



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 – 9/6/2012
Work Session – 6:00 PM

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. August 16, 2012 (Page 4-20)

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B. Resolutions

1. Voestalpine Welcome (Page 21-22)

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C. Public Hearing - 2nd Reading of Zoning/Annexation Requests

1. File #AZ12-05: De-annexation application by City of Cartersville for property located on State Route 293 and Paga Mine Rd (total approximately 12.1 ac) from City P-I (Public Institutional) to Bartow County jurisdiction. (Page 23-37)

[Attachments](#)

2. File #AZ12-06: Annexation and zoning application by Mark Harris for seven (7) adjoining properties located on MLK Jr Dr east of US Hwy 41 and at 519 & 521 Rowland Springs Rd (total approximately 5.095 ac) from Bartow County jurisdiction, City G-C (General Commercial), and City R-10 (Residential) to City G-C. (Page 38-60)

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D. Second Reading of Ordinances

1. Amendment to Alcohol Ordinance Regarding Pouring License Fee (Page 61-63)

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2. Amendment to Utilities Ordinance Regarding Capacity Fees (Page 64-65)

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E. Contracts/Agreements

1. Environmental Protection Division for Water Testing (Page 66-68)

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2. Supplemental Power 2013 (Page 69-72)

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3. Installation of Fiber Optic Cable to Industrial Park (Page 73)

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F. Appointments

1. Convention and Visitors Bureau Board (Page 74-76)

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G. Bid Award/Purchases

1. Flex Wing Rotary Cutter for Public Works (Page 77-78)

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2. Pre-Cast Concrete Box Culvert for Wansley Drive (Page 79)

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3. Customer Service Drive-thru Equipment Replacement (Page 80-84)

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4. Vehicle for Electric Department (Page 85-95)

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5. Restock Inventory for Distributions and Collections (Page 96)

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H. Change Order

1. Ford Street Sewer Replacement (Page 97)

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I. Grant Application/Acceptance

1. 2009 CDBG Disaster Grant Extension Request (Page 98-99)

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J. Discussion

1. DDA Budget for Fiscal Year 2012-13 (Page 100-103)

[Attachments](#)



City of Cartersville

City Council Meeting
9/6/2012 7:00:00 PM
August 16, 2012

SubCategory:	Council Meeting Minutes
Department Name:	Clerk
Department Summary Recommendation:	Attached are the minutes for your review and approval.
City Manager's Remarks:	The minutes from the August 16 City Council meeting are recommended for your approval.
Financial/Budget Certification:	
Legal:	
Associated Information:	

City Council Meeting
 10 N. Public Square
 August 16, 2012
 6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Tate

Pledge of Allegiance led by Council Member Stepp

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; Lori Pruitt, Council Member Ward Six; Sam Grove, City Manager; Connie Keeling, City Clerk and David Archer, City Attorney.

II. Regular Agenda

A. Council Meeting Minutes

- 1. July 30, 2012 Special Called Meeting**
- 2. August 2, 2012 Special Called Meeting**
- 3. August 2, 2012**

A motion to approve the minutes for all three meetings as presented was made by Council Member Tate and seconded by Council Member McDaniel. Motion carried unanimously. Vote 6-0

B. Commendation/Recognition

1. Renaming of Clearwater Street Park

Greg Anderson, Parks and Recreation Director stated that Robert Ed Hicks was a part of the ATCO Community, a vocal supporter for Cartersville Little League Baseball and the youth of our community. He was a past City Council Member and a longtime member of the Cartersville Planning Commission. Mr. Anderson stated that Mr. Hicks has always been an advocate for the City of Cartersville Parks and Recreation Department. The Recreation Advisory Board voted unanimously to rename the Clearwater Street Park The “Robert Ed Hicks” Park and Mr. Anderson recommended approval.

A motion to approve the renaming of Clearwater Street Park to the Robert Ed Hicks Park was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

C. Second Reading of Ordinances

1. Amendment to Alcoholic Beverages Ordinance Relating to Brown Bagging

This item was set aside until further information is available

2. Amendment to Alcoholic Beverages Ordinance Related to ID Requirements

Randy Mannino, Planning and Zoning Director stated that to receive a letter of compliance for an alcohol license three forms of identification are required. This ordinance was passed in 2004 at the request of the Police Chief McCain. After speaking with Chief Culpepper staff felt that with all of the new immigration law requirements this was redundant. Mr. Mannino stated the proposed change would eliminate the requirement for three forms of ID and instead require a State Issued Photo ID and a Social Security Number to receive this letter/background check from the Police Department. Mr. Mannino recommended approval.

A motion to approve Ordinance No. 35-12 was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 35-12

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 I. IN GENERAL Sec. 4-14 Reserved.** is hereby amended by deleting said Sections in its entirety and replacing it with the following:

1.

Sec. 4.14 Required identification information with applications submitted pursuant to this Chapter.

(a) The following identification items shall be presented to the Cartersville Police Department prior to an application or renewal being filed for all licenses issued pursuant to this Chapter.

- 1) A picture identification being either a Naturalization documents, valid passport, valid driver's license or valid state identification card; and**
- 2) Social security number or work visa.**

(b) The Cartersville Police Department shall issue a certificate of compliance that all information is complete prior to the Department of Community Development accepting an application for review.

(c) If the Certificate of Compliance is not issued, the Department of Community Development is not authorized to accept an application or renewal.

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

ADOPTED this the 2nd day of August 2012. First Reading.

ADOPTED this the 16th day of . Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

3. Amendment to Administration Ordinance Regarding Records Retention

Sam Grove, City Manager stated that Federal and State law requires the city to maintain various records for a length of time. The proposed Ordinance codifies the record retention and designates who will be responsible for implementation and oversight of the records. Mr. Grove recommended approval.

A motion to approve Ordinance No. 36-12 was made by Council Member Hodge and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 36-12

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 2. ADMINISTRATION.** is hereby amended by creating a new Article IX. Records retention as follows:

1.

ARTICLE IX. RECORDS RETENTION

“Sec. 2-250. Retention schedules for local government records--Adopted.

“Retention Schedules For Local Government Records”, as promulgated by the Archives, Records and Information Management Section, Georgia Secretary of State, revised October 2010, as from time to time amended, are hereby adopted and incorporated by reference as the minimum retention schedules for public records of the city. For purposes of this section, definitions found at O.C.G.A. § 50-18-91 are hereby incorporated by reference. Municipal court records shall be maintained in accordance with those standards promulgated, from time to time, by the Georgia Administrative Office of Courts.

Notwithstanding an applicable records retention schedule to the contrary, records relevant to an actual or potential investigation, administrative proceeding, or lawsuit, shall be preserved until the city attorney or other legal representative of the city determines the records are no longer needed. This exception supersedes any previously or subsequently established retention schedule for those records.”

“Sec. 2-251. Compliance.

The city manager and each department head under the city manager will be responsible for overseeing implementation, maintenance, security and compliance with record retention requirements. The responsibility imposed by this section includes training and education of employees in the creation, storage, indexing or archival [archiving] of public records, records management and retention, compliance with open records laws, and production and disclosure of records in litigation.”

“Sec. 2-252. Records management officer.

The city manager is hereby appointed and designated as the records management officer for the city. It shall be the duty of the records management officer to promulgate policies and procedures governing public records management ("records management program") and the training, supervision and discipline of officers and employees for violations of such policies and procedures. Such policies and procedures shall include electronically stored information in addition to records created or maintained in tangible format. The records management officer may designate, in writing, such assistant or deputy officers as required to perform the duties of his office.”

“Sec. 2-253. Title vested in city.

Title to any public record created or required to be filed or recorded with the city or any department or agency thereof shall be vested in the city and no individual officer or employee shall acquire any property rights therein. Any records designated as "confidential" or "privileged" by law shall be so treated in their creation, maintenance, storage, dissemination, and disposal. Access to such records shall be restricted in the manner provided by law and disclosure thereof shall be made available only to authorized individuals. Unauthorized disclosure or the granting of access to any restricted public record of the city, except in strict accordance with this article and any records management program adopted pursuant thereto, shall constitute grounds for disciplinary action against city officers and employees responsible for such action, including removal from office or dismissal from employment."

"Sec. 2-254. Destruction of records.

The destruction of public records shall occur only through the application of the appropriate retention schedule and after satisfying any administrative approvals necessary to authorize destruction. Alienation, alteration, theft or unauthorized destruction of public records of the city by any person or persons in a manner not authorized by an applicable records management program or retention schedule is prohibited, and may result in such person's criminal prosecution and/or removal from public office or dismissal from public employment."

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 2nd day of August 2012.

ADOPTED this the day of. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

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

1. File AZ12-05: De-annexation application by City of Cartersville for property located on State Route 293 and Paga Mine Road (total approximately 12.1 acres) from City P-I (Public Institutional) to Bartow County jurisdiction.

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 the road right of way on State Road 293 and Paga Mine Road as well as a narrow strip of property coming off SR 293 running West – Southwest. This property is adjacent to land on Paga Mine Road that is in the incorporated area of Cartersville. This property was annexed by the city in 2005 and the city is now requesting the de-annexation. Mr. Mannino stated that Planning Commission has recommended approval.

Mayor Santini opened the floor for a public hearing on the de-annexation. David Archer stated that the property was donated to the city to prevent a landfill in the City of Emerson and now that the landfill was no longer being built the property would be deeded back to the original owners once the de-annexation was complete. With no further comments Mayor Santini closed the public hearing.

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. AZ12-05

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 City of Cartersville. Property is located at SR 293 and Paga Mine Road. Said property contains 12.1 acres located in the 4th District, 3rd Section, Land Lot(s) 676, 677, 678, 747, 748, 750, 751, 762, 763, 766, and 767 as shown on the attached plat Exhibit “A”. De-Annexation will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

**First Reading this the 16th day of August 2012.
ADOPTED this the day of. Second Reading.**

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

NO ACTION REQUIRED

2. File AZ12-06: Annexation and zoning application by Mark Harris for seven (7) adjoining properties located on Martin Luther King Jr. Drive east of US Highway 41 and at 519 and 521 Rowland Springs Road (total approximately 5.095 acres) from Bartow County jurisdiction, City G-C (General Commercial), and City R-10 (Residential) to City G-C.

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 is part of the city donut hole initiative to incorporate tracts into the city limits for improved public safety coverage. In addition, there has been potential for confusion for zoning in this area since most of these lots are shown having split zoning (in this case, not all of certain tracts are shown to be 100% zoned G-C). Mr. Mannino stated that the applicants seek to be annexed and zoned G-C (General Commercial) so that all tracts are in the same jurisdiction and zoning district. Mr. Mannino stated that the Planning Commission recommended approval.

Mayor Santini opened the floor for a public hearing on the zoning. Mark Harris, representative of the buyer came forward to answer any questions the council may have. With no further comments Mayor Santini closed the public hearing.

Mayor Santini opened the floor for a public hearing on the annexation. With no further comments Mayor Santini closed the public hearing.

NO ACTION REQUIRED

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. AZ12-06

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 Annie Canty,

Richard Cole, and WCW. Property is located at 519 and 521 Rowland Springs Road; 704 MLK Jr. Drive; and four (4) other lots on MLK Jr. Drive. Said property contains 5.09 acres located in the 4th District, 3rd Section, Land Lot(s) 335 as shown on the attached plat Exhibit "A". Annexation will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 16th day of August 2012.
ADOPTED this the day of. Second Reading.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

Petition No. AZ12-06

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 Annie Canty, Richard Cole, and WCW. Property is located at 519 and 521 Rowland Springs Road; 704 MLK Jr. Drive; and four (4) other lots on MLK Jr. Drive. Said property contains 5.095 acres located in the 4th District, 3rd Section, Land Lot(s) 335 as shown on the attached plat Exhibit "A". Property is hereby rezoned from County R-3 (Residential mixed-use); City G-C (General Commercial; and City R-10 (Residential) to G-C (General Commercial). Zoning will be duly noted on the official zoning map of the City of Cartersville, Georgia.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 16th day of August 2012.
ADOPTED this the day of. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

E. First Reading of Ordinances

1. Amendment to Utilities Ordinance Regarding Capacity Fees

Ed Mullinax, Assistant Water Superintendent stated that this ordinance change is provided to clarify the cost for capacity fees for hotel and apartment units and recommended approval.

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 Code of Ordinances, City of Cartersville, Georgia is hereby amended by making the following amendments to **CHAPTER 24. UTILITIES.**

ARTICLE IV. WATER SERVICE. Section 24-64 Water and Sewaee Utility Rates subparagraph (d) is hereby amended by adding the following to the end of said paragraph and all other provisions of Section 24-64 shall remain in full force and effect as statec therein.

1.

other provisions:

Apartments and hotels per unit calculations.

All hotel and apartment units with refrigerator and stove are to be calculated as a single (I) unit (3/4" water meter equivalent) for capacity fees.

All hotel and apartnrnt units without refrigerator and stove are to be calculated as one half (II2) unit (3/4" water meter equivalent) for capacity fees. The following, if part of an apartment or hotel are to be considered a separate unit for capacity fees:

- (a) Restaurant**
- (b) Lounge**
- (c) Car Wash**
- (d) Lobby**

(e) Full Kitchen (not part of restaurant)

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

**First Reading this the 16th day of August 2012.
ADOPTED this the day of. Second Reading.**

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

ATTEST:

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

NO ACTION REQUIRED

2. Amendment to Alcohol Ordinance Regarding Pouring License Fee

Randy Mannino, Planning and Development Director stated that currently when a business has a pouring license and a change of management occurs the company has to pay the entire fee (up to \$2,700.00). This ordinance will change that to a \$100.00 transfer fee. The applicant will still be required to go through the application process with the background check and appearance before the Alcohol Control Board the same as a new applicant. Mr. Mannino stated that the Alcohol Control Board has recommended approval.

NO ACTION REQUIRED

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 Code of Ordinances, City of Cartersville, Georgia is hereby amended by making the following amendments to CHAPTER 4. ALCOHOLIC BEVERAGES. ARTICLE II. LICENSING REQUIREMENTS. DIVISION 3. LICENSE.

Section 4-84. Limitations on Transfer is hereby amended by adding a new subparagraph (g) as follows:

1.

(g) For Pouring Licenses only, if there is a change of managers, the license may be transferred subject to a new licensee paying a fee of \$100.00 and completing the application for the license holder and upon approval by the Alcohol Control Board. This is not applicable to license holders who are also owners of the establishment.

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 16th day of August 2012.
ADOPTED this the day of. Second Reading.**

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

ATTEST:

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

NO ACTION REQUIRED

F. Resolutions

1. Adoption of APPA Safety Manual for Cartersville Electric System

Don Hassebroke, Assistant Electric Superintendent stated that as a part of the Reliable Public Power Provider (RP3) certification, this safety manual is requested and recommended to be formally adopted by the City Council via this Resolution for Electric System employees.

A motion to approve Resolution No. 13-12 was made by Council Member Stepp and seconded by Council Member Pruitt. Motion carried unanimously. Vote 6-0

Resolution No. 13-12

A RESOLUTION

OF THE CITY OF CARTERSVILLE

ADOPTING THE AMERICAN PUBLIC POWER ASSOCIATION SAFETY MANUAL FOR ELECTRIC SYSTEM EMPLOYEES

WHEREAS, the City of Cartersville owns and operates an electric distribution utility and places safety as a priority to promote a safe and injury free work environment to reduce risk to employees, the public, and the City;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CARTERSVILLE IN A MEETING DULY ASSEMBLED, AND IT IS HEREBY RESOLVED BY AUTHORITY THEREOF, as follows:

The Electric System and its employees officially adopt the latest revision of the American Public Power Association (APPA) Safety Manual for guidance of safely completing work involving the installation, maintenance, and operation of the electric distribution system. The APPA Safety Manual has been used as a guide for many years by the Electric System and is continually evaluated and updated and meets or exceeds safety standards for electric utility systems.

ADOPTED this the 16th day of August, 2012.

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

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

G. Contracts/Agreements

1. Georgia Department of Corrections

Greg Anderson, Parks and Recreation Director stated that the city has contracted with the State of Georgia for work crews for the past 13 years. These contracts with the Georgia Department of Corrections are to furnish four (4) work crews to the city – two for Public Works and two for Parks and Recreation (one crew less than last year). Mr. Anderson stated that the cost per crew is \$39,500.00, the same as last year and recommended approval.

A motion to approve the agreements with the Department of Corrections was made by Council Member Hodge and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0

2. Subordination Agreement Regarding 24 Georgia Boulevard/Chase Jones

Randy Mannino, Planning and Development Director stated that this item is needed to allow Chase Jones to refinance a single family house located at 24 Georgia Boulevard for which there is a \$10,000 Deed to Secure Debt and Promissory Note issued in 2008 to the City of Cartersville. This agreement allows the property owner to maintain the primary and secondary/subordinate agreement with a new mortgage loan to serve as the primary debt, and the City will remain in the same security position as before the new agreement. Mr. Mannino recommended approval.

A motion to approve the subordination agreement was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0

H. Bid Award/Purchases

1. Compact Hydraulic Excavator

Bobby Elliott, Public Works Director stated that bids were distributed to twelve vendors on a Compact Hydraulic Excavator for Stormwater Division with ten qualified bids returned. Mr. Elliott recommended approval of the low bid from Mason Tractor Co. of Blue Ridge Georgia in the amount of \$42,425.00.

A motion to approve the purchase from Mason Tractor Company was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

2. Boom Mowing Tractor with Mower

Bobby Elliott, Public Works Director stated that bids were distributed from eight vendors on a Boom Mowing Tractor with Mower with four qualified bids being returned. Mr. Elliott recommended approval of the lowest qualified bid from Rhinehart Tractor Company of Rome Georgia in the amount of \$92,495.00. With the difference in the bid price being lower by 8.1% there was a discussion as to whether to purchase from the local dealer, Franklin Ford Tractor, or from Rhinehart Tractor Company.

A motion to approve the purchase from Franklin Ford Tractor was made by Council Member Stepp and seconded by Council Member Hodge. Motion failed with Council Members Stepp, McDaniel, and Hodge voting for and Council Members Pruitt, Tate, and Tonsmeire voting against. The Mayor was the tie breaker and voted against.

A motion to approve the purchase from Rhinehart Tractor Company of Rome was made by Council Member Tate and seconded by Council Member Pruitt. Motion passed with Council Members Stepp, McDaniel, and Hodge voting against and Council Members Pruitt, Tate, and Tonsmeire voting for. The Mayor was the tie breaker and voted for.

3. Furniture and Equipment for New City Buildings

Dan Porta, Assistant City Manager stated that bids were distributed for furniture needed at the new Public Safety Headquarters and Fire Station #4. Bids were posted on the City's website and six bids were received. Mr. Porta stated that there are 119 different items on the list and recommended the low bid from Veterans Furniture Services in the amount of \$167,201.74. In addition to the furniture bid, additional items need to be purchased for these facilities: Dell Computers \$45,267; Evidence Dryer \$ 5,700; and Fire Bedding & Dayroom Furniture \$26,000. Mr. Porta recommended approval.

A motion to approve the purchase of all items was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

4. Piping for Etowah River Emergency Pump Station

Ed Mullinax, Assistant Water Superintendent stated that bids were received for the installation of piping for the Etowah River Emergency Pump Station from four prequalified bidders. Due to the complex nature of this project the contractors were prequalified and are capable of completing this project according to specification in a timely manner. Mr. Mullinax stated that based on the recommendation of the engineers, he recommended approval of the low bid from Heavy Construction, Inc. in the amount of \$508,300.00.

A motion to approve the low bid from Heavy Construction, Inc. was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

5. Chemical Suppliers for Water Treatment Plant and Water Pollution Control Plant

Ed Mullinax, Assistant Water Superintendent stated that chemicals are purchased for the water plant and the wastewater plant on a weekly, bi-weekly, monthly, semi-annually, or yearly basis. Typically prices are fixed for a year at a time, however, sometimes a larger order may be over \$5,000.00. Mr. Mullinax stated that he wished for council approval to purchase the following chemicals from the designated vendors until July 1, 2013 to eliminate a number of agenda items and to expedite the ability to order chemicals on an as needed basis.

General Chemical – Aluminum Sulfate
 Pristine Water Solutions – Ortho-Poly Phosphate
 Burnett Lime Company – Calcium Hydroxide
 Brenntag Mid South – Aluminum Sulfate and Sodium Silica Floride
 A. R. Brooks Enterprises, Inc. – Diesel Fuel & Gear Oil
 Allied Universal – Sodium Hypochlorite
 Southern Ionics, Inc – Sodium B-Sulfite
 Industrial Chemical – Polymer

A motion to approve the annual purchases was made by Council Member Hodge and seconded by Council Member Stepp. Motion carried unanimously. Vote 6-0

Mayor Santini stated that there was an item to be added to the agenda. A motion to add

an item to the agenda was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

I. Added Item

1. River Pump Station

David Archer, City Attorney stated that the city has an option agreement to purchase property for the River Pump Station near Emerson. The appraised value of this real estate is \$180,180.00 for two (2) acres on the Etowah River. Mr. Archer asked the council to authorize the Mayor and City Clerk to sign documents pertaining to this property.

A motion to authorize the Mayor and City Clerk to sign documents pertaining to the property was made by Council Member Hodge and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0.

J. Monthly Financial Statement

1. June 2012

Mr. Tom Rhinehart, Finance Director, presented the June 2012 monthly financial statement with comparisons from the previous year of June 2011, by fund, along with supplemental financial information comparing the year to date revenues and expenses for each fund and a report of cash position through June 2012.

Mayor Santini stated that a new business has decided to build in the Highland 75 Industrial Park and that he would like to welcome them to Bartow County. Mayor Santini stated that this business will be an asset to the community.

Dan Porta, Assistant City Manager presented some informational items to the Mayor and Council concerning the Budget for the Downtown Development Authority and the goal to extend Fiber Service to the Highland 75 Industrial Park.

A motion to adjourn the meeting was made by Council Member Stepp and needing no second. Motion carried unanimously. Vote 6-0

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk



City of Cartersville

City Council Meeting
9/6/2012 7:00:00 PM
Voestalpine Welcome

SubCategory:	Resolutions
Department Name:	Administration
Department Summary Recommendation:	This Resolution is written to officially welcome Voestalpine to our community and the Highland 75 Industrial Park.
City Manager's Remarks:	This welcome to the community will be forwarded to Voestalpine after being signed by the Mayor and Council.
Financial/Budget Certification:	
Legal:	
Associated Information:	

RESOLUTION NO. _____

WHEREAS, the City of Cartersville, Bartow County and the Bartow Cartersville Joint Development Authority are partners in the Highland 75 Industrial Park off of Cass White Road and Great Valley Parkway;

WHEREAS, VOESTALPINE has entered into a Memorandum of Understanding to purchase fifteen (15) acres with an option of then (10) additional acres in the Highland 75 Industrial Park;

WHEREAS, VOESTALPINE will be constructing and investing plus sixty million dollars (\$60,000,000) into a facility in the Highland 75 Industrial Park which will have two hundred twenty (220) employees in their Metal Forming Division;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and City Council of the City of Cartersville that Bartow County's newest industry VOESTALPINE is hereby officially welcomed into our community.

Thank you to VOESTALPINE for considering our community for their new facility and the City of Cartersville looks forward to a long and promising mutual partnership with VOESTALPINE, as part of our community.

BE IT AND IT IS HEREBY RESOLVED this ____ day of September, 2012.

/s/ _____
Matthew J. Santini, Mayor
City of Cartersville, Georgia

ATTEST:

s/ _____
Connie Keeling, City Clerk
City of Cartersville, Georgia

Dianne Tate, Council Member

Lori Pruitt, Council Member

Kari Hodge, Council Member

Lindsey McDaniel, Council Member

Louis Tonsmeire, Council Member

Jayce Stepp, Council Member



City of Cartersville

City Council Meeting

9/6/2012 7:00:00 PM

File #AZ12-05: De-annexation application by City of Cartersville for property located on State Route 293 and Paga Mine Rd (total approximately 12.1 ac) from City P-I (Public Institutional) to Bartow County jurisdiction.

SubCategory:	Public Hearing - 2nd Reading of Zoning/Annexation Requests
Department Name:	Planning and Development
Department Summary Recommendation:	The subject tract is located on road right-of-way on State Road 293 and Paga Mine Road as well as a narrow strip of property coming off SR 293 running West-Southwest. This property is adjacent to land on Paga Mine Road that is in the incorporated area of Cartersville. This property was annexed by the City of Cartersville in 2005 (case AZ05-11). This is a request by the City of Cartersville for de-annexation. Planning Commission recommended approval.
City Manager's Remarks:	This is recommended by the Planning Commission for your approval.
Financial/Budget Certification:	
Legal:	Reviewed
Associated Information:	

ZONING & ANNEXATION SYNOPSIS

Petition Number(s): **De-annexation AZ12-05 (reference annexation AZ05-11)**

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: **City of Cartersville**

Representative: **None**

Property Owner: **City of Cartersville**

Property Location: **SR 293 and Paga Mine Rd**

Access to the Property: **SR 293 and Paga Mine Rd**

Site Characteristics:

Tract Size: Acres: **12.1** District: **4th** Section: **3rd** LL(S): **676, 677, 678, 747, 748, 750, 751, 762, 763, 766, and 767**

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

LAND USE INFORMATION

Current Zoning: **P-I (Public/Institutional)**

Proposed Zoning: **(County jurisdiction) M-3 & Public Road**

Proposed Use: **This property is mostly existing road right-of-way**

Current Zoning of Adjacent Property:

North: **(County jurisdiction) M-1**

South: **P-I (Public/Institutional) to SW, County M-1 to SE**

East: **(County jurisdiction) M-1**

West: **(County jurisdiction) M-1**

The Future Land Use Plan designates the subject property as: **Natural Conservation**

ZONING ANALYSIS

City Departments Reviews

Water:

No objections

Public Works:

No objections.

Gas:

No objections.

Electric:

No objections.

Fire:

No objections.

Police:

No comment.

Bartow County government has also received information regarding the annexation request and has no objection.

The subject tract is located on road right-of-way on State Road 293 and Paga Mine Road as well as a narrow strip of property coming off SR 293 running West-Southwest. This property is adjacent to land on Paga Mine Road that is in the incorporated area of Cartersville. This property was annexed by the City of Cartersville in 2005 (case AZ05-11). This is a request by the City of Cartersville for de-annexation.

RECOMMENDATION:

Based on the analysis, staff does not object to this request.

PLANNING COMMISSION RECOMMENDATION:

ANNEXATION:	APPROVAL
ZONING:	APPROVAL

NOTE: The recommendations presented in this analysis are for reference purposes, and are not final. The analysis has been written without the benefit of public hearing and any additional information that may be added. Final determination is made by the Mayor and City Council only after Planning Commission recommendation and properly advertised public meeting as set forth by the City of Cartersville.

Application for ~~Annexation~~ Zoning
Planning and Development Department
 10 North Public Square
 City of Cartersville
 (770) 387-5600

*** Deannexation case**
 Application Number AZ12-05

Hearing Date 8-7-12

Applicant City of Cartersville
 (applicant's printed name)
 Address 10 N. Public Square
 City Cartersville State GA
 Business Phone 770-387-5600
 Home Phone —
 Zip 30120
 (Representative's printed name (if other than applicant) _____ Business Phone _____ Cell or Fax # _____
 Representative's signature _____ Applicant's signature _____
 Signed, sealed and delivered in presence of: _____
 Notary Public _____ My commission expires: _____

Titleholder City of Cartersville Business Phone 770-387-5600 Home Phone —
 (titleholder's printed name)
 *attach additional notarized signatures as needed on separate application page Address 10 N. Public Square
 Signature [Signature] Cartersville, GA 30120
 Signed, sealed, delivered in presence of: _____
 Notary Public _____ My commission expires: _____

City Zoning District(s) P-I Proposed — Zoning District(s) (County jurisdiction)
 Acreage 12.1 Land Lot(s) 676-678, 691, 693, 747-748 District(s) 4 Section(s) 3
 Location of Property mostly ROW 750-751, 762-763, 766-767 SR 293 and Paga Mine Rd
 (street address, nearest intersections, etc)
 Utility Providers: Water n/a Gas n/a
 Sewer n/a Electric n/a
 Reason for de-annexation: city no longer needs the property
 (attach additional statement as necessary)

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

Planning Commission Recommendation:

Approved: _____
 Disapproved: _____

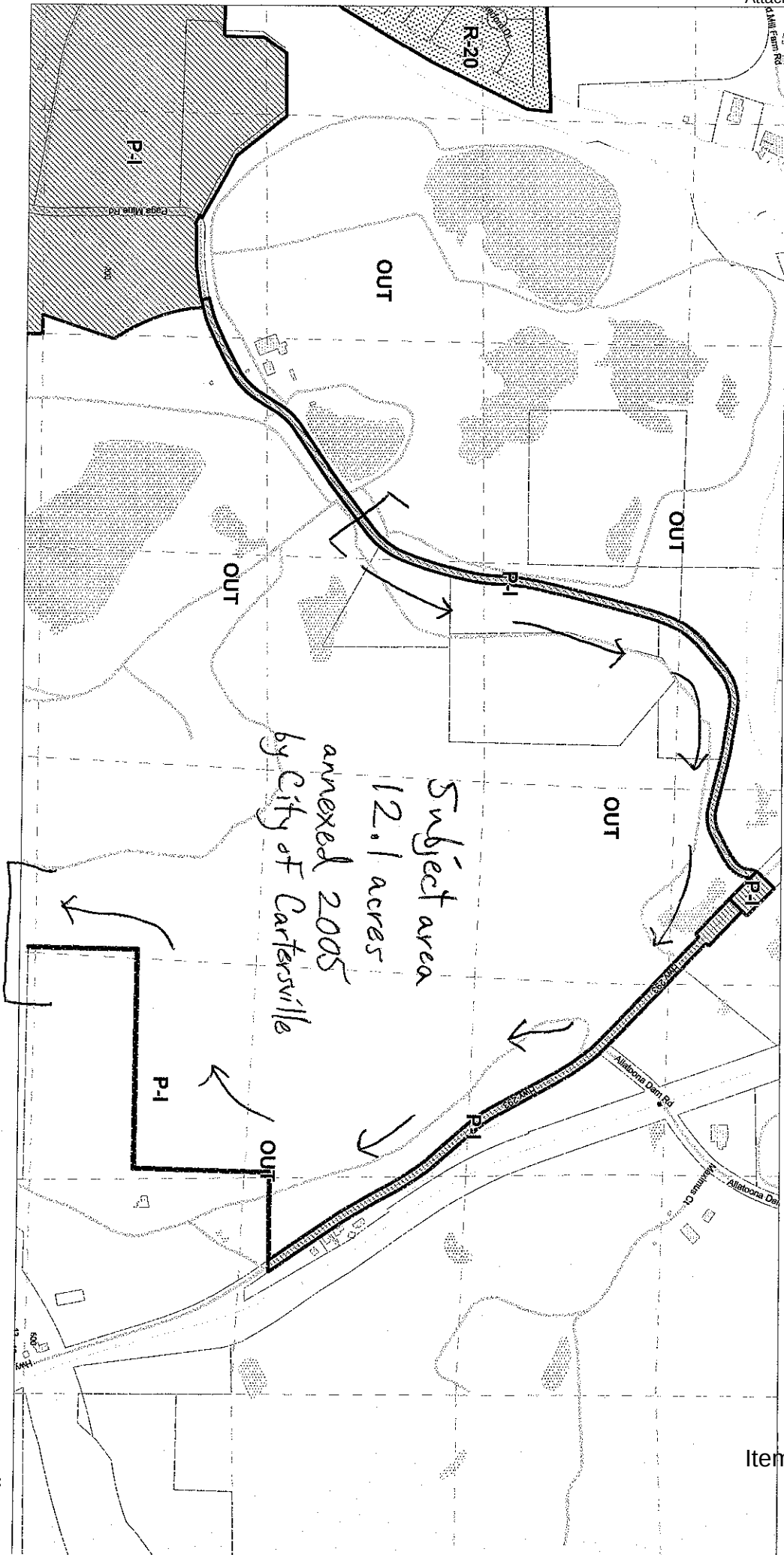
Conditions: _____
 Date: _____

City Council Decision:

Approved: _____
 Disapproved: _____

Conditions: _____
 Date: _____ Item # 3

Deannexation case AZ12-05 SR 293 & Paga Mine Rd



Item # 3





SR 293 and Paga Mine Rd De-annexation case AZ12-05

Item # 3



07/18/2012

LEGAL DESCRIPTION**For****City of Cartersville**

All that tract or parcel of land lying and being in Land Lots 676, 677, 678, 691, 693, 747, 748, 750, 751, 762, 763, 766, and 767, 4th District, 3rd Section, Bartow County as shown by plat of survey by Smith & Smith Land Surveyors, P.C. dated 06-08-2005, reference being made to said plat for a more perfect description. Said property contains 12.1 acres.

DDC# 014060
FILED IN OFFICE
07/08/2005 12:00 AM
BK:1943 PG:10-11
GARY BELL
CLERK OF SUPERIOR
COURT
BARTOW COUNTY

ARCHER & LOVELL, P.C.
P. O. Box 1024
Cartersville, GA 30120
No Title Search Performed

WARRANTY DEED

STATE OF GEORGIA

COUNTY OF BARTOW

FOR AND IN CONSIDERATION of the sum of ten dollars and 00/100 (\$10.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, the undersigned, NEW RIVERSIDE OCHRE COMPANY, INC. (hereinafter referred to as "New Riverside") does hereby grant, bargain, sell and convey unto CITY OF CARTERSVILLE, Georgia a Municipal Corporation of the State of Georgia, its heirs and assigns, the following described property, TO-WIT:

All that tract or parcel of land lying and being in Land Lots 751, 762 and 763, of the 4th District, 3rd Section, Bartow County, Georgia, being a 10 foot strip containing 0.655 acres and being more particularly described as Tract B, on a plat prepared by William C. Smith, G.R.L.S. No. 1803, prepared for Bartow County Water Department, dated June 8, 2005 and recorded in Plat Book 60, Page 270 in the Office of the Clerk of Superior Court, Bartow County, Georgia, reference to said plat is made for a more particular description of said property.

New Riverside Ochre Company, Inc. shall retain all rights of the 100' Easement for Haul Road as shown on said plat and also retain an easement to cross the property at any location.

TO HAVE AND TO HOLD said described property unto the said City of Cartersville, Georgia a Municipal Corporation of the State of Georgia, its heirs and assigns, forever in fee simple and with full warranty of title and said undersigned will forever defend the title to said property against the lawful claims of all persons whomsoever.

BK:1943 PG:11

IN WITNESS WHEREOF, said undersigned have hereunto set its hand and affixed its seal this 8th day of July, 2005.

Signed, sealed and delivered
in the presence of:

[Signature]
WITNESS

Wanda L. Smith
NOTARY PUBLIC

My Commission Expires: _____

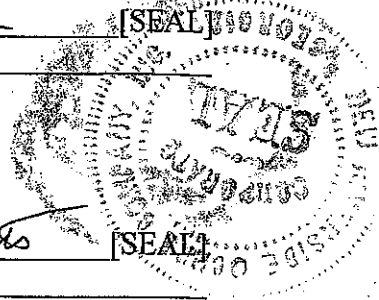
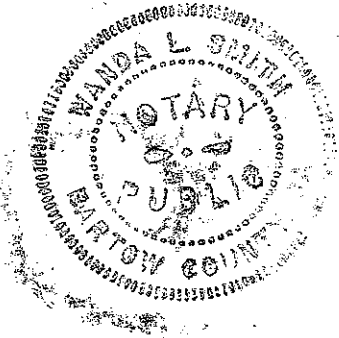
NEW RIVERSIDE OCHRE COMPANY, INC.

BY: [Signature]
ITS: President

ATTEST:

BY: [Signature]
ITS: Secretary

WANDA L. SMITH
Notary Public, Bartow Co., GA
My Commission Expires January 11, 2009



ARCHER & LOVELL, P.C.
P. O. Box 1024
Cartersville, GA 30120
No Title Search Performed

WARRANTY DEED

STATE OF GEORGIA

COUNTY OF BARTOW

FOR AND IN CONSIDERATION of the sum of ten dollars and 00/100 (\$10.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, the undersigned, NEW RIVERSIDE OCHRE COMPANY, INC. (hereinafter referred to as "New Riverside") does hereby grant, bargain, sell and convey unto CITY OF CARTERSVILLE, Georgia a Municipal Corporation of the State of Georgia, its heirs and assigns, the following described property, TO-WIT:

All that tract or parcel of land lying and being in Land Lots 751, 762 and 763, of the 4th District, 3rd Section, Bartow County, Georgia, being a 10 foot strip containing 0.655 acres and being more particularly described as Tract B, on a plat prepared by William C. Smith, G.R.L.S. No. 1803, prepared for Bartow County Water Department, dated June 8, 2005 and recorded in Plat Book 60, Page 270 in the Office of the Clerk of Superior Court, Bartow County, Georgia, reference to said plat is made for a more particular description of said property.

New Riverside Ochre Company, Inc. shall retain all rights of the 100' Easement for Haul Road as shown on said plat and also retain an easement to cross the property at any location.

TO HAVE AND TO HOLD said described property unto the said City of Cartersville, Georgia a Municipal Corporation of the State of Georgia, its heirs and assigns, forever in fee simple and with full warranty of title and said undersigned will forever defend the title to said property against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, said undersigned have hereunto set its hand and affixed its seal this 8th day of July, 2005.

Signed, sealed and delivered
in the presence of:

[Signature]
WITNESS

NEW RIVERSIDE OCHRE COMPANY, INC.

BY: [Signature] [SEAL]
ITS: President

Wanda L. Smith
NOTARY PUBLIC

ATTEST:

BY: [Signature] [SEAL]
ITS: Secretary

My Commission Expires: _____

WANDA L. SMITH
Notary Public, Bartow Co., GA
My Commission Expires January 11, 2009

CITY OF CARTERSVILLEZONING / ANNEXATION ANALYSISPETITION NUMBER AZ12-05 (De-annexation)APPLICANT INFORMATION AND PROPERTY DESCRIPTIONPROPERTY OWNER (S) City of Cartersville PHONE NUMBER 770-387-5600PETITIONER same OWNER'S ADDRESS 10 N. Public Square
Cartersville, GA 30120PROPERTY LOCATION SR293 and Paga Mine Rd TRACT SIZE 12.1 ac
(mostly road right-of-way) 676-678, 691, 693DISTRICT 4 SECTION 3 LL(S) 747-748, 750-751
762-763, 766-767TAX MAP # C1180763001 PARCEL (S) 1 WARD (S) 3CURRENT LAND USE road right-of-way PROPOSED LAND USE sameCURRENT ZONING City P-I PROPOSED ZONING Bartow Co. jurisdictionSPECIFICS OF PROPOSED USENUMBER OF DWELLING UNITS 0 NUMBER OF OCCUPANTS 0RACIAL COMPOSITION n/aNUMBER OF SCHOOL AGED CHILDREN n/aGRADE LEVEL (S) OF SCHOOL AGE CHILDREN n/aSCHOOL SYSTEM TO BE ATTENDED n/aOWNER OCCUPIED: YES — NO —UTILITY SERVICE (CITY, COUNTY, GEORGIA POWER, ATLANTA GAS)1. WATER —2. SEWER —3. GAS —4. ELECTRICITY —



Bartow County Commissioner's Office • Clarence Brown, Commissioner

CERTIFIED MAIL # 7006 3450 0001 5974 6427

July 23, 2012

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

RE: Request to de-annex approximately 12.1 acres
located on State Route 293 and Paga Mine Road

Dear Richard:

This office has reviewed the above referenced de-annexation request and finds no objection to the application. This tract is adjacent to county property that is currently zoned M-1 (Mining) and identified on the County's Future Land Use Map as Mining.

Sincerely,

CLARENCE BROWN
Commissioner
Bartow County

CB/kg

- c. Brandon Johnson, Zoning Department
Randy Gray, Bartow County Road Department
Mary Milam, Voter Registration
Jarrod Roberts, Tax Assessor
Tim Poe, GIS Department



City of Cartersville

City Council Meeting

9/6/2012 7:00:00 PM

File #AZ12-06: Annexation and zoning application by Mark Harris (City donut hole initiative) for seven (7) adjoining properties located on MLK Jr Dr east of US Hwy 41 and at 519 & 521 Rowland Springs Rd (total approximately 5.095 ac) from Bartow County ju

SubCategory:	Public Hearing - 2nd Reading of Zoning/Annexation Requests
Department Name:	Planning and Development
Department Summary Recommendation:	This is part of the City donut hole initiative. The seven (7) subject tracts are located on MLK Jr Drive and Rowland Springs Road east of JFH Parkway. The properties include older single-family residences at 519 and 521 Rowland Springs Road that are inhabited. Also included is a vacant house at 704 MLK Jr Dr. An inspection by the City Building Official of 704 MLK Jr Drive showed that the property has been classified as unsafe and unsanitary to occupy. The applicant has been notified that this building needs to be removed. The properties are part of the City Annexation Initiative to incorporate “donut hole” tracts into the City limits for improved public safety coverage. In addition, there has been potential for confusion for zoning in this area since most of these lots are shown having split zoning (in this case, not all of certain tracts are shown to be 100% zoned G-C). The applicants, working with City staff through the City Annexation Initiative, seek to be annexed and zoned G-C so that all tracts are in the same jurisdiction and zoning district. Planning Commission recommended approval.
City Manager's Remarks:	The Planning Commission recommends your approval of this item.
Financial/Budget Certification:	
Legal:	Reviewed
Associated Information:	

ZONING & ANNEXATION SYNOPSIS

Petition Number(s): **AZ12-06**

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Applicant: **Mark Harris** **(Annexation Initiative)**

Representative: **None**

Property Owner: **Annie Canty, Richard Cole, WCW**

Property Location: **7 parcels – includes 519 and 521 Rowland Springs Rd;**
704 MLK Jr Dr and four other lots on MLK Jr Dr

Access to the Property: **MLK Jr Dr and Rowland Springs Rd**

Site Characteristics:

Tract Size: Acres: **total 5.095 acres** District: **4th** Section: **3rd** LL(S): **335**

Ward: **1** Council Member: **Kari Hodge**

LAND USE INFORMATION

Current Zoning: **County R-3 (Residential mixed-use); City G-C; City R-10**

Proposed Zoning: **G-C (General Commercial)**

Proposed Use: **Annex to have all properties 100% within City limits and to all**
have G-C zoning to conform to surrounding land use

Current Zoning of Adjacent Property:

North: **County jurisdiction**

South: **G-C**

East: **G-C**

West: **G-C**

The Future Development Plan designates the subject property as: **Regional Activity Center with recommended zoning districts G-C, O-C, P-D, RA-12, MF-14.**

ZONING ANALYSIS

City Departments Reviews

Water and Sewer:

No objections.

Public Works:

No objections.

Gas:

No objections.

Electric:

No objections.

Fire:

No objections.

Police:

No comments.

Bartow County government has also received information regarding the annexation request and finds no objection to the application. The property is currently zoned R-3 (Residential mixed-use) and is identified on the County's Future Land Use Map as Residential mixed-use.

The seven (7) subject tracts are located on MLK Jr Dr and Rowland Springs Road east of JFH Parkway. The properties include older single-family residences at 519 and 521 Rowland Springs Road that are inhabited. Also included is a vacant house at 704 MLK Jr Dr. An inspection by the City Building Official of 704 MLK Jr Dr showed that the property has been classified as unsafe and unsanitary to occupy. The applicant has been notified that this building needs to be removed.

The properties are part of the City Annexation Initiative to incorporate "donut hole" tracts into the City limits for improved public safety coverage. In addition, there has been potential for confusion for zoning in this area since most of these lots are shown having split zoning (in this case, not all of certain tracts are shown to be 100% zoned G-C). The applicants, working with City staff through the City Annexation Initiative, seek to be annexed and zoned G-C so that all tracts are in the same jurisdiction and zoning district.

STANDARDS FOR EXERCISE OF ZONING POWERS.

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

- G. Whether the zoning proposal will result in a use which will or could adversely affect the environment, including but not limited to drainage, wetlands, groundwater recharge areas, endangered wildlife habitats, soil erosion and sedimentation, floodplain, air quality, and water quality and quantity.
The G-C zoning proposal may not result in a use which could adversely affect the environment. Utility, Public Works, and Planning & Development staff would review any future development/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.
Annexation of the properties would fill in part of a larger donut hole of unincorporated land that extends north adjacent to Rowland Springs Rd beginning near the intersection with MLK Jr Drive. For improved public safety service, it may be appropriate for this property to be in the City, and the G-C zoning is similar to adjacent properties.

RECOMMENDATION

For the annexation and zoning, staff has no objections. However, the application includes property at 704 MLK Jr Dr, in which an inspection by the City Building Official showed that the property has been classified as unsafe and unsanitary to occupy. The applicant has been notified that this building needs to be removed, and that a written timeframe for removal must be submitted to the Planning & Development office.

PLANNING COMMISSION RECOMMENDATION:

ANNEXATION:	APPROVAL
ZONING:	APPROVAL

Application for Annexation/Zoning

Planning and Development Department

10 North Public Square

City of Cartersville

(770) 387-5600

Application Number AZ12-06Hearing Date 8-7-12City donut holes
near intersection MLK Jr Dr & US 41

Applicant Mark Harris Business Phone 770-314-3145
 (applicant's printed name)
 Address 110 Maple Dr Home Phone 770-334-8091
 City Cartersville State GA Zip 30120

(Representative's printed name (if other than applicant)) Business Phone _____ Cell or Fax # _____

Representative's signature _____

Applicant's signature _____

Signed, sealed and delivered in presence of: _____

mark@
handhrealty.net

Notary Public _____

Note: All signatures
on separate sheets

My commission expires: _____

Titleholder _____ Business Phone _____ Home Phone _____
 (titleholder's printed name)

*attach additional notarized signatures as needed on separate application page Address _____

Signature _____

Signed, sealed, delivered in presence of: _____

Info and signatures
on separate pages

Notary Public _____

My commission expires: _____

County Zoning District(s) City G-C, City R-10, Bartow Co. Proposed City Zoning District(s) City G-C

Acreage 5.095 ac Land Lot(s) 335 District(s) 4 Section(s) 3

(7 parcels)
 Location of Property parcels on MLK Jr Dr east of US 41; 519 and 521 Rowland Springs Rd
 (street address, nearest intersections, etc)

Utility Providers: Water City Gas City

Sewer City Electric City

Reason for annexation: Bring properties in conformity to surrounding land use and with City Land Use Map
 (attach additional statement as necessary)

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

Planning Commission Recommendation:

Approved: _____

Conditions: _____

Disapproved: _____

Date: _____

City Council Decision:

Approved: _____

Conditions: _____

Disapproved: _____

Date: _____

Item # 4

Application for Annexation / Zoning

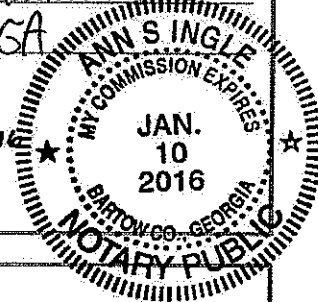
Planning and Development Department
10 North Public Square
City of Cartersville
(770) 387-5600

Application Number AZ12-06

Hearing Dates 8-7-12

Applicant <u>Mark A. Harris</u> (applicant's printed name)	Business/Cell Phone <u>770-314-3145</u>
Address <u>110 Maple Drive</u>	Home Phone <u>770-334-8091</u>
City <u>Cartersville</u> State <u>GA</u> Zip <u>30120</u> Email <u>markharris@carcity.net</u>	
(Representative's printed name (if other than applicant))	Phone _____ Fax # _____
Representative's signature _____	Applicant's signature <u>Mark A. Harris</u>
Signed, sealed and delivered in presence of: <u>[Signature]</u> Notary Public	My commission expires: Notary Public, Bartow County, Georgia My Commission Expires July 22, 2012

Titleholder <u>Annie Canty</u> (titleholder's printed name)	Business _____	Home _____
*attach additional notarized signatures as needed on separate application page		
Signature <u>Annie J. Canty</u>	Address <u>519 Rowland Springs Rd</u> <u>Cartersville, GA</u> <u>30121</u>	
Signed, sealed, delivered in presence of: <u>Ann S. Ingle</u> Notary Public	My commission expires: <u>1-10-16</u>	



Requested City Zoning <u>G-C</u>	
Acreage <u>2.46 ac</u> Land Lot(s) <u>335</u>	District(s) <u>4th</u> Section(s) <u>3rd</u>
Location of Property <u>5218 519 Rowland Springs Road, Cartersville, GA 30120</u> (street address, nearest intersections, etc)	
Reason for requested Annexation / Zoning: <u>To bring property in conformity to surrounding land use</u> <u>and with the City of Cartersville Land Use Map</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 Annexation / Zoning

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

Application Number AZ12-06

Hearing Dates 8-7-12

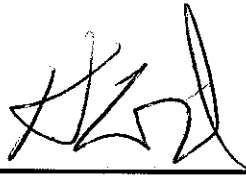
Applicant <u>MARK A. HARRIS</u> (applicant's printed name)		Business/Cell Phone <u>770-314-3145</u>	
Address <u>110 Maple Dr.</u>		Home Phone <u>770-334-8091</u>	
City <u>Cartersville</u>	State <u>GA</u>	Zip <u>30120</u>	Email <u>mark@harrisrecoy.net</u>
(Representative's printed name (if other than applicant))		Phone _____	Fax # _____
Representative's signature _____		Applicant's signature <u>Mark A. Harris</u>	
Signed, sealed and delivered in presence of: <u>William D. Harris</u>			
Notary Public		My commission expires: Notary Public, Bartow County, Georgia My Commission Expires July 22, 2012	

Titleholder <u>Richard Cole</u> (titleholder's printed name)	Business <u>770-314-3145</u>	Home <u>—</u>
*attach additional notarized signatures as needed on separate application page		Address <u>PO Box 266</u> <u>Cartersville, GA 30120</u>
Signature <u>Richard Cole</u>		
Signed, sealed, delivered in presence of: <u>Mark A. Harris</u>		
Notary Public		Mark A. Harris Notary Public State of Georgia Bartow County Commission Expires 2/13/15

Requested City Zoning <u>G-C</u>			
Acreage <u>2.635</u>	Land Lot(s) <u>335</u>	District(s) <u>4</u>	Section(s) <u>3</u>
Location of Property <u>MLK Jr Dr east of US 41</u> (street address, nearest intersections, etc)			
Reason for requested Annexation / Zoning: <u>Consistency in City jurisdiction,</u> (attach additional statement as necessary) <u>zoning, public safety service</u>			

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.

For case AZ12-06: I verify as the property owner of the three lots that include 704 MLK, Jr. Drive,
authorization for annexation and zoning.

X 

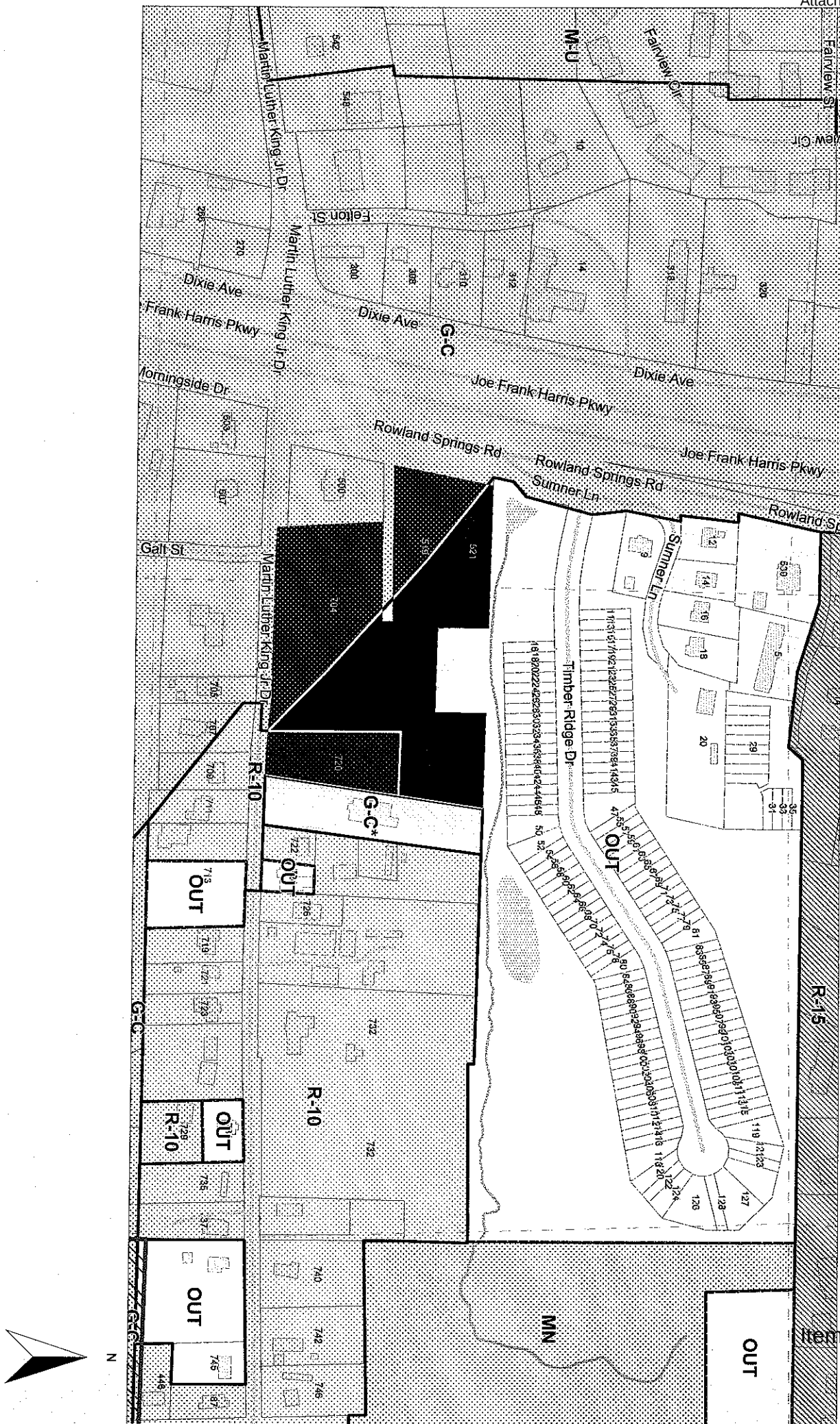
WCW Properties, LLC
Managing Member

X 

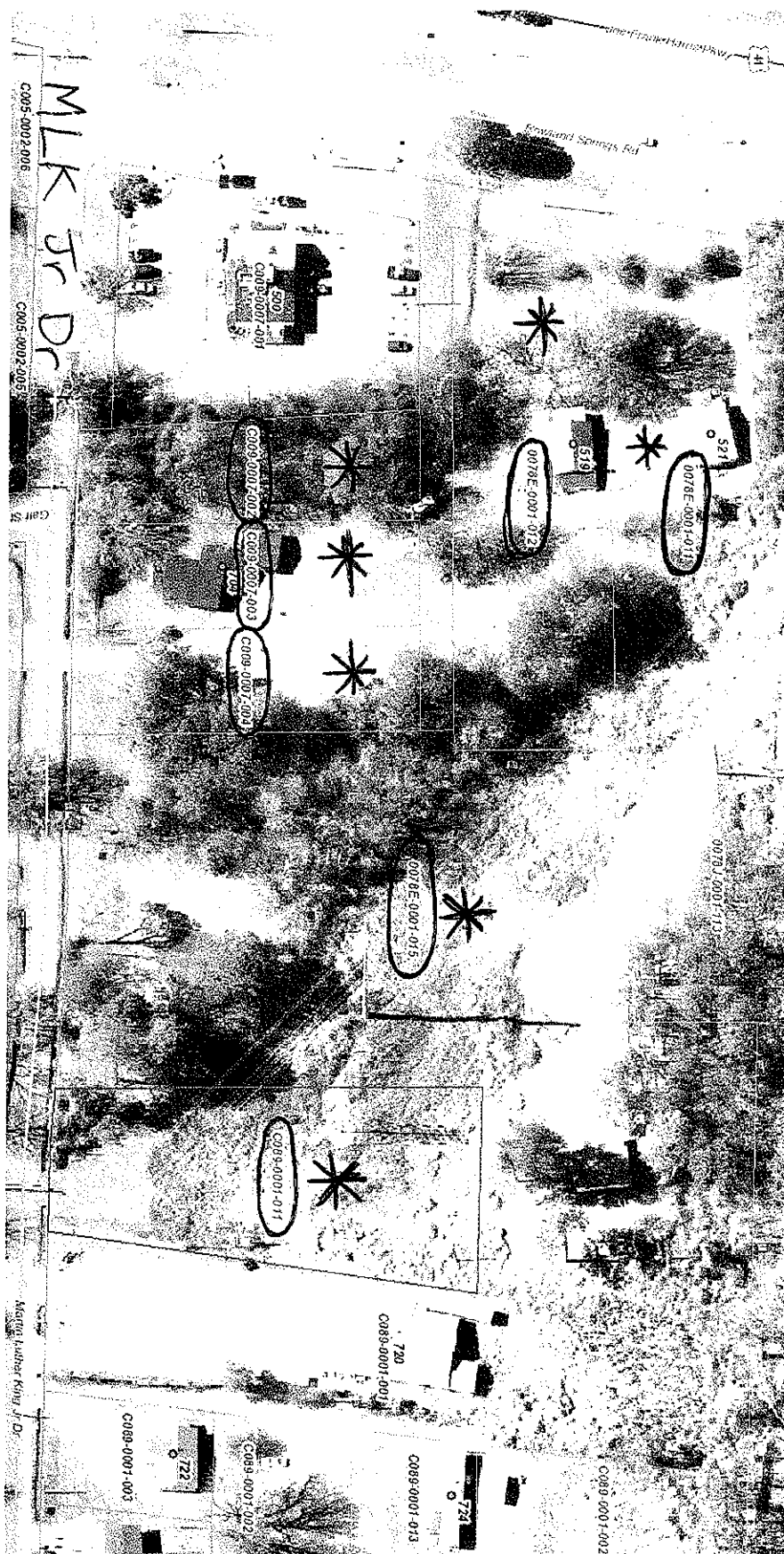
Notary Public
State of Georgia



AZ12-06 - 7 parcels MLK Jr Dr and Rowland Springs Rd

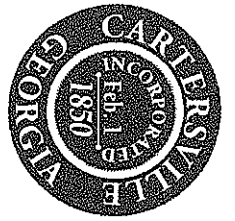


Item # 4



* Affected properties





MILK Jr Dr and Rowland Springs Rd case AZ12-06

Item #4









MILK Jr Dr and Rowland Springs Rd

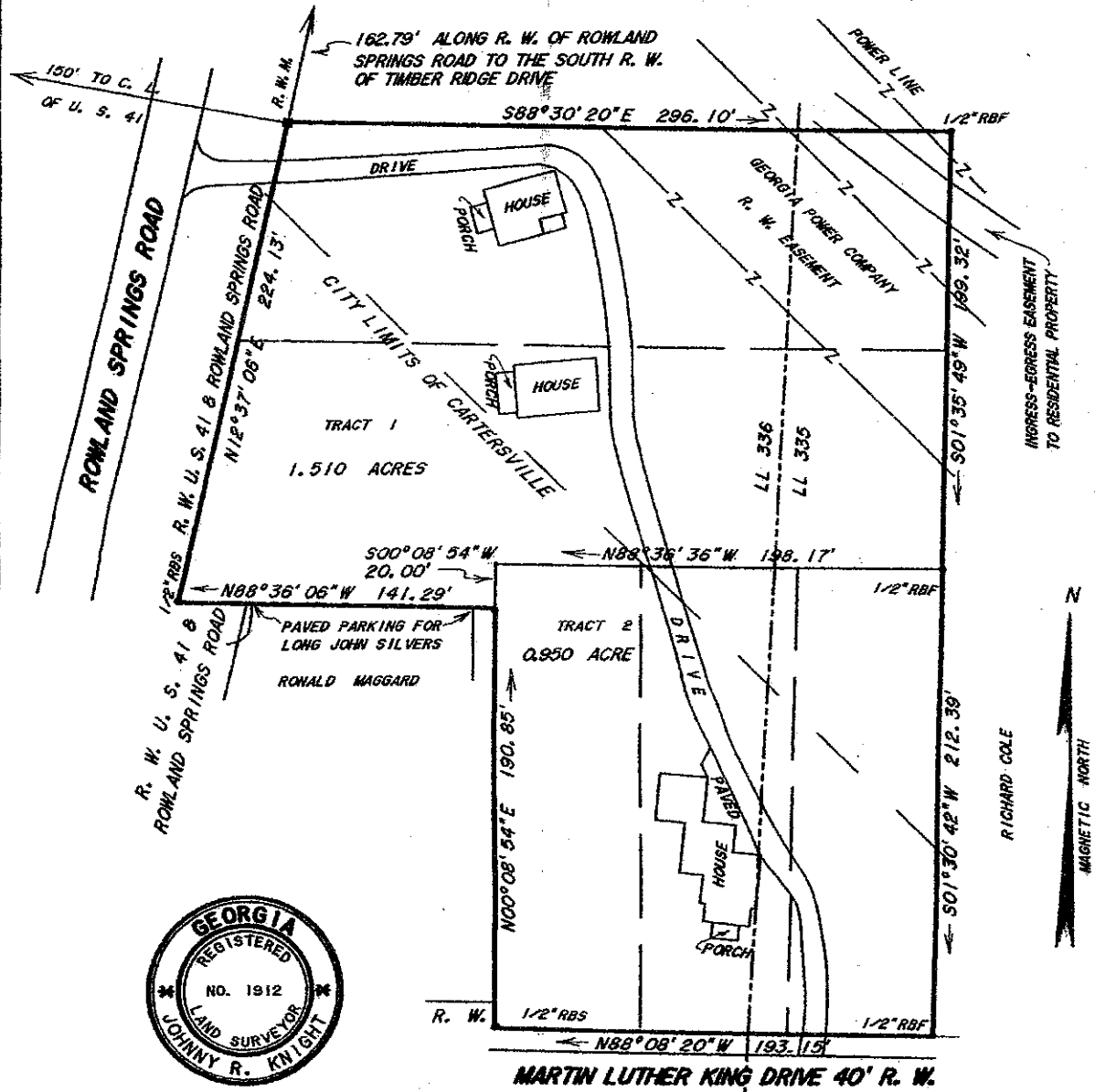
case AZ12-06

Item



SURVEYED FOR
**JOHN C. HOPKINS,
DEVONNE HARKINS SULLINS
& TIM W. WARREN**

2.460 ACRES OF PROPERTY IN RICHMOND VILLAGE, IN LAND LOTS
335 & 336, 4TH. DISTRICT, 3RD. SECTION, CITY OF CARTERSVILLE,
BARTOW COUNTY, GEORGIA
DATE OF PLAT 3-20-2003 SCALE 1" = 50'
DATE OF FIELD WORK 3-14-2003, 3-19-2003

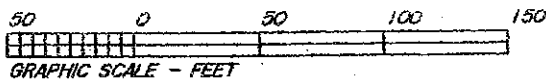


Johnny R. Knight

KNIGHT & HARGET LAND SURVEYORS
170 ROWLAND SPRINGS ROAD, S.E.
CARTERSVILLE, GEORGIA 30130
TELEPHONE (770) 333-7976
OR (770) 333-8484

FIELD DATA:
CLOSURE: 1" IN 26,400'
EQUIPMENT: TOPCON GT5-303
ANGULAR ERROR: 04" PER ANGLE POINT
BEARINGS ARE MAG. CAL. FROM ANGLES
TURNED
ADJUSTED USING LEAST SQUARES
PLAT CLOSURE 1" IN 100,000'

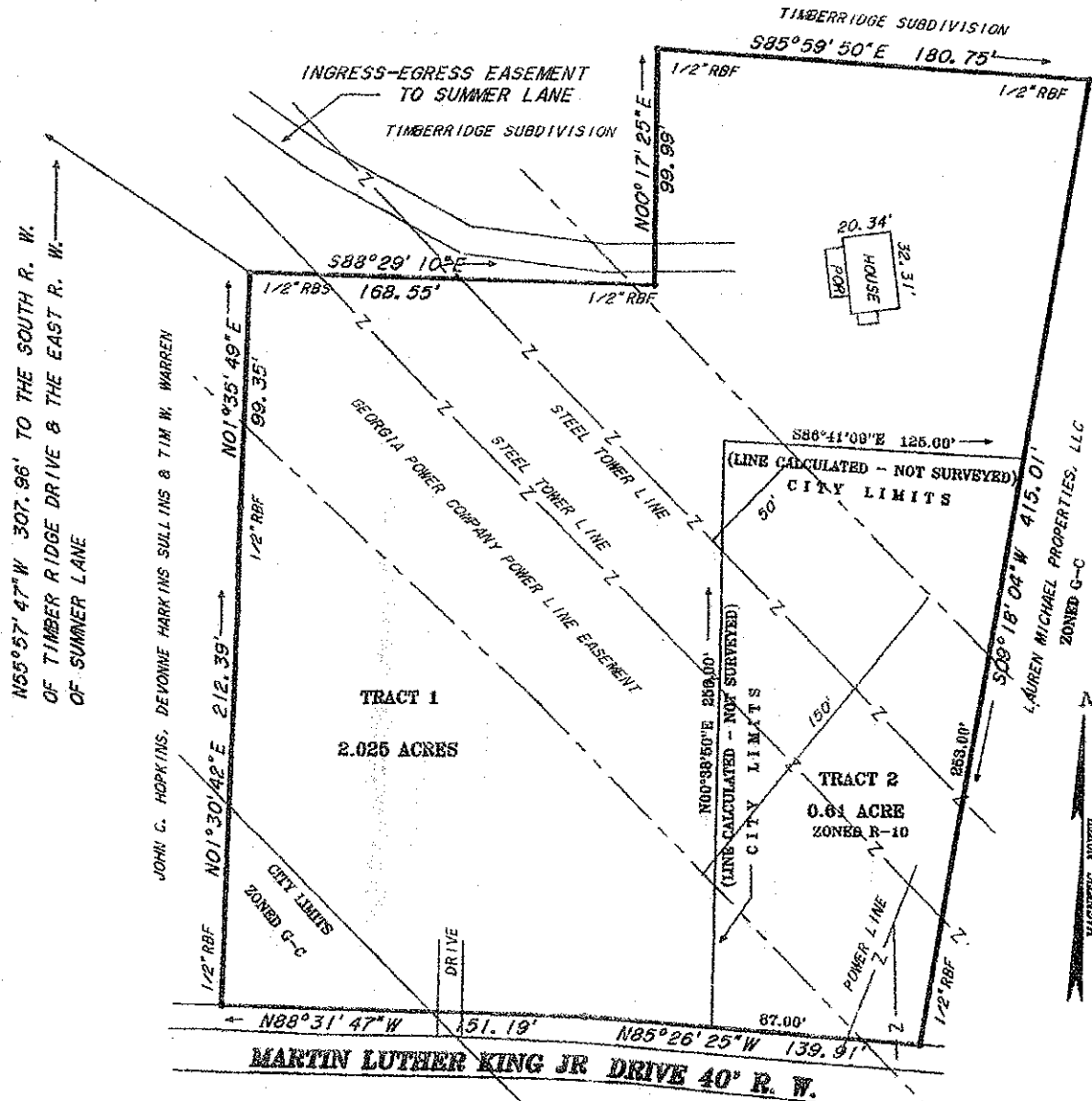
"FEMA FLOOD HAZARD MAP" 1301500027 F
DATED SEPTEMBER 29, 1999, SHOWS THIS
PROPERTY OUT OF FLOOD ZONE.



Item # 4

SURVEYED FOR
BARDY T. ABERNATHY, JR.
 &
RICHARD H. COLE

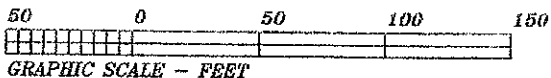
IN LAND LOT 335, 4TH. DISTRICT, 3RD. SECTION,
 CITY OF CARTERSVILLE, BARTOW COUNTY, GEORGIA
 DATE OF PLAT 8-10-2004 SCALE 1" = 50'
 DATE OF FIELD WORK 8-04-2004, 8-06-2004



FIELD DATA:
 CLOSURE: 1" IN 25,200'
 EQUIPMENT: TOPCON GTS-303
 ANGULAR ERROR .03" PER ANGLE POINT
 BEARINGS ARE MAG. CAL. FROM ANGLES
 TURNED.
 ADJUSTED USING LEAST SQUARES
 PLAT CLOSURE 1" IN 100,000'

FEMA FLOOD HAZARD MAP 13015C0037 F
 DATED SEPTEMBER 29, 1989, SHOWS THIS
 PROPERTY OUT OF FLOOD ZONE.

KNIGHT & KNIGHT LAND SURVEYORS
 478 MISSION ROAD
 CARTERSVILLE, GEORGIA 30120
 TELEPHONE (770) 382-7076
 OR (770) 382-6525



Item # 4

City of Cartersville Annexation / Zoning AnalysisPetition number AZ12-06

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Property Owner(s) Annie Canty Phone number 770-314-3145Petitioner MARK A. HARRIS Owner's address 519 Rowland Springs RdProperty Location 704 MLK Jr Dr and two vacant lots
519 +
521 Rowland Springs Rd Tract Size Cartersville, GA 30121
Total 2.46 ac
~~0.000000~~District 4 Section 3 LL(s) 335 + 336Tax Map # 007BE-0001-011 Parcel(s) 5 Ward(s) 1
C0090007002 C0090007003 C0090007004Current Land Use 3 residences, 2 vacant lots Proposed Land Use commercialCurrent Zoning City G-C and Bartow Co. Proposed Zoning City G-C

Specifics of Proposed Use

Number of Dwelling Units 2 Number of Occupants 2Racial Composition African AmericanNumber of school-aged children 0Grade Level(s) of school-aged children N/ASchool System to be Attended N/AOwner-Occupied: Yes _____ No X

Utility Service (City, County, Georgia Power, Atlanta Gas, etc)

1. Water City2. Sewer City3. Gas City4. Electricity City

City of Cartersville Annexation / Zoning Analysis

Petition number AZ12-06

APPLICANT INFORMATION AND PROPERTY DESCRIPTION

Property Owner(s) Richard Cole Phone number 770-314-3145Petitioner Mark A. Harris Owner's address PO Box 266
Cartersville, GA 30120Property Location MLK Jr Dr east of US Hwy 41 Tract Size 2.635 acDistrict 4 Section 3 LL(s) 335Tax Map # 0078E0001015
C0890001011 Parcel(s) 2 Ward(s) 1Current Land Use vacant residential Proposed Land Use commercialCurrent Zoning some City G-C, some Bartow
County, some City R-10 Proposed Zoning City G-C

Specifics of Proposed Use

Number of Dwelling Units 1 (half-burned) Number of Occupants 0Racial Composition —Number of school-aged children 0Grade Level(s) of school-aged children —School System to be Attended —Owner-Occupied: Yes — No —

Utility Service (City, County, Georgia Power, Atlanta Gas, etc)

1. Water City2. Sewer City3. Gas City4. Electricity City

APPLICANT FOR ANNEXATION ACTION CAMPAIGN DISCLOSURE REPORT

Pursuant to O.C.G.A. 36-67A-3 any and all applicants to a rezoning action must make the following disclosures:

Date of Application: 7-6-12

Date Two Years Prior to Application: 7-6-10

Date Five Years Prior to Application: 7-6-07

1. Has the applicant within the five (5) years preceding the filing of the rezoning action made campaign contributions aggregating \$250.00 or more to any of the following:

	YES	NO
Mayor Matt Santini	<u> </u>	<u>✓</u>
Council Member	<u> </u>	<u> </u>
Kari Hodge	<u> </u>	<u>✓</u>
Lindsey McDaniel, Jr.	<u> </u>	<u>✓</u>
Lori Pruitt	<u> </u>	<u>✓</u>
Jayce Stepp	<u> </u>	<u>✓</u>
Dianne Tate	<u> </u>	<u>✓</u>
Louis Tonsmeire, Sr.	<u> </u>	<u>✓</u>
Planning Commission		
Sandra Cline	<u> </u>	<u>✓</u>
Harrison Dean	<u> </u>	<u>✓</u>
Ralph Miller, Jr.	<u> </u>	<u>✓</u>
Lamar Pendley	<u> </u>	<u>✓</u>
Lamar Pinson	<u> </u>	<u>✓</u>
Travis Popham	<u> </u>	<u>✓</u>
Steven Smith	<u> </u>	<u>✓</u>

2. If the answer to any of the above is Yes, please indicate below to whom, the dollar amount, date, and description of each campaign contribution, during the past five (5) years.

Mark A. Harris 7/12/12
 Signature Date
Mark A. Harris
 Print Name

APPLICANT FOR ANNEXATION ACTION CAMPAIGN DISCLOSURE REPORT

Pursuant to O.C.G.A. 36-67A-3 any and all applicants to a rezoning action must make the following disclosures:

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Date Two Years Prior to Application: 7-6-10

Date Five Years Prior to Application: 7-6-07

1. Has the applicant within the five (5) years preceding the filing of the rezoning action made campaign contributions aggregating \$250.00 or more to any of the following:

	YES	NO
Mayor Matt Santini	<u> </u>	<u> ✓ </u>
Council Member	<u> </u>	<u> </u>
Kari Hodge	<u> </u>	<u> ✓ </u>
Lindsey McDaniel, Jr.	<u> </u>	<u> ✓ </u>
Lori Pruitt	<u> </u>	<u> ✓ </u>
Jayce Stepp	<u> </u>	<u> ✓ </u>
Dianne Tate	<u> </u>	<u> ✓ </u>
Louis Tonsmeire, Sr.	<u> </u>	<u> ✓ </u>
Planning Commission		
Sandra Cline	<u> </u>	<u> ✓ </u>
Harrison Dean	<u> </u>	<u> ✓ </u>
Ralph Miller, Jr.	<u> </u>	<u> ✓ </u>
Lamar Pendley	<u> </u>	<u> ✓ </u>
Lamar Pinson	<u> </u>	<u> ✓ </u>
Travis Popham	<u> </u>	<u> ✓ </u>
Steven Smith	<u> </u>	<u> ✓ </u>

2. If the answer to any of the above is Yes, please indicate below to whom, the dollar amount, date, and description of each campaign contribution, during the past five (5) years.

Mark A. Harris 7/12/12
 Signature Date
MARK A. HARRIS
 Print Name



Bartow County Commissioner's Office • Clarence Brown, Commissioner

CERTIFIED MAIL # 7006 3450 0001 5974 6434

July 23, 2012

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

RE: Request to annex approximately 5.095 acres
located on MLK Jr. Drive

Dear Richard:

This office has reviewed the above referenced annexation request and finds no objection to the application. The three county parcels that are affected by this annexation are currently zoned R-3 (Residential Mixed Use) and are identified on the County's Future Land Use Map as Residential Mixed Use.

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

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

Sincerely,


CLARENCE BROWN
Commissioner
Bartow County

CB/kg

- c. Brandon Johnson, Zoning Department
Randy Gray, Bartow County Road Department
Mary Milam, Voter Registration
Jarrod Roberts, Tax Assessor
Tim Poe, GIS Department

Item # 4



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 # **AZ12-06**

DISCLOSURE OF INTERESTS BY LOCAL OFFICIAL

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

Mark Harris has made an annexation/zoning request on the following seven (7) adjoining properties: Approximately 5.095 acres located at 519 and 521 Rowland Springs Rd and on MLK Jr Dr east of US 41 in the 4th District, 3rd Section, Bartow County jurisdiction to City G-C (General Commercial).

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

1. A Property interest in any real property affected by a rezoning request.
Yes _____ No ☒ If the answer is Yes, please disclose the nature and extent of such interest.
2. A financial interest in any business entity which has a property interest in any real property affected by a rezoning action.
Yes _____ No ☒ If the answer is Yes, please disclose the nature and extent of such interest.
3. A spouse, mother, father, brother, sister, son, or daughter with either of the above interests.
Yes _____ No ☒ If the answer is Yes, please disclose the nature and extent of such interest.


TITLE: Planning Commissioner
DATE: 2-6-12



City of Cartersville

City Council Meeting

9/6/2012 7:00:00 PM

Amendment to Alcohol Ordinance Regarding Pouring License Transfer Fee

SubCategory:	Second Reading of Ordinances
Department Name:	Planning and Development
Department Summary Recommendation:	Currently when a business has a pouring license and a change of management occurs the company has to pay the entire fee - \$900.00 for Beer & Wine; \$1,500.00 for Distilled Spirits; and \$300.00 for Sunday Sales. This ordinance will change that to a \$100.00 transfer fee. The applicant will still have to have the background check and appear before the Alcohol Control Board just as a new applicant would but without paying the entire license fee again.
City Manager's Remarks:	This ordinance is recommended for your approval.
Financial/Budget Certification:	
Legal:	Legal has drawn up the ordinance.
Associated Information:	

ARCHER & LOVELL, P.C.
ATTORNEYS AT LAW
336 S. TENNESSEE STREET
P. O. BOX 1024
CARTERSVILLE, GEORGIA 30120

DAVID G. ARCHER
E. KEITH LOVELL

(770) 386-1116
FAX (770) 382-7484

MEMO

TO: Mayor and City Council
Alcohol Control Board

From: E. Keith Lovell, Assistant City Attorney

Date: August 10, 2012

Re: Ordinance

The proposed change to the attached Ordinance is to keep corporate establishments with a pouring license from paying for a full license upon replacing their managers.

EKL/src

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 is hereby amended by making the following amendments to **CHAPTER 4. ALCOHOLIC BEVERAGES. ARTICLE II. LICENSING REQUIREMENTS. DIVISION 3. LICENSE. Section 4-84. Limitations on Transfer** is hereby amended by adding a new subparagraph (g) as follows:

1.

(g) For Pouring Licenses only, if there is a change of managers, the license may be transferred subject to a new licensee paying a fee of \$100.00 and completing the application for the license holder and upon approval by the Alcohol Control Board. This is not applicable to license holders who are also owners of the establishment.

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: _____
SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
CONNIE KEELING, CITY CLERK



City of Cartersville

City Council Meeting

9/6/2012 7:00:00 PM

Amendment to Utilities Ordinance Regarding Capacity Fees

SubCategory:	Second Reading of Ordinances
Department Name:	Water
Department Summary Recommendation:	Memo To: Sam Grove From: Jim Stafford Date: 8-3-12 Subject: Ordinance Clarification Council Approval: This ordinance change is provided to clarify the cost for capacity fees for hotels and apartment units. I recommend approval of this change.
City Manager's Remarks:	As outlined above, this cleans up language in this ordinance that differentiates between hotels and longer stay facilities. Your approval is recommended.
Financial/Budget Certification:	
Legal:	Reviewed
Associated Information:	

Ordinance no. _____

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, that the Code of Ordinances, City of Cartersville, Georgia is hereby amended by making the following amendments to **CHAPTER 24. UTILITIES. ARTICLE IV. WATER SERVICE. Section 24-64 Water and Sewage Utility Rates** subparagraph (d) is hereby amended by adding the following to the end of said paragraph and all other provisions of Section 24-64 shall remain in full force and effect as stated therein.

1.

other provisions:

Apartments and hotels per unit calculations.

All hotel and apartment units with refrigerator and stove are to be calculated as a single (1) unit (3/4" water meter equivalent) for capacity fees.

All hotel and apartment units without refrigerator and stove are to be calculated as one-half (1/2) unit (3/4" water meter equivalent) for capacity fees. The following, if part of an apartment or hotel are to be considered a separate unit for capacity fees:

- (a) Restaurant
- (b) Lounge
- (c) Car Wash
- (d) Lobby
- (e) Full Kitchen (not part of restaurant)

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: _____
SECOND READING: _____

MATTHEW J. SANTINI, MAYOR

ATTEST: _____
CONNIE KEELING, CITY CLERK



City of Cartersville

City Council Meeting
9/6/2012 7:00:00 PM
EPD for Water Testing

SubCategory:	Contracts/Agreements
Department Name:	Water Department
Department Summary Recommendation:	Memo To: Sam Grove From: Jim Stafford Date: 8-14-12 Subject: Contract with EPD for Water Testing Council Approved: The attached agreement is for drinking water quality testing that is required by the Department of Natural Resources. The state laboratory will do the work at a reduced rate compared to private contractors. The fee for providing this testing service for a period of 1 year (1 July 2012 – 30 June 2013) is \$9,200.00. I recommend approval of this contract with the state of Georgia. This will be paid from budget. The Department of Natural Resources was exempted from the Georgia Security and Immigrations Compliance Act in Jan 2010.
City Manager's Remarks:	Your approval of this ongoing water testing by EPD is recommended for approval.
Financial/Budget Certification:	This item is a an annual budgeted item.
Legal:	
Associated Information:	The Department of Natural Resources was exempted from the Georgia Security and Immigrations Compliance Act in Jan 2010.

Invoice 47099

Invoice Date 08/08/12

STATE OF GEORGIA/DNR

DRINKING WATER FEES

P.O. BOX 101788

ATLANTA, GA 30392 USA

Telephone: 404/651-8591

Bill To:

0150002 City of Cartersville
James R. Stafford
Box 1390
Cartersville, GA 30120-1390
770/606-2386 fx

Ship To:

0150002 City of Cartersville
James R. Stafford
Box 1390
Cartersville, GA 30120-1390
770/606-2386 fx

Customer	Ship Via	F.O.B.	Terms		
GA0150002	Delivered	Origin	DUE ON RECEIPT		
Purchase Order Number		Salesperson	Order Date	Our Order Number	
DW Service Contract					
Quantity Ordered	Quantity Shipped	Item Number	Unit of Measure	Unit Price	Extended Price
	Back Ordered	Item Description	Discount %	Tax	
1	1	DW-FEE-CONTRACT	9200.00		9200.00
	0	7D ~ Chemical Analysis Contract - Annual ~ 7D	N		
8-13-12 C1 Water <i>[Handwritten Signature]</i>					
This invoice is for contract period July 1, 2012 through June 30, 2013. To ensure that your account is credited correctly, PLEASE remember to include your seven digit WSID/ Account Number and invoice number written in the Memo field of your payment check. Send checks payable to: Drinking Water Fees P.O. Box 101788 Atlanta, GA. 30392					
Nontaxable Subtotal					9200.00
Taxable Subtotal					0.00
Tax					0.00
Total Invoice					9200.00
					Item # 7

IMPORTANT !!! WRITE your invoice # on the FRONT of your CHECK !!!

To avoid interruption of service and payment crediting issues, it is important that checks have the invoice number and/or System ID number written on the check. Thank You.

Georgia EPD Drinking Water Laboratory and Other Services

Contract Schedule for Chemical/Crypto

POPULATION SERVED	EFFECTIVE JULY 1, 2011		
	0 or 1 ENTRY POINTS (A)	2 ENTRY POINTS (B)	3 OR MORE ENTRY POINTS (C)
(10) OVER 100,000	\$17,600	\$24,800	\$32,500
(9) 50,001-100,000	\$14,700	\$17,000	\$19,600
(8) 10,001-50,000	\$9,200	\$10,700	\$12,200
(7) 3,301-10,000	\$6,600	\$7,600	\$8,700
(6) 1,001-3,300	\$3,900	\$4,600	\$5,400
(5) 751-1,000	\$1,820	\$2,250	\$2,700
(4) 501-750	\$1,150	\$1,590	\$2,040
(3) 101-500	\$640	\$780	\$880
(2) <101 Community & NTNC	\$300	\$390	\$440
(1) Transient Non-Community	\$45	\$45	\$45

NTNC = Non-Transient Non-Community System

Drinking Water Laboratory and Related Services

Contract Schedule for Coliform/E.coli.

Routine TCR Samples per Month	Routine TCR Samples per Year	Population Range	TCR Monitoring
10	120	10,001-12,900	\$ 1,440
10	120	8,501-10,000	\$ 1,440
9	108	7,601-8,500	\$ 1,300
8	96	6,701-7,600	\$ 1,160
7	84	5,801-6,700	\$ 1,010
6	72	4,901-5,800	\$ 870
5	60	4,101-4,900	\$ 720
4	48	3,301-4,100	\$ 580
3	36	2,501-3,300	\$ 440
2	24	1,001-2,500	\$ 290
1	12	751-1,000	\$ 150
1	12	501-750	\$ 150
1	12	101-500	\$ 150
1	12	< 101	\$ 150
Qtr.	4	TNC	\$ 50

Revised April 26, 2011



City of Cartersville

City Council Meeting
9/6/2012 7:00:00 PM
Supplemental Power 2013

SubCategory:	Contracts/Agreements
Department Name:	Electric
Department Summary Recommendation:	Attached is our annual MEAG Supplemental Power subscription for calendar year 2013. The selection indicated will make our excess available to be sold on the wholesale market. I recommend approval of this Supplemental Power subscription.
City Manager's Remarks:	The sale of our excess back to the "market" by MEAG is recommended.
Financial/Budget Certification:	Sales of excess are budgeted.
Legal:	N/A
Associated Information:	This is part of our master Power Sales Agreement.

AUTHORIZATION AGREEMENT
 Year 2013 Annual Subscription
 Under Supplemental Power Supply Policy
 between
 Municipal Electric Authority of Georgia
 and
 City of Cartersville
 (Participant)

In accordance with the MEAG Supplemental Power Supply Policy, the Undersigned Participant hereby elects to: (all Participants must elect one option and return)

- (i) _____ Designate MEAG as its agent to nominate and acquire any combination of resources to optimize their Supplemental Power Supply Requirements. Please specify agency limitations if any, _____;
 - (ii) _____ Subscribe to one or more of the power supply alternatives identified in the attached Nomination Form in specific amounts;
 - (iii) _____ Acquire the necessary resources for its Supplemental Power Supply Requirements itself;
 - (iv) _____ I do not wish to make any additional purchases at this time;
- or**
- (v) X Nominate my excess capacity for reserves at \$7.33/kW-Yr at DP. Please specify amount and limitations if any, _____.

By executing this Authorization Agreement, Participant understands that MEAG will aggregate all MEAG Participant nominations and attempt to contract for the total amount of Participant supplemental power supply requirements nominated under this Annual Subscription. Participant also understands that MEAG will purchase the capacity necessary to ensure that system planning reserve requirements are met and assign this capacity for one or more years to those Participants deemed capacity deficient. Participant agrees that these reserve capacity purchases may be made at "market" prices from other Participants.

Participant agrees to and accepts the above nomination, this 6th day of September, 2012.

Participant: City of Cartersville

By: _____
 Matthew J. Santini,
 Mayor

Supplemental Supply Nomination Form

Cartersville

Participant

Product	Forecast Option/Capacity Price (\$/kW-Yr) @ DP		Forecast Energy Price (\$/MWh) @ DP		Participant Subscription (MW) @ DP	Comments
	Bud	High	Bud	High		
Energy Products						
Short Term (1 mo - 364 dy)						
3 Month 5x16 (Jun-Aug)			39.29	43.22		Firm Liquidated Damages, Low risk
3 Month 7x24 (Jun-Aug)			33.92	37.31		Firm Liquidated Damages, Low risk
Medium Term (1 - 5 yr)						
Annual 5x16 (2013)			34.98	38.48		
Annual 7x24 (2013)			31.44	34.58		Firm Liquidated Damages, Low risk
Capacity Products						
Reserve Capacity	7.33	8.43				Purchased from other Participant or from off-system at no more than the high price
Energy & Capacity Products						
Other Wholesale Products						

Item # 8

**Supplemental Needs
Cartersville Electric System
kW at Delivery Point**

	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
Coincident Peak	93,274	94,058	94,880	95,875	97,042	98,054	99,084	100,097	101,123	101,962	102,817
Reserves	9,623	9,741	9,864	10,013	10,188	10,340	10,494	10,646	10,800	10,926	11,054
Requirements	102,897	103,799	104,744	105,888	107,230	108,393	109,579	110,743	111,923	112,888	113,872
Own Resources	-	-	-	-	-	-	-	-	-	-	-
Supplemental Purch	-	-	-	-	-	-	-	-	-	-	-
SEPA	16,653	16,653	16,653	16,653	16,653	16,653	16,653	16,653	16,653	16,653	16,653
Wansley CC	40,666	40,666	40,666	40,666	40,666	40,666	40,666	40,666	40,666	40,666	40,666
Wansley	10,586	10,586	10,586	10,586	10,586	10,586	10,586	10,586	10,586	10,586	10,586
Scherer	15,280	15,280	15,280	15,280	15,280	15,280	15,280	15,280	15,280	15,280	15,280
Hatch	15,669	15,669	15,669	15,669	15,669	15,669	15,669	15,669	15,669	15,669	15,669
Vogtle	22,396	23,499	23,499	24,601	24,601	24,601	24,601	24,601	24,601	24,601	24,601
Project 1-4	63,930	65,033	65,033	66,136	66,136	66,136	66,136	66,136	66,136	66,136	66,136
Vogtle 3&4	-	-	-	-	7,282	14,564	14,564	14,564	14,564	14,564	14,564
IPT/Other	-	-	-	-	-	-	-	-	-	-	-
Resources	121,250	122,353	122,353	123,455	130,737	138,019	138,019	138,019	138,019	138,019	138,019
Excess/(Deficit)	18,353	18,554	17,609	17,567	23,507	29,626	28,441	27,276	26,096	25,132	24,148
% Reserves	36.5%	36.6%	35.1%	34.8%	41.9%	49.1%	47.2%	45.4%	43.7%	42.3%	40.9%



City of Cartersville

**City Council Meeting
9/6/2012 7:00:00 PM
Installation of Fiber Optic Cable to Industrial Park**

SubCategory:	Contracts/Agreements
Department Name:	Fiber
Department Summary Recommendation:	The Fiber Department has obtained three quotes to install fiber optic cable from Industrial Park Road (near Peebles Valley Road) to the Zion Road (Industrial Park). The fiber path will go along Grassdale Road. The quotes are: Parker Systems \$200,816.00 L&M Underground Utilities \$211,290.00 Southeast Underground \$216,333.00 All three companies have a contingency clause if they hit any rock while boring the fiber cable. Based on past experience in working with Parker Systems for fiber installation, and that they are the lowest and best bid, I recommend the approval of the installation of fiber cable to Parker Systems.
City Manager's Remarks:	Per our discussion last meeting, the low bid for extension of fiber to the park is Parker Systems. Your approval of it is recommended.
Financial/Budget Certification:	Fiber Optic Fund cash reserves are available from prior fiscal year.
Legal:	
Associated Information:	E-verify and SAVE are on file.



City of Cartersville

City Council Meeting
9/6/2012 7:00:00 PM
Convention and Visitors Bureau Board

SubCategory:	Appointments
Department Name:	Administration
Department Summary Recommendation:	The appointment of Michael Gordon is to fill the vacated seat of Scott Mahr who resigned his position at Barnsley Gardens Resort in May 2012 to accept a new career opportunity in Roswell, Georgia, thus eliminating his eligibility to serve on the CVB Board of Directors. This is a four-year term which will expire December 31, 2014.
City Manager's Remarks:	Your approval of Mr. Gordon's appointment is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

Michael Gordon

401 Terrell Drive, Cartersville GA, 30120
Cell 304-661-0169 - Office 770-773-7480
michael.gordon@barnsleyresort.com

Biography

Michael is currently general manager at Barnsley Gardens Resort in Adairsville, Georgia. He is a 25 year veteran on the hospitality industry and has spent most of his career operating luxury hotels and resorts. Michael spent seven years with The Ritz-Carlton Hotel Company in Boston, Kapalua (Maui), Reynolds Plantation and New Orleans. Most recently he was president and managing director at The Greenbrier in West Virginia and also served as general manager at The Mansion on Forsythe Park in Savannah, Georgia.

Michael has a passion for hospitality and is dedicated to excellence. He has achieved the prestigious AAA Five Diamond Award in four of the properties he has managed. Michael has been president of the West Virginia Hospitality and Lodging Association, board member of the American Hotel and Lodging Association, member of AH&LA Resort Committee and board member of the Greenbrier Valley CVB.

Michael, his wife Julie and three sons Patrick, William and Mikey reside in Cartersville, Georgia.



City of Cartersville

City Council Meeting
9/6/2012 7:00:00 PM
Flex Wing Rotary Cutter for Public Works

SubCategory:	Bid Award/Purchases
Department Name:	Public Works Department
Department Summary Recommendation:	The Public Works Department solicited bid proposals from several vendors on a 15-foot width Flex Wing Rotary Cutter. Eight qualified bids were received on this unit ranging in price from \$9,660.00 to \$14,900.00. We would like to recommend the low bid from Franklin Tractor Co. for the amount of \$9,660.00.
City Manager's Remarks:	Your approval of the low bid as outlined above is recommended.
Financial/Budget Certification:	This is a budgeted leasepool item.
Legal:	
Associated Information:	Everify and SAVE documentation is on file for this local vendor.

City of Cartersville Public Works
Flex Wing Rotary Cutter
Bid Tabulation
Bid Opening: August 24, 2012 at 3PM

Vendor	Item Description	Price
<u>Qualified Bids</u>		
Franklin Tractor Co.	Land Pride RC 3615	\$9,660.00
Franklin Tractor Co.	Bush Hog 2515	\$10,113.00
Franklin Tractor Co.	Bush Hog 2715L	\$13,182.00
Mason Tractor Co.	Land Pride RC3615	\$10,325.00
Ladds Farm Supply	Bush Hog 2515	\$10,900.00
Cobb County Tractor Co	Bush Hog 2515	\$11,551.00
Atlanta Kubota LLC	Land Pride RC3615	\$10,548.00
Rhinehart Tractor	Land Pride RC4015	\$14,900.00
Flint Equipment Co.	No Bid	
<u>Disqualified Bids</u>		
United Procurement LP	John Deere CX15 (No Everify-SAVE Documentation)	\$19,220.00



City of Cartersville

City Council Meeting

9/6/2012 7:00:00 PM

Pre-Cast Concrete Box Culvert for Wansley Drive

SubCategory:	Bid Award/Purchases
Department Name:	Public Works Department
Department Summary Recommendation:	Now that all easements have been secured for the Wansley Drive Culvert project, we have solicited bid prices on a precast concrete box culvert. The culvert is 3-feet X 10-feet and 54 feet in length. There are three vendors in Georgia that can pour this large cross-section of culvert. Qualified bid prices were received from two vendors with the third disqualified due to Everify/SAVE issues. We would like to recommend the low bid from Old Castle Precast from Stone Mountain Georgia for the price of \$436.33 per foot making the total \$23,561.82. Foley Concrete Products submitted a bid of \$440.00 per foot.
City Manager's Remarks:	Your approval of the low bid to Old Castle Precast as outlined above for the Wansley Drive project is recommended.
Financial/Budget Certification:	Budgeted Funds are available for this purchase.
Legal:	
Associated Information:	Everify and SAVE documentation documents are on file for this vendor.



City of Cartersville

City Council Meeting

9/6/2012 7:00:00 PM

Customer Service Drive-thru Equipment Replacement

SubCategory:	Bid Award/Purchases
Department Name:	Finance
Department Summary Recommendation:	The drive-thru equipment in the customer service department is old and is in need of replacement. The last time it was replaced was in April of 2003. The city's IT staff has been maintaining the equipment but has asked that the equipment be replaced due to the age and wear and tear of the old equipment. Numerous repairs have been made to the audio and speaker mikes and the tubing along with replacing two motors. The IT staff sent out three request for bids and only received one back. The installation will be done on a weekend so that the flow of traffic is not disturbed. The bid from the responding vendor is Consolidated Banking Services, Incorporated out of Alpharetta, GA with a bid of \$18,059.00. This includes \$750.00 extra for completing the installation of the equipment on the weekend. I request approval of the drive-thru equipment replacement from Consolidated Banking Services, Incorporated in the amount of \$18,059.00.
City Manager's Remarks:	This piece of equipment needs to be replaced to have the drive thru continue to operate well. Your approval of the low bid from Consolidated Banking is recommended.
Financial/Budget Certification:	This is a budgeted item to be charged to Building Improvements account 100-1520-54-2100.
Legal:	
Associated Information:	All E-Verify and SAVE documentation is on file.



Taryn Fox
Security Consultant
1025 D Union Center Drive
Alpharetta GA 30004
Office: 678-242-0190
Cell Phone: 678 245-0141
Fax: 678-242-0210
Email: tarynfox@cbs-i.com

NAME: City of Cartersville
CONTACT: David Stiles
ADDRESS: 1 North Erwin Street
Cartersville, GA 30120
PHONE: (770) 387-5621

Summary Of Drive-thru Equipment:



New Drive-thru System with One-Way video:

- (2) New American Vault Remote Teller Units
 - All new tubing to be run
- (2) Teller Video/Audio Consoles with stands
- (1) Audio Matrix
- (1) Video Matrix
- Pull new control, audio and video cables
- (1) Automotive detection kit
- Customer Training

Equipment listed above delivered and installed..... \$17,309.00

Option:

If you would like the installation over the weekend, please add an additional.... \$750.00

Note: Plus any applicable State and Local Taxes

Customer Signature _____

Name Printed _____

Date: _____

Please fill out information listed above and fax or email back to CBSi.

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.

593974/DEC1039
EEV/Basic Pilot Program* User Identification Number

MS
BY: Authorized Officer or Agent
(Contractor Name)

8/23/12
Date

President
Title of Authorized Officer or Agent of Contractor

Darren B Decker
Printed Name of Authorized Officer or Agent

SUBSCRIBED AND SWORN
BEFORE ME ON THIS THE

23 DAY OF August, 2012

Teresa Martin
Notary Public

My Commission Expires:



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

**AFFIDAVIT VERIFYING STATUS FOR
CITY OF CARTERSVILLE BENEFIT APPLICATION**

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

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

Consolidated Bakery Services, Inc
[Name of business, corporation, partnership]

- 1) X 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.

MSL 8/23/12
Signature of Applicant: Date

Darren B Decker
Printed Name: _____

SUBSCRIBED AND SWORN
BEFORE ME ON THIS THE

23 DAY OF August, 2012

Juan Mark
Notary Public

My Commission Expires:



*Note: O.C.G.A. § 50-36-1(e)(2) requires that ~~aliens~~ 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 Cumming
Planning and Zoning Department
Chartered 1845



2012 BUSINESS OCCUPATION TAX LICENSE

City of Cumming
Planning and Zoning Office
Phone: 770-781-2024

Occupation Tax Receipt

Non-Transferable – Expires Dec 31st
Valid only if signed by License Official
Post in Public View



LICENSE OFFICIAL

3899

LICENSE NUMBER

Location: 525 INDUSTRIAL WAY S-B

CONSOLIDATED BANKING SERVICE

525 INDUSTRIAL WAY, SUITE B

CUMMING GA 30040

License Fee	\$	380.00
Late Payment	\$	0.00
Penalty/Interest		
Total Paid	\$	380.00

Item # 13



City of Cartersville

City Council Meeting
9/6/2012 7:00:00 PM
Vehicle for Electric Department

SubCategory:	Bid Award/Purchases
Department Name:	Electric
Department Summary Recommendation:	The City of Cartersville Electric System has a need to replace a 1999 Ford P/U with 167,000 miles and transmission trouble. Three bids were requested and two bids were received. Both bids received met all specifications and are summarized as follows: City Motors - Ford - \$22,996.00 Wynn GMC - GMC - \$25,287.96 (additional power train warranty) Clancy Chrysler - Dodge - No bid I recommend acceptance of the lowest bid from City Motors for \$22,996.
City Manager's Remarks:	Low bid to City Motors for replacement of this vehicle is recommended.
Financial/Budget Certification:	This is a budgeted item to be paid from "Vehicles" 510-3500-54-2200.
Legal:	N/A
Associated Information:	Both bids received contained Everify/SAVE documentation.

**CITY OF CARTERSVILLE ELECTRIC SYSTEM
BID REQUIREMENTS FOR
PICK UP TRUCK**

*Delivered
8-15-12*

These requirements and specifications are for a Pick Up Truck that will be used in the engineering, inspection, and operation of a utility power system by the Assistant Director.

This vehicle shall be to the manufacturer's standard. Vehicle shall be equipped with the manufacturer's equipment and accessories which are included as standard in the advertised and published literature for that unit. No item of equipment or accessory shall be removed or omitted for the reason that it was not specified in the bid.

If it is necessary or desirable to bid alternate equipment or if exceptions are taken to the specifications as outlined, this must be stated in your bid. For each item, place an "X" in the appropriate space to signify compliance with the specification. Failure to respond to the specification may cause your bid to be disqualified. If extra space is needed, attach extra sheets and label each in reference to the appropriate specification.

Any questions or clarifications concerning the specifications may be addressed to the bid recipient listed below. If ambiguity is discovered, the response will be forwarded to all bidders.

Bids are due Friday, August 24, 2012 at 5:00 p.m. No bid will be accepted after this time. Bids may be hand delivered, mailed, faxed, or emailed to the bid recipient as follows:

City of Cartersville Electric System
Attn: David Myers
P.O. Box 1390
320 S. Erwin St.
Cartersville, GA 30120

Phone: 770-387-5631
Fax: 770-387-5630
dmyers@cityofcartersville.org

Total bid amount must include all items in this bid (including necessary or desirable alternate equipment) meeting all applicable laws and motor vehicle standards. If optional equipment is offered beyond this bid, it may be itemized separately. Bids returned must include this bid document with each specification addressed as meeting or not meeting specification, the information attached as indicated on the bid sheet, and any information pertaining to alternate equipment or exceptions.

The City of Cartersville intends to accept the "best bid" which may not be the lowest bid. All specifications, alternate equipment, options, and accessories will be considered with the overall price.

CITY OF CARTERSVILLE ELECTRIC SYSTEM PICK UP TRUCK SPECIFICATION		MEET OR EXCEED YES	NO	
1.	2012 model, ½ ton, 2WD, extended cab, fleetside, short bed	☒	☐	F150 SC XLT
2.	V-8 Gasoline Engine, 5.0 liter minimum	☒	☐	
3.	Automatic Transmission, 4 speed overdrive minimum	☒	☐	6 spd Auto
4.	Limited Slip Axle	☒	☐	3.55 Ratio
5.	Power Brakes, 4 wheel anti-lock	☒	☐	
6.	Power Steering	☒	☐	
7.	Power Window/Door Lock/Gauge package	☒	☐	
8.	Air Conditioning, factory installed	☒	☐	
9.	AM/FM Radio	☒	☐	CD
10.	Cruise Control	☒	☐	
11.	Intermittent Wipers	☒	☐	
12.	Electric Dual Side Mirrors	☒	☐	
13.	Bluetooth Enabled, for hands-free phone use	☒	☐	SYNC
14.	12V Power Ports, 2 minimum	☒	☐	
15.	Cloth Seats, with Center Console	☒	☐	
16.	Floor Mats, no carpet	☒	☐	
17.	Cargo Light	☒	☐	
18.	Rear Step Bumper	☒	☐	
19.	Trailer Towing Package, Class 3	☒	☐	
20.	All Terrain Radial Tires, black side wall	☒	☐	P235-A1 BSW
21.	Exterior Color White	☒	☐	
22.	Interior Color Gray	☒	☐	

CITY OF CARTERSVILLE ELECTRIC SYSTEM PICK UP TRUCK SPECIFICATION		MEET OR EXCEED YES NO	
23.	Spray on Bedliner	<u>✓</u>	<u> </u>
24.	Vehicle Specifications Attached	<u>✓</u>	<u> </u>
Attach detailed manufacture Vehicle Specifications			
25.	Warranty Attached	<u>✓</u>	<u> </u>
Attach Warranty			
26.	Vehicle delivered with ¼ tank of fuel and ready to operate.	<u>✓</u>	<u> </u>
27.	Vehicle delivered with Certificate of Origin and Odometer Statement (City of Cartersville will conduct title work).	<u>✓</u>	<u> </u>
28.	Payment due within 30 days of invoice submission.	<u>✓</u>	<u> </u>
29.	Bid to be awarded September 7, 2012.	<u>✓</u>	<u> </u>
SPECIFY: Anticipated Delivery Date: <u>10-14 wks</u>			
30.	Employment Verification Documents Attached	<u>✓</u>	<u> </u>

**Attach "AFFIDAVIT VERIFYING STATUS FOR CITY OF
CARTERSVILLE BENEFIT APPLICATION" and "VENDOR
AFFIDAVIT AND AGREEMENT"**

Total Price: \$ 22,996.00

Vendor: City Motors of Cartersville

Vendor Address: 352 N. Tr. St.
Cartersville, Ga 30120

Bid Contact Name: Danny Moss

Bid Contact Phone: 770 382 5780

Bid Contact Signature: Danny Moss

CNGP530

VEHICLE ORDER CONFIRMATION

08/20/12 10:2

==> 0.

Dealer: F2

Page: 1

2013 F-150

Order No: C001 Priority: J4 Ord FIN: QD456 Order Type: 5B Price Level:
 Ord PEP: 300A Cust/Flt Name: CART PO Number:

		RETAIL	DLR INV		RETAIL	DLR I
X1C	F150 4X2 S/C	\$31275	\$28382.00	26 GAL TANK		
	145" WHEELBASE			16G CARPET DELETE	NC	
YZ	OXFORD WHITE			535 TRAILER TOW PKG	375	320.
U	CLTH BUCKT SEAT	300	256.00	SP DLR ACCT ADJ		(1333.
S	STEEL GRAY INT.			SP FLT ACCT CR		(417.
300A	EQUIP GRP			FUEL CHARGE		14.
	.XLT SERIES			B4A NET INV FLT OPT	NC	/.
	.CD W/ SYNC BASE			DEST AND DELIV	995	995.
	.17" ALUM W/ACC			TOTAL BASE AND OPTIONS	34295	29376.
99F	5.0L V8 FFV ENG	1000	853.00	TOTAL	34295	29376.
446	ELEC 6-SPD AUTO			*THIS IS NOT AN INVOICE*		
	.P235 BSW A-T					
XH9	3.55 LTD SLIP	350	299.00			
	7100# GVWR					
	SLCT SHFT TRANS					

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC003

22,996.⁰⁰

Includes: spray in Bedliner

1/4 Tank of gas

3 yr or 36,000 miles Bumper To Bumper warranty

5 yr or 60,000 miles powertrain warranty.

**CITY OF CARTERSVILLE ELECTRIC SYSTEM
BID REQUIREMENTS FOR
PICK UP TRUCK**

*Delivered
8-15-12*

These requirements and specifications are for a Pick Up Truck that will be used in the engineering, inspection, and operation of a utility power system by the Assistant Director.

This vehicle shall be to the manufacturer's standard. Vehicle shall be equipped with the manufacturer's equipment and accessories which are included as standard in the advertised and published literature for that unit. No item of equipment or accessory shall be removed or omitted for the reason that it was not specified in the bid.

If it is necessary or desirable to bid alternate equipment or if exceptions are taken to the specifications as outlined, this must be stated in your bid. For each item, place an "X" in the appropriate space to signify compliance with the specification. Failure to respond to the specification may cause your bid to be disqualified. If extra space is needed, attach extra sheets and label each in reference to the appropriate specification.

Any questions or clarifications concerning the specifications may be addressed to the bid recipient listed below. If ambiguity is discovered, the response will be forwarded to all bidders.

Bids are due Friday, August 24, 2012 at 5:00 p.m. No bid will be accepted after this time. Bids may be hand delivered, mailed, faxed, or emailed to the bid recipient as follows:

City of Cartersville Electric System
Attn: David Myers
P.O. Box 1390
320 S. Erwin St.
Cartersville, GA 30120

Phone: 770-387-5631
Fax: 770-387-5630
dmyers@cityofcartersville.org

Total bid amount must include all items in this bid (including necessary or desirable alternate equipment) meeting all applicable laws and motor vehicle standards. If optional equipment is offered beyond this bid, it may be itemized separately. Bids returned must include this bid document with each specification addressed as meeting or not meeting specification, the information attached as indicated on the bid sheet, and any information pertaining to alternate equipment or exceptions.

The City of Cartersville intends to accept the "best bid" which may not be the lowest bid. All specifications, alternate equipment, options, and accessories will be considered with the overall price.

CITY OF CARTERSVILLE ELECTRIC SYSTEM PICK UP TRUCK SPECIFICATION		MEET OR EXCEED YES	NO
1. 2012 model, ½ ton, 2WD, extended cab, fleetside, short bed		<u>2013</u>	_____
2. V-8 Gasoline Engine, 5.0 liter minimum		<u>5.3 v8</u>	_____
3. Automatic Transmission, 4 speed overdrive minimum		<u>6 speed</u>	_____
4. Limited Slip Axle	G80	<u>positive</u>	_____
5. Power Brakes, 4 wheel anti-lock		<u>yes</u>	_____
6. Power Steering		<u>yes</u>	_____
7. Power Window/Door Lock/Gauge package		<u>yes</u>	_____
8. Air Conditioning, factory installed		<u>yes</u>	_____
9. AM/FM Radio		<u>CD player</u>	_____
10. Cruise Control		<u>yes</u>	_____
11. Intermittent Wipers		<u>yes</u>	_____
12. Electric Dual Side Mirrors		<u>yes</u>	_____
13. Bluetooth Enabled, for hands-free phone use		<u>yes</u>	_____
14. 12V Power Ports, 2 minimum		<u>yes</u>	_____
15. Cloth Seats, with Center Console		<u>yes</u>	_____
16. Floor Mats, no carpet		<u>yes</u>	_____
17. Cargo Light		<u>yes</u>	_____
18. Rear Step Bumper		<u>yes</u>	_____
19. Trailer Towing Package, Class 3		<u>yes</u>	_____
20. All Terrain Radial Tires, black side wall		<u>yes</u>	_____
21. Exterior Color White		<u>yes</u>	_____
22. Interior Color Gray		<u>yes</u>	_____

**CITY OF CARTERSVILLE ELECTRIC SYSTEM
PICK UP TRUCK SPECIFICATION**

**MEET OR EXCEED
YES NO**

23. Spray on Bedliner

yes _____

24. Vehicle Specifications Attached

yes _____

Attach detailed manufacture Vehicle Specifications

25. Warranty Attached

yes _____

Attach Warranty

26. Vehicle delivered with ¼ tank of fuel and ready to operate.

Full _____

27. Vehicle delivered with Certificate of Origin and Odometer Statement (City of Cartersville will conduct title work).

yes _____

28. Payment due within 30 days of invoice submission.

yes _____

29. Bid to be awarded September 7, 2012.

yes _____

SPECIFY: Anticipated Delivery Date: 10-18-2012

30. Employment Verification Documents Attached

yes _____

**Attach "AFFIDAVIT VERIFYING STATUS FOR CITY OF
CARTERSVILLE BENEFIT APPLICATION" and "VENDOR
AFFIDAVIT AND AGREEMENT"**

Total Price:

\$ 25,287.⁹⁶

Vendor:

Wynn GMC Buick

Vendor Address:

125 South Dixie Avenue

Cartersville, GA. 30120

770-382-5910

Bid Contact Name:

Scott Layton

Bid Contact Phone:

770-382-5910

Bid Contact Signature:

Scott Layton



- Other
- ADVANTAGES :
- 1) ON STAR
 - 2) Day time Running Light
 - 3) WARRANTY
 - 4) ext CAB windows go Down
 - 5) ext CAB Doors open up like Above.

Item # 14



Competitive comparisons provided by Chrome Systems, Inc., an independent online automotive buyer's guide. GM and its advertising agencies are not responsible for this content.

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FEATURES & SPECS COMPARISON

PHOTO COMPARISON

POWERTRAIN

DIMENSIONS

EXTERIOR

INTERIOR

SAFETY

FUEL

WARRANTY

2012 GMC SIERRA CREW 2WD WT 1SA

☒ Primary Vehicle

MSRP¹: \$30,320
Competitively Equipped:
\$31,315

2012 TOYOTA TUNDRA CREWMAX 4.6L V8 6-SPD AT (NATL)



MSRP²: \$30,335
Competitively Equipped:
\$31,320

[Remove X](#)

2012 FORD F-150 2WD SUPERCREW 145" XL



MSRP²: \$30,980
Competitively Equipped:
\$31,975

[Remove X](#)

WARRANTY ³

Bumper-to-Bumper Limited Warranty (miles)	36,000	36,000	36,000
Bumper-to-Bumper Limited Warranty (years)	3	3	3
Powertrain/Drivetrain Limited Warranty (miles)	100,000	60,000	60,000
Powertrain/Drivetrain Limited Warranty (years)	5	5	5
Corrosion Protection (miles)	36,000		
Corrosion Protection (years)	3		
Roadside Assistance Program (miles)	100,000	25,000	60,000
Roadside Assistance Program (years)	5	2	5

MODEL OVERVIEW

[Build Your Own](#)
[Locate this Vehicle](#)
[Request a Quote](#)

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chrome
A Dealer/Truck® Company

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1. The Manufacturer's Suggested Retail Price excludes destination freight charge, tax, title, license, dealer fees and optional equipment. See your GMC dealer for details. [Click here to see all GMC destination freight charges.](#)

2. The Manufacturer's Suggested Retail Price excludes destination charge, tax, title, license, dealer fees and optional equipment.

Item # 14

Wynn GMC Buick

770-382-5910

New 2013 GMC Sierra ext cab 1500 2wd

window sticker \$ 33,485.00

wynn price \$ 31,139.96

less fleet discount - 6,500.00

\$ 24,639.96

doc fee - 249.00

spray in bed liner 399.00

total \$ 25,287.96



City of Cartersville

City Council Meeting

9/6/2012 7:00:00 PM

Restock Inventory for Distributions and Collections

SubCategory:	Bid Award/Purchases
Department Name:	Water Department
Department Summary Recommendation:	Memo To: Sam Grove Form: Jim Stafford Date: 8-30-12 Subject: Restock Inventory Council Approval: Bids were accepted for materials to restock inventory for Distribution and Collection. Bids were as follows: • Ferguson Waterworks \$19,997.37 • HD Supply \$20,947.87 • Kendall Municipal NB • Consolidated Pipe NB I recommend purchase of materials from Ferguson Waterworks at a cost of \$19,997.37. This is a budget item. All E-verify and Save documentation information is on file.
City Manager's Remarks:	The low bid from Ferguson Waterworks as outlined above is recommended for approval.
Financial/Budget Certification:	This will be paid for from the budget.
Legal:	
Associated Information:	All E-verify and SAVE documentation information is on file.



City of Cartersville

City Council Meeting
9/6/2012 7:00:00 PM
Ford Street Sewer Replacement

SubCategory:	Change Order
Department Name:	Water Department
Department Summary Recommendation:	Memo To: Sam Grove From: Jim Stafford Date: 8-30-12 Subject: Ford St Sewer Replacement C.O. Council Approved: The sewer project on Ford St was complicated by the fact all sewer taps from houses on Roosevelt St. were tied to Ford St. sewer. This almost doubled the number of taps that had to be made when Ford Street sewer was replaced. This increased the price of the project by \$37,086.21. I recommend approval of this change. When the new line was installed we had no choice but to put all taps on it. This adjustment brings the total for the project to \$104,565.32. This will be paid from the budget. The original contract was approved by Council on 5/18/12
City Manager's Remarks:	This change is necessary because of unanticipated taps into this line from Roosevelt Street. It fixes something done many years ago. Your approval is recommended.
Financial/Budget Certification:	This is an unbudgeted item.
Legal:	
Associated Information:	Everify and SAVE documents were received with the original contract



City of Cartersville

City Council Meeting

9/6/2012 7:00:00 PM

2009 CDBG Disaster Grant Extension Request

SubCategory:	Grant Application/Acceptance
Department Name:	City Manager's Office
Department Summary Recommendation:	The 2009 CDBG Disaster Recovery Grant period is set to expire on November 17, 2012. To date, the City has built, in partnership with Habitat for Humanity, four of the six homes being using these funds. The fifth house is in progress. A recent opportunity has presented itself for the City, using leftover acquisition funds along with a generous donation for Anheuser-Busch, to partner on a seventh home. Given the additional work, we are interested in seeking a six month extension on the grant period. The Department of Community Affairs (DCA) has given a verbal indication that they would be amenable to such a request. Staff recommends your approval of this item.
City Manager's Remarks:	This extension is needed to complete the project. Your approval of this item is recommended.
Financial/Budget Certification:	
Legal:	
Associated Information:	

September 1, 2012

Steed Robinson, Director
Office of Grant Administration
Georgia Department of Community Affairs
60 Executive Park South, NE
Atlanta, GA 30329-2231

RE: Grant #09DRI-x-008-2-5186 – Extension Request

Dear Mr. Robinson,

The City of Cartersville would like to request a grant extension for the North Towne/MLK Area Affordable Housing project, which is due to expire on 11/17/12. It had become clear, as the project period was drawing to a close, that a substantial amount of grant funds would not be used and would need to be returned. However, a generous donation was given to Bartow Area Habitat for Humanity by Anheuser-Busch. This \$60,000 donation is intended to build a Habitat house for a family before the Christmas holidays.

The City proposes using the remaining grant funds in conjunction with this donation to buy the necessary property and build a house for a needy family.

The grant is set to expire in November. There is currently not enough time to complete the necessary SHPO compliance, have appropriate time to schedule a real estate closing, and begin building the house before the expiration date. Therefore, the City of Cartersville is requesting a six month extension. The new expiration date would be May 17, 2013.

So far, four Habitat homes have been completed, one is under construction, and the affordable rental is 90% complete. The City has drawn down \$518,341.14 to date.

If you have any questions regarding this matter, please don't hesitate to contact our grant manager Julie Haigler at 770-607-6202. Thank you for your time and consideration.

Sincerely,

Matthew J. Santini,
City of Cartersville, Mayor



City of Cartersville

City Council Meeting
9/6/2012 7:00:00 PM
DDA Budget for Fiscal Year 2012-13

SubCategory:	Discussion
Department Name:	Administration
Department Summary Recommendation:	The attached document provides a comparison of the proposed fiscal year 2012-13 DDA budget to the actual revenues and expenses for 2011-12. Please note that the actual revenues and expenses from 2011-12 for DDA came from their accounting software and we tried to match up their revenue and expense items into the same budget format that the city Finance Department uses. Also, keep in mind that the proposed budget does not show any city contribution which has previously been budgeted at \$85,000. With the transition of the DDA back to a city department, the standard city policies on purchasing apply and more controls are in place to monitor this function. I recommend approval of the proposed fiscal year 2012-13 DDA budget.
City Manager's Remarks:	Let us know if you need more information or time on this item. Ultimately, it needs your input/approval.
Financial/Budget Certification:	
Legal:	
Associated Information:	

City of Cartersville
Budget Work Report
Fiscal Year 2012 - 2013

Department: Downtown Development (6110)

Acct No-	Description	2011-12 Actual Revenues & Expenses	2012-13 Proposed Budget
<u>Revenues</u>		63,462	26,500
	Downtown Business Membership Dues	4,400	
	Business Improvement District - 15% Admin Fee		1,500
	Special Events Sponsorship	9,288	8,000
	Event Income - Taste of Cartersville	6,135	
	Concession Income	503	1,500
	Bartow County Contribution	12,000	8,000
	City of Cartersville Contribution	27,500	
	Rental Income	920	
	Miscellaneous Income	2,716	
	Capital Lease Proceeds		7,500
<u>Personnel Expenses</u>		58,864	83,195
100-6110-51-1100	Salaries	30,717	44,535
100-6110-51-1200	Part Time Employees	15,033	20,285
100-6110-51-1250	Other Pay - Holiday Bonus	400	0
100-6110-51-1300	Overtime		0
100-6110-51-2100	Health & Dental Insurance	4,855	7,025
100-6110-51-2110	Retiree Benefit Expenses		0
100-6110-51-2120	Life & Disability Insurance	292	340
100-6110-51-2200	Social Security Expenses	3,058	4,960
100-6110-51-2300	Retirement Contributions	4,304	3,000
100-6110-51-2500	Unemployment Insurance		3,000
100-6110-51-2600	Workers' Compensation Insurance	205	50
<u>Operating Expenses</u>		44,187	64,805
100-6110-52-1200	Professional Services (Design & Printing)	4,035	7,500
	New Beginning Signs (Babe's Bayou banner)		
	Promotional Items (pens, notepads, stickers, etc.)		
	Design & Printing of Discount Card		
	Design & Printing of General Brochures		
	Design & Printing of Membership Brochures		
	Design & Printing of DDA Member Decals		
	Banners (special events/promotions)		
	Design of new DDA Logo		
	Other		
100-6110-52-1300	Professional Services	4,763	15,000
	Paying Bands		
	Johnny on the Spot		
	Sound and Lighting system rental		
	Other		
100-6110-52-1301	Prof Serv-GIS		500
100-6110-52-1500	Legal Services		

City of Cartersville
Budget Work Report
Fiscal Year 2012 - 2013

Department: Downtown Development (6110)

Acct No-	Description	2011-12 Actual Revenues & Expenses	2012-13 Proposed Budget
100-6110-52-1600	Other Services & Fees		
100-6110-52-1604	Bank Fees for Charge Cards		
100-6110-52-2100	Utilities	3,586	3,000
100-6110-52-2200	Janitorial Services		
100-6110-52-2210	Uniforms		250
	DDA Logo Golf Shirts/Volunteer T-Shirts		
100-6110-52-2310	Maintenance - Office Equipment	1,420	2,500
100-6110-52-2320	Maintenance - Computer		300
100-6110-52-2330	Maintenance - Software		300
100-6110-52-2340	Maintenance - Buildings & Grounds	502	500
100-6110-52-2350	Maintenance - Heating & A/C		300
100-6110-52-2360	Maintenance - Vehicle & Equipment		
100-6110-52-2365	Maintenance - Minor Equipment		
100-6110-52-2410	Equipment Lease	8,118	5,000
	Konica Minolta (\$425 x7 = \$2,975)		
	Pitney Bowes (\$34 x 12 = \$408)		
	Action Rent All (tents, tables, glasses, etc.)		
100-6110-52-3120	Insurance - Vehicle & Equipment		0
100-6110-52-3130	Insurance - General Liability		
100-6110-52-3140	Insurance - Property & Casualty	357	
100-6110-52-3210	Communications - Telephones & Cellulars	5,913	7,640
100-6110-52-3300	Advertising	5,865	5,000
	Newspaper		
	Magazine		
	Radio		
100-6110-52-3400	Postage		1,000
100-6110-52-3510	Travel & Related Expenses	2,600	1,250
	Mileage to Dahlonge and back (Marketing College)		
	Dinner in Dahlonge		
	Hotel in LaGrange (GA Downtown Managers Conference)		
	Hotel, parking, meals for remainder of fiscal		
100-6110-52-3520	Convention & Seminar Registration	238	1,500
	GA Downtown Managers Conference		
	Winter Chautauqua		
	Other conferences/seminars		
100-6110-52-3530	Employee Training	1,279	1,500
	STS Marketing College		
	Other		
100-6110-53-1110	Office Equipment & Supplies	2,734	750
	New Hire business cards/name tags		
	Coffee/coffee supplies, water, paper products, etc.		
	Paper, pens, tape, staples, etc.		

City of Cartersville
Budget Work Report
Fiscal Year 2012 - 2013

Department: Downtown Development (6110)

Acct No-	Description	2011-12 Actual Revenues & Expenses	2012-13 Proposed Budget
100-6110-53-1111	Minor Equipment & Office Machinery		1,500
100-6110-53-1120	Minor Computer Supplies		1,000
100-6110-53-1122	Computer Equipment & Software		2,365
	New computers for DDA Manager/Welcome Center		
	PhotoShop and other software		
100-6110-53-1130	Minor Equipment & Supplies		1,000
100-6110-53-1134	Special Events Expense	1,447	1,000
	Decorations, minor rentals/purchases, etc.		
100-6110-53-1135	Concession Stand Supplies	637	1,500
	Drinks and food for concerts and special events		
100-6110-53-1140	Janitorial Supplies		500
100-6110-53-1260	Fuel Expense		250
100-6110-53-1400	Memberships & Subscriptions	693	1,750
	Daily Tribune News		
	Rotary International		
	Constant Contact		
	Historic High Country Travel Association		
	Georgia Downtown Association		
	Cultural Arts Alliance		
	Georgia Trend		
	Other		
100-6110-58-1150	Lease Pool Payment - Principal		
	Copier/Scanner/Fax		
100-6110-58-2150	Lease Pool Payment - Interest		150
<u>Capital Expenses</u>		0	7,500
100-6110-54-1300	Building Improvements		
100-6110-54-2300	Office Furniture & Equipment - Major		7,500
100-6110-54-2310	Computer Hardware & Software		
100-6110-54-2320	Instruments & Implements		
100-6110-54-2200	Motor Vehicles		
	Total Expenses for the Department	103,051	155,500
	Net Expenses of Department (Revenues less Expenses)	(39,589)	(129,000)