POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
June 19, 2017
6:00 PM

1. Call to Order **Mayor Pro Tem Pruitt**

Mayor Pro Tem Pruitt called the meeting to order at 6:00 p.m.

2. Roll Call

The City Clerk, Ms. Janis Price called the roll, as follows:

Mayor Billy Copeland	Absent
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

Others in attendance were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Fire Chief, Mr. Steve Morgan; Community Development Director, Mr. Rodney Heard; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Technology Services Specialist, Mr. Brian Linton; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Prior to the approval of the Agenda, Councilmember Vincent motioned that Agenda Item 13 be amended to remove the words discussion and adoption from the agenda; and that it be changed to a discussion item only. Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Mayor Copeland was not present at the meeting.

Mayor Pro Tem Pruitt called for a motion to approve the Agenda, with adding the amendment of 14-A; the Alexander Park discussion. Councilmember Stewart motioned, and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Mayor Copeland was not present at the meeting.

4. Pledge to the Flag

Councilmember Elrod led the Pledge to the Flag.

5. Invocation

Councilmember Pruett gave the Invocation.

6. **Approval of the Consent Agenda**

A. Approval to issue two Location Agreements for City property:
- Applicant: Tremendous Entertainment, location at The McDonough Welcome Center
- Applicant: Walk Don't Run Productions LLC, location at Alexander Park

Authorization for the Mayor to sign both agreements

B. Approval for an Administrative Variance granted by the Community Development Director for O'Reilly Auto Parts, Hwy 20 and Nail Road, requesting reduction of 2.0 feet, within the 10% reduction (max. 2.0 feet) allowed by Chapter 17.96, to the 20 foot landscape buffer per the corner lot configuration.

C. Approval for Administrative Variances granted by the Community Development Director for the following two lots in Clearwater Pointe Subdivision (McGarity Road Corridor):
- Lot 251, 717 Hot Springs Trail, requesting reduction of 3.1 feet, within the 10% reduction (max. 3.5 feet) allowed by Chapter 17.96, to the secondary front setback of thirty-five (35') feet per the corner lot configuration.
- Lot 321, 1203 Creek Crossing Drive, requesting reduction of 3.0 feet, within the 10% reduction (max. 3.5 feet) allowed by Chapter 17.96, to the primary front setback of thirty-five (35') feet per the typical lot configuration.

D. Approval of upgraded Ideum touch table in the Polk Building to the Pro 65 inch for better download capability at a cost of $3,971.19 which will be paid from SPLOST IV funds.

E. Approval to install one LED Roadway light in front of 114 Holly Smith Drive at an estimated charge of $13.59 monthly to be paid from the General Fund; authorization for the Mayor to sign relevant document.

F. Approval to purchase a 3'5" x 7'3" 10mm Full Color Message Center Sign to replace the current sign at Main Street, including software that will allow for remote access. The cost of $ 25,897.06 will be paid from the General Fund; authorization for the Mayor to sign agreement.

G. Approval of a revised Open Records Resolution removing former city employees and appointing Christy Wallace as an Assistant Open Records Officer; reaffirming existing officers and reaffirming open records requests requirements and other related details.

H. Approval to purchase museum quality lighting equipment and hardware from Lighting Associates Inc. for use in the Polk Building, not to exceed $21,000.00 and will be paid from SPLOST IV funds.

I. Approval of minutes of the June 1, 2017 Workshop Meeting.

J. Approval for Contract allowing GDOT to go out for bids to relocate City of McDonough Sewer utilities, Georgia Security and immigration compliance act affidavit, authorization for Mayor to sign documents, Project Number: STPOO-0163-01(011), GDOT PI Number: 321530

Mayor Pro Tem Pruitt called for a motion to approve the Consent Agenda, with the addition of Item 6K, which is authorization for the Mayor to sign the Henry County Community Development Block Grant Program Cooperation Agreement for 2018-2020. Councilmember Elrod motioned, and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Mayor Copeland was not present at the meeting.

7. Scheduled Public Comments- Dr. Harold Grier, regarding Grier Manor

Dr. Grier was not in attendance for the meeting.

8. Proclamation - The 65th Anniversary of the First Assembly of God

Mayor Pro Tem Pruitt called for a motion to make the Proclamation for the 65^{th} Anniversary of the First Assembly of God an official part of the meeting minutes. Councilmember Elrod motioned, and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Mayor Copeland was not present at the meeting.

9. Public Hearing for the 2017 – 2018 Budget Mayor Pro Tem Pruitt
Adoption of Fiscal Year 2017-2018 Annual Budget Resolution

Mayor Pro Tem Pruitt opened the Public Hearing for the FY 2017-2018 Budget. No one spoke in favor; and no one spoke in opposition. Mayor Pro Tem Pruitt closed the Public Hearing.

Mayor Pro Tem Pruitt called for a motion to approve the FY 2017-2018 Annual Budget and to adopt the Budget Resolution. Councilmember Pruett motioned, and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Mayor Copeland was not present at the meeting.

10. Community Development Rezoning Petition Mr. Rodney Heard

Case Number: 170305
Council District: 1, Rufus Stewart
Applicant(s): Travis Jones on behalf of Rehoboth Life Church & Life Academy Address: 171 Racetrack Road
Petition Request: C-3 (Highway Commercial)
Existing Zoning: R-85 (Single Family Residential)
Location: Hwy. 155 S. Village Activity Center (Intersection - S. Zack Hinton Pkwy/Racetrack Rd.) Tax Parcel ID: M23-01010000
Land Lot(s): 167 of the 7th District Tract Acreage: 1.33 +/- total acres
Municipal Planning Commission

Public Review (05/02/17); Special Called Meeting: Approved with Staff Recommendation. Unanimous, 6-0
City Council
Public Hearing (06/19/17) per re-advertisement following actions at the initial Public Hearing scheduled for 05/15/17.

Mr. Heard reviewed the rezoning petition for case number 170305. The Applicant, Mr. Nathan McGarity was in attendance at the meeting. Mayor Pro Tem Pruitt opened the Public Hearing. No one spoke in favor; and no one spoke in opposition. Mayor Pro Tem Pruitt closed the Public Hearing.

Councilmember Stewart motioned to approve Ordinance 17-06-19001(Z); and Councilmember Vincent seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Mayor Copeland was not present at the meeting.

11. Discussion and adoption of a Resolution allowing for an annual adjustment to the water and sewer rates **Mr. Keith Dickerson**

Mr. Dickerson presented information regarding the adoption of a Resolution allowing for an annual adjustment to the water and sewer rates; and discussion ensued. Councilmember Elrod expressed his desire to revisit the issue at a later time, and Councilmember Vincent echoed those sentiments. The discussion will be revisited at the July 6, 2017 Workshop Meeting.

12. Discussion and adoption of an Ordinance revising and amending the City's Alcohol Ordinance **Ms. Leigh Hancher**

Mr. Keith Dickerson briefly reviewed the existing Alcohol Ordinance for the City. He said that the City needs to modify the ordinance to be in compliance with the new State law.

Mayor Pro Tem Pruitt called for a motion to adopt the revised Alcohol Ordinance as presented. Councilmember Stewart motioned, and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Mayor Copeland was not present at the meeting.

13. Discussion and adoption of an Ordinance Amending Title 12of the City Code of Ordinances, Chapter 12.12 "Park Use Regulations" **Ms. Hancher**

Mr. Dickerson opened the discussion regarding the adoption of an ordinance amending Title 12 of the City Code of Ordinances; Chapter 12.12 "Park Use Regulations." The City Attorney, Ms. Leigh Hancher joined Mr. Dickerson at the podium to address the

Councilmembers' questions regarding the language written into the ordinance. After much discussion, it was determined that this item would be revisited at the July 6, 2017, Workshop Meeting.

14. Discussion and approval to move forward with the Sidewalk Connectivity Plan **Mr. Dickerson**

Mr. Dickerson presented the discussion for approval to move forward with the design for the Sidewalk Connectivity Plan for the City.

Councilmember Vincent motioned to adopt the Sidewalk Connectivity Plan as presented by the City Administrator; and Councilmember Varner seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Mayor Copeland was not present at the meeting.

14A. Alexander Park Discussion **Councilmember Vincent**

Councilmember Vincent discussed the success of the recent Caribbean Festival at Alexander Park. She explained that after some heavy rainfall, a ballfield was damaged when a truck was brought in to remove electronic equipment and protect it from the weather. At the conclusion of Councilmember Vincent's initial comments, discussion ensued.

15. Unscheduled Public Comments

(1) Mr. Josh LaVigne
(2) Mr. Josh Britt
(3) Ms. Tammy Hines
(4) Mr. Paul McGinty
(5) Ms. Robin McGinty
(6) Ms. Machelle Lathorn
(7) Ms. Chris Scott
(8) Wendy
(9) Ms. Kai Ashby
(10) Ms. Sylvia Dennis

16. 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)

Mayor Pro Tem Pruitt called for a motion to enter into Executive Session for Real Estate, O.C.G.A. 50-14-3 (b)(1). Councilmember Stewart motioned, and Councilmember Pruett seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Mayor Copeland was not present at the meeting.

Mayor Pro Tem Pruitt called for a motion to return to Regular Session. Councilmember Pruett motioned, and Councilmember Vincent seconded. The vote was six in favor.

Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Mayor Copeland was not present at the meeting.

Councilmember Stewart motioned to approve the Purchase and Sales Agreement between the City and Edward and Lurlene Welch for the property located at 342 Simpson Street, for a price of $30,000 ; and Councilmember Vincent seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Pruitt, Councilmember Elrod, Councilmember Pruett, Councilmember Stewart, Councilmember Varner and Councilmember Vincent. Mayor Copeland was not present at the meeting.

17. City Administrator, City Attorney, City Clerk Comments

18. Councilmembers and Mayor Pro Tem Comments

19. Adjournment

Mayor Pro Tem Pruitt called for a motion to adjourn. Councilmember Elrod motioned, and all stood in favor.

The meeting adjourned at 8:23 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.