



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – THURSDAY, MAY 2, 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. Technology Services Brian Linton, Director
Request for approval to pay the Versaterm invoice in the amount of \$73,440.00, which is the annual maintenance renewal for the Police Department body and dash cameras; and to authorize Chief Noble to sign the related documents. Funding Source: Line Item – 100-5.1535.052.1301. Public Safety
 - B. Public Safety – Fire Department Chief Dave Williams
Request for approval to pay \$ 22,212.96 to Loudoun Communications Inc. for new portable radios, batteries, chargers, and all necessary programming, encryptions, etc. for new apparatus, at a cost of \$22,212.96. Funding Source: SPLOST V Project 10 - Line Item – 326-5.3520.54.2200. Public Safety
- 7. Public Comments**
- 8. Proclamations**
 - A. Proclamation Honoring Ruby Kate Sims Brown's 100th Birthday
- 9. Public Safety – Police Department Chief Ken Noble Request for approval of the purchase, implementation, and signing of a new 24-month contract for an additional 11 FLOCK cameras, at a total cost of \$74,150.00. Funding Source: ARPA Funds Line Item – 230-5.3520.54.1208 Public Safety Facilities and Equipment**
- 10. Public Works Steve Morgan, City Administrator Request for approval to award the Solid Waste Sanitation bid to Republic Services at an annual increase of 4.5% and authorization for the Mayor to sign all required documents.**
- 11. Public Works Steve Morgan Proposal to increase the Water/Sewer/Sanitation fee structure to collect sufficient revenue for the daily operation and maintenance of our water, sewer facilities and sanitation collections to increase efficiency and to meet compliance and regularity standards.**

12. **Public Works Brandon Williams, Assistant Director Request for approval to accept the street resurfacing bid from Onsite Paving, Sealcoating & Maintenance, Inc., in the amount of \$613,755.64; and authorization for the Mayor to sign all required documents. Funding Sources: 2023 LMIG GRANT: \$269,287.61 and SPLOST IV: \$344,468.03. Line Item – 325-5.4210.54.1401**
13. **Public Works William VonDenBosch, Director Request approval to purchase a new Streaming Current Monitor at a cost of \$11,066.45, and a new slide gate operating system for the Water Plant at a cost of \$13,295.00, for a total cost of \$24,361.45. Funding Source: Line Item – 505-5.4420.54.2599 Capital Outlay**
14. **Technology Services Brian Linton, Director Request for approval to construct a Data Center room at the Public Works building, with costs not to exceed \$125,000.00. Funding Source: SPLOST V – Line Item 326-5.1535.54.2599**
15. **Administration Steve Morgan Request approval to authorize House Morgan Consulting, Inc. to provide professional engineering services to update the FEMA and Future Conditions Floodplains at a cost of \$154,100.00; and authorize the Mayor to sign all related documents.**
16. **Community Development Andrew Baker, Interim Director The request is to satisfy City Code (Chapter 16.12: Procedure, specifically Section 16.12.060: Referral of Preliminary Plat for review), which requires approval by the Mayor and Council for the Preliminary Plat for the Avery Landing Townhomes (fka Eagles Rest) as recommended by Staff, for the subject property located in District 4 (CM Kam Varner), and further recognized as Tax Parcel ID #M0.35-01004003, located on Hampton Rd.**
17. **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.**
18. **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.**
19. **Administration Mayor Sandra Vincent Resolution Supporting the Good Neighbor Policy in Honor of Mayor Robert Price**
20. **Administration Emilia Walker and Andrew Baker De-annexation by Henry County Discussion**
21. **Approval of the April 15, 2024 City Council Meeting Minutes**
22. **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)**
23. **City Attorney and City Clerk Comments**

24. Councilmembers and Mayor Comments

25. 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