

AGENDA
CITY OF MCDONOUGH
ORGANIZATIONAL CITY COUNCIL MEETING
CITY HALL – JANUARY 4, 2016
6:00 PM

1. Call to Order Mayor Billy Copeland
2. Pledge to the Flag
3. Invocation
4. Approval of the Agenda
5. Swearing-In Ceremony The Honorable Jason Harper

Craig Elrod	District III
Kamali Varner	District IV
Benjamin Pruett	At-Large
6. Councilmembers' Remarks
7. Nominations and Voting of 2016 Mayor Pro Tem Mayor Copeland
8. Consent Agenda
 - A. Adoption of a Resolution approving the appointment of Members (Ben Pruett, Craig Elrod, Kam Varner) to the Board of Commissioners for the Urban Redevelopment Agency for The City of McDonough and each of their terms will expire on December 31, 2019.
 - B. Approval of a 48 month equipment lease with Mail Finance for folder inserter equipment. (First 12 payments will be \$659.00, and the remaining 36 payments payment will be \$894.00). This is an approved expenditure in the FY 2016 budget; authorization for the Mayor to sign the contract.
 - C. Approval of a contract modification with Pond & Company to allow for a fee increase of \$23,000.00 to increase the total contract price to \$142,960.00 for the completion of the McDonough Unified Development Code Revision. This increase will be paid from Professional Services in the Community Development Budget; authorization for the Mayor to sign the agreement.
 - D. Approval of preliminary plat for Kensington Park (f.k.a. Callaway Park) in accord with City Code Section 16.12.060-Referral of Preliminary Review.

9. 2015 Christmas Parade Winners

Retro Church	First Place Winner
The Paw Pad	Second Place Winner
10. Public Comments

Dr. Harold Grier – Grier Manor Funding
--
11. Proclamation – Mrs. Tommie Lillian Glover Day
12. Update on revenues and expenditures of the General Fund, SPLOST Project Fund, and Hotel/Motel Tax Fund Mr. Mike Clark
13. Recommendation of Appointments to PC, BOZA and HPC

	Planning Commission	Board of Zoning App.	Historic Pres. Commission
Mayor Copeland	Terri O’Quinn	-----	----
CM Rufus Stewart	Eddie Elliott	Rufus Amis	Jean Bell
CM Sandra Vincent	Yolanda Williams	Sam Humphrey	Jerry Hayes
CM Craig Elrod	----	Rosa Mary O’Toole	----
CM Kam Varner	Stanley Head	Stefany Mosely	Gail Notti
CM Roger Pruitt	Don Pope	Kay Shipley	Ronnie Colvin
CM Ben Pruett	Thor Wiggins	Troy Hitt	Lindsay Strickland

14. Unscheduled Public Comments
15. Executive Session (if needed) for:

Litigation O.C.G.A. 50-14-2
Real Estate O.C.G.A. 50-14-3 (b) (1)
Personnel O.C.G.A. 50-14-3 (b)(2)
16. City Administrator, City Attorney, City Clerk Comments
17. Councilmembers and Mayor Comments
18. Adjournment

1-2-16 @ 2:00 PM

OPEN MEETINGS COMPLIANCE NOTICE: This is a regularly scheduled meeting of Mayor and Council of the City of McDonough duly noticed pursuant to the requirements of the Georgia Open Meetings Law (O.C.G.A. § 50-14-1, et seq). Notice of the meeting was published in the Henry Herald on December 30, 2015; and a copy of the meeting schedule was posted at City Hall and on the City’s website, as required by law.