

POST 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

Mayor Copeland called the meeting to order at 6:00 p.m.

2. Roll Call

The City Clerk called roll, as follows:

Mayor Billy Copeland	Present
Mayor Pro Tem Roger Pruitt	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Present
Councilmember Rufus Stewart	Present
Councilmember Kamali Varner	Present
Councilmember Sandra Vincent	Present

3. Approval of the Agenda

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

4. Pledge to the Flag

Mayor Pro Tem Pruitt led the Pledge to the Flag.

5. Invocation

The Reverend Bert Neal, Pastor of Wesley Chapel United Methodist Church gave the 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 City's Personnel Policy for current legal compliance and internal consistency. Total project cost not to exceed \$8,600.00 and will be paid from the City Attorney's current budget (FY 2016).
- 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.

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

- 7. Proclamation – “Kids to Parks Day”
Keys to the City- Ms. Annie Laurie Smith Mobley, 103
Ms. Agnes Fisher Beers, 102

Mayor Copeland called for a motion to make the Proclamation for “Kids to Parks Day” and the presentations of the Key to the City to Ms. Annie Laurie Smith Mobley and Ms. Agnes Fisher Bears an official part of the Minutes for the meeting. Councilmember Stewart motioned, and Councilmember Elrod seconded. The vote was seven in favor.

- 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.

Mr. Heard notified Mayor and Council that Mr. Al Patel with Home Horizon Hospitality had officially withdrawn his application for rezoning. Copy of the letter is attached in the minute book.

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: 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) with new “modified” conditions.

Mr. Heard presented the rezoning application for McDonough United Methodist Church. Mr. Warren Power was present on behalf of the applicant, and he requested that Mayor and Council to approve the application. Mayor Copeland opened the Public Hearing. No one spoke in favor; and no one spoke in opposition. Mayor Copeland closed the Public Hearing.

Mayor Copeland called for a motion to approve Ordinance 16-05-16003(Z).

Councilmember Elrod motioned, and Councilmember Stewart seconded. The vote was seven in favor.

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| 9. | Discussion for Henry County Water Authority
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. | Mr. Ronnie Thompson |
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City Administrator, Mr. Keith Dickerson opened the discussion for the Henry County Water Authority to move water lines that are in conflict with the road construction for the Phillips Drive Road Improvement Project. Further discussion ensued among councilmembers relative to the proposed project.

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| 10. | Approval of the minutes for the April 18, 2016 Council Meeting
Approval of the minutes for the May 5, 2016 Workshop |
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Mayor Copeland called for a motion to approve the Minutes for the April 18, 2016 City Council Meeting. Mayor Pro Tem Pruitt motioned, and Councilmember Elrod seconded. The vote was seven in favor. The May 5, 2016 minutes were not approved at the meeting.

11. Unscheduled Public Comments
 (1) Councilmember Kam Varner
 (2) Ms. Annette O'Banion
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)

No Executive Session was held.

13. City Administrator, City Attorney, City Clerk Comments
14. Councilmembers and Mayor Comments
15. Adjournment

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

The meeting was adjourned at 6:45 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.