POST 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**

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

2. Roll Call

The City Clerk called roll as follows:

Mayor Copeland	Present
Mayor Pro Tem Pruitt	Present
Councilmember Elrod	Present
Councilmember Pruett	Present
Councilmember Stewart	Present
Councilmember Varner	Present
Councilmember 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; Finance Director, Mr. Mike Clark; Community Development Director, Mr. Rodney Heard; Public Works Director, Mr. Ronnie Thompson; Tourism Director, Mr. Christy Collier; Executive Assistant, Ms. Trisha Colpetzer; and IT Assistant, Mr. Brian Linton.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda. Councilmember Elrod motioned, and Councilmember Pruett seconded. The vote was seven in favor.

4. Pledge to the Flag

Councilmember Elrod led the Pledge to the Flag.

5. Invocation

Councilmember Stewart gave the 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.

Mayor Copeland called for a motion to approve the Consent Agenda, with the deletion of item 6H. Councilmember Stewart motioned, and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

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.

Community Development Director, Mr. Rodney Heard reviewed the application for Home Horizon Hospitality, and a brief discussion followed.

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.

Mr. Heard reviewed the application for McDonough First United Methodist Church, and a brief discussion took place.

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

City Administrator, Mr. Keith Dickerson presented the draft budget for fiscal year (FY) 2016-2017, after which further discussion ensued.

9. Discussion of Overlook — Mayor Copeland

Mayor Copeland opened the discussion regarding the proposed purchase of 5.59 acres of real property on North Bridges Road, adjacent to the existing Overlook Community. Councilmember Vincent offered statements regarding to the proposed purchase, and further discussion ensued.

Mayor Copeland called for a motion to purchase the 5.59 acres of vacant real property for the cost of $125,000. Councilmember Vincent motioned, and no second was made. The motion died.

10. Discussion of the Truman House By the Veterans Support Group — Mr. Dickerson

Mr. Dickerson presented updated information regarding the Veterans Support Group and their interest in renovating the Truman House to provide services for homeless veterans.

Councilmember Elrod motioned to move forward with the bidding process for the property at the Truman House, and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

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**

Mr. Dickerson discussed the proposed filming agreement with Baz Brothers Production for the use of certain public facilities for a film shoot, to include the 3rd floor office space and parking lot of City Hall, on May 21st and 22nd, 2016.

Councilmember Vincent motioned to authorize the filming of "Making Moves," at City Hall, and Councilmember Varner seconded. The vote was four in favor, and three in opposition. Those voting in favor were Councilmember Vincent, Councilmember Stewart, Councilmember Varner, and Councilmember Pruett. Those voting in opposition were Mayor Copeland, Mayor Pro Tem Pruitt, and Councilmember Elrod.

(Councilmember Varner left the meeting.)

12. Discussion of the design and purchase of a new City flag **Mr. Dickerson**

Mr. Dickerson presented Mayor and Council with a new design for the City flag. Council agreed to proceed to purchase a new flag to take to the GMA Convention in June.

13. Unscheduled Public Comments

(1) Ms. Shelley Delisle
(2) Ms. Annette O'Banion
(3) Ms. Jea Gackowski

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)

Mayor Copeland called for a motion to go into Executive Session for Litigation O.C.G.A. 50-14-2, and Real Estate O.C.G.A. 50-14-3 (b)(1). Councilmember Stewart motioned, and Councilmember Elrod seconded. The vote was six in favor. (Councilmember Varner was not present for the vote.)

Mayor Copeland called for a motion to go back into the Regular Workshop Session. Councilmember Pruett motioned, and Mayor Pro Tem Pruitt seconded. The vote was six in favor. (Councilmember Varner was not present for the vote.)

There were no action items to report from Executive Session.

15. City Administrator, City Attorney, City Clerk Comments

16. Councilmembers and Mayor Comments

17. Adjournment

Mayor Copeland called for a motion to adjourn. Councilmember Elrod motioned, and Councilmember Stewart seconded. All stood in favor.

The meeting was adjourned at 7:55 p.m.

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.