as the location of festival events and activities.

Sec. 15-52. Designation of a community festival.

On the recommendation of the city manager, the Mayor and City Council may designate and name certain community festival days and during such festival days authorize cultural and entertainment events and initiate the regulatory provisions of this article within the festival area.

Sec. 15-53. Designation of a festival area

The Mayor and board shall designate the festival area in the resolution that designates the event as a festival and have the right to add any regulations per the specific festival.

Sec. 15-54. Designation and management of controlled zone.

(a) Upon recommendation of the city manager, the Mayor and City Council may designate one or more controlled zones within the festival area, and may authorize the city manager to implement regulations and controls which will be specific for each designated controlled zone. Such regulations and controls may include but are not limited to the following:

(1) *Fencing and gating.* Fencing designated controlled zone(s) and establishing entrance gates for controlling and limiting access to each controlled zone.

(2) *Identification, entrance criteria.* Requiring wristbands or other means of identifying persons who have met entrance criteria. Entrance criteria may include but are not limited to prohibiting persons from entering with weapons, alcoholic beverages, pets, skates, bicycles, and other items which may be dangerous, disruptive, or inconvenient in crowded conditions, and prohibiting entry by persons appearing to be intoxicated.

(3) *Identification, consumption of alcoholic beverages.* Requiring wristbands or other means of identifying persons who have displayed proof of attaining the age of 21 years, and who are authorized to purchase or hold in possession alcoholic beverages within the controlled zone, both within and outside of licensed alcoholic beverage establishments. A fee as set by the Mayor and City Council may be charged for such wristband. The transfer of wristband from one person to another person is prohibited and if a violation occurs, the wristband will be forfeited. Displaying such a wristband does not relieve alcoholic beverage establishments of responsibility for determining if a person has attained the age of 21 years before dispensing alcohol to that person.

(4) *Containers, cups.* Any establishment serving alcoholic beverages where the individuals purchasing said beverages will be walking around in the containment area shall only serve the alcoholic beverage in a disposable cup. Disposable cups must be composed of a material that is not glass, ceramic, aluminum, or other hard substance. Plastic or Styrofoam cups are allowed. The city also reserves the right to determine additional regulations in regards to the containers/cups when approving the festival.

(5) *Transport of alcoholic beverages into or out of a designated controlled zone.* The transport of alcoholic beverages for personal consumption either into or out of any designated controlled zone is prohibited.

(6) *Designation of festival manager within controlled zone.* The Mayor and City Council may designate a festival manager and/or the City of Cartersville or Downtown Development Authority to manage the festival activities to organize and manage festival

activities within a controlled zone, as set forth in subsection 15-54. Furthermore, the designated festival manager and/or the city will be responsible for approving or not approving the vendors/establishments that seek participation in the festival.

(b) *Insurance.* Any organization authorized to organize and manage festival activities within a controlled zone shall take out and keep in force for all activities associated with such event a special events liability policy. Such policy shall provide the following:

(1) *Minimum coverage limits:* The city manager will recommend to the Mayor and City Council adequate minimum coverage limit depending on the scope of festival.

(2) *Named as additional insured:* The City of Cartersville, and its officers, employees and agents shall be named as additional insureds. In some cases other local, state, and federal governments or private individuals or corporations may be required to be named as an additional insured if the property is leased, is under lease, or private property is being used to conduct the festival.

(3) *Certificate of insurance:* A certificate of insurance shall be issued to the additional insured at least five days prior to the beginning of the event. Such certificate shall be on a standard form and will provide for notification of the additional insured within ten days of termination of coverage.

(4) Coverage shall include claims for damages because of bodily injury and for DRAMSHOP liability.

Sec. 15-55. Restricting hours of alcohol sales.

Hours of alcohol sales will be set forth in the resolution establishing the festival.

Sec. 15-56. Qualified vendors.

All qualified vendors must have a City of Cartersville pouring license or have completed the application process for a temporary City of Cartersville pouring license and a State of Georgia alcohol license prior to the event date. Temporary permits are issued to qualified vendors in accordance with regulations as set forth in Section 4-130.

Sec. 15-57. Permit.

Permit applications shall be obtained from the parks and recreation department or festival manager before requesting approval to organize and/or conduct a festival.

Sec. 15-58. No waiver.

Nothing contained herein shall waive the sovereign immunity of the City of Cartersville as currently existing or as maybe hereafter amended. Further, this ordinance shall not constitute a waiver or modification of state law, city ordinances or federal law.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____
SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
CONNIE KEELING, CITY CLERK

Ordinance no. _____

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, that the Code of Ordinances, City of Cartersville, Georgia **CHAPTER 4. ALCOHOLIC BEVERAGES. ARTICLE II. LICENSING REQUIREMENTS. DIVISION 4. PREMISES RESTRICTIONS. Sec. 4-106. Consumption in other public places** is hereby amended by deleting said section in its entirety and replacing it as follows:

1.

(a) Nothing in this article shall be construed to permit consumption of any intoxicating beverages in any public place in the City other than within the definite, closed-in or partitioned location, whether room or building, wherein pouring takes place, except for permitted caterers, sidewalk cafes, or right-of-way cafes, or City-Sanctioned event.

(b) No bottle or other containers of alcoholic beverages shall be opened or consumed by any person on the premises upon which the place of business is conducted and licensed under this chapter, whether the bottle or container so opened or consumed was bought or obtained at the place of business or elsewhere, unless the premises is licensed under this chapter for consumption on the premises, except in the case of those places of business which are licensed for a wine specialty shop. These businesses may also allow sampling of wines so long as there is no charge for admittance for the wine sample and the serving size does not exceed one and a half ounces.

(c) An establishment licensed under this chapter to sell alcoholic beverages shall not allow any person to leave such licensed premises with any alcoholic beverage in an open cup, bottle, can or other open container.

(d) This section shall not apply to city-sanctioned events. A city-sanctioned event is an event which is approved by a vote of the Mayor and City Council, or an event for which permit is granted to any board of the City, or Downtown Development Authority.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED

FIRST READING: _____

SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
CONNIE KEELING, CITY CLERK



City of Cartersville

**City Council Meeting
6/5/2014 7:00:00 PM
Budget Ordinance for the Fiscal Year 2014-15**

SubCategory:	First Reading of Ordinances
Department Name:	Finance
Department Summary Recommendation:	As discussed in the budget work session on May 12, 2014, the fiscal year 2014-15 budget ordinance is attached. The budget is a balanced budget and decreased \$575,460 or 0.40 percent from last year's budget. The budget includes salary adjustments for all departments, no city property tax increase, school system funding, a reduction in staffing, increased health insurance premiums for both the city and employees, an increase in the residential water and sewer rates, an increase in the water basic monthly rate, and an increase in the water tap fees. Budget comparison by type for the FY 2015 budget expenses compared to the FY 2014 budget include: personnel expenses increased by \$1,029,100 (salary adjustments and increase in health insurance premiums); operating expenses increase of \$153,350; purchase of commodities expenses of \$2,448,440; school board appropriation increase of \$335,710; BID Tax expenses increased by \$41,475; debt service expenses decrease of \$818,970; capital expenses decrease of \$4,256,270; and transfers to the general fund increase of \$408,690. I recommend approval of the proposed fiscal year 2014-15 budget as presented.
City Manager's Remarks:	I believe that the information that is included in this item has been shared with all Council members. This is staff's recommended budget. Please advise staff as to any changes that you would like to see.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Ordinance
of the
City of Cartersville, Georgia

Ordinance No.

NOW BE IT HEREBY ORDAINED by the Mayor and City Council that pursuant to the City of Cartersville Charter; the City of Cartersville Fiscal Year 2014 - 2015 budget.

2014 - 2015 Budget Summary

<u>General Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
Revenues	\$40,884,650	
Expenditures:		
Legislative		\$19,281,520
Administration		\$ 926,870
Finance Dept.		\$ 1,125,065
Customer Service Dept.		\$ 634,260
Police		\$ 5,250,785
Fire		\$ 7,202,180
Municipal Court		\$ 259,055
Public Works		\$ 2,246,650
Recreation		\$ 2,992,180
Planning & Development		\$ 815,680
Downtown Development Authority		\$ 150,405
<u>Special Revenue Funds</u>		
SPLOST – 2003	\$ 760,000	\$ 760,000
SPLOST – 2007	\$ 0	\$ 0
SPLOST – 2014	\$ 3,516,000	\$ 3,516,000
DEA	\$ 172,015	\$ 172,015
State Forfeiture	\$ 3,000	\$ 3,000
Hotel/Motel Tax	\$ 500,000	\$ 500,000
Motor Vehicle Rental Tax	\$ 55,000	\$ 55,000
Grant Funds	\$ 0	\$ 0
Impact Fees	\$ 0	\$ 0
Business Improve Dist Tax	\$ 66,415	\$ 66,415
Development Fees	\$ 5,000	\$ 5,000

Enterprise Funds

Fiber Optics	\$ 1,839,960	\$ 1,839,960
Electric	\$49,027,080	\$49,027,080
Gas	\$26,770,995	\$26,770,995
Solid Waste	\$ 2,448,375	\$ 2,448,375
Stormwater	\$ 1,645,065	\$ 1,645,065
Water & Sewer	\$15,373,335	\$11,010,755
Water Pollution Control Plant		\$ 2,159,160
Water Treatment Plant		\$ 2,203,420

Internal Service Fund

Garage	\$ 1,600,885	\$ 1,600,885
--------	--------------	--------------

BE IT AND IT IS HEREBY ORDAINED.

ADOPTED, this 5th day of June 2014. First Reading.

ADOPTED this day of June 2013. Second Reading.

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk



City of Cartersville

City Council Meeting

6/5/2014 7:00:00 PM

Amendment to the Utilities Ordinance Regarding Water/Sewer Rates

SubCategory:	First Reading of Ordinances
Department Name:	Finance
Department Summary Recommendation:	In order to balance the Water and Sewer Fund FY 2015 budget, several revenue increases have been proposed. They are as follows: a 7.5 percent increase in residential water and sewer customers, a 5 percent increase in the base monthly water rate, changes to the monthly base consumption, and increases to the water tap fees. The 7.5 percent increase will allow the water department to continue to maintain the existing water and sewer system as well as update/expand the system to fulfill the needs of existing customers. For residential customers, the water and sewer rate increase equates to \$0.10 per 100 cubic feet consumed for city residents and \$0.21 per 100 cubic feet consumed for outside the city residents. The total combined estimated increase for a residential water and sewer customer will be \$5.09 a month on 7500 gallons consumed. The Water and Sewer Fund also proposed a 5 percent increase in the base monthly water and sewer rates. Currently the base monthly fee is \$6.90 and the proposed base fee will increase to \$7.25 a month. This equates to an increase of \$0.35 a month. A third proposed change in the water and sewer rate structure is the monthly tier consumption. The first tier is currently set at 0 to 10 consumptions and is proposed to decrease to 0 to 8 consumptions. This change is needed to correspond to the changes in consumption that were made in the droughts of 2008 and 2009. Also, the Metro North Georgia Water Planning District, of which Cartersville Water Department is a member, encouraged the city to review and make changes to the consumption levels based on the changes of usage that have taken place over the last several years. Finally, the Water and Sewer budget proposes an increase to the water taps. The current water tap fees are using the material pricing of the materials purchased in 2008. Therefore, the pricing structure is not covering the increased pricing of materials. The planned increases are: with-in city limits 1.5 inch pipe increase of

Cover Memo

Item # 9

	\$700, 2 inch pipe increase of \$500, 4 inch pipe increase of \$750, 6 inch pipe increase of \$1000, and 8 inch pipe increase of \$1000; out-side city limits 1.5 inch pipe increase of \$800, 2 inch pipe increase of \$450, 4 inch pipe increase of \$450, 6 inch pipe increase of \$700, and 8 inch pipe increase of \$700. With these proposed increases in the rates, City of Cartersville residential water and sewer customers will remain one of the lowest water and sewer rates in the surrounding areas. These increases are needed to maintain the existing system and plan for any necessary future expansions. I recommend approval of the proposed water and sewer rate increases to begin July 1, 2014.
City Manager's Remarks:	These updated rates are included within the 2014-15 budget. Your approval of this item is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Ordinance
of the
City of Cartersville, Georgia
Ordinance No.

Now be it and it is hereby ORDAINED by the Mayor and City Council of the City of Cartersville, that the CITY OF CARTERSVILLE CODE OF ORDINANCES CHAPTER 24. UTILITIES. ARTICLE IV. WATER SERVICE Section 24-64 (a), (b), (c), (d), (e), and (f) Water and Sewage Rate and Section 24-147 (a.) Sewage Rates is hereby amended by deleting said Section 24-64 (a), (b), (c), (d), (e), and (f), and Section 24-147 (a) in their entirety and replacing them with the following:

Sec. 24-64. Water & Sewage Utility Rates.

(a.) Water Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 7.25	\$ 13.28
3/4" full flow	\$ 10.87	\$ 19.32
1"	\$ 16.91	\$ 31.40
1 ¼" or 1 ½"	\$ 33.81	\$ 57.96
2"	\$ 65.21	\$119.54
4"	\$120.75	\$233.65
6"	\$188.37	\$338.10
8"	\$241.50	\$467.30
Plus consumption as follows:		
(i) Residential Meters		
(a) 0 – 10 consumptions per month	\$1.49/100 cu. ft.	\$2.99/100 cu. ft.
(b) 11 – 14 consumptions per month	\$2.57/100 cu. ft.	\$3.24/100 cu. ft.
(c) 15 – 19 consumptions per month	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.
(d) 20 + consumptions per month	\$6.50/100 cu. ft.	\$6.50/100 cu. ft.
(ii) Apartments, Multiples & Commercial Meters	\$2.42/100 cu. ft.	\$3.56/100 cu. ft.
(iii) Irrigation System Meters	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.
(iv) Industrial and All Other Meters	\$1.49/100 cu. ft.	\$2.99/100 cu. ft.

(b.) Sewage Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 7.25	\$ 7.25
3/4" full flow	\$ 10.87	\$ 10.87
1"	\$ 16.91	\$ 16.91
1 ¼" or 1 ½"	\$ 33.81	\$ 33.81
2"	\$ 65.21	\$ 65.21
4"	\$120.75	\$120.75
6"	\$188.37	\$188.37
8"	\$241.50	\$241.50
Plus consumption	\$1.64/100 cu. ft.	\$3.30/100 cu. ft.

(c)	Tap Fees—Prior to the issuance of a tap, the following fees are required:				
	(in inches)	Water Tap Inside City	Water Tap Outside	Sewer Tap Inside City	Sewer Tap Outside City

			City		
	³ / ₄	\$1,100.00	\$1,200.00	\$950.00	\$1,200.00
	1	1,200.00	1,400.00	1,000.00	1,300.00
	1½	2,200.00	2,400.00	1,150.00	1,600.00
	2	2,500.00	2,700.00	1,200.00	1,900.00
	4	3,000.00	3,200.00	1,775.00	3,050.00
	6	3,500.00	3,700.00	2,150.00	3,800.00
	8	4,000.00	4,200.00	2,620.00	4,740.00
	Multi-unit, per unit	1,100.00	1,200.00	950.00	1,200.00

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Other provisions:

For commercial taps and industrial taps (service or sprinklers and residential sprinklers) the fee shall be the cost of installation plus ten (10) percent on materials and one hundred fifty (150) percent on labor (percentages double for outside city) the estimate to be paid in advance.

If developer installs residential taps and meter settings on property to city specifications, then the fee for the city to set meter shall be the cost of metering equipment and installation

(d)	Capacity fees—A capacity fee for water and/or sewer service shall be requested for each new tap or on any increase in volume with respect to an existing tap.			
	<i>Water Capacity Fee (in inches)</i>	<i>City</i>	<i>Outside City</i>	
	³ / ₄	\$1,020.00	\$930.00	
	1	\$1,700.00	\$1,540.00	
	1½	\$3,500.00	\$3,090.00	
	2	\$5,590.00	\$4,940.00	
	3	N/A	\$7,410.00	
	4	\$10,100.00	\$9,030.00	
	6	\$15,600.00	\$14,450.00	
	8	\$20,280.00	\$18,780.00	
	multi-unit/per unit	\$1,020.00	\$930.00	
	<i>Sewer Capacity Fee (in inches)</i>	<i>City</i>	<i>Outside City</i>	
	³ / ₄	\$1,300.00	\$1,260.00	
	1	\$2,160.00	\$2,520.00	
	1½	\$4,320.00	\$4,030.00	
	2	\$6,910.00	\$8,050.00	
	3	N/A	\$10,040.00	
	4	\$13,470.00	\$13,050.00	
	6	\$20,200.00	\$19,580.00	
	8	\$26,260.00	\$25,454.00	
	multi-unit/per unit	\$1,300.00	\$1,260.00	

Other provisions:

Apartments and hotels per unit calculations.

All hotel and apartment units with refrigerator and stove are to be calculated as a single (1) unit (¾" water meter equivalent) for capacity fees.

All hotel and apartment units without refrigerator and stove are to be calculated as one-half unit (¾" water meter equivalent) for capacity fees. The following, if part of an apartment or hotel and served by a single meter are to be considered a separate unit for capacity fees. The capacity fee will be calculated as a single (1) unit based on meter size. If the following are served by a master meter, they are considered to be a separate unit to be calculated as a single (1) unit (¾" water meter equivalent):

Attachment number 1 \nPage 3

- (a)Restaurant;
- (b)Lounge;
- (c)Car wash;
- (d)Lobby;
- (e)Full kitchen (not part of restaurant).

(e.) Unmetered Private fire service charges – Monthly Billing	City	Outside City
In Inches:		
2	\$ 15.00	\$ 30.00
4	\$ 22.50	\$ 45.00
6	\$ 30.00	\$ 60.00
8	\$ 60.00	\$120.00
10	\$150.00	\$300.00
12	\$225.00	\$450.00

(f)	Fire hydrant flow test.	City	Outside City
		\$250.00	\$250.00

Any new or upgraded fire services will be required to install full flow meters and will pay the normal monthly minimum on meter service. This fee will be in lieu of the sprinkler charges referred in subsection (e) above.

Sec. 24-147. Sewage rates.

(a.) Sewage Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 6.90	\$ 6.90
3/4" full flow	\$ 10.35	\$ 10.35
1"	\$ 16.10	\$ 16.10
1 ¼" or 1 ½"	\$ 32.20	\$ 32.20
2"	\$ 62.10	\$ 62.10
4"	\$115.00	\$115.00
6"	\$179.40	\$179.40
8"	\$230.00	\$230.00
Plus consumption	\$1.53/100 cu. ft.	\$3.07/100 cu. ft.

This Ordinance shall become effective on July 1, 2013.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 6th day of June 2013.
ADOPTED this the day of June 2013. Second Reading.

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

Attachment number 1 \nPage 4

/s/ _____
Connie K. Keeling
City Clerk



City of Cartersville

**City Council Meeting
6/5/2014 7:00:00 PM
Board of Zoning Appeal**

SubCategory:	Appointments
Department Name:	Planning and Development
Department Summary Recommendation:	The Mayor's appointment to Board of Zoning appeals expires in June. This is a two year term. The current appointment is Lamar Pendley who has served since June 2000.
City Manager's Remarks:	Your approval of this re-appointment is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	



City of Cartersville

City Council Meeting
6/5/2014 7:00:00 PM
Cartersville Building Authority

SubCategory:	Appointments
Department Name:	
Department Summary Recommendation:	Reappointment of Sam Grove and Jerry Milam to the Cartersville Building Authority. These are four year terms that will expire May 15, 2018.
City Manager's Remarks:	Your approval of these reappointments is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	



City of Cartersville

City Council Meeting

6/5/2014 7:00:00 PM

Cartersville Business Improvement District (B.I.D.) Budget Amendment

SubCategory:	Resolutions
Department Name:	DDA
Department Summary Recommendation:	The Cartersville Business Improvement District (B.I.D.) is a special assessment levied against properties within the downtown business district. Established in 2002, the B.I.D. budget breakdown consisted of: 15% administration; 39% facade/sign grants; and 46% downtown improvements. DDA board and staff have contacted all downtown property owners asking for approval to amend the budget as follows: 15% administration; 35% downtown promotion; and 50% downtown improvements (which would include sign/facade grants). The necessary 51% approval of downtown property owners has been received, and your approval of this B.I.D. budget amendment is requested through a resolution.
City Manager's Remarks:	Your approval of this item is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Resolution No. -14

of the

City of Cartersville, Georgia

WHEREAS, the Cartersville City Council approved the establishment of the Cartersville Business Improvement District in June 2002.

WHEREAS, the Downtown Development Authority (DDA) Business Improvement District wishes to amend the percentage of funds spent on programs and services under the Downtown Cartersville Business Improvement District.

WHEREAS, the DDA Board recommends that the Business Improvement District percentage of funds spent on programs and services be amended.

WHEREAS, business owners in the Business Improvement District have been petitioned and over 51% of the business owners have approved of the plan amendment. A copy of the petition is attached hereto as Exhibit "A".

NOW, THEREFORE BE IT RESOLVED by the City of Cartersville that the Cartersville Business Improvement District percentage of funds spent on programs and services for the BID are hereby amended as outlined in the BID Management Plan, which is attached hereto and incorporated herein as Exhibit "B".

ADOPTED this the 5th day of June 2014.

/s/ _____
Matt Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk

SIGNATURE REQUIRED

In order to move forward with the proposed BID budget, your signature is requested below. Please sign whether you support or oppose the outlined information included in the packet you have reviewed.

Please complete and return to Cartersville DDA at 1 Friendship Plaza, Cartersville, GA 30120; fax at 770.607.3690; or email tcurrier@downtowncartersville.org.

I, _____ **SUPPORT** the proposed BID budget.

Signature: _____ Date: _____

I, _____ **OPPOSE** the proposed BID budget.

Signature: _____ Date: _____

* I own the following number of properties in the downtown business district: _____

**DOWNTOWN CARTERSVILLE
BUSINESS IMPROVEMENT DISTRICT
(BID)**



Cartersville

Downtown Development Authority

MANAGEMENT PLAN

CONTENTS

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What is the Downtown Business Improvement District (BID)	3
Why have a Business Improvement District	4
Programs and Services to be provided	5
Downtown Cartersville BID Boundary & Map	6
Operating Budget	7
Plan Summary	8

WHAT IS THE DOWNTOWN CARTERSVILLE BID?

The Cartersville Business Improvement District (BID), established in June 2002, is a special assessment levied against properties and businesses within a defined service area. It enables local property and business owners to finance services and improvements. The level of assessment was determined by property owners and merchants and governed by the Cartersville Downtown Development Authority, with careful understanding of the needs and desires of those who pay. Although funds are collected by the City, they are passed directly to the DDA to be used for BID purposes.

The BID was established in June 2002 by the support of majority of property and business owners who desired additional services and improvements. The BID was renewed for a 10 year term in June 2007, and as such is set to expire in June 2017. Once established, the payment is now mandatory, guaranteeing that everyone within the District contributes. Non-payment results in the same penalties as failure to pay real property tax. BIDs are fundamentally a legal mechanism to raise funds to enhance the management of the downtown area.

According to the International Downtown Association, there are more than 1,500 property-based Business Improvement Districts currently in operation throughout the United States and Canada. Within Georgia, there are numerous BID communities with varied purposes and include such cities as Columbus, Americus, Rome, Athens, Valdosta, Albany, and Atlanta, just to mention a few.

A BID provides for an assessment on real property within a specific geographic district with the proceeds providing enhanced services to the District. The Cartersville BID represents an important movement by property owners and business leaders to establish a well-funded organization working to ensure a positive image, supplement services, promote businesses, and market attractions and events to respond to challenges from other competitive developments within the region.

ADVANTAGES

- Designed, created, and governed by those who pay the assessment through the DDA Board of Directors that supervise operations, review activity reports, and approve and monitor the annual budget.
- Administered through the Downtown Development Authority, a management organization of dedicated professionals, of those who pay.
- Authorized for a 10-year term, and can be renewed, through the petition process. That same petition process can end the BID should property owners decide it is no longer needed.
- The managing organization has years of experience providing a wide range of services including special events, marketing, promotion, business recruitment, maintenance, and hospitality.
- Everyone benefits and everyone pays.

WHY WAS BID ESTABLISHED?

The Business Improvement District (BID) plays a major role in the continued excitement and remarkable growth of the downtown area. BID has funded benches and trash cans in our downtown, offset costs for advertising and marketing of businesses and special events, and most commonly the sign and façade grant program administered through the DDA. One hundred percent of the funds collected go towards improvements and enhancements of the Downtown Business District, while overall operating costs, building maintenance and limited advertising and special events monies are provided by the City of Cartersville.

A quality of life that is second to none makes downtown a great place to grow a business, enjoy the culture and entertainment of the region, move into a new apartment, shop in a very unique atmosphere, or dine in a restaurant while enjoying a clean, safe and friendly environment in historic downtown Cartersville. To keep this momentum, attract new investment and protect and maintain the existing investment, property and business owners desired to establish a Business Improvement District. Property owners assess themselves in order to maintain a private sector management district, which under Georgia law is termed a City Business Improvement District. Downtown property and business owners took this action because they desired to:

1. Provide consistent funding for services to be provided by the BID and maintain the positive image the citizens of the community have for the downtown area. It is important to maintain this image in order to compete economically. The value of a single piece of property is not determined solely by the investments made in that property. Rather, a major portion of that property's value is derived from how investors, businesses, and visitors view the entire downtown area as a business, retail and cultural center. Property owners want to maintain the positive image.

2. Maintain Private Sector Management and Accountability. The Cartersville DDA will manage the BID. A Board of Directors that is representative of the property and business owners paying assessments will refine and approve the annual work plan and budget based upon this management plan. The Board of Directors are accountable to those property and business owners paying into the District will ensure the services provided by the BID are subject to very high private sector performance standards and controls.

3. Market, Promote, and Attract new Business and Investment. The District competes with shopping centers, office parks and managed areas in the region that compete for tenants, visitors and investors. To remain competitive and viable as the place to go in the region, we must finance the BID to maintain a proactive strategy to retain business and tenants as well as attract new business and investment. The events, programming, promotions, and publication of promotional materials all contribute significantly to the continued enhancement of the Downtown Image.

PROGRAMS & SERVICES

Downtown Cartersville has changed dramatically since this BID was approved in June 2002, including the addition of Booth Western Art Museum, the renovation of the 1869 courthouse, façade improvements to the buildings Under the Bridge, and a much broader mix of service, retail and restaurants. As such, the DDA board would like to amend the current use of the BID monies to be used in the following ways:

I. DOWNTOWN PROMOTION 35%

Marketing, Economic Development, Promotions

These funds would be allocated to marketing efforts, special events and business recruitment. The programs developed to tell the story of change and improvement in Downtown Cartersville is one of the most important parts of the improvement plan. The programs include several tools to support efforts to attract and retain tenants and visitors. Some of the elements are:

- Special Events
- Community awareness
- Advertising

II. BUILDING IMPROVEMENTS 50%

Façade & Sign Grants, Physical Improvements and Enhancements

The most popular and well known use of the BID, these funds are allocated to individual projects within the district on a first come first served qualifying basis. The grant program allows all businesses and property owners to continually enhance the overall look and design of the downtown business district. Physical improvements and enhancements downtown would include permanent structures added within the downtown business district which enhance safety, design and/or functionality.

III. MANAGEMENT & CONTINGENCY 15%

Funds will be allocated for professional administrative support to manage the BID improvements and activities. A portion of this allocation will also go into a reserve/contingency account for unexpected projects, programs and improvements that may arise during the year. These funds will be administered by the Board of Directors.

OPERATING BUDGET

The summary annual operating budget for the Business Improvement District is provided below. The total improvement and activity plan budget for each year is approximately at \$24,500.00; consisting of the following components:

OPERATING BUDGET SUMMARY

I. **Downtown Promotion** - In order to tell the story and continue to build upon the positive changes in both perception and reality that have been developed, an image, communications, marketing and economic development program has been developed. The budget for Programs is 35% of the total District Budget.

II. **Downtown Improvements** - In order to directly return a portion of the budget to the property and business owners a Façade and Sign Grant program is offered. This budget is 50% of the total budget.

III. **Management and Reserve/Contingency** - In order to manage the day-to-day activities of the BID an administrative staff is necessary to insure the delivery of quality services. The budget for the administration and contingency is 15% of the total District budget.

BID Proposed 2013-2014 Year Budget		
REVENUE		
District Property Assessment	2.5mills	24,500
Total Projected Revenue		24,500
EXPENSES		
Downtown Promotion (35%)		8,575
Marketing/Advertising		
Business Recruitment (welcome packets, seminars, etc.)		
Special Events		
Downtown Improvements (50%)		12,250
Sign & Façade Grant Program		
Physical Improvements & Enhancements		
Management & Reserve/Contingency (15%)		3,675
Total Projected Expenditures		24,500

MANAGEMENT PLAN SUMMARY

Initiated by property and business owners in Downtown Cartersville, the Business Improvement District Plan is designed to improve and convey special benefits to properties located within the boundaries of the BID. The Business Improvement District will provide enhanced improvements and activities, including: grants, marketing, promotion and recruitment services above and beyond those currently provided by the City of Cartersville.

Location: Cartersville Downtown Business District

Value of District: The total 100% assessed value of the properties within the district in 2012 was \$9,902,088.

Activities/ Services: Downtown Promotion, Downtown Improvements and Management

Financing Method: A levy of assessments upon the real property and buildings which benefit from the improvements and activities

Budget: Anticipated total district budget from assessments on assessable property for each year of operations is \$24,500.

Cost: Annual assessments are based upon an allocation of specific program costs. One property assessment variable, Assessed Value is used in the calculation. No personal property assessments will be levied.

Duration: The district has a 10-year life, which was renewed in June 2007, and will this expire in June 2017 unless re-approved by at least 51% of the business and property owners.

Governance: The District budgets and policies will be refined annually, within the limitation set forth in the management plan by the DDA Board of Directors, representative of the property and business owners.



City of Cartersville

City Council Meeting

6/5/2014 7:00:00 PM

Date and Time Change for Regularly Scheduled Council Meeting on July 3rd

SubCategory:	Resolutions
Department Name:	Administration
Department Summary Recommendation:	This resolution changes the July 3rd Council Meeting at 7PM to Tuesday, July 1st at 7 PM to avoid having a Council Meeting at the Independence Day holiday.
City Manager's Remarks:	Hopefully this will move the meeting date far enough away from the 4th of July weekend that it will allow staff and Council to have a long holiday weekend without missing the meeting. Your approval of this change is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Resolution No.

WHEREAS, The Mayor and City Council has determined that it is in the best interest of the City of Cartersville and it's inhabitants and their general health, safety and welfare to reschedule the below referenced meeting of the Mayor and City Council pursuant to the authority provided by the CODE OF ORDINANCES, CITY OF CARTERSVILLE, GEORGIA; and

THEREFORE, NOW BE IT RESOLVED, by the Mayor and City Council of the City of Cartersville that the meeting of the Mayor and City Council scheduled on the 3rd day of July, 2014 at 7 PM in pursuant to Section 2-17 of the City of Cartersville Code of Ordinances is hereby rescheduled to the 1st day of July, 2014 at 7 PM.

NOW BE IT AND IT IS HEREBY RESOLVED.

ADOPTED this June 5th, 2014

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Renee Faunce
Deputy City Clerk



City of Cartersville

City Council Meeting
6/5/2014 7:00:00 PM
Optimists for July 4, 2014 Celebration

SubCategory:	Contracts/Agreements
Department Name:	
Department Summary Recommendation:	This is the annual contract between the City of Cartersville and the Optimist Club for the festivities at Dellinger Park for the July 4th celebration. Additionally, JRM Management Services, Inc. has contracted with the Optimists to coordinate this event and the contract is attached.
City Manager's Remarks:	This is an annual contract with the Optimists Club for the Fourth of July Celebration and I recommend approval.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	

CONTRACT FOR PERFORMING SERVICES

STATE OF GEORGIA

COUNTY OF BARTOW

AGREEMENT made this ____ day of _____, 2014, between the CITY OF CARTERSVILLE, GEORGIA, a municipal corporation and political subdivision of the State of Georgia, hereinafter referred to as "City" and OPTIMIST CLUB hereinafter referred to as "Contractee."

W I T N E S S E T H

WHEREAS, pursuant to the City of Cartersville Charter Article I, Section 1.05 (x) the City desires to enter into the following Agreement to promote and protect the safety, health, peace, security, good order, comfort, convenience, morals, and general welfare of the City and its inhabitants,

WHEREAS, the Mayor and City Council of the City of Cartersville deems it is in the interest of the City to enter into the following Agreement to promote and protect the safety, health, peace, security, good order, comfort convenience, morals and general welfare of the City and its inhabitants,

WHEREAS, Contractee desires to perform the following services and/or activity for the City and its inhabitants:

To provide a Fourth of July fireworks spectacular at Dellinger Park

Section 1. The City and Contractee agree to the following terms and conditions for good and valuable considerably received and in exchange for Contractee performing the above described activity and/or services the City will provide Contractee with the following:

- (a) Twelve (12) police officers at mutually agreed upon hours;
- (b) Two (2) firefighters on a ATV Response Unit from noon to the end of the event;
- (c) Coordinate with EMS to have an ambulance on site;
- (d) One (1) fire truck at 8:30 PM to the end of the event;
- (e) The City of Cartersville shall be responsible for all costs associated with any and all of the above City employees and equipment;
- (f) The City of Cartersville has contributed to the fireworks display the sum of Two Thousand Dollars (\$2,000);
- (g) The time to be spent, services performed and location of all personnel shall be approved by the City at least ten (10) days prior to the event and said information will be provided to the Optimist Club:

(h) The two Dollar (\$2) parking charge at Dellinger Park, on the 4th, will be evenly split between the City and Contractee, after the charge for extra porta potties is deducted from the total amount;

Section 2. Contractee agrees to perform the described activities within the following time period, and has entered into a separate contract with JRM Management Services, Inc to operate said event on March 26, 2014:

The Contractee and its subcontractor JRM Management Services, Inc. shall operate and provide a firework display and provide the following services at Dellinger Park on July 4, 2014 or other mutually agreed upon date, weather permitting, as indicated on Exhibit "A" attached hereto.

Section 3. The City has no responsibility and/or liability for any of the activities and actions of Contractee.

Section 4. Contractee agrees to hold harmless the City against any and all claims, actions, or suits against it, relating to this Agreement or the performance of Contractee pursuant to this Agreement and agrees to defend the City in the event such claims are made against the City. In addition Contractee will reimburse the City for any and all costs incurred by the City in defending any claims against the City arising out of this Agreement or the performance of this Agreement.

Section 5. If Contractee fails to perform this Agreement within the time period specified in Section 2, Contractee upon written notification from the City must within ten (10) days make an accounting of all expenditures and costs incurred for the performance of this agreement and refund and/or reimburse the City all costs and funds disbursed for failure to perform this Agreement within thirty (30) days from the date the service was to be performed.

Section 6. Immigration Reform Compliance Requirement. During the entire duration of this contract, Contractor and all sub-contractors must remain in compliance with Georgia Security and Immigration Compliance Act of 2007 and Georgia code §13-10-91 and §50-36-1.

Section 7. The City, upon written notice, may request a report on the progress and/or expenditures of Contractee in performing this Agreement. Upon a request by the City, Contractee will have ten (10) days to respond to said request to the appropriate official.

Section 8. All notices and accounting request should be sent to the following:

For the City: City Manager, City of Cartersville

Item # 14

P. O. Box 1390

Cartersville, GA 30120

For the Contractee: Secretary, Cartersville Optimist Club

P. O. Box 2018

Cartersville, GA 30120

IN WITNESS THEREOF, the parties hereto set their hands and affix their seals
this ____ day of _____, 2014

Signed, sealed and delivered in the presence of: CITY OF CARTERSVILLE, GA

Witness

Matthew J. Santini, Mayor

Notary Public

Connie Keeling, City Clerk

The above Agreement is hereby accepted this ____, day of _____,
2014.

Signed in the presence of:

OPTIMIST

Witness

By: _____

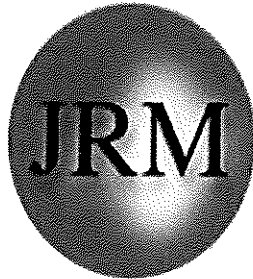
Its: _____

Notary Public

Exhibit "A"
List of Activities Scheduled for Downtown and Dellinger Park
Optimist Club 4th of July Celebration
July 4, 2014

Item # 14

- **Parade** – The Optimist Club in cooperation with WBHF Radio will sponsor a parade through downtown Cartersville. Participants will gather in the Tabernacle Baptist Church parking lot and will step off at 9:00 AM
- **Arts and Craft** – Various commercial, individual and church vendors will offer a variety of foods, crafts and family oriented activities through the day.
- **Entertainment** – Throughout the day, a variety of family oriented entertainment will be scheduled for the event stage, including an “Idol Contest” for adults and children. Immediately preceding the “Fireworks Show” there will be approximately 30 minutes of patriotic music.
- **Car Show** – The Optimist Club, in cooperation with the Cartersville Shrine Club, will sponsor a car show at the park.
- **Fireworks Show** – At dusk the Optimist Club, in cooperation with the City of Cartersville, will sponsor a fireworks show produced and shot by a licensed pyrotechnic company.



JRM Management Services, Inc.

Tod Miller and Bill Watson

**P.O. Box 777
Kennesaw, GA 30156**

770-423-1330





Management Services, Inc.

P.O. Box 777 Kennesaw, GA 30156
 Phone: 770.423.1330 Fax: 770.293.0047
 E-mail: (todmiller@jrmmanagement.com)

"THIS MANAGEMENT AND SERVICE AGREEMENT (herein "Agreement") is entered into this twenty-sixth day of March, 2014 by and between the Optimist Club of Cartersville, Georgia as party of the first part (hereinafter "OCC") and JRM Management Services, Inc. as party of the second part (hereinafter "JRM") upon the terms set forth below."

1. The purpose of this Agreement is to allow JRM to handle all responsibilities of sponsorship sales, retention, activation, layout, promotion, music/entertainment, kid's activities, logistics, and fireworks for the 2014 Stars, Stripes, & Cartersville Program at Dellinger Park on July 4, 2014 (herein "Event"). JRM agrees that the Event shall be a family-oriented event suitable for children of all ages. JRM further agrees that it shall be responsible for all expenses related to this Project and OCC shall not be responsible for any expenses of this Project."
2. JRM agrees to perform the following Services:
 - a. JRM Management Services, Inc. will work with OCC to create a working budget associated with the successful advertising, promotion, entertainment, set-up, maintenance, and clean-up for the Event.
 - b. JRM Management Services, Inc. agrees to work in cooperation with the designated OCC representatives (to be agreed upon) in all aspects of promoting the Event.
 - c. JRM will have on-site producers for the entire set-up, event and clean-up.
 - d. JRM will provide the OCC a certificate of insurance that will show liability coverage in the amount of one million dollars (\$1,000,000.00) with OCC listed as "additional insured". Also, City of Cartersville to be listed as additional insured.
 - e. JRM Management Services, Inc. will operate an office year-round in Cobb County (Kennesaw) to handle all inquires from vendors and prospective vendors and as a source of event information from the general public.
3. The parties agree to the following additional terms:
 - a. JRM is authorized to revise vendor levels, specifically revise exhibiting level sponsor to a minimum cost of \$500.00 for a 10' x 10' space and provide tent, table, and chairs in a high traffic area as part of that sponsorship. JRM is further authorized to revise sponsor levels as set forth below, provided that

*D.T.
T. M. with
express
permission*

Stars, Stripes & Cartersville,
Page 2 of 4

any changes to sponsor levels set forth below, or any matters of sponsorship not covered below shall be mutually agreeable to the parties. JRM understands that the City of Cartersville prohibits the sale and/or advertisement of alcoholic beverages at this Event; and the Optimist Club likewise prohibits the sale and advertisement of alcoholic beverages, and sponsorship by companies that produce alcoholic beverages, in keeping with the requirement to maintain a family-oriented Event. Therefore, sponsorship by such companies is prohibited.

1. Sponsorship Levels
 - i. \$500.00 Booth (includes tent, table, chairs)
 - ii. \$1,500.00 - \$10,000.00 Upper level sponsors that will include advertising and specific promotions.
 2. Civic / Non-profit Vendors
 - i. \$75.00 - 12' x 12' Booth (space only)
 - ii. \$150.00 - 12' x 12' Booth includes 10' x 10' tent
 3. Arts & Crafts - Juried Vendors
 - i. \$75.00 - 12' x 12' Booth (space only)
 - ii. \$150.00 - 12' x 24' Booth (space only)
 4. Food Vendors
 - i. \$150.00 - Non-profit - 12' x 12' Booth (space only)
 - ii. 20% of Gross Sales - For-profit (\$100 deposit required)
- b. The only vendor to be exempt from payment of fees charged to vendors shall be Johnny Mitchell's Smokehouse (providing BBQ for the Event), BUT ONLY IF THIS FOOD VENDOR IS SERVING FOOD IN CONJUNCTION WITH THE OPTIMIST CLUB OF CARTERSVILLE.
 - c. JRM will meet with OCC staff and determine on-site assets and preliminary layout the event. JRM will handle on-site logistics and set-up of all infrastructures.
 - d. JRM will handle all aspects of vendors making the process completely "turn-key" and would only require the OCC to forward any contacts received about the Event.
 - e. JRM will help and facilitate in-kind sponsorships designated by the OCC as beneficial.
 - f. JRM will accept all funds in relation to all vendors (cash, check or credit card transactions) on behalf of the OCC / Event and will meet once a month starting in May of each year with Stars, Strips & Cartersville staff with a report of progress. JRM will also meet after the Event for any follow-up information and review of any changes to processes or procedures.
 - g. JRM will order, facilitate, layout and set all tables, tents, portable toilets associated with the activation of the Event. These items will be estimated and included in the Event budget.

- h. Optimist OCC anticipates that the City of Cartersville and the County of Bartow may each donate \$2000.00 for fireworks. Funds donated by the City and County to OCC are pass-through items for payment towards the fireworks show, and upon payment of these amounts to OCC, these funds shall be paid by OCC to JRM as a supplement to the cost of the fireworks. Notwithstanding the payment of funds from City and/or County, JRM shall be exclusively responsible for the fireworks show and all costs thereof in such amounts as JRM deems appropriate; provided that JRM agrees to spend a minimum amount of \$2000.00 for a fireworks show, regardless of contributions from the City and/or County; and further provided that OCC shall have no obligation or duty to pay any amounts for the costs of the fireworks show. Assuming the City and County each contribute \$2000.00 for fireworks, the Event budget will be at least \$6000.00 for fireworks. If the City and/or County do not make donations for fireworks, the parties to this Agreement shall revisit and/or revise the budget in regard to fireworks as they can mutually agree.
- i. JRM and OCC will assist the City of Cartersville in order to maintain and keep clean the event grounds (Dellinger Park) during and after the Event.
- j. JRM will work with Cartersville Parks & Recreation Department to plan and activate parking for the Event at Dellinger Park. The Event will receive 50% of all parking proceeds collected by the Cartersville Parks & Recreation Department per previous year's precedent.
- k. The parties agree that OCC will enter into an agreement with the City of Cartersville for the use of Dellinger Park and City services for this Event, upon such terms at least equivalent to previous year's Events, provided that the City of Cartersville shall have the authority to approve JRM as a subcontractor to this Event and to incorporate this Agreement into its agreement with OCC. In the event the City of Cartersville does not agree to this provision for any reason, the parties to this Agreement shall amend this Agreement upon such terms as they can mutually agree.

4. COMPENSATION: JRM shall pay a non-refundable minimum fee of \$5000.00 to OCC at least 10 days prior to the date of the Event. Within 45 days following the Event, JRM agrees to share with OCC its accounting information to show all receipts and expenses and net profits from the Event. (Minimum fee of \$5000.00 to OCC is an expense item). From net profits, JRM shall be entitled to pay itself \$5000.00; thereafter, all net profits shall be equally divided between JRM (50%) and OCC (50%). In other words, it is the intent of this Agreement that (i) JRM shall pay OCC the minimum fee of \$5000.00 regardless of any profits (and also pay the minimum amount of \$2000.00 for fireworks), (ii) JRM shall then be entitled to \$5000.00 from profits, and (ii) the balance of profits shall be equally divided between the parties."

Stars, Stripes & Cartersville,
Page 4 of 4

5. If for any reason beyond the control of the parties this Event cannot take place on the scheduled date of July 4, 2014, the parties agree to hold the Event on the following day of July 5th, unless otherwise mutually agreed by the parties.

6. This Agreement shall be in effect from the date hereof through December 31, 2014, and thereafter may be continued from year to year as the parties can agree in writing.

AGREED & ACCEPTED:

JRM Management Services, Inc.

Optimist Club of Cartersville

Tod Miller 3/26/14
by: Tod Miller Date
President

David Turner, Jr. 4/1/14
Authorized Agent Date
Optimist Club of Cartersville
770-382-0430

DAVID TURNER, JR.
Print Name



City of Cartersville

City Council Meeting
6/5/2014 7:00:00 PM
Plant Vogtle Units 3 & 4 Financing

SubCategory:	Contracts/Agreements
Department Name:	Electric Department
Department Summary Recommendation:	The Electric Department Request that council approve the Resolution authorizing the mayor and city clerk to execute the Power Sales Contracts once they are delivered in final form. The MEAG board has approved the contracts in substantial complete form and delivered to the Participants for their review. David Archer has reviewed these contracts. The Department of Energy (DOE) will be making a final review of these documents with a few days and we anticipate minor edits from that process. However, MEAG does not expect them to change anything substantially nor do they expect them to alter any of the fundamental aspects of the business transaction. We ask that the council pass give the major and city clerk the authority to execute these documents upon delivery in final form and once the city attorneys have reviewed and approved. The DOE loan guarantee financing is projected to save annually in excess of 45 million dollars over the term of the term of the DOE loan.
City Manager's Remarks:	This is a refinancing that will save us significant funds. It has been reviewed by the City Attorney and is recommended for your approval.
Financial/Budget Certification:	
Legal:	David Archer has reviewed the current contracts.
Associated Information:	



City of Cartersville

City Council Meeting
6/5/2014 7:00:00 PM
Terrell Heights Flood Study

SubCategory:	Contracts/Agreements
Department Name:	Public Works
Department Summary Recommendation:	Due to continual flooding of Woodland Drive and surrounding properties, Public Works has solicited a proposal from Rindt-McDuff Associates, Inc. to perform a flood study and recommendations regarding this sub-basin. Rindt-McDuff Associates, Inc. has previously performed a similiar study on the Wells Street project several years ago. The proposed cost for this study including surveying is \$10,700. This project will be funded through the Stormwater buget within the Professional Services line item. Public Works recommends acceptance of this proposal.
City Manager's Remarks:	Your approval of this proposal is recommended.
Financial/Budget Certification:	There are funds available in the stormwater budget to cover this expense.
Legal:	
Associated Information:	



Rindt-McDuff Associates, Inc.
Engineering and Environmental Consulting

May 22, 2014

Mr. Wade Wilson, P.E.
City of Cartersville
330 South Erwin St.
Cartersville, Georgia 30120

Re: Proposal for Woodland Dr. Area Drainage Study

Dear Mr. Wilson:

As requested, RMA has prepared the following proposal for studying the drainage issues affecting Woodland Dr. down to Old Mill Road.

General Understanding

We performed a general site visit today for a better understanding of the existing conditions. Based on Mr. Sander's email and site conditions observed, there appears to be street flooding on the upper end of this basin and potential minimal slope issues due to the lack of relief in the area. In order to determine the cause and potential solutions for these issues, we propose the following:

Scope

- Task 1- Define complete drainage basin and identify existing pipes and structures
- Task 2- Create sub-basins
- Task 3- Create hydrographs for all sub-basins & determine flow rates at critical points
- Task 4- Obtain field survey information on street and drainage culverts at critical points (unless this information, including invert elevations, is available in the City's GIS data base)
- Task 5- Calculate storm water passage of existing pipes and drainage structures
- Task 6- Develop recommendations for improving flows and mitigating effects of flooding

Assumptions

The City of Cartersville will provide GIS mapping with 2' contours and all available storm water data including hydrology studies and as-built drawings for the detention basins in the Victoria Village.

Item # 16

Compensation & Schedule

At this time we estimate the above scope of work to be:

Survey	\$1,500*
Hydrology & Recommendations	<u>\$9,200</u>
Total Cost	\$10,700

* If invert information is available from the City's GIS department for pipes and structures, deduct \$1,500 from the above compensation.

We estimate the report to be completed within three weeks of receiving the City's data and we should be able to start within 10 days of a notice to proceed.

We appreciate the opportunity to submit this proposal and should you have any questions, please do not hesitate to call me or Mr. Hal McClain.

Sincerely,

Rindt-McDuff Associates, Inc.



Richard J. Akin
Principal

Accepted

City of Cartersville

Signed: _____

Name: _____

Title: _____

ATTACHMENT B**RINDT-MCDUFF ASSOCIATES, INC.****STANDARD CONTRACT CONDITIONS****TRANSFER OF RIGHTS HEREUNDER**

It is agreed that the Client and Rindt-McDuff Associates, Inc. (Consultant) each binds itself and themselves, its or their successors, executors, administrators and assigns to the other party to this Agreement and to its or their successors, executors and assigns in respect to all covenants of this Agreement. Neither of the parties hereto shall assign, sublet or transfer its or their interest in this Agreement without prior written consent of the other party hereto.

CREDIT APPROVAL, STOP WORK AND HOLDING WORK PRODUCT

Contract contingent upon credit approval. Consultant may "stop work" on Client's project if Consultant's invoices have not been paid within 45 days of the date of issuance. All of Consultant's Work Product may be held by Consultant until Consultant has been paid in full for the Work.

TERMINATION

This Agreement may be terminated in whole or part in writing by either party in the event of substantial failure by the other party to fulfill its obligations under this Agreement through no fault of the terminating party; provided, that no such termination may be effected unless the other party is given (a) not less than ten (10) calendar days written notice (delivered by certified mail, return receipt requested) of intent to terminate, and (b) an opportunity for consultation with the terminating party prior to termination. If the Client decides to terminate this Agreement, the Client shall reimburse the Consultant for all equipment, devices, and material installed at the Consultants cost plus interest (0.8% per month) since the date of installation.

REMEDIES

All claims, disputes, and controversies arising out of or in relation to the performance, interpretation, application, or enforcement of this Agreement, including but not limited to breach thereof, shall be referred to mediation under the then current Construction Industry Mediation Rules of the American Arbitration Association prior to any recourse to arbitration or a judicial forum.

CONSULTANT'S STANDARD OF CARE

The consulting services provided on this project will be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing under similar conditions. No additional warranties are provided either express or implied unless agreed to in writing.

LIMIT OF LIABILITY

The Client agrees to limit the Consultant's liability on the project, including its agents and employees, due to the Consultant's negligent acts, errors or omissions, such that the total aggregate liability of the Consultant shall not exceed \$50,000 or the Consultant's total fee for services rendered on this project, whichever is less. However, at Client's discretion, the Consultant's limit of liability may be increased to \$1,000,000. The consideration to the Consultant for such increase will be a ten percent (10%) increase in the fee(s) proposed herein. If the Client desires to have the \$1,000,000 limit of liability, along with the increased fees, please initial the box at the end of this paragraph.

☐
HOLD HARMLESS

The Client agrees to indemnify and hold harmless the Consultant, its principals, employees and agents against any claims arising out of the project based in whole or in part by the conduct or actions of the Client. The Consultant agrees to indemnify and hold harmless the Client against the negligent acts of the Consultant to the extent provided above. To the extent that the proposed services of the Consultant are for design which does not include construction phase services such as the review or site observation of the contractor's work or performance and the review of shop drawings, then the Client agrees to defend, indemnify and hold harmless the Consultant from any claim or suit whatsoever, including but not limited to all payments, expenses or costs involved, arising from or alleged to have arisen from the contractor's performance or the failure of the contractor's work to conform to the design intent and the contract documents.

PAST DUE PAYMENTS

Payment is due upon the presentation of invoice and is past due thirty (30) days from the invoice date. Client agrees to pay a finance charge of one and one-half percent (1.5%) per month, or the maximum rate allowed by law, whichever is less, on past due accounts.

SAFETY

Should the Consultant provide observations or monitoring services at the job site during construction, Client agrees that, in accordance with the generally accepted construction practice, the contractor will be solely and completely responsible for working conditions on the job site, including safety of all persons and property during the performance of the work, and compliance with OSHA regulations.

EXCLUSIONS

Specifically excluded from the Consultant's responsibility are the following:

- Actual, alleged or threatened pollution damages; that being damages caused by the release of solids, liquids or gases which cause environmental damages or require cleanup.
- Fines or penalties.
- Consultant's advice on bonds or insurance.
- Damages arising from handling or disposal of asbestos, asbestos containing materials, or hazardous waste in any of its various forms, as defined by the Environmental Protection Agency.
- Project cost estimates.



City of Cartersville

City Council Meeting

6/5/2014 7:00:00 PM

Novation Agreement - JJG and Jacobs Engineering Group, Inc.

SubCategory:	Contracts/Agreements
Department Name:	Water Department
Department Summary Recommendation:	On January 1, 2011 Jacobs Engineering Group, Inc, (Jacobs) acquired Jordan, Jones and Goulding, Inc. (JJG). As you are aware the City has a long and extensive relationship with JJG going back decades. At the time of the acquisition, there were several outstanding projects in various stages of completion (See Exhibit A). This "Novation Agreement" is needed to legally substitute "Jacobs" for "JJG" on those existing contracts. Execution of this agreement will allow both Jacobs and the City to continue working on these needed projects and clear any resulting legal ambiguity as a result of the corporate acquisition. The Water Department requests approval and execution of this novation agreement.
City Manager's Remarks:	This is a 'house keeping' item that needs your approval, which is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

NOVATION AGREEMENT

Jordan, Jones and Goulding, Inc. (Transferor), a corporation duly organized and existing under the laws of Georgia with its principal office in Pasadena, California; Jacobs Engineering Group Inc. (Transferee), a corporation duly organized and existing under the laws of Delaware with its principal office in Pasadena, California; and City of Cartersville, Georgia (Owner), enter into this Agreement as of _____, 2014.

(a) The parties agree to the following facts:

- (1) The Owner has entered into certain contracts with the Transferor, as shown in the attached list marked "Exhibit A" and incorporated in this Agreement by reference. The term "the contracts", as used in this Agreement, means the above contracts and all other active contracts, including all modifications, made between the Owner and the Transferor before the effective date of this Agreement.
- (2) The Transferor is a wholly owned subsidiary of the Transferee. As of January 1, 2011, all employees of the Transferor will become / became employees of the Transferee, and the Transferor is in the process of closing down its business.
- (3) The Transferee is in a position to fully perform all obligations that may exist under the contracts.
- (4) It is consistent with the Owner's interests to recognize the Transferee as the successor party to the contracts.

(b) In consideration of these facts, the parties agree as follows —

- (1) The Transferee agrees to be bound by and to perform each contract in accordance with the conditions contained in the contracts. The Transferee also assumes all obligations and liabilities of, and all claims against, the Transferor under the contracts as if the Transferee were the original party to the contracts.
- (2) The Transferee ratifies all previous actions taken by the Transferor with respect to the contracts, with the same force and effect as if the action had been taken by the Transferee.
- (3) The Owner recognizes the Transferee as the Transferor's successor in interest in and to the contracts. The Transferee by this Agreement becomes entitled to all rights, titles, and interests of the Transferor in and to the contracts as if the Transferee were the original party to the contracts.
- (4) All payments and reimbursements previously made by the Owner to the Transferor, and all other previous actions taken by the Owner under the contracts, shall be considered to have discharged those parts of the Owner's obligations under the contracts. All payments and reimbursements made by the Owner after the date of this Agreement should be made in the name of the Transferee, under the same remittance instructions as were applicable for the Transferor.
- (5) In consideration of the terms and conditions of this Agreement, the Owner hereby consents to the foregoing transfer and novation of the contracts.

(6) The contracts shall remain in full force and effect, except as modified by this Agreement. Each party has executed this Agreement as of the day and year first above written.

Immigration Reform Compliance Requirement

During the entire duration of this contract, Engineer (Transferor/Transferee) and all sub-contractors must remain in compliance with Georgia Security and Immigration Compliance Act of 2007 and Georgia code §13-10-91 and §50-36-1.

CITY OF CARTERSVILLE (OWNER)

By: _____

Title: Mayor

**JORDAN, JONES AND GOULDING, INC.
(Transferor)**

By: Charles A. Butler

Title: V.P.

BY: _____

Title: City Clerk

**JACOBS ENGINEERING GROUP INC.
(Transferee)**

By: Thomas Sheeto

Title: Vice President

Exhibit A

CONTRACTS TO BE NOVATED

Jordan, Jones and Goulding, Inc. to Jacobs Engineering Group Inc.

Project No.	Description	Project Manager	Contract No.
JJ200421	Cartersville 36" West Side	Sam Mark	October 3, 1980
JJ200425	Cartersville Mission Road Sewer	Sam Mark	October 3, 1980
EEXF3700	Etowah River Emergency Pump Station	Brad Lanning	October 3, 1980
EEXF7200	Cartersville Etowah 12" Water Main	Sam Mark	October 3, 1980
EEXG1200	Center Road 24" Gravity Sewer Replacement	Sam Mark	October 3, 1980
EEXH0700	US 41/411 Utility Relocation	Sam Mark	October 3, 1980
N/A	Agreement with Jordan, Jones and Goulding, Inc. for Engineering Services	N/A	October 3, 1980

CONTRACTOR AFFIDAVIT AND AGREEMENT

By executing this affidavit, the undersigned contractor verifies its compliance with O.C.G.A. 13-10-91, stating affirmatively that the individual, firm, or corporation which is contracting with City of Cartersville has registered with and is participating in a federal work authorization program* [any of the electronic verification of work authorization programs operated by the United States Department of Homeland Security or any equivalent federal work authorization program operated by the United States Department of Homeland Security to verify information of newly hired employees, pursuant to the Immigration Reform and Control Act of 1986 (IRCA), P.L. 99-603], in accordance with the applicability provisions and deadlines established in O.C.G.A. 13-10-91.

The undersigned further agrees that, should it employ or contract with any subcontractor(s) in connection with the physical performance of services pursuant to this contract with City of Cartersville, contractor will secure from such subcontractor(s) similar verification of compliance with O.C.G.A. 13-10-91 on the Subcontractor Affidavit provided in Rule 300-10-01-.08 or substantially similar form. Contractor further agrees to maintain records of such compliance and provide a copy of each such verification to the City of Cartersville at the time the subcontractor(s) is retained to perform such service.

The undersigned Contractor is using and will continue to use the federal work authorization program throughout the contract period.

212531
EEV/Basic Pilot Program* User Identification Number

[Signature]
BY: Authorized Officer or Agent
(Contractor Name)

5/22/14
Date

Vice President
Title of Authorized Officer or Agent of Contractor

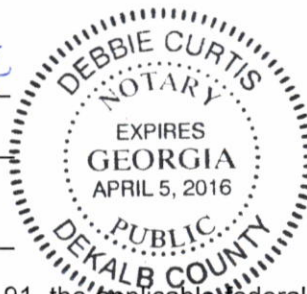
Thomas J. Meinhardt
Printed Name of Authorized Officer or Agent

SUBSCRIBED AND SWORN
BEFORE ME ON THIS THE

22nd DAY OF May, 2014

[Signature]

Notary Public
My Commission Expires:



* As of the effective date of O.C.G.A. 13-10-91, the applicable federal work authorization program is the "EEV/Basic Pilot Program" operated by the U.S. Citizenship and Immigration Services Bureau of the U.S. Department of Homeland Security, in conjunction with the Social Security Administration (SSA).

AFFIDAVIT VERIFYING STATUS FOR CITY OF CARTERSVILLE BENEFIT APPLICATION

By executing this affidavit under oath, as an applicant for a City of Cartersville, Georgia Occupation Tax Certificate, Alcohol License or other public benefits as referenced in O.C.G.A. Section 50-36-1, I am stating the following with respect to my application for a City of Cartersville, Georgia Occupation Tax Certificate, Alcohol License or other public benefit (circle one) for

Thomas J. Meinhart
[Name of natural person applying on behalf of individual, business, corporation, partnership, or other private entity]

Jacobs Engineering Group Inc.
[Name of business, corporation, partnership]

- 1) ☒ I am a United States citizen
- 2) ☐ I am a legal permanent resident 18 years of age or older or I am an otherwise qualified alien or non-immigrant under the Federal Immigration and Nationality Act 18 years of age or older and lawfully present in the United States.*

In making the above representation under oath, I understand that any person who knowingly and willfully makes a false, fictitious, or fraudulent statement or representation in an affidavit shall be guilty of a violation of Code Section 16-10-20 of the Official Code of Georgia.

Thomas J. Meinhart 5/22/14
Signature of Applicant: Date

Thomas J. Meinhart
Printed Name: _____

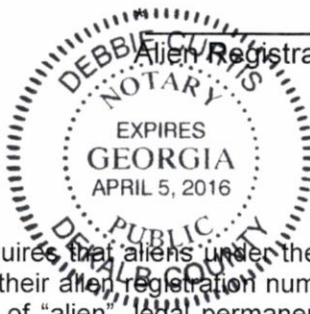
SUBSCRIBED AND SWORN
BEFORE ME ON THIS THE

22nd DAY OF May, 2014

Debbie Curtis

Notary Public

My Commission Expires:



Alien Registration number for non-citizens

*Note: O.C.G.A. § 50-36-1(e)(2) requires that aliens under the federal Immigration and Nationality Act, Title 8 U.S.C., as amended, provide their alien registration number. Because legal permanent residents are included in the federal definition of "alien", legal permanent residents must also provide their alien registration number. Qualified aliens that do not have an alien registration number may supply another identifying number below:



City of Cartersville

City Council Meeting

6/5/2014 7:00:00 PM

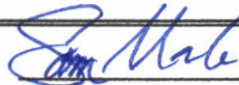
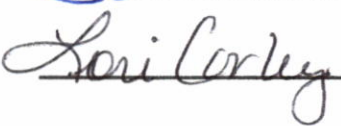
Mission Road Gravity Sewer Replacement – Phase I Change Order No. 2 (Final)

SubCategory:	Change Order
Department Name:	Water Department
Department Summary Recommendation:	City Council approved the Mission Road Gravity Sewer Replacement - Phase I project on 09/05/2013 in the amount of \$66,727.10. During construction damage to a previously unknown storm drain catch basin and failure of a 1916 manhole resulted in an addition of \$25,685.00 which was approved on 05/01/14. This final change order is to <u>reduce</u> the project amount to actual used quantities. This change is a <u>reduction</u> to the contract of \$13, 054.76. In total the project was completed for \$79,357.64 which is \$8,177.36 less than the next lowest original bidder. The Water Department recommends approval of this final change order to reduce the final project amount and close the contract. All E-Verify and SAVE documentations were submitted with the original bid and are on hand.
City Manager's Remarks:	Your approval of this final 'deduct' on this project is recommended.
Financial/Budget	

Cover Memo

Item # 18

Certification:
Legal:
Associated Information:

CONTRACT CHANGE ORDER		Change Order No. Final	Date April 3, 2014
To: C&L Contractors, Inc. 228 Braswell Path Dallas, GA 30132	Engineer: Jacobs Engineering Group, Inc. 745 South Milledge Avenue Athens, GA 30605	Owner: City of Cartersville P.O. Box 1390 Cartersville Georgia 30120	
You are hereby directed to comply with the following changes from the contract plans and specifications:	Project: Mission Road Gravity Sewer Replacement, Phase I City of Cartersville - Project No:	Contract No.	Project No. JJ200425
Item No.	Description of changes - quantities, units, unit prices, changes in completion schedule, etc.	Decrease in contract price	Increase in contract price
1	Final Adjusting Change Order a. Adjust quantities to actual installed items (See attached)	\$ 13,054.46	
Total decrease:		\$ 13,054.46	
Total increase:			\$ -
Net increase/(decrease) in contract price:			\$ (13,054.46)
Changes in contract price due to this change order:			
The changes in contract scope described in this change order are hereby incorporated into the contract. The previously approved contract price was: \$ 92,412.10 The new approved contract price is: \$ 79,357.64			
A total of <u>0</u> calendar days are hereby <u>added</u> to the original contract period.			
The combination of the change in dollar amount and the change in contract period represents the total and final compensation agreed to by the parties for the change in scope covered by this change order.			
Recommended by Engineer: Jacobs Engineering Group, Inc.		 4-14-2014 Date	
Accepted by Contractor: C & L Contractors		 4-4-14 Date	
Approved by Owner: City of Cartersville, Georgia		 Date	

MISSION ROAD GRAVITY SEWER REPLACEMENT - PHASE I
ATTACHMENT TO FINAL CHANGE ORDER
CITY OF CARTERSVILLE, GEORGIA

Item		Description	CONTRACT				ACTUAL QUANTITIES INSTALLED				Difference
			Qty	Unit	Unit Cost	Total	Qty	Total			
1. Erosion and Sedimentation Control											
a.	Construction Exits		2	EA	\$ 3.00	\$ 6.00	1	\$ 3.00	\$	(3.00)	
b.	Type "A" Silt Fence		400	LF	\$ 1.50	\$ 600.00	78	\$ 117.00	\$	(483.00)	
c.	Sediment Boxes		3	EA	\$ 300.00	\$ 900.00	2	\$ 600.00	\$	(300.00)	
d.	Permanent Grassing		400	LF	\$ 15.50	\$ 6,200.00	407	\$ 6,308.50	\$	108.50	
2. Sewer Replacement by Pipe Bursting											
a.	Pipe Burst Existing 8-Inch Gravity Sewer with 8-Inch HDPE Sewer		430	LF	\$ 32.73	\$ 14,073.90	363	\$ 11,880.99	\$	(2,192.91)	
3. 8-Inch PVC Gravity Sewer by Installed Open Cut											
a.	0' - 8' Cut		300	LF	\$ 43.36	\$ 13,008.00	345	\$ 14,959.20	\$	1,951.20	
b.	8' - 10' Cut		60	LF	\$ 43.36	\$ 2,601.60		\$ -	\$	(2,601.60)	
4. Sewer Service Reinstatement											
a.	Complete		10	EA	\$ 287.50	\$ 2,875.00	2	\$ 575.00	\$	(2,300.00)	
5. Precast Concrete Manholes											
a.	4-Foot Diameter Base		3	EA	\$ 5,961.00	\$ 17,883.00	3	\$ 17,883.00	\$	-	
b.	4-Foot Diameter Riser (Above 4-Foot Height)		12	VF	\$ 149.55	\$ 1,794.60	9	\$ 1,345.95	\$	(448.65)	
6. Cash Allowances											
a.	Soils and Concrete Testing	Allowance			\$ 3,000.00	\$ 3,000.00		\$ -	\$	(3,000.00)	
b.	Construction Verification Surveying	Allowance			\$ 3,000.00	\$ 3,000.00		\$ -	\$	(3,000.00)	
***** ADDITIONAL WORK IF ORDERED BY THE ENGINEER *****											
7.	Sodding		250	SY	\$ 3.14	\$ 785.00		\$ -	\$	(785.00)	
8. Change Order No. 1											
a.	Storm Drain Catch Basin		1	LS	\$ 8,620.00	\$ 8,620.00	1	\$ 8,620.00	\$	-	
b.	MH Replacement in Etowah Drive w/added sewer pipes		1	LS	\$ 17,065.00	\$ 17,065.00	1	\$ 17,065.00	\$	-	
BID TOTAL, ITEMS 1 THROUGH 7, INCLUSIVE, THE AMOUNT OF						\$ 92,412.10	\$ 79,357.64		\$ (13,054.46)		



City of Cartersville

City Council Meeting
6/5/2014 7:00:00 PM
D&C Inventory Restock 3_2014

SubCategory:	Bid Award/Purchases										
Department Name:	Water Department										
Department Summary Recommendation:	Bids were accepted to restock materials used in the daily maintenance and operation of the water distribution system. This material consists of repair clamps and tapping saddles of various sizes as well as miscellaneous small brass and galvanized fittings. Bids were as follows: <table><tr><td>HD Supply</td><td>\$8,479.28</td></tr><tr><td>Ferguson Waterworks</td><td>\$9,895.49</td></tr><tr><td>Kendall Municipal</td><td>\$10,332.40</td></tr><tr><td>Hayes Pipe Supply</td><td>Incomplete Bid</td></tr><tr><td>Consolidated Pipe</td><td>No Bid Submitted</td></tr></table> The Water Department recommends approval of the HD Supply bid in the amount of \$8,479.28. This material will be paid for from budget (Acct: 505.3320.52.2380 – Maintenance to Mains).	HD Supply	\$8,479.28	Ferguson Waterworks	\$9,895.49	Kendall Municipal	\$10,332.40	Hayes Pipe Supply	Incomplete Bid	Consolidated Pipe	No Bid Submitted
HD Supply	\$8,479.28										
Ferguson Waterworks	\$9,895.49										
Kendall Municipal	\$10,332.40										
Hayes Pipe Supply	Incomplete Bid										
Consolidated Pipe	No Bid Submitted										
City Manager's Remarks:	Your approval of this bid item is recommended.										
Financial/Budget Certification:	This material will be paid for from budget Account Maintenance to Mains)										
Legal:											
Associated Information:											



City of Cartersville

City Council Meeting
6/5/2014 7:00:00 PM
Police Vehicle

SubCategory:	Bid Award/Purchases
Department Name:	Police
Department Summary Recommendation:	This is a request to replace the police vehicle that was destroyed in the March 12, 2014 collision on West Avenue. The one bid received after close of bid period was from Robert Loehr of Cartersville. The bid of \$23571.00 meets state specifications and is \$1,843.00 less than the vehicles purchased from the same vendor in 2013. The cost of this vehicle will be paid for cooperatively with funds from the insurance settlement and the City's Property and Casualty Insurance fund. I am requesting approval for the amount up to \$35,000.00 to purchase this vehicle and associated equipment.
City Manager's Remarks:	Your approval of this item is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

H. Bond.

ROBERT LOEHR



567 E Main St.
Cartersville, GA 30121

Hugh Evans
Senior Sales Consultant
evanshc27@yahoo.com
770-382-5885
www.rlchrysler.com

f Cartersville
. Box 1390
le, Georgia 30120

ice Department

1115 N. Culpepper 770-607-6238

@cartersvillepolice.com; Attn: Vehicle Bids

SALES • SERVICE • PARTS • LEASING

Bid Specification Sheet

Request for Bid

New Dodge Charger Police
Pursuit Vehicle

Quantity: 1

Model Year :New

Make: 4 Door

Sedan / Utility Vehicle

TO:

Robert Loehr, Dodge
567 East Main St
Cartersville Ga.
30121

Vendor Information:

The vehicle offered shall meet or exceed the requirements listed below (unless otherwise noted).

Bidders are to indicate in the "Meets or Exceeds Specifications" column if bid specifications are met.

All bids must include completed SAVE and E-Verify Documentation. Failure to provide these documents will result in the bid being rejected. Items not specified may be included. The lowest/best bidder will be contacted. Bids submitted after the Due NLT date, incomplete or not to specification will not be accepted.

Supporting Data:

Bidders may furnish catalog pages, specification sheets, or similar data to support statements made in Meets or Exceeds Specifications Column.

Police Pursuit Vehicles	Meets or Exceeds Specifications		COMMENTS
	YES	NO	
Body Type- four door, sedan	✓		
Engine- 5.7L Hemi, V8	✓		
Engine Hour Meter	✓		
Severe-duty Cooling System	✓		
Automatic Transmission – Police rated	✓		
Power Steering	✓		
Heavy Duty Antilock Brakes	✓		
Factory Air Conditioning	✓		
Front Seats – Cloth, adjustable - bucket	✓		

Item # 20

Rear Seat – cloth, bench	✓		
Power Windows/ Power Door Locks	✓		
Tilt Steering Wheel	✓		
Brakes Heavy Duty, Anti-Lock	✓		
AM/FM Stereo Radio	✓		
Heavy duty rubber floor mats (no carpet)	✓		
Spotlight LED- driver side only	✓		
Factory tinted side windows	✓		
Exterior Color – White	✓		
Rear Wheel Drive	✓		
Radial Police Rated Tires	✓		
Full size spare tire	✓		
Keyed alike	✓		
Driver/Front Passenger Air Bags	✓		
Total Per Unit Price		\$	23,571

6 to Eight week Del.

Anticipated number of weeks until delivery (after approval): ~~██████████~~ May 16, 2014
 Bid due no later than ~~██████████~~ May 16, 2014

Other required equipment:

- ❖ Delivered to the Cartersville Police Dept.
- ❖ Manufacturer's Warranty
- ❖ Dash pass through for wiring harness
- ❖ Traction Control
- ❖ Rear windows inoperative from rear seat
- ❖ Full wheel covers

- ❖ All vehicle bids must be Police Pursuit rated vehicles, no others will be accepted.

High Energy
 770 382 5885

Robert Loehr Dodge Chevy Trucks
 567 East Main St.
 Cartersville, Ga 30121



City of Cartersville

City Council Meeting
6/5/2014 7:00:00 PM
Gas Meters

SubCategory:	Bid Award/Purchases
Department Name:	Gas Department
Department Summary Recommendation:	We requested and received bids from two meter manufacturers for 200 residential meters. We recommend accepting the low bid of \$14,400.00 from Equipment Controls Co.
City Manager's Remarks:	Your approval of this purchase is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	N/A
Associated Information:	

Memorandum

To: Gary Riggs

From: Linda Munsey

Date: May 27, 2014

Re: Residential Gas Meter Bids

The Gas System has requested and received bids for 200 residential gas meters from Equipment Controls Company and Elster American Meter. These are the major U.S. manufacturer's southeastern distributors for Sensus and American Meter Corporation. Equipment Controls quoted the Sensus 275 and Elster American Meter quoted their American 250 meter.

The bids are as follows:

Equipment Controls Company	$\$72.00 \times 200 = \$14,400.00$
Elster American Meter	$\$82.90 \times 200 = \$16,580.00$

I recommend accepting the low bid from Equipment Controls Company.



City of Cartersville

G A S S Y S T E M
P.O. Box 1390 • 4 Cook Street • Cartersville, Georgia 30120
Telephone: 770-387-5648 • Fax: 770-387-5638 • www.cityofcartersville.org

TABULATION OF BIDS

CARTERSVILLE PROJECT NO.: Replenish Stock

BID DATE: 5/22/2014

				1		2		3	
				Equipment Control Co.		Elster American Meter			
				BASE BID: \$14,400.00		BASE BID: \$16,580.00		BASE BID: \$0.00	
ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	Sensus Residential 275 Meters	200	ea	\$72.00	\$14,400.00		\$0.00		\$0.00
2.	American Residential 250 Meters	200	ea		\$0.00	\$82.90	\$16,580.00		\$0.00
					\$0.00		\$0.00		\$0.00
					\$0.00		\$0.00		\$0.00
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					\$0.00		\$0.00		\$0.00
					\$0.00		\$0.00		\$0.00
					\$0.00		\$0.00		\$0.00
					\$0.00		\$0.00		\$0.00
					\$0.00		\$0.00		\$0.00
					\$0.00		\$0.00		\$0.00
BID PROPOSAL				Total:	\$14,400.00	Total:	\$16,580.00	Total:	\$0.00

Item # 21

EQUIPMENT CONTROLS COMPANY, INC.
4555 S. BERKELEY LAKE ROAD
NORCROSS, GA 30071
Phone: 770-441-6400
800-554-1036
Fax: 770-448-7312

Quotation

QUOTE DATE	QUOTE NUMBER
05/22/14	S1148931
ORDER TO: EQUIPMENT CONTROLS COMPANY, IN 4555 S. BERKELEY LAKE ROAD NORCROSS, GA 30071 Phone: 770-441-6400	PAGE NO. 1

QUOTE TO:
 CARTERSVILLE, CITY OF
 GAS DEPARTMENT
 P O BOX 1390
 CARTERSVILLE, GA 30120

SHIP TO:
 CARTERSVILLE, CITY OF
 4 COOK ST
 GAS DEPARTMENT
 CARTERSVILLE, GA 30120

CUSTOMER NUMBER	CUSTOMER ORDER NUMBER	RELEASE NUMBER	SALESPERSON	
1525	R275 QUOTE			
WRITER	SHIP VIA	TERMS	SHIP DATE	FREIGHT
CORDELL STAL	FREIGHT ALLOWED	Net 15 Days	05/22/14	ALLOWED
ORDER QTY	PART NO	DESCRIPTION	UNIT PRICE	NET AMOUNT
200ea	519	0522-2 R-275 68 1.25 SPUD DIRECT READ INDEX TAXES NOT INCLUDED	72.000	14400.00
THIS IS A QUOTATION Prices are firm for 30 days, subject to change without notice after 30 days.			Subtotal	\$14,400.00
			S&H CHGS	0.00
			Amount Due	\$14,400.00

Item # 21

Linda Munsey

From: John Cannon <john.cannon@EYSCO.COM>
Sent: Wednesday, May 28, 2014 3:14 PM
To: Rodney Reynolds
Cc: Jaye Soss; Linda Munsey
Subject: Re: meter price

Rod, pricing for the AC-250 meters is \$82.90 each plus freight. Delivery is 18 weeks ARO.

Thanks,

Sent from my iPhone

On May 27, 2014, at 3:02 PM, "Rodney Reynolds" <rreynolds@cityofcartersville.org> wrote:

Jaye & John

We need a price for 200 – 250 American meters. The same meters we brought last time. I need as soon as possible.

Thank You

Rodney Reynolds
Adminastative Technaction
rreynolds@cityofcartersville.org
Phone (770) 387-5642
Fax (770) 387-5638



City of Cartersville

City Council Meeting

6/5/2014 7:00:00 PM

Senior Aquatic Center - PoolPack 2nd Compressor Replacement

SubCategory:	Bid Award/Purchases
Department Name:	Parks and Recreation
Department Summary Recommendation:	The week of May 12, the Senior Aquatic Center pool-pak's second compressor went out approximately 2-months after the first compressor. I spoke w/ Mr. Grove and received permission to allow Honeywell International to replace the needed compressor. Total installation cost is \$9,918.00. I am requesting to pay for this repair which includes a 5-year warranty on compressor parts. Funds will be paid out of Parks and Recreation building maintenance account.
City Manager's Remarks:	Your approval of payment of this bill is recommended.
Financial/Budget Certification:	This is an unbudgeted item, but funds are available in the building and maintenance account.
Legal:	
Associated Information:	

Wednesday, May 28, 2014 4:15 PM

Honeywell International

3097 Premiere Parkway Suite 100
 Duluth, GA 30097
 Phone – 770 689 0420 Fax – 770 689 0458
 Email – kirk.gravatt@honeywell.com

Honeywell

Customer	City of Cartersville	Date of Issue:	May 14, 2014
Address:	PO Box 1390 Cartersville, GA 30120	Quotation #:	F62678514141
Attn:	David Weldon	Site Name:	Cartersville Aquatic Center
Phone:	404-839-9020		

WORK TO BE PERFORMED

Honeywell will provide the labor, parts, and material to replace compressor #2 in Poolpack unit model SWHP100-07E-A03-R22.

SCOPE OF WORK INCLUDES

- Pump the refrigerant charge into the condenser & isolate
- Replace compressor #2
- Change oil in circuits #2
- Replace filter drier cores
- Top off the refrigerant charge
- 5 year compressor parts warranty
- Start up and test

CLARIFICATIONS / EXCLUSIONS

- Work will be performed during normal working hours
- The City of Cartersville will rig compressors on and off the roof
- Repair service to any other part of the system is not included

TERMS AND CONDITIONS OF SALE

Honeywell will perform the work quoted above in accordance with its Standard Terms and Conditions, incorporated by reference and available upon request. Terms of payment: 15 days from receipt of invoice. All projects with duration longer than 30 days will be invoiced monthly based on progress of the work.

Price \$9,918.00
~~**Add** \$1,947.00~~ Charge circuit #2 with all new refrigerant

THIS PROPOSAL is valid for 30 days.

THIS PROPOSAL IS HEREBY ACCEPTED:

By: Shane Crumpton (Purchaser)
 Title: Director Parks & Recreation
 Date: 5-15-14
 PO # / Credit Card # _____

HONEYWELL INTERNATIONAL INC.
 Honeywell Building Solutions

By: W. Kirk Gravatt
 Honeywell Representative

Item # 22