



CITY OF MCDONOUGH

CITY HALL – TUESDAY, JANUARY 17, 2023

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Approval of the Agenda**
6. **Consent Agenda**
 - A. A. Stormwater Brandon Williams, Supervisor
Request approval of proposal for 2023 MS4 Phase II Permit Technical Support Services, at a total cost of \$28,975. Funding Source: Stormwater Department Enterprise Fund - 506-5.4970.52.3855
 - B. B. Wastewater Department Jeremy Newton, Plant Manager
Request approval for emergency replacement mixer motor for Digester, at a total cost of \$10,251.00. Funding Source Line Item: 505-5.4335.52.2200
7. **Public Comments**
8. **Proclamations**
9. **Appointment of vacant Urban Redevelopment Agency seat**
10. **Ordinance Amending Title 2, Administration and Personnel, to Provide Organization and Clarity Concerning the Provision of Oaths**
11. **Resolution and accompanying IGA authorizing the City to enter into an agreement with Henry County to help facilitate the construction and development of a new aquatic center and recreational project located at or about 400 Industrial Boulevard. Supporting details for the project immediately follow the Resolution and accompanying IGA.**
12. **Community Development Diane Johnson, City Planner Administrative Variance - Code Chapter 17.96.010 (General Provisions) & Code Chapter 17.96.020 (Decisions Rendered) Applicant(s): Antonio Graves Petition Request: Consensus of Administrative Variance Approval Development: The Moorings @ Wesley Lakes, Lot 12 Location: 104 Winslow Ct.**
13. **Adoption of the Highway Corridor Overlay District Ordinance 23-17-01**

14. **Adoption of a Resolution for the upcoming November 7, 2023 election regarding the following: • Qualifying dates to be set for Monday, August 14– Friday, August 18, 2023, from 8:30 am to 4:30 pm each day, closing for lunch from 1:00 PM to 2:00 PM. • Qualifying fee methods of payments which will be cash, money order, personal checks and cashier checks. • The qualifying fee is 3% of the annual compensation for the Mayor and Councilmember's seat.**
15. **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)**
16. **Project Updates: District 1; District 2; District 3; District 4; At Large**
17. **Approval of the January 3 ,2023 Organizational Meeting Minutes**
18. **City Clerk, City Attorney and Mayor Comments**
19. **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