



**AGENDA  
CITY OF MCDONOUGH  
CITY COUNCIL MEETING  
CITY HALL – MONDAY, DECEMBER 11, 2023  
6:00 PM**

**1. Call to Order**

**2. Roll Call**

**3. Invocataion**

**4. Pledge of Allegiance**

**5. Approval of the Agenda**

**6. Consent Agenda**

- A. Administration Christy Taylor, City Clerk  
Approval of the November 20, 2023, City Council Meeting Minutes
- B. Administration Christy Taylor, City Clerk  
Approval of the 2024 Holiday Schedule
- C. Administration Steve Morgan, City Administrator  
Request Approval for Payment of Year-End Employee Premium Pay.
- D. Administration Steve Morgan, City Administrator  
Authorization for Mayor to sign resolution implementing a one-time retention bonus for City Employees
- E. Finance Department Mike Clark, Consultant  
Authorize the Mayor to sign the Master Services Agreement for Hotel/Motel Tax Administration with Hinderliter De Ilamas & Associates, at a cost of approximately \$19,620.00. Funding Source: Hotel/Motel Tax Fund – Line Item: 275-5.7540.52.3850
- F. Public Works Stormwater Billy VonDenBosch, Director  
Request approval to pay Legacy Ford Invoice 210570 for repairs to a 2022 F-350 in the amount of \$35,705.31.

**7. Public Comments**

**8. Proclamations**

- A.
  - Honoring National Small Business Saturday
  - Resolution of Respect and Remembrance in Honor of Mr. Thomas Solomon, Jr.
  - Recognizing the 154th Anniversary of Shiloh Baptist Church
  - Honoring Master Sergeant Retired Patricia Baisden
  - Honoring Planning Commission Chair Yolanda Williams
  - Honoring Mayor Pro Tempore Benjamin “Ben” Pruett

9. **The Collaborative Firm Michael Hightower The City of McDonough Zoning Ordinance Update Agreement for The Collaborative Firm to perform services.**
10. **The Collaborative Firm Michael Hightower Extension of The Collaborative Firm, LLC's Planning Services Agreement with the City of McDonough through June 30, 2024. This agreement expires December 31, 2023.**
11. **Public Safety Fire Department Chief Dave Williams Request authorization for Mayor to sign, in substantial form, the Master Services Agreement between Life Safety Inspection Vault LLC (LIV) and McDonough Fire Department for use of the LIV web-based management system to enhance and simplify the fire inspection, code compliance, and recording process.**
12. **Finance Interim Director, Deborah Upshaw Presentation of a draft Reconciliation Policy**
13. **Public Works Assistant Director, Brandon Williams Request approval to seek bids for the 2023 L-MIG paving project. Total of 2.73 Miles, as listed below:**
  - A.

| Road Name           | From                  | To                   | Rating | Width | Length |
|---------------------|-----------------------|----------------------|--------|-------|--------|
| W. D. Lemon         | Griffin St.           | Macon St.            | 43     | 20    | 248    |
| Rodgers St          | College St.           | Macon St.            | 70     | 20    | 2300   |
| Church St (One Way) | Rodgers St.           | Macon St.            | 55     | 12    | 755    |
| Cleveland St.       | John Frank Ward Blvd  | College St.          | 60     | 19    | 1602   |
| Old Griffin Rd.     | Railroad (Griffin St) | Macon St.            | 62     | 21    | 445    |
| Sloan St            | Hampton St            | Bryan St             | 66     | 18-22 | 2284   |
| Hooten St.          | Cleveland St.         | S. Zack Hinton Pkwy  | 46     | 14    | 1006   |
| Hazelhurst St.      | Sloan St.             | John Frank Ward Blvd | 48     | 24    | 508    |
| Hood St             | Sims St (Hwy 155)     | Lawrenceville St     | 73     | 20    | 1117   |
| Dunn Ave            | John Frank Ward Blvd  | Hood St.             | 36     | 22    | 641    |
| Highland Ave        | Hampton St.           | Harkins St.          | 34     | 18    | 1489   |
| Harkins St.         | Griffin St.           | Highland Ave         | 33     | 19    | 647    |
| Turner St.          | Sims St. (Hwy 155)    | N. Zack Hinton Pkwy  | 64     | 22    | 917    |
| Copeland St.        | Sims St. (Hwy 155)    | End                  | 66     | 18    | 482    |
14. **Public Works Billy VonDenBosch, Director Request approval to purchase a Bushhog cutter from Ag-Pro at a cost of \$21,460.00, which was approved in the 23/24 budget. Funding Source: Line Item 100-5.4210.54.2100 Machinery**
15. **Public Works Water Treatment Plant Steve Cox, Plant Manager Purchase of a 2023 F-150 (Vin. 1FTMF1C5XPKF663240) from Legacy Ford of McDonough to replace an aging 2010 F-150 (1FTMF1CW2AKC52554) Truck is being replaced due to age and condition. The funds are budgeted in the 2023/2024 budget under vehicle in the amount of \$38,601.98. Funding Source: Line Item 505-5.4420.54.2200 Vehicle**
16. **Community Development Interim Director, Andrew Baker Case #230104 District 3: Scott Reeves Applicant: Stephen Moore for Turner Church Rd. – David Weekley Project Address: 343 Turner Church Rd. Request: To rezone property to R-50 (Single Family Residential) or PUD (Planned Unit Development) Zoning: RA-200 (Residential Agricultural) w/conditions per ORD #21-11-15002(A)(Z) Land Lot(s) 71, 72, 89 & 90 of the**

**7th District 151.76 +/- total acres POSTPONED PER APPLICANTS REQUEST FROM  
11/20/23 COUNCIL MEETING**

- 17. Community Development Andrew Baker and Brandon Williams Ordinance Updating Title 18, Chapter 18.10, Flood Damage Prevention, of the City Code of Ordinances**
- 18. Administration Emilia C. Walker, City Attorney Resolution Authorizing an Extended and Limited Moratorium on the Acceptance of Applications/Permits with Respect to Internally Illuminated Signage within the Downtown District and R-50 Single Family Residential District Rezonings.**
- 19. Administration Attorney Walker Resolution Authorizing an Extended and Limited Moratorium on Multi-family and Hotel Developments Pending Completion of Zoning Code Updates, to protect the public welfare and promote positive growth within the City.**
- 20. Administration Attorney Walker First Reading of an Ordinance Creating a McDonough Public Safety Special Service District to Enhance Public Safety within the City.**
- 21. 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)**
- 22. Project Updates: District I | Rufus Stewart District III | Scott Reeves At-Large | Ben Pruett District II | Jamal Burt District IV | Kam Varner At-Large | Vanessa Thomas**
- 23. City Administrator, City Clerk, City Attorney, and Mayor Comments**
- 24. 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