

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

1. Call to Order Mayor Copeland
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag
5. Invocation
6. Approval of the Consent Agenda
 - A. Approval of the Mayor to sign a lightning service agreement with Georgia Power for 2 led site lights at 40 Lawrenceville Street. The cost will be \$130.00 monthly and will be paid out of the general fund from the Court/Police Department's budget.
 - B. Approval of the updated City of McDonough Probation and authorization for the Mayor to sign the plan agreement.
 - C. Ratify the Performance Bond and the Bank of America confirming letter which the Mayor has signed. This Performance Bond is a requirement by the GA Department of Transportation's Permit authorizing the City to proceed with paving Jonesboro Road entrance area to Alexander Park. The cost of the bond is \$600.00 and will be paid from SPLOST III funds.
 - D. Approval of the change order contract agreement between the City of McDonough and A&M Construction, LLC for this company to furnish and install led lights with polycarbonate lens; authorization for the Mayor to sign the agreement. This project cost is \$28,466.00 and will be funded by SPLOST IV funds.
 - E. Approval of the following Change Orders to the Construction Contract with New South Construction regarding the New Courthouse Facility and authorization for the Mayor to sign documents:
 - Approved Weather Delay - Signature authorization only

- Fountain & Associated Costs- Decrease \$(29,327)
- Adjustments to Exterior Columns & Interior Lighting \$ 38,912

The net increase of the contract will be \$9,585 and will be funded by the Capital Projects Fund.

F. Adoption of a Resolution approving the 2016 Memorandum of Understanding between the Georgia Department of Community Affairs (DCA), Office of Downtown Development, and the City of McDonough; authorization for the Mayor to sign along with Board Chairman and Main Street Program Manager.

G. Adoption of a Resolution authorizing four traffic signal applications to the Georgia Department of Transportation (GDOT) in connection with the East-West One-Way Pairs Project. GDOT plans to install the new traffic signals at:

- Covington Street (John Frank Ward Blvd) at Sims Street
- SR 20/81 EB at SR 20/81 Relocated
- SR 20/81 EB at Hampton Street
- Keys Ferry Street at Sims Street Ext.

The City may be required to share in the costs to purchase & install the signals; City will be solely responsible for operating the signals; authorization for the Mayor to sign all documents.

H. Approval of April 18, 2016 City Council Meeting minutes.

7. Community Development Items Mr. Rodney Heard

Rezoning Application – Zoning Map Amendment

A. **Home Horizon Hospitality – Avalon Parkway**

Case #160301

Applicant(s): Al Patel of Home Horizon Hospitality

Request: C-3 (Highway Commercial)

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 05/16/16.**

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

Rezoning (ZMOD) Application – Zoning Map Amendment

B. **McDonough First United Methodist Church – 131 Macon Street**

Case #160316

Applicant(s): Jason Harper on behalf of McDonough First United Methodist Church Board of Trustees

Request: O/I (Office Institutional) with “modified” conditions

Existing Zoning: O/I (Office Institutional) with conditions per ORD 04-03-01004(Z)

Action(s) Requested: Review and discussion per scheduled **Public Hearing on 05/16/16**

CDD Recommendation: Approval of O/I (Office Institutional) with new “modified” conditions.

8. Presentation of the Draft Budget for FY 2016-2017 Mr. Keith Dickerson

9. Discussion of Overlook Mayor Copeland
10. Discussion of the Truman House
By the Veterans Support Group Mr. Dickerson
11. Discussion of proposed
Location Agreement between The City
and Baz Brothers Production for the use
of certain public facilities for a film shoot Mr. Dickerson
12. Discussion of the design and purchase of a new
City flag Mr. Dickerson
13. Unscheduled Public Comments
14. 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)
15. City Administrator, City Attorney, City Clerk Comments
16. Councilmembers and Mayor Comments
17. 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.

4-28-16 @ 3:30 PM