

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL-136 KEYS FERRY STREET
MAY 16, 2016
6:00 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. Ratify the Southern Outdoor Cinema, LLC rental agreement and the service/equipment sheet which Mayor has signed for a movie which was shown at the Square on Saturday, May 7, 2016. The cost was \$879.00 which was paid for by the Main Street budget.
 - B. Ratify the License Agreement and Release Agreement between the City of McDonough and Baz Brothers Production, LLC dated May 6, 2016 for a film shoot at City Hall on the third floor on June 11, 2016 and in the parking lot on June 12, 2016.
 - C. Approval and authorization for the Mayor to sign a Proposal/Representation Agreement from Elarbee, Thompson, Sapp & Wilson, LLP to review and edit the ~~&WV3HXR HOB ROF TRUF UH WDI DOFRP SOD FHD G~~ internal consistency. Total project cost not to exceed \$8,600.00 and will be paid from the City ~~\$ WU H VF UH WE GH WJ~~ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 - D. Adoption of a Resolution appointing the City Attorney and the City Clerk as agents for the City for the purpose of accepting service of process in a civil action against the City pursuant to O.C.G.A. § 9-11-4 (e)(5). (This is in addition to the Mayor and City Manager/Administrator who are already authorized by Georgia Rules of Civil Procedure).

- E. Approval of an Atlanta Gas Light Company Contract and authorization for the Mayor to sign document for a new 220 ft. gas line to be run at the new Courthouse facility. The cost of \$ 2,138.12 will be paid from the funding for the Courthouse facility.

7. Proclamation ☐ ☐ LGVto Parks Day☐
Keys to the City- Ms. Annie Laurie Smith Mobley, 103
Ms. Agnes Fisher Beers, 102

8. 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: Vote per scheduled **Public Hearing on 05/16/16.**

Municipal Planning Commission Recommendation: Approval per CDD recommendation

Community Development Director 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

5 HT ☐ HW2 ☐ 2 III FH ☐ WWW R DO Z DK ☐ P R G I H G ☐ FR ☐ GWR ☐ V ☐

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

Action(s) Requested: Vote per scheduled **Public Hearing on 05/16/16**

Municipal Planning Commission Recommendation: Approval per CDD recommendation

Community Development Director Recommendation: Approval of O/I (Office Institutional)

Z DK ☐ HZ ☐ P R G I H G ☐ FR ☐ GWR ☐ V ☐

9. Discussion for Henry County Water Authority Mr. Ronnie Thompson
to relocate water lines that are in conflict with
the road construction for the Phillips Drive Road
Improvement Project. The estimated cost is
\$27,413.55 and will be paid from SPLOST IV Funds.

10. Approval of the minutes for the April 18, 2016 Council Meeting
Approval of the minutes for the May 5, 2016 Workshop
11. Unscheduled Public Comments
12. 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)
13. City Administrator, City Attorney, City Clerk Comments
14. Councilmembers and Mayor Comments
15. 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

☐ DOD GR ☐ WH&W VZ HEVW ☐ DUH ☐ UGE ☐ OZ ☐

5-9-16 @ 12:30 PM