



CARTERSVILLE
CITY COUNCIL MEETING
Council Chambers, Third Floor of City Hall
Thursday, February 01, 2024 at 7:00 PM

AGENDA

COUNCILPERSONS:

Matt Santini – Mayor
Calvin Cooley – Mayor Pro Tem
Gary Fox
Kari Hodge
Cary Roth
Jayce Stepp
Alyssa Cordell

CITY MANAGER:

Dan Porta

CITY ATTORNEY:

Keith Lovell

CITY CLERK:

Julia Drake

Work Session - 6:00 PM

Regular Meeting - 7:00 PM

OPENING OF MEETING

Invocation

Pledge of Allegiance

Roll Call

COUNCIL MEETING MINUTES

1. January 18, 2024 Council Meeting Minutes

APPOINTMENTS

2. Board of Zoning Appeals

PUBLIC HEARING - 2ND READING OF ZONING/ANNEXATION REQUESTS

3. Z23-06: Rezoning Application Center Road Townhomes
4. Z24-01: 109/111 Douglas Street
5. SU24-01. 109 Douglas St. Applicant: Daneise Archer
6. T24-01. Applicant: Darrell Simpson

RESOLUTIONS

7. Annual Adoption of CIE/CWP

CONTRACTS/AGREEMENTS

8. CivicPlus Agreement
9. Development of 10-year Master Plan for Parks and Recreation
10. GDOT Transition Plan Design Services
11. GA Power Encroachment Agreement

SECOND READING OF ORDINANCES

12. Water & Sewer Capacity Fee Update

RESOLUTIONS

13. Water Department Administrative Building Name

BID AWARD/PURCHASES

14. ArcGis Enterprise
15. Duo MFA Support Renewal
16. General Municipal Election Invoice
17. 2S Stratus IQ Electric Meter Purchase
18. Fourth Quarter 2023 Motorola Radio Invoice

CONTRACTS/AGREEMENTS

19. Guaranteed Maximum Price (GMP) provided by Reeves Young the Construction Manager at Risk (CMAR) for Fire Station #5.

RESOLUTIONS

20. Mission Road Sidewalk TAP Grant Application

BID AWARD/PURCHASES

21. Grapple Truck Bid Award
22. Erwin/Leake Street Stormwater Improvement Notice of Award

ENGINEERING SERVICES

23. Leake Street and Erwin Street Stormwater Engineering Services

CERTIFICATION

24. Signature Authorization Form for EPD

ADJOURNMENT

Persons with disabilities needing assistance to participate in any of these proceedings should contact the human resources office, ADA coordinator, 48 hours in advance of the meeting at 770-387-5616.

P.O Box 1390 – 10 N. Public Square – Cartersville, Georgia 30120
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