

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL-136 KEYS FERRY STREET
SEPTEMBER 19, 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. Approval to award bid proposal to SmartWave Technologies for the City's WiFi and Microwave Network Project. The installation cost at \$130,462.50 will be paid from SPLOST IV funds. (Area includes: The Square, Alexander Park, Big Springs Park, Rufus Stewart Park, and Richard Craig Park)
 - B. Approval of CCR Environmental, Inc.'s "Watershed Assessment Fieldwork Proposal", and authorization for the Mayor to execute same, for the performance of biological and habitat monitoring and preparation of a watershed study to be submitted to the EPD- a requirement under the City's Phase II MS4 stormwater permit. The cost estimate for the project is \$16,115.00 (lump sum), to be paid from the FY17 Stormwater budget (additional and/or out of scope work to be billed on an hourly basis, but only if approved, in advance, by Mayor and Council).The project manager for the study will be G. Ben Turnipseed Engineers, Inc.
 - C. Approval to pay the August invoice from Attorney James E. Elliott, Jr. for legal services to the City of McDonough Board of Ethics in the amount of \$1,580.26 which will be paid from the City Attorney's budget.
 - D. Approval of the minutes from the September 1, 2016 Workshop.

- E. Approval of a Local Government Lighting Project Agreement (LGLPA) between The City and the GA Department of Transportation in order for the roundabout lighting to be installed as part of the McDonough Parkway @ Sr 20 Project- P.I. No. 0013531. Under the terms of the LGLPA, The City's responsibilities Include: energy, operation and maintenance of the system; authorization for Mayor to sign all pertaining documents and adoption of a resolution memorializing this agreement.
7. Presentation of the "Champion of Georgia's Cities" Award to Representative Brian Strickland Mr. Tom Gehl, GMA
Director of Govt. Relations
8. Proclamations:
Constitution Week
Payroll Week
Tabernacle of Praise Church International
Shiloh Baptist Church Family Life Center Day
National Surgical Technologist Week
The Reforming Church 5th Year Anniversary
9. Community Development Items Mr. Rodney Heard
Rezoning Petition – Zoning Map Amendment
- A. Case #160701
Applicant(s): **Humberto Fallas on behalf of Fallas Family Vision**
Petition Request: OI (Office Institutional)
Existing Zoning: RM-75 (Multi-Family Residential)
Address: 69 Griffin Street Council District: 3, Craig Elrod
Land Lot(s) 134 of the 7th District 0.401 +/- total acres
City Council Meeting (**Workshop (9/1/16) and Public Hearing (9/19/16)**)
- B. Case #160703
Applicant(s): **Foxdale Development on behalf of Iris Lake Village**
Petition Request: RM-75 (Multi-Family Residential) Conditional Use w/ new conditions
Existing Zoning: RM-75 (Multi-Family Residential) Conditional Use w/ conditions
Address: Iris Lake Village Road – Iris Lake Subdivision
Council District: 3, Craig Elrod
Land Lot(s) 168 of the 7th District 23.887 +/- total acres
City Council Meeting (**Workshop (9/1/16) and Public Hearing (9/19/16)**)

Concept Plan Review Petition – Zoning Requirement

C. Case #160723

Applicant(s): **David Pollack on behalf of U-Haul Company of Western Georgia**

Petition Request: Concept Plan Review per stipulations outlined in ORD 04-04-05004(A)(Z)

Existing Zoning: M-1 (Light Industrial)

Address: 2055 Avalon Parkway

Council District: 4, Kam Varner

Land Lot(s) 195 & 196 of the 7th District 20.0 +/- total acres

City Council Meeting (**Workshop (9/1/16) and Public Review (9/19/16)**)

10. Unscheduled Public Comments

11. 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)

12. City Administrator, City Attorney, City Clerk Comments

13. Councilmembers and Mayor Comments

14. 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.

9-9-16 @ 1:30 PM