



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – THURSDAY, APRIL 4, 2024
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. Public Works William VonDenBosch, Director
Request for approval to purchase 100 (one hundred) $\frac{3}{4}$ Neptune Water Meters with antennas, at a cost of \$26,500.00. Funding Source: Line Item - 505-5.4440.53.1732
 - B. Administration Christy Taylor, City Clerk
Approval of the March 18, 2024, City Council Meeting Minutes.
- 7. Proclamations**
 - A. The Sip Investment Group
 - B. April 2024 Child Abuse Prevention Month
- 8. Public Comments**
- 9. Administration Steve Morgan, City Administrator Request authorization for GT Restoration LLC to perform renovations to 88 Keys Ferry Street (aka Fire Station 1). The work will include repainting the walls and trimming throughout the building. Remove and replace the carpet. Install LVT flooring in requested areas. Remove and replace ceiling tiles in the garage area with cleanable ceiling tiles. Demo Cabinets. Paint Ceiling grid in garage areas, rent Scissorlift equipment, and miscellaneous patchwork throughout the facility. Costs not to exceed \$88,450.00. Funding Source: ARPA Public Safety Line Item - 230-5.3520.54.1208**
- 10. Administration Steve Morgan, City Administrator Request consideration of the recommended changes to the Holiday and Leave Policy, Section 8, with relation to eligibility, request for leave, return to duty, and bereavement.**
- 11. Public Works William VonDenBosch, Director Request for approval to purchase a 2024 Isuzu Landscaping truck for the cemetery and parks department, at a cost of \$69,395.00. Funding Source: Line Item - ARPA Beautification.**

12. **Public Works William VonDenBosch, Director Request authorization to pay RDJE \$154,700.00 to perform emergency water and sewer line repair at critical creek crossing. Funding Source: ARPA Funds**
13. **Public Works William VonDenBosch, Director Request for authorization to pay Vacutek \$15,277.65, for repairs to the sweeper truck, to put the truck back in service. Funding Source: Line Item: 506-5.4970.52.2200 Repair and Maintenance.**
14. **Finance Mike Clark, Consultant and Bill Ross, Ross+Associates 2024 Capital Improvements Element (CIE) Annual Update Discussion**
15. **Community Development Interim Director, Andrew Baker Case #240201 District 3: Scott Reeves Applicant: Chase Hardin for Heritage Montessori School Address: Judy Drive and Hwy. 155 N (Parcel #M18-08004001) Request: A Special Use Permit to allow the development of a school. Zoning: R-100 (Single Family Residential) Land Lot(s) 123 of the 7th District 6.018 +/- total acres Municipal Planning Commission Workshop (3/12/2024) City Council Workshop (4/4/2024) Municipal Planning Commission Public Review (4/9/2024) City Council Public Hearing & Vote (4/15/2024)**
16. **Community Development Interim Director, Andrew Baker Case #240204 District 4: Kam Varner Applicant: Tan Bowers for Southside Community Marketplace Address: 2050 Avalon Pkwy., POD T (Parcel #094-01052000) Request: A zoning modification to allow an open-air dining/retail park. Zoning: C-2 (Central Commercial) w/conditions per ORD #05-02-07003(Z) & ORD #05-06-20001(ZM) Land Lot(s) 194 of the 7th District 1.21 +/- total acres Municipal Planning Commission Workshop (3/12/2024) City Council Workshop (4/4/2024) Municipal Planning Commission Public Review (4/9/2024) City Council Public Hearing & Vote (4/15/2024)**
17. **Community Development Interim Director, Andrew Baker Case #240205 District 3: Scott Reeves Applicant: Steve Moore for Lake Dow Self Storage Address: Lake Dow Rd. (Parcel #107-01004000) Request: A Special Use Permit to allow a multi-story climate-controlled self-storage facility. Zoning: C-3 (Highway Commercial) w/conditions per ORD #07-08-06006(Z) Land Lot(s) 152 of the 7th District 5.15 +/- total acres Municipal Planning Commission Workshop (3/12/2024) City Council Workshop (4/4/2024) Municipal Planning Commission Public Review (4/9/2024) City Council Public Hearing & Vote (4/15/2024)**
18. **Community Development Interim Director, Andrew Baker Text amendment to Title 10: Code Compliance**
19. **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)**
20. **Project Updates: District I | Rufus Stewart District III | Scott Reeves At-Large | Darryl Payton District II | Jamal Burt District IV | Kam Varner At-Large | Vanessa Thomas**
21. **City Administrator, City Clerk, City Attorney, and Mayor Comments**
22. **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