

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL-136 KEYS FERRY STREET
MARCH 3, 2016
5:30 PM

1. Call to Order Mayor Copeland
2. Roll Call
3. Pledge to the Flag
4. Invocation
5. Public Comments: Dr. Harold Grier and Mr. Rodney Heard
Regarding Grier Manor II
6. Unscheduled Public Comments
7. Approval of the Agenda
8. Approval of the Consent Agenda
 - A. Approval of a Resolution for a Certification Agreement with the Historic Preservation Division of the Georgia Department of Natural Resources for the Inclusion in the Certified Local Government Program; authorization for the Mayor to sign the Resolution and the Certification Agreement.
 - B. Approval to purchase a 2016 F350 regular cab truck with service body from Allan Vigil Ford in the amount of \$25,965.00. This was a budgeted line item for the StormWater Department.
 - C. Approval of the Indemnification and Hold Harmless Agreement from the Georgia Department of Transportation for the driveway permit for Alexander Park parking lot; authorization for the Mayor to sign the agreement.
 - D. Approval to award bid to Patriot Fire Protection, Inc. in the amount of \$27,384.47 for fire protection for the Polk Building including:
Installation of 13R system with all spaces covered under NFPA 13Rcode 2014 edition, all local permits, installation of one Wet System with FDC and drain lines, 2 inch riser line run 13R system from basement into building. This Expenditure will be paid from SPLOST IV funds.

- E. Adoption of a Georgia City-County Management Association Proclamation celebrating 60 years of service to Georgia's leaders, cities and counties.
 - F. Approval of the January 29 and 30, 2016 minutes.
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- 9. Approval of the marker and text of the Georgia Civil War Heritage Trails Interpretive marker (no cost to the City) Mr. Mark Pollard
Mr. Gene Morris
 - 10. Community Development Items Mr. Rodney Heard

Rezoning (ZMOD) Application – Zoning Map Amendment

A. Arnold Estates – 1175 McGarity Road

Case #150602

Applicant(s): Adam Price on behalf of Ray Cunliffe w/ GDCI GA 5, LP

Request: R-75/R-85 (Single Family Residential) with “modified” conditions

Existing Zoning: R-75/R-85 (Single Family Residential) with conditions per ORD 06-03-23001(A)(Z)

Action(s) Requested: Vote via scheduled **Public Hearing (03/03/16) per Legal Ad**

CDD Recommendation: Approval, as an alternate recommendation, of R-75/R-85 (Single Family Residential) with new “modified” conditions.

Rezoning Application – Zoning Map Amendment

B. Lot Source 1 Project – Avalon Parkway

Case #160104

Applicant(s): Steve Goodsell of S.A. Goodsell Development

Request: C-3 (Highway Commercial) without conditions

Existing Zoning: C-3 (Highway Commercial) with conditions per ORD 05-05-02001(Z)

Action(s) Requested: Review and discussion per scheduled **Public Hearing on 03/21/16.**

CDD Recommendation: Approval, as an alternate recommendation, of C-3 (Highway Commercial) with new conditions.

- 11. Discussion of Revenues and Expenditures Of the General Fund, SPLOST Funds and Hotel/Motel Fund ending January 31, 2016 Mr. Mike Clark
- 12. Update on the Phillips Drive Improvements Project regarding the City's purchase of Right of way acquisition from property owners Ms. Leigh Hancher
- 13. Discussion and approval of the McDonough City Cemetery expansion project Phase 1 Mr. Keith Dickerson

14. Approval of the February 15, 2016 City Council Meeting minutes
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

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.

2-25-16 @ 11:00 am