



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, NOVEMBER 21, 2022
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of the Agenda**
- 6. Consent Agenda**
 - A. Approval of the November 3, 2022 City Council Workshop Minutes
 - B. Request approval of emergency replacement submersible 10 H.P pump for return well B, at a total cost of \$12,482.60, to be paid from Funding Source: 505-5.4335.52.2200
 - C. Request approval for replacement of 62 H.p pump for Head Works lift station, at a total cost of \$30,925.00, to be paid from Funding Source line item 505-5.4335.54.2501. This purchase was approved in FY 2022/2023 budget.
 - D. Request approval to renew the subscription agreement with Charter Internet, Phones, and Circuits subscription at a newly negotiated price of \$2724.00 per month, down from \$3,384.83 per month for three years; and authorize the Mayor to sign the related documents. Funding Source: General Fund line item 100-5.1535.52.3220
 - E. Request adoption of Resolution 22-11-21.3, to enter into an Intergovernmental Agreement with Henry County for improvements at or about the intersection of Racetrack Road and Iris Lake Road and for other lawful purpose to be paid from TSPLOST and SPLOST V Funding, and shall not exceed \$1,132,536.00; and authorize the Mayor to sign all related documents.
- 7. Public Comments**
- 8. Proclamations**
- 9. Public Works - Billy VonDenBosch Director Request approval to purchase from Bellamy Strickland a 2022 Chevrolet Model CK31043 truck with a 9ft. Knapheide Service Body and spray in liner. VIN # 1GB4YSE74NF323066, at a cost of \$56,381.00. Funding Source: Water Distribution Line Item 505-5.4440.54.2200**

10. **Municipal Cemetery Ordinance - Emilia Walker City Attorney Request approval of an Ordinance amending the City of McDonough, Georgia Code to create a new title 19, Municipal Cemetery, and for other lawful purposes.**
11. **McDonough Urban Redevelopment Agency - Emilia Walker, Attorney Request approval of a Resolution of the City of McDonough, Georgia authorizing the appointment of Commissioners to the McDonough Urban Redevelopment Agency and designating officers thereof.**
12. **Finance Department - Update on SPLOST IV and V; T-SPLOST; ARPA; and CDBG**
13. **American Rescue Plan Act (ARPA) Discussion - Mayor Sandra Vincent**
14. **Community Development - Charles Reese, Director**
 - A. A. Case #220710 District 3: Scott Reeves
Applicant: Michelle Reeves – Reeves property
Address: 419 Parker Rd.
Request: To annex property with a lateral zoning of RA-200 (Residential Agricultural) – City
Zoning: RA (Residential Agricultural) - County
Land Lot(s) 105 of the 7th District 4.96 +/- total acres
 - B. B. Case #220803 District 4: Kam Varner
Applicant: Jack Johnson of The Foresite Group for Chick-Fil-A
Address: 50 Willow Lane
Request: To rezone property to C-3 (Highway Commercial) for a drive thru restaurant
Zoning: C-2 (Central Commercial) per ORD #04-04-05003(A)(Z)
Land Lot(s) 162 & 163 of the 7th District
1.82 +/- total acres
15. **Executive Session (if needed) for:**

Litigation O.C.G.A. 50-14-2	Litigation O.C.G.A. 50-14-2
Real Estate O.C.G.A. 50-14-3 (b)(1) -	Real Estate O.C.G.A. 50-14-3 (b)(1)
Personnel O.C.G.A. 50-14-3 (b)(2)	Personnel O.C.G.A. 50-14-3 (b)(2)
16. **Project Updates: District 1; District 2; District 3; District 4; At Large**
17. **Approval of the 2023 City Council Meetings Schedule**
18. **Adoption of Resolution 22-11-21 to add Juneteenth (June 19) to the 2023 Holiday Schedule**
19. **Approval of the 2023 City of McDonough Holiday Schedule**
20. **City Clerk, City Attorney and Mayor Comments**
21. **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 schedule was published in the Henry Herald on DATE; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.

DATE @ TIME