POST 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**

Mayor Copeland called the meeting to order at 5:30 PM.

2. Roll Call

The City Clerk called roll for the meeting, as follows:

Mayor Copeland	present
Mayor Pro Tem Pruitt	present
CM Elrod	present
CM Pruett	present
CM Stewart	present
CM Varner	present
CM Vincent	present

Others in attendance were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Business Development Director, Mr. Bob Trescott; Media Specialist, Ms. Casey Case; Public Works Director, Mr. Ronnie Thompson; Tourism Director, Ms. Christy Collier; and Finance Director, Mr. Mike Clark.

3. Pledge to the Flag

CM Varner led the Pledge to the Flag.

4. Invocation

CM Vincent gave the Invocation.

5. Public Comments: Dr. Harold Grier and Mr. Rodney Heard Regarding Grier Manor II

Dr. Grier was not in attendance for the meeting.

6. Unscheduled Public Comments

Ms. Jea Gackowski advised Mayor and Council of some upcoming events.

7. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda, with the deletion of Item 5. CM Stewart motioned, and CM Elrod seconded. The vote was seven in favor.

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 run13R 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.

Mayor Copeland called for a motion to approve the Consent Agenda. Mayor Pro Tem Pruitt motioned and CM Elrod seconded. The vote was seven in favor.

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**

Mayor Copeland called for a motion to approve the marker and text as presented, and also that Georgia Department of Transportation will install the marker. Mayor Pro Tem Pruitt motioned, and CM Elrod seconded. The vote was seven in favor.

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.

Mayor Copeland opened the Public Hearing: In favor: Mr. Keith Rogers
In Opposition: No one
Mayor Copeland closed the Public Hearing.

CM Elrod motioned to approve Ordinance 16-03-030012, as published in this document. CM Vincent seconded. The vote was seven in favor.

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.

Mr. Goodsell spoke to Mayor and Council, and a few questions were asked and answered. The Public Hearing and vote on this matter will be held on March 21, 2016.

11. Discussion of Revenues and Expenditures Of the General Fund, SPLOST Funds and Hotel/Motel Fund ending January 31, 2016 — **Mr. Mike Clark**

Mr. Clark gave an update on the Revenues and Expenditures, ending January 31, 2016.

12. Update on the Phillips Drive Improvements Project regarding the City's purchase of Right of way acquisition from property owners — **Ms. Leigh Hancher**

Ms. Hancher gave an update on the Phillips Drive Improvements Project.

13. Discussion and approval of the McDonough City Cemetery expansion project Phase 1 — **Mr. Keith Dickerson**

Mr. Dickerson gave an update on the City Cemetery expansion project.

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

Mayor Copeland called for a motion to approve the Minutes from the February 15, 2016 Council Meeting. Mayor Pro Tem Pruitt motioned, and CM Stewart seconded. The vote was six in favor. (Mayor Copeland abstained, having not been in attendance for the February 15, 2016 meeting.)

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)

Mayor Copeland called for a motion to enter into Executive Session for Real Estate and Personnel. CM Stewart motioned, and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

Mayor Pro Tem Pruitt motioned to return to the Regular Workshop, and CM Elrod seconded. The vote was seven in favor.

Mayor Copeland called for a motion to approve the contract for the purchase and sale of real estate between Thomas Solomon, Jr., and the City of McDonough, for certain real property located at the corner of Phillips Drive and Holly Smith Drive, consisting of approximately .090 acres, for the purchase price of $22,500, with the funding to come from SPLOST IV funds. CM Varner motioned, and CM Elrod seconded. The vote was seven in favor.

16. City Administrator, City Attorney, City Clerk Comments

17. Councilmembers and Mayor Comments

18. Adjournment

Mayor Copeland called for a motion to adjourn. Mayor Pro Tem Pruitt motioned, and CM Stewart seconded. All stood in favor.

The meeting was adjourned at 8:20 PM.

** CM (Councilmember)

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.