



City of Cartersville

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

COUNCILPERSONS:

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 – 12/19/2013
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. December 5, 2013 (pages 4-14)

[Attachments](#)

B. Appointments

1. Bartow-Cartersville Second Joint Development Authority (Page 15)

[Attachments](#)

2. Planning Commission (Page 16)

[Attachments](#)

C. First Reading of Ordinances

1. Revision to Ordinance Chapt.4, Art.II, Div. 2, Sec. 4-56 (Pages 17-19)

[Attachments](#)

2. Amendment to Swimming Pool and Spa Code (Pages 20-21)

[Attachments](#)

D. Public Hearing - 1st Reading of Zoning/Annexation Requests

1. File T13-05: Text Amendment application by the City of Cartersville to amend various sections of the Zoning Ordinance.(Pages 22-25)

[Attachments](#)

2. File Z13-08: Rezoning application by Randy Cochran for property located at 150 Old Mill Road (approximately 20.3 acres). Applicant proposes to delete condition 2 from this property zoned MF-14 with conditions. (Pages 26-35)

[Attachments](#)

3. File SU13-06: Special Use Application by James Forte to operate a pawn shop with no outdoor storage at 617 North Tennessee Street (approximately 0.26 acres). (Pages 36-48)

[Attachments](#)

E. Contracts/Agreements

1. Pettit Creek Flood Study (Pages 49-52)

[Attachments](#)

2. GMA Telecommunication Management Services (Pages 53-55)

[Attachments](#)

F. Bid Award/Purchases

1. Computer Management Software (Pages 56-58)

[Attachments](#)

2. Trench Box (Pages 59-63)

[Attachments](#)

3. Cleaning Water Storage Tank (Page 64)

[Attachments](#)

4. Annual Software Maintenance (Pages 65-68)

[Attachments](#)

5. WRS Benefits Invoice (Actuary) (Pages 69-72)

[Attachments](#)

G. Monthly Financial Statement

1. October 2013 (Pages 73-77)

[Attachments](#)

H. Discussion

1. TANs Payment Due 12/31/13 (Pages 78-81)

[Attachments](#)

2. Parks and Recreation Property Bond (Pages 82-83)

[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
12/19/2013 7:00:00 PM
December 5, 2013

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 generated and reviewed by staff and are recommended for your approval.
Financial/Budget Certification:	
Legal:	
Associated Information:	

City Council Meeting
 10 N. Public Square
 December 5, 2013
 8:00 a.m. – Work Session 9:00 a.m.

I. Opening Meeting

Invocation by Council Member Tonsmeire

Pledge of Allegiance led by Council Member Tate

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

II. Regular Agenda

A. Council Meeting Minutes

1. November 21, 2013

A motion to approve the November 21, 2013 City Council Meeting Minutes as presented was made by Council Member Tate and seconded by Council Member Stepp. Motion carried unanimously. Vote 5-0

B. Public Hearing – 2nd Reading of Zoning/Annexation Requests

1. File T13-04: Text Amendment application by Womack Two LLC (Ray Womack, Representative) to add the use of Automotive Storage Yards and Wrecker Service in the L-I (Light Industrial) District

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 text amendment is an application by Womack Two LLC to add the following as a permitted use in the L-I (Light Industrial) zoning district: *Automotive storage yard and wrecker service*. This use is currently only allowed in the GC District. Mr. Mannino stated that the 2010 Zoning Ordinance revision included changes to the L-I zoning district to allow some auto-related and equipment-related uses and this proposed text amendment would expand the list of options for properties zoned L-I. Mr. Mannino stated that there have been no additions or deletions since the first reading and the Planning Commission had recommended approval.

Mayor Santini opened the floor for a public hearing and with no comments Mayor Santini closed the public hearing.

A motion to approve Ordinance No. 29-13 was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 5-0

NO ACTION REQUIRED

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 29-13

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 26 ZONING. ARTICLE X. INDUSTRIAL DISTRICT REGULATIONS. Section 10.1.2. Use Regulations** is hereby amended by adding the following use to Section 10.1.2 as indicated herein:

1.

That Article X. Industrial District Regulations, Section 10.1.2., is hereby amended by adding the following use:

Automotive storage yards and wrecker service.

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 or alphabetized to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 21st day of November 2013.

ADOPTED this the 5th day of December 2013. Second Reading.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

2. File Z13-07: Rezoning application by James Kareken to rezone property located on Old Alabama Road (north side) near Douthit Ferry Road (approximately 23.2 acres) from RA-12 (Townhouse Residential) with conditions 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 located on Old Alabama Road, near the intersection with Douthit Ferry Road. In 2007 this tract was approved for a rezoning request from R-20 to RA-12 (detached or attached residential 12 units per acre) for a senior development. After approval of the rezoning, no site plans were submitted to City Staff and no grading work occurred on the property. Due to the significant amount of floodplain on this tract the current applicant has submitted a request to rezone the property to a lower-density zoning to R-20. Mr. Mannino stated that there have been no additions or deletions since the first reading and the Planning Commission had recommended approval.

Mayor Santini opened the floor for a public hearing and with no comments Mayor Santini closed the public hearing.

A motion to approve Ordinance No. 30-13 was made by Council Member Tonsmeire and seconded by Council Member McDaniel. Motion carried unanimously. Vote 5-0

NO ACTION REQUIRED

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 30-13

Petition No. Z13-07

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 James Kareken. Property is located on Old Alabama Road. Said property contains 23.15 acres located in the 4th District, 3rd Section, Land Lot(s) 918-919 and 954-955 as shown on the attached plat Exhibit "A". Property is hereby rezoned from RA-12 with conditions to R-20 (Single Family Residential) with the following conditions. 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 21st day of November 2013.

ADOPTED this the 5th day of December 2013. Second Reading.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

C. Second Reading of Ordinances

1. Amendment to Budget Ordinance for Fiscal Year 2012-13

Tom Rhinehart, Finance Director stated that after completion of the Fiscal Year 2012-13 close, the general fund and special revenue fund budgets need to be amended. By amending these budgets, the city general fund and special revenue funds will be in compliance with Generally Accepted Accounting Principles (GAAP). Mr. Rhinehart stated that there have been no changes or corrections since the first reading and that these adjustments reflect the necessary changes needed to keep the budgets of these funds at a zero based level for the fiscal year and recommended approval.

A motion to approve Ordinance No. 31-13 was made by Council Member Hodge and seconded by Council Member Stepp. Motion carried unanimously. Vote 5-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 31-13

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 2012 - 2013 budget.

2012 - 2013 Budget Summary

<u>General Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
Revenues	\$39,488,170	
Expenditures:		
Legislative		\$19,831,025
Administration		\$ 986,810
Finance Dept.		\$ 1,089,225
Customer Service Dept.		\$ 684,000
Police		\$ 5,040,625
Fire		\$ 5,536,095
Municipal Court		\$ 213,670
Public Works		\$ 2,356,960
Recreation		\$ 2,908,935
Planning & Development		\$ 718,045
Downtown Development Authority		\$ 122,780
 <u>Special Revenue Funds</u>		
SPLOST – 2003	\$ 3,811,505	\$ 3,811,505
SPLOST – 2007	\$ 8,303,395	\$ 8,303,395
SPLOST – 2014	\$ 1,018,545	\$ 1,018,545
DEA	\$ 1,133,160	\$ 1,133,160
State Forfeiture	\$ 3,000	\$ 3,000
CDBG Supplemental Dis Rec	\$ 11,305	\$ 11,305
Hotel/Motel Tax	\$ 465,755	\$ 465,755
Motor Vehicle Rental Tax	\$ 52,990	\$ 52,990
Grant Funds	\$ 307,510	\$ 307,510
Impact Fees	\$ 317,254	\$ 317,254
Business Improve Dist Tax	\$ 77,750	\$ 77,750
Development Fees	\$ 5,000	\$ 5,000
Cartersville Building Auth	\$ 1,487,150	\$ 1,487,150
<u>Enterprise Funds</u>		
Fiber Optics	\$ 1,635,335	\$ 1,635,335
Electric	\$44,591,295	\$44,591,295
Gas	\$23,123,195	\$23,123,195
Solid Waste	\$ 2,397,270	\$ 2,397,270
Stormwater	\$ 1,323,050	\$ 1,323,050
Water & Sewer	\$20,710,175	\$16,263,215
Water Pollution Control Plant		\$ 2,254,970
Water Treatment Plant		\$ 2,191,990
 <u>Internal Service Fund</u>		
Garage	\$ 1,592,565	\$ 1,592,565

BE IT AND IT IS HEREBY ORDAINED.

ADOPTED, this 24th day of November 2013. First Reading.
ADOPTED this the 5th day of December 2013. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

2. Water and Sewer Capacity Fee Restoration

Ed Mullinax, Assistant Water Superintendent recommended approval of the ordinance revision to restore Water and Sewer Capacity Fees to the original amounts effective December 31, 2013. Mr. Mullinax stated that there have been no changes or corrections since the first reading.

A motion to approve Ordinance No. 32-13 was made by Council Member Stepp and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 32-13

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 24. UTILITIES. ARTICLE IV. WATER SERVICE. Sec. 24-64 Water and Sewage Utility Rates (g) is hereby amended by deleting it in its entirety

2.

The effective date of this Ordinance shall be December 31, 2013

3.

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 this the 21st day of November 2013.

ADOPTED this the 5th day of December 2013. Second Reading.

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

ATTEST:

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

D. Contracts/Agreements

1. Cable Franchise Agreement

Dan Porta, Assistant City Manager stated that the city has reached an agreement on the cable franchise agreement with Comcast Cable. Mr. Porta stated that this is a ten (10) year agreement that separates the pole attachment agreement and recommended approval.

A motion to approve Cable Franchise Agreement was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 5-0

2. Comcast Pole Attachment Agreement

Don Hassebrock, Electric Department Director stated that this is a Pole Attachment Agreement with Comcast. Mr. Hassebrock stated that the city has been without a contract for several years and the signing of the contract will allow a new contract to be in effect for twelve (12) years and recommended approval.

A motion to approve the Comcast Pole Attachment Agreement was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

3. Public Service Commission Consent Agreement

Gary Riggs, Gas Department Superintendent stated that this agreement allows the city to mitigate the penalty associated with the Public Awareness Program Inspection by providing additional training for the Bartow County Fire Department. Mr. Riggs recommended approval.

A motion to approve the Public Service Commission Consent Agreement was made by Council Member Stepp and seconded by Council Member McDaniel. Motion carried unanimously. Vote 5-0

4. Memorandum of Understanding between the Federal Bureau of Investigations and the Bartow Cartersville Drug Task Force for Office Expansion

Tommy Culpepper, Police Chief stated that the FBI has agreed to expand the office space at the Drug Task Force and to install secure computer terminals at no expense to the city. Chief Culpepper recommended approval.

A motion to approve the Memorandum of Understanding with the FBI was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

E. Bid Award/Purchases

1. New Police Vehicles

Tommy Culpepper, Police Chief stated that bids were sent out for three (3) new Dodge police vehicles and only one bid was returned from Robert Loehr Dodge of Cartersville. Chief Culpepper recommended approval of funds not to exceed \$97,000.00 for these vehicles and all associated equipment.

A motion to approve an amount not to exceed \$97,000.00 for the purchase of vehicles and associated equipment was made by Council Member McDaniel and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

2. ITRON Handheld Unit

Gary Riggs, Gas Department Superintendent stated that the gas system needs to purchase an ITRON handheld unit for programming and reading electronic remote transmitters for gas meters. Mr. Riggs stated that this is a sole source provider and recommended approval of the purchase from H-D Supply in the amount of \$5,178.00.

A motion to approve the purchase from H-D Supply was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

3. Academy Sports Lighting

Derek Hampton, Electric Department Engineering Manager stated that this bid is for materials from Irby to provide area lighting service to the new Academy Sports Store at 4453 West Main Street. This is a thirty-six (36) month agreement for lighting service (which Academy Sports has already paid \$16,200.00 leaving a balance due of \$27,210). Mr. Hampton stated that this investment will pay back in twenty-two (22) months and recommended approval.

A motion to approve the purchase from Irby was made by Council Member Tate and seconded by Council Member Hodge. Motion carried unanimously. Vote 5-0

Mayor Santini stated that there were two items to be added to the agenda. A motion to add the items was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

F. Added Items

1. Subordination Agreement

Richard Osborne, City Planner stated that this is a subordination agreement to release the lien for the 5-year, \$10,000.00 forgivable loan at 3 Larkwood Circle. Mr. Osborne recommended approval.

A motion to approve the Subordination Agreement was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

2. Ante Litem Notice

David Archer, City Attorney stated that he had received an Ante Litem Notice from the attorney of David Brian Hale's alleged claim of personal injury. Mr. Archer stated that he has turned this matter over to the city insurance and recommended approval of the resolution to deny the claim.

A motion to approve Resolution No. 26-13 and deny the Ante Litem Notice was made by Council Member Tonsmeire and seconded by Council Member Hodge. Motion carried unanimously. Vote 5-0

Resolution No. 26-13

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, GEORGIA

Whereas, on or about November 6, 2013, the City of Cartersville received an Ante Litem Notice from Perrotta & Cahn Attorneys At Law concerning David Brian Hale's alleged claim against the City relating to a foot and knee injury due to an incident that occurred on or about June 20-21, 2013 at 10 Spring Street, Cartersville, Georgia 30120.

NOW THEREFORE BE IT AND IT IS HERE RESOLVED by the Mayor and City Council that the City of Cartersville denies the Ante Litem Notice claim submitted as referenced above based on the information currently available to it, and directs the City Attorney's Office to inform Perrotta & Cahn Attorneys At Law of said denial.

ADOPTED this the 5th day of December 2013.

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

ATTEST:

/s/ **Connie Keeling**

Connie Keeling

City Clerk

G. Presentations

1. Citizen's Survey Results

Sam Grove, City Manager, stated that this is the final presentation of the Citizen's Survey and this week spoke about Information/Awareness, Public Trust & Cartersville Employees topics of the Citizen's Survey Results.

After announcements a motion to adjourn the meeting was made by Council Member Stepp and needing no second. Motion carried unanimously. Vote 5-0

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk



City of Cartersville

City Council Meeting
12/19/2013 7:00:00 PM
Bartow-Cartersville Second Joint Development Authority

SubCategory:	Appointments
Department Name:	
Department Summary Recommendation:	The Bartow-Cartersville Second Joint Development Authority to reappoint Greg Frisbee and Lamar Pendley to a new term to expire 12.31.17.
City Manager's Remarks:	Your approval of these reappointments is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	



City of Cartersville

**City Council Meeting
12/19/2013 7:00:00 PM
Planning Commission**

SubCategory:	Appointments
Department Name:	Planning and Development
Department Summary Recommendation:	As you are aware, the Planning Commission consists of seven members, appointed by the Mayor and City Council. The Mayor's appointment is a two (2) year term and each Councilperson's appointment is for four (4) years. The term of the Mayor's appointment, Lamar Pendley, will expire January 31, 2014. Additionally, the terms of the Ward 1 appointment, Travis Popham, Ward 3 appointment, Ralph Miller, and the Ward 5 appointment, Sandra Cline, will also expire. Appointments or re-appointments to the Planning Commission from the Mayor and respective Council member are recommended.
City Manager's Remarks:	Council's approval of the Planning Commission appointments is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	



City of Cartersville

City Council Meeting
12/19/2013 7:00:00 PM
Revision to Ordinance Chapt. 4, Art. II, Div. 2, Sec. 4-56

SubCategory:	First Reading of Ordinances
Department Name:	Planning and Development
Department Summary Recommendation:	To: Same Grove cc: Randy Mannino From: E. Keith Lovell Date: December 4, 2013 Re: Occupational Taxes and Alcohol Licenses I met with the County Tax Commissioner who mentioned that the County has adopted a policy to not issue occupation tax certificates (business licenses) or alcohol licenses until proof of payment of outstanding ad valorem taxes has been made. He stated that this had cleared up a great number of backlogs in the County and felt that the same policy would be beneficial to the City. He stated that his office would be willing to do this by phone or by a sign off sheet whatever the City recommended. I informed him that I would pass on the request. He said that logistically, the County just requires it on new businesses not renewals. A review of our ordinances finds the following: (A) Occupational Taxes. This is required already by Code Section 10-106, so should be being done by staff upon issuance of license. The responsibility of the applicant or staff, either would work. Copy attached. (B) Alcohol Licenses: No similar provision exists under the alcohol licenses, I have attached a draft amendment for consideration. In real world terms this would allow the County to collect back taxes on properties in the City, of which the City would get their appropriate share. If not a logistical problem for staff, it would be my recommendation to incorporate said policy.
City Manager's Remarks:	Your approval of this item is recommended. Cover Memo Item # 4

Financial/Budget Certification:	
Legal:	See Department Summary
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 4. ALCOHOLIC BEVERAGES. ARTICLE II. LICENSING REQUIRMENTS. DIVISION 2. APPLICATION AND ISSUANCE. Section 4-56. Limitations on issuance** is hereby amended by adding a new paragraph (d) as follows:

1.

(d) Upon the payment of all occupation, specific, special, or ad valorem taxes due the City by such person or entity being the applicant or other parties of interest in the application for any previous year

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

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the day of.
ADOPTED this the day of. Second Reading.

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk



City of Cartersville

**City Council Meeting
12/19/2013 7:00:00 PM
Amendment to Swimming Pool and Spa Code**

SubCategory:	First Reading of Ordinances
Department Name:	Planning and Development
Department Summary Recommendation:	On January 1, 2014 the new codes adopted by DCA will be effective. We will need to adopt the new International Swimming Pool and Spa Code.
City Manager's Remarks:	This is the adoption of a national code governing pools. Similar to other national codes this one needs to be adopted. Your approval is recommended.
Financial/Budget Certification:	
Legal:	City attorney is drawing up the ordinance
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 6. BUILDINGS AND BUILDING REGULATIONSVIII. SWIMMING POOLS. Sec. 6-161 Standard Swimming Pool Code-Adopted** is hereby amended by deleting said Section Sec. 6-161 in its entirety and replacing it with the following:

1.

Sec. 6-161. - Standard Swimming Pool Code—Adopted.

The International Swimming Pool and Spa Code 2012 Edition, and all amendments thereto, are adopted by reference.

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 this the day of.

ADOPTED this the day of. Second Reading.

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk



City of Cartersville

City Council Meeting
12/19/2013 7:00:00 PM

File T13-05: Text Amendment application by the City of Cartersville to amend various sections of the Zoning Ordinance.

SubCategory:	Public Hearing - 1st Reading of Zoning/Annexation Requests
Department Name:	Planning and Development
Department Summary Recommendation:	Text Amendment T13-05 is an application by City of Cartersville to revise the Optional Density Bonus section of various residential district portions of the Zoning Ordinance, as requested by the City Attorney's office. The Optional Density Bonus allows single-family houses to be built on smaller lots than would normally be allowed in a residential zoning district if a builder chooses to use one of the options written into the ordinance. The City Attorney's office has requested that item 3, one of the options used to obtain the density bonus related to donation of land, be removed from the list. This removal would affect the R-20, R-15, R-10, R-7, and R-D districts. The City Attorney's office has prepared the proposed ordinance. 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:	



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

MEMO

To: Planning Commission, Mayor Santini & Council
 From: Randy Mannino and Richard Osborne
 Date: December 3, 2013
 Re: Text Amendment T13-05

Text Amendment T13-05 is an application by City of Cartersville to revise the Optional Density Bonus section of various residential district portions of the Zoning Ordinance, as requested by the City Attorney's office. The Optional Density Bonus allows single-family houses to be built on smaller lots than would normally be allowed in a residential zoning district if a builder chooses to use one of the options written into the ordinance.

The City Attorney's office has requested that item 3 below, related to donation of land, be removed from the list of options. This removal would affect the R-20, R-15, R-10, R-7, and R-D districts. The City Attorney's office has prepared the proposed ordinance and recommends its approval. Planning Commission recommended approval.

(Example below from the R-20 zoning district, in which lots would normally need to be minimum 20,000 square feet in size)

Section 6-1 R-20 Development Standards (K) Optional Density Bonus.

Proposed developments may contain lots with minimum areas of 17,000 square feet if one (1) of the following items is met:

1. Submittal of an affidavit certifying that all units will meet certification standards of the EarthCraft House certification program or will be LEED certified homes.
2. Submittal of an affidavit certifying that all units will be clad with exterior finishes of brick, stone, or hard-coat stucco on sixty-seven percent (67%) or more of wall surfaces and one hundred percent (100%) architectural roofing shingles.
3. A donation of land to the City of Cartersville for one (1) of the following: community greenway facility including surface trails if directly accessible from the development, or a neighborhood park with public access. In either case, the minimum total area to be donated shall be ten (10) percent of the total acreage of the property. All legally necessary documents, including but not limited to a property deed to convey land to the City of Cartersville, shall be completed at time of approval of any final plats.

Since the Optional Density Bonus was added to the Zoning Ordinance in 2010, a few single-family houses have been built in the North Towne area (by private individuals and by Habitat for Humanity) using item 2.

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 26. ZONING. ARTICLE VI. SINGLE FAMILY DWELLING DISTRICT REGULATIONS.** is hereby amended by deleting the following subsections:

1.

Sec. 6-1. R-20 Single-Family Dwelling District 6.1.3 Development Standards K. Optional Density Bonus (3).

2.

Sec. 6.2.R-15 Single-Family Dwelling District 6.2.3 Development Standards K. Optional Density Bonus (3).

3.

Sec.6.3.R-10 Single-Family Dwelling District 6.3.3 Development Standards K. Optional Density Bonus (3).

4.

Sec. 6.5.3.R-7 Single-Family Dwelling District 6.5.3 Development Standards N. Optional Density Bonus (3).

5.

Sec. 6.6. R-D Single Family Dwelling District 6.6.3 Development Standards L. Optional Redevelopment Density Bonus (3).

6.

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
12/19/2013 7:00:00 PM

File Z13-08: Rezoning application by Randy Cochran for property located at 150 Old Mill Road (approximately 20.3 acres). Applicant proposes to delete condition 2 from this property zoned MF-14 with conditions.

SubCategory:	Public Hearing - 1st Reading of Zoning/Annexation Requests
Department Name:	Planning and Development
Department Summary Recommendation:	The subject tract is the Hillendale Senior Condo Complex, located at 150 Old Mill Road. The property was rezoned from industrial to multi-family residential (MF-14) with conditions in 1998. At that time, an apartment complex was proposed to be built on the property. Zoning condition #2 placed a timeframe on the use of River Drive for construction access to the property for a maximum of two years from the issuance of a Certificate of Occupancy on the first units completed. Since 1998, only a portion of the Hillendale Senior Condo Complex has been constructed. No construction has occurred in many years, and now the applicant is interested in finishing the development. In order to minimize disturbance to existing residents, the applicant seeks to temporarily use River Drive and an industrial property to the south of Hillendale for construction access. Planning Commission recommended approval of modifying the zoning conditions (keeping the property zoned MF-14) with the condition that the rear access expires two years from issuance of the first building permit.
City Manager's Remarks:	Your approval of the modification of the conditions outlined above is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

ZONING SYNOPSIS

Petition Number(s): **Z13-08**

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: **Randy Cochran / Gene Vance**

Representative: **Gene Vance**

Property Owner: **Hillendale – Cartersville LLC**

Property Location: **150 Old Mill Road**

Access to the Property: **Old Mill Road**

Site Characteristics:

Tract Size: Acres: **20.28 acres** District: **4th** Section: **3rd** LL(S): **627, 670**

Ward: **3** Council Member: **Louis Tonsmeire**

LAND USE INFORMATION

Current Zoning: **MF-14 with conditions**

Proposed Zoning: **MF-14 with conditions (propose to delete condition #2)**

Proposed Use: **Delete zoning condition #2 to allow the use of River Drive for temporary construction vehicle access to complete the final phase of the Hillendale senior condo complex.**

Current Zoning of Adjacent Property:

North: **R-20**

South: **L-I**

East: **L-I**

West: **R-20**

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.

The subject tract is the Hillendale Senior Condo Complex, located at 150 Old Mill Road. The property was rezoned from industrial to multi-family residential (MF-14) with conditions in 1998. At that time, an apartment complex was proposed to be built on the property. Zoning condition #2 placed a timeframe on the use of River Drive for construction access to the property for a maximum of two years from the issuance of a Certificate of Occupancy on the first units completed.

Since 1998, only a portion of the Hillendale Senior Condo Complex has been constructed. No construction has occurred in many years, and now the applicant is interested in finishing the development. In order to minimize disturbance to existing residents, the applicant seeks to temporarily use River Drive and an industrial property to the south of Hillendale for construction access. Planning Commission recommended approval of modifying the zoning conditions (keeping the property zoned MF-14) with the condition that the rear access expires two years from issuance of the first building permit.

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 proposal is related to the conditions and would not result in a change in zoning district or the allowed uses on the property.
- B. *Whether the zoning proposal will create an isolated district unrelated to adjacent and nearby districts.*
The MF-14 zoning would not change – this would be deleting a condition related to access.
- 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 MF-14 with conditions, 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 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 underlying MF-14 zoning district and associated allowed uses would not change.

- 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.

Since the proposal is related to access rather than the zoning district or allowed uses on the property, it may be appropriate to consider the temporary access and traffic effects to existing Hillendale residents and to motorists traveling on the high-traffic collector Old Mill Road. Having the second access, temporarily, could be beneficial.

STAFF RECOMMENDATION

Staff has no objections.

PLANNING COMMISSION RECOMMENDATION:

Approval with the condition that the rear access expire two years from issuance of the first building permit.

Application for Rezoning

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

\$450 Fee
 paid 11-1-13

Application Number 213-08
12-10 @ 5:30 PM
 Hearing Dates 12-19 @ 7:00 PM
1-2 @ 7:00 PM

Applicant <u>Randy Cochran</u> (applicant's printed name)	Business/Cell Phone <u>770-655-8132</u>
Address <u>38 Pine Grove Rd</u>	Home Phone _____
City <u>Cartersville</u> State <u>GA</u> Zip <u>30120</u> Email <u>rcoch@bellsouth.net</u>	
(Representative's printed name (if other than applicant)) _____	Phone _____ Fax # _____
Representative's signature _____	Applicant's signature <u>Randy Cochran</u>
Signed, sealed and delivered in presence of: <u>Connie Keeling</u> Notary Public	My commission expires: _____

Titleholder <u>Randy Cochran</u> (titleholder's printed name)	Business <u>(same info)</u>	Home _____
*attach additional notarized signatures as needed on separate application page Address _____		
Signature <u>Randy Cochran</u>		
Signed, sealed and delivered in presence of: <u>Connie Keeling</u> Notary Public	* SEE Attached For new owner information	
	My commission expires: _____	

Present Zoning District(s) <u>MF-14 w/cond.</u>	Requested Zoning <u>MF-14 (modify conditions to delete #2)</u>
Acreage <u>20.3 ac</u> Land Lot(s) <u>627,670</u>	District(s) <u>4</u> Section(s) <u>3</u>
Location of Property <u>150 Old Mill Rd</u> (street address, nearest intersections, etc)	
Reason for requested Rezoning: <u>modify conditions to delete condition #2 so that construction vehicles will not disturb existing residents</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.

Application for Rezoning

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

Application Number Z13-08

Hearing Dates _____

Applicant _____ (applicant's printed name)		Business/Cell Phone _____	
Address _____		Home Phone _____	
City _____	State _____	Zip _____	Email _____
(Representative's printed name (if other than applicant))		Phone _____	Fax # _____
Representative's signature _____		Applicant's signature _____	
Signed, sealed and delivered in presence of: _____			
Notary Public _____		My commission expires: _____	

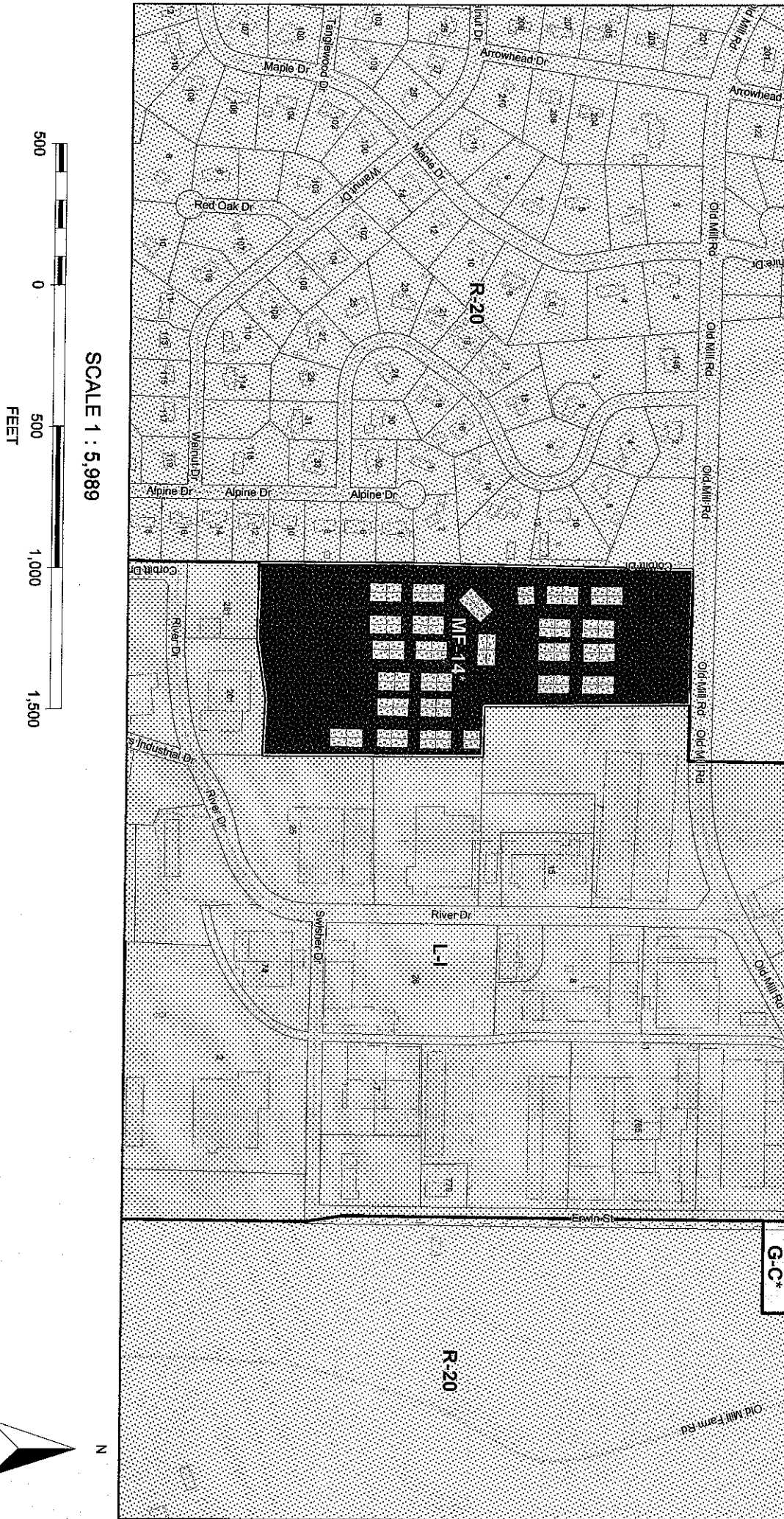
Titleholder: <u>Anthony L. Ward</u>	Business: <u>Cartersville LLC Builders</u>	Home: <u>P.O. Box 3153</u>
*attach additional notarized signatures as needed on separate application page		Address: <u>Cartersville, Ga</u>
Signature: <u>[Signature]</u>	30120	
Signed, sealed, delivered in presence of: <u>[Signature]</u> MEMBER <u>11-21-2013</u>		
Notary Public: <u>[Signature]</u> Exp. 11-30-13		My commission expires: _____

Present Zoning District(s) _____	Requested Zoning _____
Acreage _____	Land Lot(s) _____
District(s) _____	Section(s) _____
Location of Property _____ (street address, nearest intersections, etc)	
Reason for requested Rezoning: _____ (attach additional statement as necessary)	

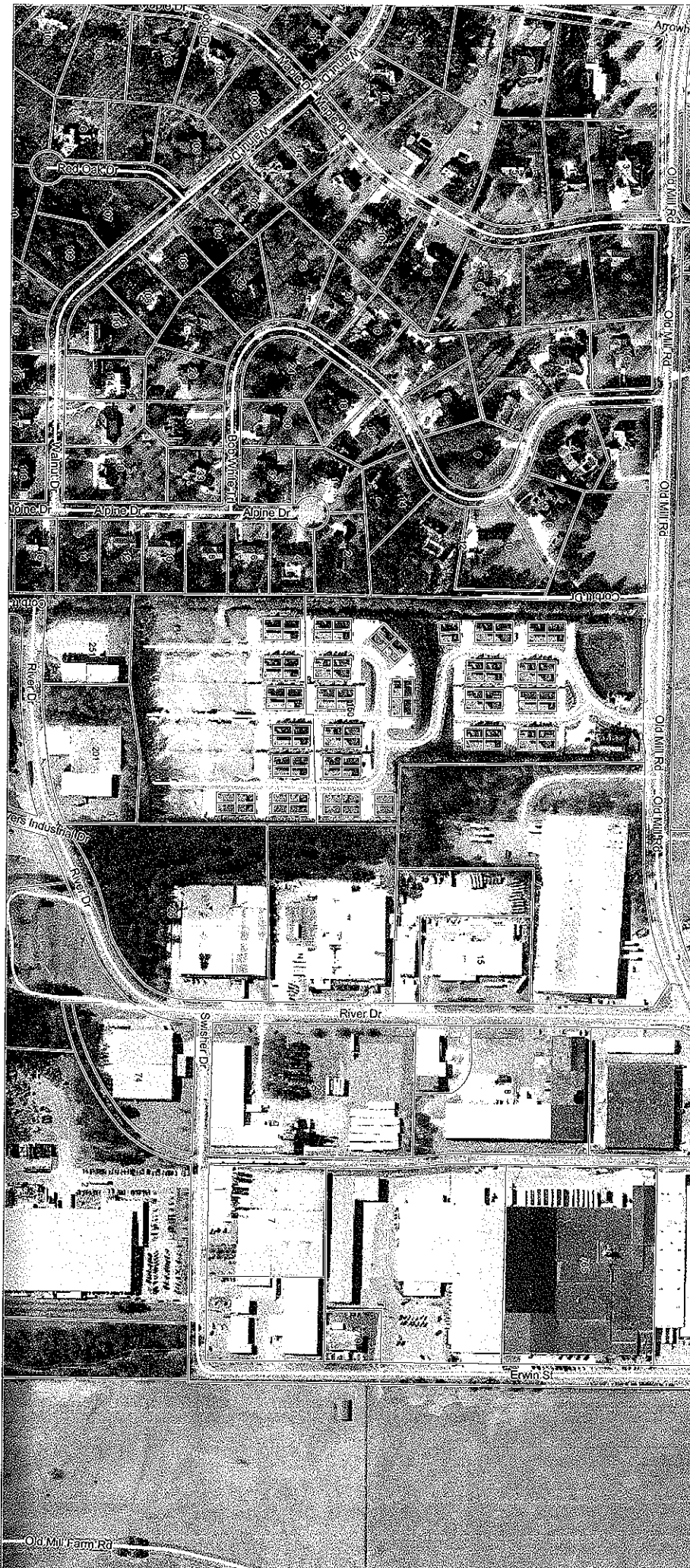
Attach a copy of a current boundary survey showing metes and bounds and indicating all existing site improvements and confirmation of the availability of all public utilities. Said site must meet the proposed zoning district development standards and access requirements of the City's regulations.

150 Old Mill Rd - zoning case Z13-08

Item # 7



150 Old Mill Rd - zoning case Z13-08





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 # **Z13-08**

DISCLOSURE OF INTERESTS BY LOCAL OFFICIAL

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

Randy Cochran / Gene Vance has made a zoning request on the following property:
Approximately 20.28 acres located at 150 Old Mill Road (Hillendale development) in Land Lots
627 and 670, 4th District, 3rd Section, to delete zoning condition #2 for this property currently
zoned MF-14 with conditions.

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
12/19/2013 7:00:00 PM

File SU13-06: Special Use Application by James Forte to operate a pawn shop with no outdoor storage at 617 North Tennessee Street (approximately 0.26 acres).

SubCategory:	Public Hearing - 1st Reading of Zoning/Annexation Requests
Department Name:	Planning and Development
Department Summary Recommendation:	The subject lot is 617 N. Tennessee Street, near the intersection with Porter Street. The property includes a freestanding single-use commercial building constructed in approximately 1969. The applicant proposes to operate a pawn shop in this building. The applicant has stated in writing that there would be no outdoor storage on the property. Planning Commission recommended approval.
City Manager's Remarks:	The Planning Commission recommends your approval of this item.
Financial/Budget Certification:	
Legal:	
Associated Information:	

SPECIAL USE APPLICATION SYNOPSIS

Petition Number(s): SU13-06

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: James Forte

Representative: none

Property Owner: Kathy Allen

Property Location: 617 N. Tennessee Street

Access to the Property: Tennessee Street

Site Characteristics:

Tract Size: Acres: 0.26 acres District: 4th Section: 3rd LL(S): 337

Ward: 1 Council Member: Kari Hodge

LAND USE INFORMATION

Current Zoning: M-U (Multiple Use)

Proposed Special Use: Allow pawn and/or title pawn shop (applicant has stated that there would be no outdoor storage).

Current Zoning of Adjacent Property:

North: M-U

South: M-U

East: M-U

West: M-U

The Future Development Plan designates the subject property as:

Tennessee Street Corridor, with recommended zoning districts O-C, M-U, P-S, and P-D.

ZONING ANALYSIS

City Departments Reviews

Water and Sewer:

No comments.

Public Works:

No comments.

Gas:

No comments.

Electric:

No comments.

Fire:

No comments.

Police:

No comments.

The subject lot is 617 N. Tennessee Street, near the intersection with Porter Street. The property includes a freestanding single-use commercial building constructed in approximately 1969. The applicant proposes to operate a pawn shop in this building. The applicant has stated in writing that there would be no outdoor storage on the property. 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.

No specific standards related to allowing a pawn and/or title pawn shop in the M-U zoning district.

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: The applicant has stated that traffic flow will be minimally impacted in this area.

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

How Standard #2 has / will be met: Applicant has stated that there are 17 parking spots on the property. The applicant stated that there is adequate parking for all tenants.

General Standard #3: Protective screening.

How Standard #3 has / will be met: Not applicable – all adjacent properties are zoned for potential commercial M-U, and the applicant has stated in writing that there will not be any outdoor storage.

General Standard #4: Hours and manner of operation:

How Standard #4 has / will be met: M-F 9:00-6:00, Sat 10:00-5:00, closed Sunday).

General Standard #5: Outdoor lighting

How Standard #5 has / will be met: The applicant has stated that there is already sufficient lighting.

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

How Standard #6 has / will be met: Standard GDOT approved curb cuts are in place for ingress and egress.

General Standard #7: Compatibility with surrounding land use.

How Standard #7 has / will be met: Applicant has stated that this use may be compatible with surrounding commercial uses.

Specific Standards:

None for pawn and/or title pawn shop.

Staff Recommendation:

No concerns.

PLANNING COMMISSION RECOMMENDATION:

Approval

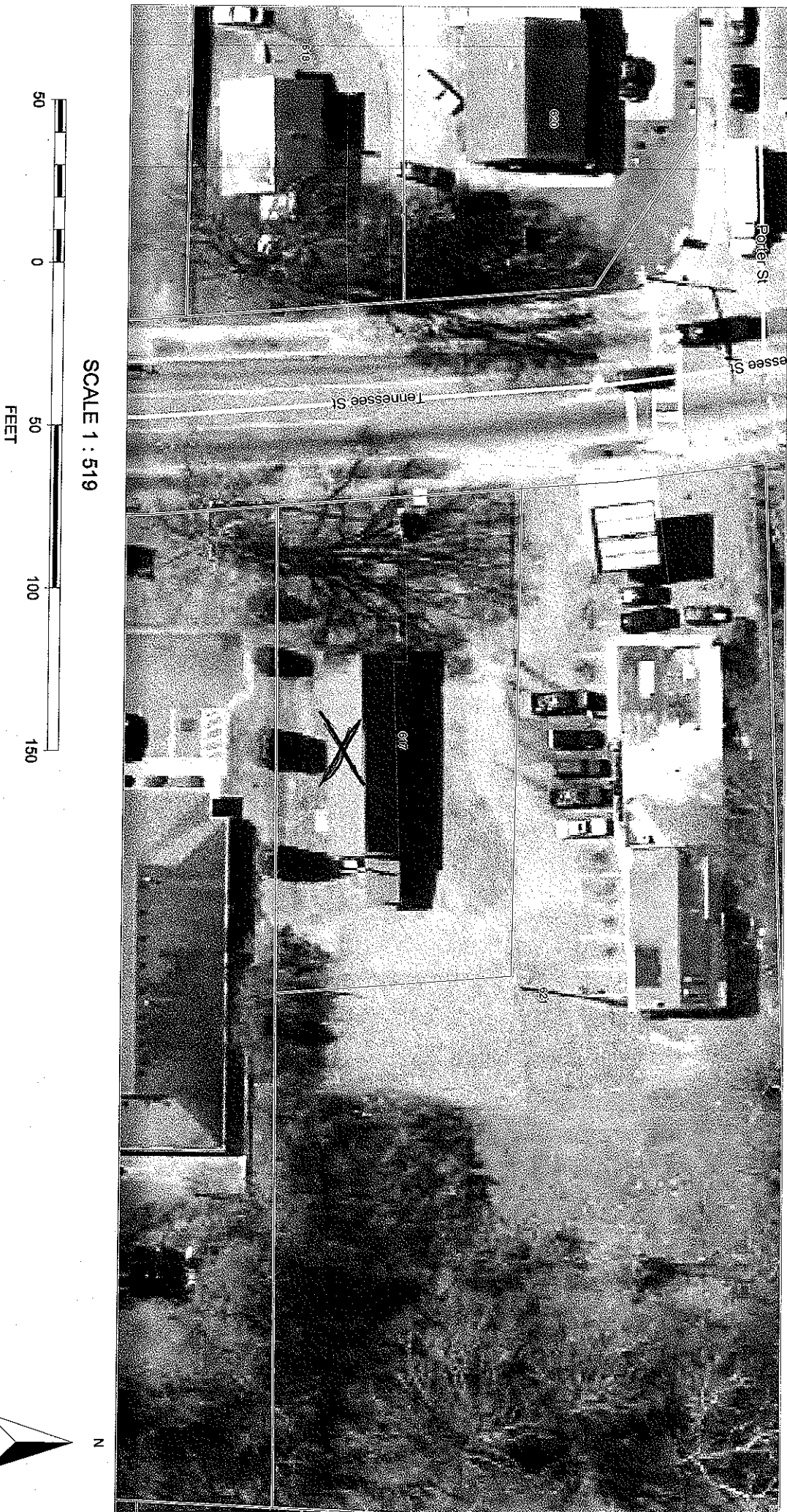
617 N. Tennessee St - special use case SU13-06

Item # 8



617 N. Tennessee St - special use case SU13-06

Item # 8



Application for Special Use

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

Application Number SU13-06
December 10 @ 5:30 PM
Hearing Dates Dec. 19 @ 7:00 PM
January 2 @ 7:00 PM

Paid \$450
10-30-13
-RO

Applicant <u>James A. Fork</u> (applicant's printed name)		Business Phone <u>678.721.4199</u>
Address <u>1153 B Burnt Hickory Road</u>		Home Phone <u>770.875.3561</u>
City <u>Cartersville</u>	State <u>GA</u>	Zip <u>30120</u>
Phone <u>same</u>		Fax # <u>N/A</u>
(Representative's printed name (if other than applicant))		
Representative's signature <u>[Signature]</u>		Applicant's signature <u>[Signature]</u>
Signed, sealed and delivered in presence of: <u>Thomas Rabor Taylor</u> Notary Public		

My commission expires: Sept. 30, 2016

THOMAS RABORN TAYLOR
NOTARY
EXPIRES
GEORGIA
Sept. 30, 2016
PUBLIC
WASHINGTON COUNTY

Titleholder <u>Kathy Allen</u> (titleholder's printed name)	Business <u>770.843.8121</u>	Home <u>770.684.7307</u>
*attach additional notarized signatures as needed on separate application page		
Address <u>1984 Hills Creek Road</u>		
Signature <u>[Signature]</u>		
Signed, sealed, delivered in presence of: <u>Thomas Rabor Taylor</u> Notary Public		

My commission expires: Sept. 30, 2016

THOMAS RABORN TAYLOR
NOTARY
EXPIRES
GEORGIA
Sept. 30, 2016
PUBLIC
WASHINGTON COUNTY

Present Zoning District(s) <u>M-U</u>	Requested Special Use <u>Pawn shop in M-U</u>
Acreage <u>.258±</u>	Land Lot(s) <u>337</u>
District(s) <u>4</u>	Section(s) <u>3</u>
Location of Property <u>617 North Tennessee Street, Cartersville, GA 30120. Near Intersection of Porter Street + N. Tennessee Street</u> (street address, nearest intersections, etc)	
Reason for requested Special Use: <u>Operate a Pawn Shop without Outdoor Storage within M-U 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.

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: Pawn Shop with NO outdoor storage.

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

How Standard #1 has / will be met:

Property is located at a traffic light. The traffic light will control traffic flow, not causing any negative effects.

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

How Standard #2 has / will be met:

There are 17 parking spots on the subject property

Standard #3: Protective screening.

How Standard #3 has / will be met:

N/A. All items will be stored inside the existing building

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

How Standard #4 has / will be met:

Hours of operation shall be 9AM-6PM Monday-Friday & 10AM-5PM Saturday. Closed on Sundays.

Standard #5: Outdoor lighting.

How Standard #5 has / will be met:

Exterior lighting existing on the building, surrounding buildings, and the street.

Standard #6: Ingress and egress to the property.

How Standard #6 has / will be met:

Standard GDOT approved curb cuts in place.

Standard #7: Compatibility with surrounding land use.

How Standard #7 has / will be met:

Similar to other surrounding retail uses.

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

N/A

Signed,

X 
Applicant's or representative's name

10/30/13
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 # **SU13-06**

DISCLOSURE OF INTERESTS BY LOCAL OFFICIAL

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

James Forte has made a Special use request on the following property: Approximately 0.26 acres located at 617 N. Tennessee Street in Land Lot 337, 4th District, 3rd Section, to allow a pawn and/or title pawn shop in 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
12/19/2013 7:00:00 PM
Pettit Creek Flood Study**

SubCategory:	Contracts/Agreements
Department Name:	Public Works
Department Summary Recommendation:	This Pettit Creek Flood Study Proposal was submitted by Southland Engineering at our request to study the impacts of the recent work done adjacent to Pettit Creek by the new owners of the property formerly known as the "Christmas Tree Farm". The new owners have completed grading work for their horse pastures and we want to determine the impact to the flood plain and adjacent properties. This agreement includes \$2,390 for surveying and database preparation and \$5,700 for modeling and reporting for a total study cost of \$8,090. Public Works recommends approval for the Mayor to sign this agreement. This is a budgeted item and will be funded from the Stormwater Budget.
City Manager's Remarks:	Your approval of this item is recommended.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	

TASK ORDER NO. 13-001- COC

This Task Order, made and entered into by and between The CITY OF CARTERSVILLE, Georgia, hereinafter called the "OWNER" and SOUTHLAND ENGINEERING, INC., hereinafter called the "ENGINEER", shall be incorporated into and become a part of the Agreement for General Engineering and Consulting Services entered into by the parties hereto on _____ (the "AGREEMENT").

PURPOSE

This **Task Order** authorizes and directs the ENGINEER to proceed with assisting the OWNER by providing engineering, surveying, construction administration and project management services regarding PETTIT CREEK FLOOD STUDY project.

THE PROJECT: The project is a flood study of Pettit Creek; limited to the locations north and south of mission road where potential impacts of flood elevations have occurred due to alterations of the flood plain in Land Lot 68 of the 20th District, 3rd Section.

ENGINEER'S SCOPE OF SERVICES**Task 1 – LIST SCOPE ITEMS****1. Database Preparation**

- Provide a survey to establish property boundaries, flood plain cross sections, and detailed culvert and roadway data of the reach that will be included in the limits of the study. The sections will be provided as necessary, upstream and downstream to capture the area effected due to alterations in the flood plain.

2. Modeling and Reporting

- Provide a HEC-RAS riverine hydraulic model to compare the current conditions with FEMA and Bartow County's study. The model will be a detailed model of a limited area along Pettit Creek. This information would be suitable to meet FEMA's LOMA standards however will not be prepared for a LOMA submission. The results will be documented in

Page 1 of 3

INITIAL_____

a report base form which describes the processes, assumptions and methodology used in determining the limits of the flood plain, flood plain elevations, and properties affected as compared to the existing FIS and County flood study.

SCHEDULE

We anticipate the design timeline to be 3 weeks for Data Base Preparation 5 weeks for preparing the model and report.

COMPENSATION

As consideration for providing the services enumerated within this Task Order, the OWNER shall pay the ENGINEER in accordance with the GENERAL SERVICES AGREEMENT, Item B - Compensation. The method of compensation shall be standard Lump Sum , as follows:

- | | | |
|-----------|---|--------------------------|
| A) | Item (1) Database Preparation..... | <u>\$2,390.00</u> |
| B) | Item (2) Model and Reporting..... | <u>\$5,700.00</u> |

INITIAL_____

CARTERSVILLE PUBLIC WORKS
TASK ORDER 13001-COC

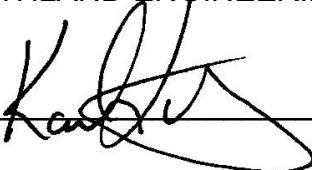
PROPOSAL 13-124

IN WITNESS WHEREOF, the parties hereto have executed this agreement on
this, the _____ day of _____, 2011.

WITNESS:

SOUTHLAND ENGINEERING, INC.:

By: _____

By:  _____

Title: _____

Title: _____ PRESIDENT

ATTEST:

CITY OF CARTERSVILLE:

By: _____

By: _____

Title: _____

Title: _____

INITIAL _____



City of Cartersville

**City Council Meeting
12/19/2013 7:00:00 PM
GMA Telecommunication Management Services**

SubCategory:	Contracts/Agreements
Department Name:	Administration
Department Summary Recommendation:	This is the annual contract we have with GMA for telecommunications management services. The annual amount has increased by \$1,500 to \$6,500 for the year, and I approve the renewal of this service agreement.
City Manager's Remarks:	Your approval of this item is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	Everify form is attached.



Cable and Telecommunications Management Services

Invoice

	INVOICE #:	TELECOM 14-14
	INVOICE DATE:	11/26/2013
	DUE DATE	12/26/2013
	CUSTOMER:	372
City of Cartersville		
Mr. Dan Porta		
PO Box 1390		
GA 30120-1390		

BILLING DESCRIPTION	AMOUNT
Telecommunication Management (1/1/2014 - 12/31/2014)	6,500.00
Annual membership in GMA's Cable and Telecommunications Management Service – Assistance with Franchise Related Issues	

PLEASE MAIL PAYMENT AND REMITTANCE FORM TO:

GEORGIA MUNICIPAL ASSOCIATION
Attn: Finance
PO Box 105377
ATLANTA, GEORGIA 30348

EXHIBIT A

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 the City of Cartersville has registered with and is participating in a federal work authorization program or 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 the 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 a 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.

EEV / Basic Pilot Program User Identification Number:
69371

BY, Authorized Officer or Agent of GMA:



Title of Authorized Officer or Agent of GMA:
Executive Director

Printed Name of Authorized Officer or Agent:

D. Lamar Norton

Date: 2/14/13

SUBSCRIBED AND SWORN

BEFORE ME ON THIS THE

14th DAY OF February, 2013

Notary Public: 

Print Name: MATTHEW C. WILLIAMS

SEAL

My Commission Expires: 1/20/2015



City of Cartersville

City Council Meeting
12/19/2013 7:00:00 PM
Computer Management Software

SubCategory:	Bid Award/Purchases
Department Name:	Administration
Department Summary Recommendation:	The city Fiber Department would like to purchase anti-executable software to maintain the integrity of city workstations by only allowing approved software applications to be installed. This will help defend against malicious software that impedes city employees from getting work done and reduces the amount of time spent by IT staff to remove unwanted software. I approve the purchase of this computer management software.
City Manager's Remarks:	Your approval of this item is recommended.
Financial/Budget Certification:	This software was not originally a budgeted item but there are funds within the budget to pay for this software.
Legal:	
Associated Information:	

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.

Attachment number 1 \nPage 1

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

EEV/Basic Pilot Program* User Identification Number ⁶⁹⁷⁷⁵³

12/13/13

ZAKI KHAN

[Signature]

12/11/13

BY: Authorized Officer or Agent
(Contractor Name)

(ZAKI UDDIN KHAN) Date

Faronics Technologies USA Inc

General Manager

Contractor/Entity Name

Title of Authorized Officer or Agent of Contractor

100 W. San Fernando St. Ste 465, San Jose, CA 95113

Contractor Address

ZAKI KHAN

Printed Name of Authorized Officer or Agent

STATE OF California
COUNTY OF Santa Clara

SUBSCRIBED AND SWORN

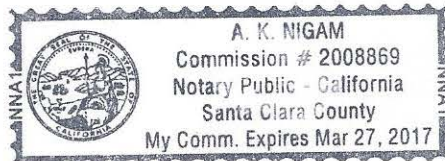
BEFORE ME ON THIS THE

13th DAY OF December, 2013 *

Notary Public

My Commission Expires:

March 27, 2017



* 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).

* by Zakiuddin Khan proved to me on the basis of satisfactory evidence to be the person who appeared before me.

**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 Occupational Tax Certificate, Alcohol License or other public benefit (circle one) for

ZAKI KHAN

[Name of natural person applying on behalf of individual, business, corporation, partnership, or other private entity] Attachment number 2 \nPage 1

Farouque Technologies USA 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.

(ZAKI UDDIN KHAN) 12/13/13 12/11/13
Signature of Applicant: Date

STATE OF California

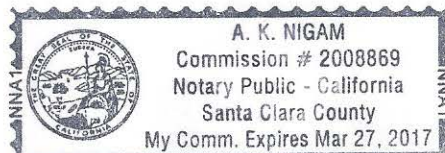
COUNTY OF Santa Clara

ZAKI KHAN
Printed Name:

SUBSCRIBED AND SWORN
BEFORE ME ON THIS THE
13th DAY OF December, 2013 *

A. K. Nigam
Notary Public
My Commission Expires: March 27, 2017

* N/A
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:

* by Zakiuddin Khan proved to me on the basis of satisfactory evidence to be the person who appeared before me.



City of Cartersville

City Council Meeting
12/19/2013 7:00:00 PM
Trench Box

SubCategory:	Bid Award/Purchases
Department Name:	Gas Department
Department Summary Recommendation:	The Gas Department received bids for a trench box from three vendors. The low bid is from J & B Tool for \$8,320.00. The bid tabulation is attached for review. The Gas Department recommends the acceptance J & B Tool's bid. This is a budgeted item.
City Manager's Remarks:	Your approval of this item is recommended.
Financial/Budget Certification:	This is a budgeted item
Legal:	
Associated Information:	

Memorandum

To: Gary Riggs

From: Linda Munsey

Date: December 3, 2013

Re: Trench Box

The Gas System will be purchasing a trench box for trench safety. A total of four quotes were requested, but only three were received. The lowest quote was submitted by J and B Tool, in the amount of \$8320.00. It is my recommendation to place the order with J and B Tool.

The bid tabulation form is attached.

TABULATION OF BIDS

CARTERSVILLE PROJECT NO.:

Trench Box for Trench Safety

BID DATE: 11/21/2013

				1		2		3	
				J and B Tool		Trench Shoring Svcs.- Atlanta		Safety Corporation of America	
				BASE BID: \$8,320.00		BASE BID: \$9,151.00		BASE BID: \$9,687.00	
ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	Trench Box:								
	4'x10' Side Panels	2	each	\$3,800.00	\$7,600.00	\$4,000.00	\$8,000.00	\$3,990.00	\$7,980.00
	54" Standard Spreader	8	each	\$90.00	\$720.00	\$92.00	\$736.00	\$95.00	\$760.00
	24" Legs	1	kit	INCLUDED	\$0.00	\$190.00	\$190.00	\$190.00	\$190.00
	Stack Set	1	kit	INCLUDED	\$0.00	\$100.00	\$100.00	\$92.00	\$92.00
	Lift Strap	1	kit	INCLUDED	\$0.00	\$125.00	\$125.00	\$115.00	\$115.00
	Freight			INCLUDED	\$0.00	INCLUDED	\$0.00	\$550.00	\$550.00
					\$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		\$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:	\$8,320.00	Total:	\$9,151.00	Total:	\$9,687.00

Item # 12

Project No.

November 21, 2013

MATERIAL BID PROPOSAL

All materials to be considered by this proposal shall be new, unused and manufactured in the United States and shall meet the applicable requirements of the Pipeline Safety Regulations, Code of Federal Regulations, Title 49, Latest Edition and any other applicable requirements and specifications listed in this proposal.

Each bid proposal must be submitted on this form. All blank spaces for bid prices must be filled in, by hand or typewritten, in both words and numerals for unit prices and numerals only for total amounts. In case of discrepancies, words will take precedence over numerals and unit prices will take precedence over totals.

Item Specification:

Trench boxes shall be a lightweight aluminum shoring device for trenches and excavations. Trench boxes shall be a modular design and shall be capable of being stacked or used on end. Trench boxes shall be easy to use and light enough for assembly or disassembly by a single worker without the use of tools. Trench boxes shall be corrosion resistant and constructed of corrugated aluminum. Trench boxes shall be certified by a professional engineer to provide protection in excavations and trenches up to 12' in depth in accordance with the latest OSHA regulations. Such certification shall be provided with the trench box. Trench boxes shall be made up of the following modular components and shall be the Lightweight Aluminum Trench Shield as manufactured by Ultra Shore Products of Commerce City, Colorado.

Side panels shall include handles and spreader adaptors making up the two sides of the trench box. Side panels shall be provided as an assembly in the lengths and series as called for. Side panels shall be the S24 Series or S48 Series Shield Panel as manufactured by Ultra Shore Products of Commerce City, Colorado.

Spreaders shall be standard type or adjustable type as called for. Spreaders shall support the side panels making up the trench box. Spreader shall be provided in the lengths as called for and shall be those as manufactured by Ultra Shore Products of Commerce City, Colorado.

Stack set shall be specifically designed to allow safe and easy stacking of Lightweight Aluminum Trench Shield assemblies. Stack set shall be provided as a set of four tubes and pins and shall be the Stacking Kit as manufactured by Ultra Shore Products of Commerce City, Colorado.

Legs shall be constructed of steel and shall allow for vertical height adjustment when installed in the side panel bottoms of the trench box. Legs shall have a vertical height adjustment up to 24" in 6" increments. Legs shall be provided as a set of four legs and shall be the Telescopic Leg Kit as manufactured by Ultra Shore Products of Commerce City, Colorado.

Lift straps shall be four-way and configured to safely lift a single or stacked trench box of the same configuration. Lift straps shall be rated as required by the Ultra Shore Products of Commerce City, Colorado for use with their Lightweight Aluminum Trench Shield.

ITEM NO.	SIZE	ITEM DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL AMOUNT	EXPECTED DELIVERY DATE
							(from time of order)
1.	4' x 10'	Side Panels	2	Each	\$ <u>3,800.00</u> Numerals	\$ <u>7,600.00</u> Numerals	<u>5-10</u> Calendar Days
<u>Three thousand eight hundred dollars</u> Words (Unit Price Only)							
2.	54"	Standard Spreader	8	Each	\$ <u>90.00</u> Numerals	\$ <u>720.00</u> Numerals	<u>5-10</u> Calendar Days
<u>Ninety dollars</u> Words (Unit Price Only)							

Project No.

November 21, 2013

MATERIAL BID PROPOSAL

All materials to be considered by this proposal shall be new, unused and manufactured in the United States and shall meet the applicable requirements of the Pipeline Safety Regulations, Code of Federal Regulations, Title 49, Latest Edition and any other applicable requirements and specifications listed in this proposal.

Each bid proposal must be submitted on this form. All blank spaces for bid prices must be filled in, by hand or typewritten, in both words and numerals for unit prices and numerals only for total amounts. In case of discrepancies, words will take precedence over numerals and unit prices will take precedence over totals.

Item Specification:

3.	24" Legs	1	Kit	\$	<u>0</u>	\$	<u>0</u>	<u>5-10</u>
					Numerals		Numerals	Calendar Days
					<u>Zero</u>			
					Words (Unit Price Only)			
4.	Stack Set	1	Kit	\$	<u>0</u>	\$	<u>0</u>	<u>5-10</u>
					Numerals		Numerals	Calendar Days
					<u>Zero</u>			
					Words (Unit Price Only)			
5.	Lift Strap	1	Each	\$	<u>0</u>	\$	<u>0</u>	<u>5-10</u>
					Numerals		Numerals	Calendar Days
					<u>Zero</u>			
					Words (Unit Price Only)			
TOTAL BID \$					<u>8,320.00</u>			
					Numerals			

BID PROPOSAL SUBMITTED BY:

J & B Tool, Inc.
Name of Supplier

John Jenkins
Name of Preparer

11-22-13
Date

All price quotes received by the City shall be for the item as called for in the specification for the item above. Any deviation in material, style, model, options, manufacturer, size, etc. of the item must have prior written approval of the City for the bid proposal to be considered. A request for such an approval request must be by submitting any and all applicable manufacturers specifications and clear indication of the item to be quoted. If the specification above does not state "or equal", a quote for only the item in the specification will be accepted. Any and all items delivered in response to this proposal that do not meet the specification as called for or was not approved as an "equal" will be returned to the Supplier at their expense.

All price quotes shall include any and all costs associated with providing the material to the City of Cartersville's storage facilities including but not limited to procurement, delivery, shipping and invoicing.

The Supplier agrees that this bid proposal may not be withdrawn for a period of 30 calendar days after the scheduled closing time for receiving bid proposals.



City of Cartersville

City Council Meeting
12/19/2013 7:00:00 PM
Cleaning Water Storage Tank

SubCategory:	Bid Award/Purchases										
Department Name:	Water Department										
Department Summary Recommendation:	Memo To: Sam Grove From: Jim Stafford Date: 12-19-13 Subject: Cleaning Water Storage Tank The 5 million gallon water storage tank on Tank Hill Rd is in need of cleaning. Prices to pressure wash this tank were received from 5 vendors. Prices were as follows: <table><tr><td>Hydro Force Pressure Washing Service</td><td>\$14,800.00</td></tr><tr><td>All American Pressure Wash</td><td>12,779.75</td></tr><tr><td>Brown Painting, LLC</td><td>8,700.00</td></tr><tr><td>SE Diving Services, LLC</td><td>5,950.00</td></tr><tr><td>Unbound Engineering</td><td>6,268.00</td></tr></table> Based on low bidder, I recommend SE Diving and Services, LLC to clean the exterior of this concrete tank.	Hydro Force Pressure Washing Service	\$14,800.00	All American Pressure Wash	12,779.75	Brown Painting, LLC	8,700.00	SE Diving Services, LLC	5,950.00	Unbound Engineering	6,268.00
Hydro Force Pressure Washing Service	\$14,800.00										
All American Pressure Wash	12,779.75										
Brown Painting, LLC	8,700.00										
SE Diving Services, LLC	5,950.00										
Unbound Engineering	6,268.00										
City Manager's Remarks:	Your approval of this item is recommended.										
Financial/Budget Certification:	This will be paid from the maintenance budget.										
Legal:											
Associated Information:											



City of Cartersville

City Council Meeting
12/19/2013 7:00:00 PM
Annual Software Maintenance

SubCategory:	Bid Award/Purchases
Department Name:	Finance
Department Summary Recommendation:	The annual software maintenance invoice from Cogsdale has been received. The invoice is an increase of about 6% from last year's invoice. I conversed with Kelli Skinner, Director of Support for Cogsdale. I asked why the invoice increase was so much with respect to the level of support that we receive. She told me that like everywhere else, the cost of providing support service and on-going product improvements continue to rise and that they had to increase our support cost by the 6%. She informed me that every client they have was increased by the same percentage and that we were not singled out. She also assured me that Cogsdale was striving to constantly improve the level of service they are providing to their clients. I recommend your approval of the attached Cogsdale invoice for payment in the amount of \$61,229.03.
City Manager's Remarks:	This item is recommended for your approval.
Financial/Budget Certification:	This is a budgeted item. E-Verify and E-Save documentation is on file.
Legal:	
Associated Information:	



Invoice **MN0001120**
Date **10/31/2013**
Page **1 of 1**

Please remit to:
62117 Collection Center Drive
Chicago, IL 60693-0621

Bill To
Cartersville, City of Dan Porta P.O. Box 1390 Cartersville, GA 30120-1390 USA

Ship To
Cartersville, City of P.O. Box 1390 Cartersville, GA 30120-1390 USA

Purchase order No	Customer ID	Salesperson ID	Shipping Method	Payment Terms
	CART01	CAWLEYR	LOCAL DELIVERY	Net 30

Item # 14

Ordered	Item Number	Description	Unit Price	Ext Price
1.00	NOTE	Maintenance for the period Jan-1-14 to Dec-31-14	US\$0.00	US\$0.00
1.00	MAINT	CSM	US\$25,300.00	US\$25,300.00
1.00	MAINT	Customer Web	US\$5,750.00	US\$5,750.00
1.00	MAINT	Greenshades	US\$424.75	US\$424.75
1.00	MAINT	Microsoft Dynamics GP Software	US\$29,754.28	US\$29,754.28
1.00	NOTE	Payment is due upon receipt	US\$0.00	US\$0.00
Excludes state, local and federal taxes. These are due and payable by the customer where applicable. Invoice questions? Please call 613-226-5511 ext 2502 OR e-mail mrussell@harriscomputer.com			Subtotal	US\$61,229.03
			Misc	US\$0.00
			Tax	US\$0.00
			Freight	US\$0.00
			Trade Discount	US\$0.00
			Total	US\$61,229.03

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.

401203 - # for our parent company N. Harris Computer Corporation
EEV/Basic Pilot Program* User Identification Number

BY: Kelly Dawson
Authorized Officer or Agent
(Contractor Name)

December 12, 2013
Date

Cogsdale
Contractor/Entity Name

EUP
Title of Authorized Officer or Agent of Contractor

14 MacAleer Drive, Charlottetown, PE C1E2A1
Contractor Address

Kelly Dawson
Printed Name of Authorized Officer or Agent

SUBSCRIBED AND SWORN

BEFORE ME ON THIS THE

13th DAY OF December, 20 13

[Signature]
Notary Public

My Commission Expires:

n/a

* 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~~ other public benefit (circle one) for

Kelly Dawson

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

Cogsdale Corporation

[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.

Kelly Dawson
Signature of Applicant:

December 12, 2013
Date

Kelly Dawson
Printed Name:

SUBSCRIBED AND SWORN
BEFORE ME ON THIS THE
13th DAY OF December, 2013

*
Alien Registration number for non-citizens

[Signature]
Notary Public
My Commission Expires:

*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
12/19/2013 7:00:00 PM
WRS Benefits Invoice (Actuary)

SubCategory:	Bid Award/Purchases
Department Name:	Finance
Department Summary Recommendation:	The city is in receipt of an invoice to WRS Benefits for work performed on the annual GASB 45 (OPEB) valuation needed for the audit. The invoice total is \$15,400.00 and is for the FY 2013 and FY 2014 valuations. I discussed with Clark Weeks, the actuary, why we were paying for FY 2014 before the year was ended and he said that the report is not completed for FY 2014 but just the valuation. The report would be completed after June 2014 and that the city would receive the report after that time. The city will have to provide additional information to him in order to complete the report used for the FY 2014 audit. I also asked why there was a difference in amounts from one year to the other and he told me that he discounted the cost of the FY 2014 valuation because it was only a one year delay and took less time to complete. I recommend that the invoice to WRS Benefits in the amount of \$15,400.00 be approved for payment.
City Manager's Remarks:	This item is recommended for your approval.
Financial/Budget Certification:	This is a budgeted item.
Legal:	
Associated Information:	E-Verify and E-Save documentation is on file.

WRS

EIN: 20-2840995

October 15, 2013

Invoice # 5689

TO: City of Cartersville
One N. Erwin Street
Cartersville, GA 30120

ATTENTION: Mr. Dan Porta
Assistant City Manager

Item # 15

1. GASB 45 FY 2013 Valuation	8,800.00
2. GASB 45 FY 2014 Valuation	6,600.00

IN ALL: \$15,400.00

**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 Occupational Tax Certificate, Alcohol License or other public benefit (circle one) for

Clark Weeks

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

Weeks Retirement Solutions LLC

[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.

Clark Weeks

Signature of Applicant:

12/13/13

Date

Clark Weeks

Printed Name:

SUBSCRIBED AND SWORN
BEFORE ME ON THIS THE

13 DAY OF DECEMBER, 2013

*

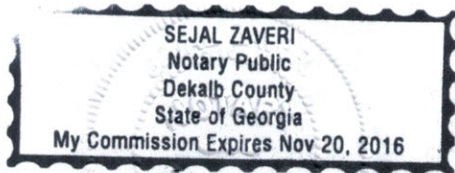
Alien Registration number for non-citizens

[Signature]

Notary Public

My Commission Expires: 11/20/16

*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:



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.

322462
EEV/Basic Pilot Program* User Identification Number

[Signature] 12/13/13
BY: Authorized Officer or Agent Date
(Contractor Name)

Weeks Retirement Solutions Principal
Contractor/Entity Name Title of Authorized Officer or Agent of Contractor

3522 Ashford Dunwoody Rd. #188 Atlanta, GA 30319
Contractor Address

Clark Weeks
Printed Name of Authorized Officer or Agent

SUBSCRIBED AND SWORN

BEFORE ME ON THIS THE

13 DAY OF DECEMBER, 2013

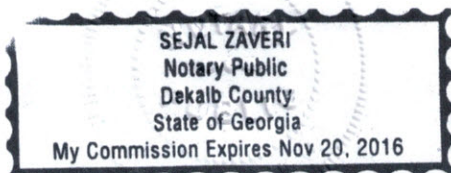
[Signature]

Notary Public

My Commission Expires:

11/20/16

* 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).





City of Cartersville

City Council Meeting
12/19/2013 7:00:00 PM
October 2013

SubCategory:	Monthly Financial Statement
Department Name:	Finance
Department Summary Recommendation:	Attached is the October 2013 financial report. Also attached is the supplemental financial information report along with the cash position report for the same time period.
City Manager's Remarks:	Tom R. will present this info. at the meeting.
Financial/Budget Certification:	
Legal:	
Associated Information:	

MONTHLY SUMMARY

As of October 31, 2013

91 # water

		FY 2012 - 13 MONTH OF October-12	FY 2013 - 14 MONTH OF October-13	FY 2012 - 13 Year to Date October-12	FY 2013 - 14 Year to Date October-13	100.00% OF BUDGET (Year to Date)
GENERAL FUND <i>excluding SPLIST, DDA & School System Property Tax Revenue & Expenditures</i>						
REVENUE		\$3,550,824	\$3,938,133	\$7,820,604	\$8,408,442	36.99%
EXPENDITURE		\$2,218,834	\$2,682,900	\$6,923,648	\$7,647,487	33.64%
Gen. Fund Net Profit (Loss)		\$1,331,990	\$1,255,233	\$896,956	\$760,955	
WATER & SEWER						
REVENUE		\$1,109,413	\$1,162,995	\$4,952,232	\$4,863,918	23.79%
EXPENDITURE		\$582,849	\$1,212,716	\$4,680,721	\$4,734,569	23.16%
Wtr. & Svr. Fund Net Profit (Loss)		\$526,564	(\$49,721)	\$271,511	\$129,349	
GAS						
REVENUE		\$1,093,418	\$1,282,303	\$4,747,578	\$5,167,578	20.31%
EXPENDITURES		\$1,353,149	\$1,630,264	\$5,328,877	\$6,291,543	24.73%
Gas Fund Net Profit (Loss)		(\$259,731)	(\$347,961)	(\$581,299)	(\$1,123,965)	
ELECTRIC						
REVENUE		\$3,497,957	\$3,650,694	\$15,843,882	\$16,071,865	34.24%
EXPENDITURES		\$3,510,408	\$3,770,464	\$15,379,051	\$15,663,918	33.37%
Electric Fund Net Profit (Loss)		(\$12,451)	(\$119,770)	\$464,831	\$407,947	
STORMWATER						
REVENUE		\$106,582	\$119,267	\$418,594	\$477,683	34.07%
EXPENDITURE		\$184,287	\$92,629	\$440,863	\$370,038	26.39%
Stormwater Fund Net Profit (Loss)		(\$77,705)	\$26,638	(\$22,269)	\$107,645	
SOLID WASTE						
REVENUE		\$171,308	\$176,682	\$693,527	\$711,086	32.04%
EXPENDITURE		\$163,123	\$195,632	\$596,411	\$708,854	31.94%
Solid Waste Fund Net Profit (Loss)		\$8,185	(\$18,950)	\$97,116	\$2,232	
FIBER OPTICS						
REVENUE		\$131,350	\$139,976	\$537,481	\$582,552	34.97%
EXPENDITURE		\$128,084	\$131,539	\$445,340	\$469,411	28.18%
Fiber Fund Net Profit (Loss)		\$3,266	\$8,437	\$92,141	\$113,141	

				% of Monthly Totals to Budget
General Fund	Description	Through 10-31-13	FY 2014 Budget	
	Total Revenues	\$8,408,442	\$22,733,825	36.99%
	GO Bond Proceeds from School	\$1,276,350	\$1,487,450	85.81%
	Property Taxes-City Portion Only	\$262,109	\$1,260,260	20.80%
	Local Option Sales Tax (LOST)	\$1,202,717	\$4,058,385	29.64%
	Other Taxes	\$2,621,472	\$7,063,165	37.11%
	Building Permit & Inspection Fees	\$28,628	\$6,000	477.13%
	Fines and Forfeitures	\$249,049	\$823,000	30.26%
	Operating Transfers In-City Utilities	\$1,407,038	\$4,025,430	34.95%
	Other Revenues	\$1,361,079	\$4,010,135	33.94%
	Total Expenditures	\$7,647,487	\$22,733,825	33.64%
	Personnel Expenses	\$5,117,791	\$14,672,425	34.88%
	Operating Expenses	\$1,811,072	\$5,626,495	32.19%
	Capital Expenses	\$9,219	\$315,200	2.92%
	GO Bond Proceeds from School	\$0	\$1,487,450	0.00%
	Debt Pymt - JDA/CBA	\$481,555	\$176,555	272.75%
	Library Appropriations	\$227,850	\$455,700	50.00%
Water & Sewer Fund	Total Revenues	\$4,863,918	\$20,443,865	23.79%
	Water Sales	\$2,927,576	\$8,484,615	34.50%
	Sewer Sales	\$1,713,400	\$4,740,500	36.14%
	Bond Proceeds	\$0	\$0	#DIV/0!
	Prior Year Bond Proceeds	\$0	\$6,030,000	0.00%
	Prior Year Capacity Fees	\$0	\$490,000	0.00%
	Other Revenues	\$222,942	\$698,750	31.91%
	Total Expenditures	\$4,734,569	\$20,443,865	23.16%
	Personnel Expenses	\$1,107,664	\$3,135,300	35.33%
	Operating Expenses	\$1,029,661	\$3,189,400	32.28%
	Capital Expenses	\$268,958	\$7,901,220	3.40%
	Transfer To General Fund	\$913,360	\$2,734,650	33.40%
	Debt Payments	\$1,414,926	\$3,483,295	40.62%
Gas Fund	Total Revenues	\$5,167,578	\$25,438,015	20.31%
	Gas Sales	\$4,726,692	\$22,463,715	21.04%
	Gas Commodity Charge	\$347,798	\$1,245,000	27.94%
	Bond Proceeds	\$0	\$960,000	0.00%
	Proceeds from Capital Leases	\$0	\$109,300	0.00%
	Other Revenues	\$93,088	\$660,000	14.10%
	Total Expenses	\$6,291,543	\$25,438,015	24.73%
	Personnel Expenses	\$616,086	\$1,783,860	34.54%
	Operating Expenses	\$214,819	\$954,480	22.51%
	Purchase of Natural Gas	\$4,256,321	\$18,072,525	23.55%
	Transfer to General Fund	\$1,156,340	\$3,524,825	32.81%
	Capital Expenses	\$47,977	\$1,102,325	4.35%

				% of Monthly Totals to Budget
Electric Fund	Description	Through 10-31-13	FY 2014 Budget	
	Total Revenues	\$16,071,865	\$46,939,100	34.24%
	Electric Sales	\$15,658,629	\$45,598,600	34.34%
	Other Revenues	\$413,236	\$1,340,500	30.83%
	Total Expenses	\$15,663,918	\$46,939,100	33.37%
	Personnel Expenses	\$710,424	\$2,062,180	34.45%
	Operating Expenses	\$448,586	\$1,323,250	33.90%
	Purchase of Electricity	\$13,665,352	\$40,621,800	33.64%
	Capital Expenses	\$86,029	\$687,000	12.52%
	Transfer to General Fund	\$753,527	\$2,244,870	33.57%
Stormwater Fund	Total Revenues	\$477,683	\$1,402,065	34.07%
	Stormwater Revenues	\$424,905	\$1,310,500	32.42%
	Mitigation Grant Revenue	\$49,391	\$0	
	Other Revenues	\$3,387	\$12,565	26.96%
	Proceeds from Capital Leases	\$0	\$79,000	0.00%
	Prior Year Carryover	\$0	\$0	#DIV/0!
	Stormwater Improvement Funds	\$0	\$0	#DIV/0!
	Total Expenses	\$370,038	\$1,402,065	26.39%
	Personnel Expenses	\$161,644	\$486,520	33.22%
	Operating Expenses	\$156,106	\$585,185	26.68%
	Capital Expenses	\$52,288	\$330,360	15.83%
Solid Waste Fund	Total Revenues	\$711,086	\$2,219,575	32.04%
	Refuse Collections Revenues	\$694,029	\$2,169,375	31.99%
	Other Revenues	\$17,057	\$50,200	33.98%
	Proceeds From Capital Leases	\$0	\$0	#DIV/0!
	Total Expenses	\$708,854	\$2,219,575	31.94%
	Personnel Expenses	\$399,959	\$1,105,535	36.18%
	Operating Expenses	\$308,895	\$1,114,040	27.73%
	Capital Expenses	\$0	\$0	#DIV/0!
	Total Revenues	\$582,552	\$1,665,775	34.97%
	Fiber Optics Revenues	\$515,345	\$1,510,335	34.12%
Fiber Optics Fund	GIS Revenues	\$28,700	\$104,000	27.60%
	Other Revenues	\$38,507	\$51,440	
	Total Expenses	\$469,411	\$1,665,775	28.18%
	Personnel Expenses	\$209,344	\$566,865	36.93%
	Operating Expenses	\$169,179	\$682,125	24.80%
	MEAG Telecom Statewide Pymt	\$76,344	\$229,070	0.00%
	Debt Payment to Electric Dept	\$0	\$125,665	0.00%
	Capital Expenses	\$14,544	\$62,050	23.44%

Cash Position							
	6/30/13	7/31/13	8/31/13	9/30/13	10/31/13	11/31/13	12/31/13
Total Unrestricted Cash Balance	\$8,755,475.96	\$7,234,254.00	\$8,233,430.49	\$9,279,553.71	\$10,636,821.71		
Total Restricted Cash Balance	\$56,023,688.37	\$56,639,113.75	\$55,840,682.95	\$56,380,796.80	\$57,913,588.13		
Cash Position		1/31/14	2/28/14	3/31/14	4/30/14	5/31/14	6/30/14
Total Unrestricted Cash Balance							
Total Restricted Cash Balance							



City of Cartersville

City Council Meeting
12/19/2013 7:00:00 PM
TANs Payment Due 12/31/13

SubCategory:	Discussion
Department Name:	Finance
Department Summary Recommendation:	In January 2013, the city issued TANs (Tax Anticipation Notes) to be used to complete the construction of the joint safety headquarters. This was done because the SPLOST revenue collections had decreased and in order to complete the building, the city needed to borrow funds. The TANs are due on 12/31/13 in the amount of \$4,318,490. The current balance of the SPLOST funds are \$2,988,436.83. The city should receive two more SPLOST collection checks and three more TAVT checks from the county totaling an estimated \$565,000. This will give the SPLOST checking account a total amount to pay toward the retirement of the TANs of \$3,553,436.83 and will result in a shortfall of approximately \$765,000. There are two scenarios to pay the deficit: 1) pay it using general funds; or 2) reissue TANs early in calendar year 2014 in the amount of \$765,000. I have done an analysis on the general fund cash through June 2014, and have the opinion that the general fund can fund the remaining payment of \$765,000 for the TANs deficit. It will deplete some of the cash reserve that the city's general fund currently has, but we will not have any debt to pay off at the end of calendar year 2014. I am also hopeful that my predictions are on the conservative side and that some of the revenues will increase over the course of the last six months of the fiscal year. Regarding the issue of TANs, I talked to Gabe Agan and he said that the normal issue cost on TANs starts at around \$15,000. He told me that if the city elected to issue the TANs he would try to negotiate the issue cost down to around \$10,000. He further explained that the city would need to let him know about three to four weeks before needing the TANs funds so he could begin the paperwork. After talking with Sam, I am not in favor of this route because of the cost involved on such a small amount. Also, I feel that the general fund cash reserve can absorb the deficit amount of \$765,000. Attached is an estimated General Fund cash balance along with an estimated TANs deficit for your review.
City Manager's Remarks:	This item needs discussion with a direction from Council on what to do with this.
Financial/Budget Certification:	This is not a budgeted item.

Cover Memo

Item # 1

Legal:
Associated Information:

Current SPLOST 2007 Balance 11/30/13	\$2,724,695.16
December SPLOST Deposit	\$263,741.67
Est TAVT (Trans Advalorem Tax on Vehicles)	\$15,000.00
TANs Amount Due 12/31/13	(\$4,318,490.00)

Estimated Deficit as of 12/31/13	(\$1,315,053.17)
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Estimated January Deposit	\$260,000.00
Estimated Jan TAVT Deposit	\$15,000.00
Estimated February Deposit	\$260,000.00
Estimated Feb TAVT Deposit	\$15,000.00

Estimated Deficit as of 2/28/14	(\$765,053.17)
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My understanding is that the city will have two more payments.
Based on what has been sent to us for the last 3 months, I estimate the collections for Jan and Feb will be \$260,000 each. This will leave an estimated shortfall of about \$765,000 on the TANs issue.

Est Cash - General Fund as of 11/30/13	\$2,540,000
Estimate Dec Net Change	(\$1,840,000)
Estimate Jan Net Change	\$2,884,000
Estimate Feb Net Change	\$18,000
Estimate Mar Net Change	(\$750,000)
Estimate Apr Net Change	\$599,000
Estimate May Net Change	(\$1,326,000)
Estimate Jun Net Change	<u>(\$18,000)</u>
General Fund Cash Balance w/o TANs as of 6-30-14	\$2,107,000
Less TANs Deficit	<u>(\$765,000)</u>
General Fund Cash Balance w/ TANs as of 6-30-14	\$1,342,000



City of Cartersville

**City Council Meeting
12/19/2013 7:00:00 PM
Parks and Recreation Property Bond**

SubCategory:	Discussion
Department Name:	Parks and Recreation
Department Summary Recommendation:	At the October 7, 2013 regular scheduled meeting for the City of Cartersville Parks and Recreation Department Recreation Advisory Board, a motion was made, duly seconded and with a unanimous vote, the Recreation Advisory Board recommends to the Cartersville City Council that a vote be held on May 20, 2014 that would call for a 1-millage property tax increase, not to exceed 10-years. The estimated \$8,000,000.00 to be generated would go for Park/Facility Improvements and Trails. Attached is a proposed list of park improvement projects created by myself and park staff. All park needs are not addressed and the list can be reviewed and revised as we receive input from our citizens during our public meetings. Although I don't know that now is the time to debate the project list, I will say that other than funding existing trail projects (city's match), all other projects are for park renovation, with Dellinger Park receiving 59.8% of the generated funds. City of Cartersville park system is well used and renovation funds are needed to keep our parks safe for use by our citizens and park visitors and kept attractive and inviting as our community deserves.
City Manager's Remarks:	This item needs to be discussed with Council and a direction outlined relative to proceeding or not.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Cartersville Parks and Recreation Department						
Proposed Bond Project List - October 2013						
	Project Cost		Phase 1		Phase II	
Design/Engineering (various projects)		125,000.00		100,000.00		25,000.00
various projects	125,000.00		100,000.00		25,000.00	
Sam Smith Park		215,000.00				215,000.00
Entrance Sign	35,000.00				35,000.00	
Senior Aquatic Center - Women's Restroom Expansion (adding 1-shower, 1-changing room, 2-restroom stalls)	180,000.00				180,000.00	
Dellinger Park		4,745,000.00		2,380,000.00		2,365,000.00
Softball Area	1,790,000.00					
Concession 1 & Restrooms & Surrounding Area Renovator	700,000.00		700,000.00			
Concession 2 & Restrooms & Surrounding Area Renovator	300,000.00				300,000.00	
F#1 - 6 - Fencing Replacement (55K per field)	330,000.00				330,000.00	
F#4 - 6 - Irrigation replacement (20K per field)	60,000.00				60,000.00	
F#4 - 6 - Field Lighting replacement (120K per field)	360,000.00		360,000.00			
Football Field Fencing	40,000.00				40,000.00	
Tennis Area/Courts	980,000.00					
Renovation of Office/Restrooms	450,000.00		450,000.00			
Tennis Center Pavilion	75,000.00				75,000.00	
Courts 1 - 7 & 11 - 14 Renovation (35K ea.)	385,000.00				385,000.00	
Additional Parking	30,000.00				30,000.00	
Additional Court Lighting (Court 14)	40,000.00				40,000.00	
Picnic Shelter Area	675,000.00					
Shelter Restrooms Replacement	275,000.00		275,000.00			
4 - Renovate Covered Pavilions w/ BBQ Pits \$100,000 (metal roof, replaced wood post, hardware, BBQ pits)	400,000.00				400,000.00	
Lake Area	20,000.00					
Stabilize lake banks - 1,800 ft. @ \$150 ft	0.00					
Landscaping - irrigation/grassing/shrubs/tree:	20,000.00				20,000.00	
Dellinger Park: General	1,280,000.00					
Park Paving	170,000.00				170,000.00	
Front Entrance - columns, signage, fencing	80,000.00		80,000.00			
Outdoor Basketball Courts Renovation	60,000.00				60,000.00	
Trail Renovation - lighting, border, stone	200,000.00				200,000.00	
Exercise/LifeFit Area	50,000.00				50,000.00	
2 - Inter-Active Playgrounds	200,000.00		140,000.00		60,000.00	
Infrastructure - Water	75,000.00		50,000.00		25,000.00	
replace existing water value pit & valves, service lines, etc.						
Dellinger Park - complete camera security	20,000.00				20,000.00	
Dellinger Park Office	325,000.00		325,000.00			
Dellinger Park Maintenance Shop	100,000.00				100,000.00	
Aubrey St. Pool/Bathhouse		425,000.00				425,000.00
Renovation bathhouse	125,000.00				125,000.00	
Renovation pool - zero-entry - 2', w/ Splash Pac	300,000.00				300,000.00	
Hicks Park		225,000.00				225,000.00
Concession/Restroom/Storage Renovation	225,000.00				225,000.00	
Cartersville Sports Complex		820,000.00		720,000.00		100,000.00
Concession/Restroom Renovation	200,000.00		200,000.00			
Fields 3 & 4 - (field lighting @175K ea., fencing/backstop @70K ea., scorer's stand @ 15K ea.)	520,000.00		520,000.00			
1 - Inter-Active Playground	100,000.00				100,000.00	
Goodyear Clubhouse		300,000.00				300,000.00
renovation - Restrooms, interior, ceiling, etc	300,000.00				300,000.00	
Trail Construction		1,070,000.00		1,070,000.00		0.00
Leake Mounds-Etowah RiverWalk Link (Match)	520,000.00		520,000.00			
Pettit Creek Trail Phase III (Match)	550,000.00		550,000.00			
Total		7,925,000.00		4,270,000.00		3,655,000.00