



**CARTERSVILLE
CITY COUNCIL MEETING**
Council Chambers, Third Floor of City Hall
Thursday, June 02, 2022 at 7:00 PM

AGENDA

COUNCILPERSONS:

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

CITY MANAGER:

Dan Porta

CITY ATTORNEY:

David Archer

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. May 19, 2022

APPOINTMENTS

2. Cartersville Building Authority
3. Alcohol Control Board
4. Board of Zoning Appeals

PUBLIC HEARING - 2ND READING OF ZONING/ANNEXATION REQUESTS

5. AZ22-02. De-annex a 3.23 acre tract.. Zoning is R-20 with conditions. Applicant: CAE, LLC
6. Z22-01. Rezone 103.85 acres from R-20 to RA-12. Applicant: Prime Engineering, Inc.

FIRST READING OF ORDINANCES

7. Budget Ordinance for the Fiscal Year 2022-23

8. Amendment to Utilities Ordinance Regarding Solid Waste Rates
9. Amendment to Utilities Ordinance Regarding Water and Sewer Rates
10. Amendment to Utilities Ordinance Regarding Electric Rates

RESOLUTIONS

11. Resolution for Creation of Festival Zone

CONTRACTS/AGREEMENTS

12. Updated Architectural and Engineering Contract for the Water Department Administration Complex
13. Proposal for City Hall Drive Through
14. Rotary Club of Etowah for July 4, 2022 Celebration
15. Stormwater Acquisition/Relocation Services Contract
16. Natural Gas Main Extension Agreement, Great Valley Commerce Center

BID AWARD/PURCHASES

17. Horizontal Directional Drilling Machine and Vacuum Excavation System
18. 3000kVA Transformer
19. Flooring for FiberCom Office
20. CrowdStrike Annual Support Renewal
21. Rollnrack Hose Management System

OTHER

22. Local Emergency Operations Plan – Bartow County
23. CVS Sewer Overcharge Refund

CHANGE ORDER

24. Water Tank Painting Project Closeout

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
Telephone: 770-387-5616 – Fax 770-386-5841 – www.cityofcartersville.org