



# City of Cartersville

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

**COUNCILPERSONS:**

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

**AGENDA**

Council Chambers, Third Floor of City Hall– 7:00  
PM – 6/4/2020  
**Work Session – 6:00PM**

**CITY MANAGER:**

Tamara Brock

**CITY ATTORNEY:**

David Archer

**CITY CLERK:**

Meredith Ulmer

**I. Opening of Meeting**

- Invocation
- Pledge of Allegiance
- Roll Call

**II. Regular Agenda**

**A. Council Meeting Minutes**

1. May 21, 2020 (Pages 1 - 5)

[Attachments](#)

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**B. Appointments**

1. Alcohol Control Board (Pages 6 - 7)

[Attachments](#)

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2. Board of Zoning Appeals (Page 8)

[Attachments](#)

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

1. SU20-1 N Erwin St - Shelter Beer Company (Pages 9 - 60)

[Attachments](#)

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2. ZMA20-1 Annual Zoning Map Amendment (Pages 61 - 65)

[Attachments](#)

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**D. First Reading of Ordinances**

1. Golf Cart Ordinance Revision (Pages 66 - 70)

[Attachments](#)

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**E. Resolutions**

1. Denial of Ante Litem Notice (Pages 71 - 77)

[Attachments](#)

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**F. Contracts/Agreements**

1. Canoe/Kayak Launch (Pages 78 - 82)

[Attachments](#)

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2. Workers' Compensation Settlement Agreement (Pages 83 - 97)

[Attachments](#)

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3. Temporary License Agreement (Pages 98 - 104)

[Attachments](#)

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4. CARES Act Grant Funds for Airport (Pages 105 - 132)

[Attachments](#)

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**G. Bid Award/Purchases**

1. Transco Delivery Point and Regulating Station Fencing (Pages 133 - 135)

[Attachments](#)

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2. Dump Trailer Brake Repair (Pages 136 - 138)

[Attachments](#)

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3. WPCP Waste Pump #3 Rebuild (Pages 139 - 144)

[Attachments](#)

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4. WTP High Service Pump #2 Starter (HSP#2) (Pages 145 - 148)

[Attachments](#)

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5. WPCP – Wheel Loader (Pages 149 - 151)

[Attachments](#)

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6. Truck Replacement (Pages 152 - 153)

[Attachments](#)

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## **H. Budget**

1. Budget Ordinance for the Fiscal Year 2020-21 (Pages 154 - 156)

[Attachments](#)

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## **I. First Reading of Ordinances**

1. Employee Benefits - Holidays (Pages 157 - 158)

[Attachments](#)

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2. Sick-Personal Leave Bonus (Pages 159 - 160)

[Attachments](#)

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**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.**