



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – TUESDAY, JUNE 20, 2023
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. Technology Services Brian Linton, Director
Request the approval to pay Tyler Incode annual software maintenance renewal, at a cost of \$41,029.25. This cost was planned and funded utilizing General Fund Line Item: 100.5.1535.52.1301
 - B. Technology Services Brian Linton, Director
Request the approval to pay Civic Plus annual software maintenance, at a cost of \$10, 335.50. This cost was planned and funded utilizing General Fund Line Item: 100.5.1535.54.2599
- 7. Public Comments**
- 8. Proclamations and Resolutions**
 - A. Flag Day 2023
Honoring National Caribbean Heritage Month 2023
Resolution Honoring The Life and Legacy Mrs. Vera L. Harris Watson
- 9. Public Works Brandon Williams, Assistant Director Request approval to purchase one 2023 Chevrolet Silverado 1500 Crew Cab from Bellamy Strickland for the Assistant Public Works Director, at a cost of \$50,740.00. Funding Source: Line Item: 506-5.4970.54.2200**
- 10. Community Development Andrew Baker Case #230309 District 3: Scott Reeves Applicant: Buddy Kelley for Racetrack Rd.-Iris Lake Rd. Convenience Store Address: 632 Racetrack Rd. Request: To rezone property to C-3 (Highway Commercial) Zoning: RA-200 (Residential Agricultural) Land Lot(s) 168 of the 7th District 3.99 +/- total acres MPC Workshop (4/11/23) MCC Workshop (5/4/23) MPC Public Review (5/9/23) MCC Public Hearing (5/22/23) – Vote postponed per Applicant to 6/20 MCC Vote (06/20/2023)**
- 11. Finance Deborah Upshaw and Mike Clark Request approval of FY 2022-2023 Budget Amendment**

12. Finance Deborah Upshaw and Mike Clark Presentation of Proposed FY 2023-2024 Budget; Public Hearing; and approval of Resolution 23-06-20, to adopt FY 2023-2024 Budget.
13. Administration Emilia Walker, City Attorney Resolution Authorizing the City's Participation in the Publix Opioid Settlement
14. Administration Emilia Walker, City Attorney Resolution Updating the City's Purchasing Policy to Enhance Administrative Efficiency
15. Administration Emilia Walker, City Attorney Ordinance Creating a new Chapter 8.28, Hotels, Motels and Extended Stay Motels, to Promote Quality and Safe Transient Lodging;
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)
17. Project Updates: District 1; District 2; District 3; District 4; At Large
18. Approval of the May 22, 2023 City Council Meeting Minutes
19. Approval of the June 1, 2023 City Council Workshop Minutes
20. City Administrator, 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