

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
FEBRUARY 20, 2017
6:00 PM

1. Call to Order

Mayor Billy Copeland

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

2. Roll Call

Ms. Christy Wallace, Administrative Assistant to the City Clerk called the 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	(Arrived shortly after the meeting began)
Councilmember Sandra Vincent	Present

Others in attendance were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; Administrative Assistant to the City Clerk, Ms. Christy Wallace; Police Chief, Mr. Preston Dorsey; Community Development Director, Mr. Rodney Heard; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Technology Services Director, Mr. Steve Sikes; Executive Assistant, Ms. Trisha Colpetzer; and Executive Assistant, Ms. Euretha Lyles.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda, with the correction on Item 6B to change the funding source from the General Fund to the Water Fund. Councilmember Stewart motioned, and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; and Councilmember Vincent. Councilmember Varner was not present for the vote.

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 for the meeting.

6. Approval of the Consent Agenda

- A. Approval of the recommendation from Councilmember Benjamin Pruett for Mr. Matt Cardoza to be appointed to the Planning Commission.
- B. Approval of engineering services for design plans and specifications for the proposed digester at the water pollution control plant at a cost of \$112,500.00 and will be paid from the General Fund.
- C. Approval to award to Red Dirt Landscaping, LLC the clearing of property project for Avalon Park, phase 1 at a cost of \$ 17,500.00 which will be funded by SPLOST IV.
- D. Approval of the minutes from the annual retreat, January 27 & 28, 2017.

Mayor Copeland called for a motion to approve the Consent Agenda. Mayor Pro Tem Pruitt motioned, and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; and Councilmember Vincent. Councilmember Varner was not present for the vote.

7. Proclamation: “150th Anniversary of the Wesley Chapel United Methodist Church”

Mayor Copeland called for a motion to make the Proclamation for the 150th Anniversary of the Wesley Chapel United Methodist Church an official part of the minutes of the meeting. Councilmember Elrod motioned, and Councilmember Vincent seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; and Councilmember Vincent. Councilmember Varner was not present for the vote.

**8. Review of the financial audit ending
June 30, 2016**

Mr. Jimmy Whitaker

Mr. Jimmy Whitaker reviewed the financial audit, ending June 30, 2016.

**9. Community Development Items
Rezoning Petition – Zoning Map Amendment**

Mr. Rodney Heard

A. Case Number: **161205**
Council District: 2, Sandra Vincent
Applicant(s): **Michael Williams & Robert Unger**
Petition Request: **R-100 (Single Family Residential) to OI (Office Institutional)**
Address: **89 Jonesboro Street** Tax Parcel ID: M08-05030000
Land Lot(s): 133 of the 7th District Tract Acreage: 1.214 +/- total acres
Municipal Planning Commission
Work Session (02/07/17) - Special Called
Public Review (02/09/17) - Special Called – Approved w/ Staff Recommendation
City Council
Workshop (02/02/17) **Public Hearing (02/20/17)**

Mr. Heard reviewed the application for case number 161205. The applicants, Mr. Unger and Mr. Williams were in attendance for the meeting. Mayor Copeland opened the Public Hearing. No one spoke in favor; and no one spoke in opposition. Mayor Copeland closed the Public Hearing.

Councilmember Vincent motioned to approve the rezoning petition for 89 Jonesboro Street from R-100 to O/I, with recommendations; and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

B. Case Number: **161113**
Council District: 3, Craig Elrod
Applicant(s): Deborah Elzea
Petition Request: **R-100** (Single Family Residential) to **RM-75** (Multi-Family Residential)
Address: 56 Lawrenceville Street Tax Parcel ID: M19-02006000
Land Lot(s): 134 of the 7th District Tract Acreage: 2.11 +/- total acres
Municipal Planning Commission
Work Session (02/07/17) - Special Called
Public Review (02/09/17) - Special Called – Approved w/ Staff Recommendation
City Council
Workshop (02/02/17) **Public Hearing (02/20/17)**

Mr. Heard reviewed the application for case number 161113. Ms. Deborah Elzea and Mr. Wayne Smith were present on behalf of the applicant. Mayor Copeland opened the Public Hearing. No one spoke in favor; and no one spoke in opposition. Mayor Copeland closed the Public Hearing.

Councilmember Elrod motioned to approve the rezoning petition for 56 Lawrenceville Street from R-100 to RM-75, with recommendations; and Councilmember Stewart seconded. The vote was seven in favor.

C. Case Number: **161013**
Council District: 3, Craig Elrod
Applicant(s): Prakash Patel
Petition Request: **R-75/R-85** (Single Family Residential) to **C-3** (Highway Commercial)
Address: To be assigned; undeveloped tract
Tax Parcel ID: 122-02054005 Land Lot(s): 119 of the 7th District
Tract Acreage: 1.954 +/- total acres Municipal Planning Commission
Work Session (02/07/17) - Special Called
Public Review (02/09/17) - Special Called – Postponed/Tabled for 30 days per applicant
City Council Workshop (02/02/17)
Public Hearing (02/20/17) – Postponed/Tabled for 30 days per applicant's request

Mr. Heard introduced Mr. Nathan McGarity, who was in attendance at the meeting on behalf of the applicant. Mr. McGarity stated that the Public Hearing for case number 161013 has been postponed for 30 days, per the applicant's request.

10. Discussion of Annexation project **Mr. Keith Dickerson**
City Administrator, Mr. Keith Dickerson gave an update regarding the proposed annexation project.

11. Approval of the February 2, 2017 Workshop Minutes
Mayor Copeland called for a motion to approve the February 2, 2017, Workshop Minutes. Mayor Pro Tem Pruitt motioned, and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Stewart; Councilmember Varner; and Councilmember Vincent. Councilmember Pruett did not vote because he was not present at the February 2, 2017, Workshop Meeting.

12. Unscheduled Public Comments
There were no public comments.

13. 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.

14. City Administrator, City Attorney, City Clerk Comments

15. Councilmembers and Mayor Comments

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

The meeting was adjourned at 7:23 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 21, 2016; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.