

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
DECEMBER 11, 2017
6:00 PM

1. Call to Order Mayor Copeland
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag Devin, Bryce & Miles Clemons
5. Invocation
6. Approval of the Consent Agenda
 - A. Approval of an Agreement with Georgia Municipal Association (GMA) for Human Resources Express Services (seminars, webinars, newsletters, and workshops etc.); authorization for the Mayor to sign the Agreement. This Human Resources budgeted item will cost \$2,000.00 annually.
 - B. Approval of a Contract Agreement between the City of McDonough, GA and Allsouth Constructors, Inc. in the amount of \$1,444,245.00 for Additions to the existing Water Treatment Plant catch basin and filter; Authorization for the Mayor to sign all related contract documents. The project cost will be paid from the Water and Sewer enterprise fund.
 - C. Adoption of a Budget Amendment Resolution to amend FY 2016-2017 Budget for approved transactions in various funds.
 - D. Approval to have Bleakly Advisory Group prepare the Annexation Feasibility Study at a cost of \$ 25,000.00, which will be paid from the General Fund; authorization for the Mayor to sign the agreement.
 - E. Regarding the Polk Building Museum Project approval to allow Homechoice Windows and Doors to:
 - Remove and dispose of existing windows
 - Install replacement windows
 - Trim out exterior and interior of each window opening with trim
Details determined by the Public Works DirectorThe cost of \$58,200.00 will be paid from SPLOST IV funds; authorization for Mayor to sign document.
 - F. Approval to allow Calloway Grading Inc. to relocate an additional 300 feet of 12 inch DIP force main sewer on the West End of Turner Church

Road. The cost of \$17,950.00 will be paid from SPLOST IV funds; authorization for the Mayor to sign the proposal document.

- G. Approval to allow Calloway Grading Inc. to relocate an additional 900 feet of 8 inch C900 pipe Water Distribution Main on the West End of Turner Church Road. The cost of \$19,140.00 will be paid from SPLOST IV funds; Authorization for the Mayor to sign the proposal document.
- H. Adoption of a Budget Amendment Resolution to amend the FY 2017-2018 Budget for approved transactions in various funds.

7. 2017 Christmas Parade Winners

First Place	The Paw Pad, Carol Kelly	\$100.00
Second Place	Gordon State College, Cristy McAbee	\$50.00
Honorable Mention	Lake Dow Animal Hospital, Marisa Craig	\$50.00

8. Community Development Petitions

Mr. Rodney Heard

Rezoning Petition

A. Case Number: 170816

Council District: 4, Kam Varner

Applicant(s): Rusty Strawn and Phillip Corbin on behalf of StraCor Capital

Address/Location: 623 Highway 42 South

Petition Request: C-3 (Highway Commercial)

Existing Zoning: R-75 (Single Family Residential)

Location: North of Hwy 155 S Village Activity Center (Hwy 42 & Hwy 155 S) –

City Gateway

Tax Parcel ID: M23-06001000

Land Lot(s): 166 of the 7th District Tract Acreage: 1.8 +/- total acres

Municipal Planning Commission

Workshop (10/17/17)

Public Review (10/24/17); Special Called Meeting: Approved C-2 (Central Commercial) with Staff recommendation.

City Council

Public Hearing (Postponed to 12/11/17 with re-advertisement via Legal Display

Ad per actions by City Council at 11/20/17 Meeting)

Annexation Petition

B. Case Number: 171001

Council District: 3, Craig Elrod

Applicant(s): Greg Nobles and David Black on behalf of Oglevee Ltd.

Address/Location: 384 Rosser Road

Petition Request: Lateral Annexation; RA-200 (Residential Agricultural)

Existing Zoning (County): RA (Residential Agriculture)

Location: Lake Dow Corridor, southeast quadrant of the intersection of Rodgers & Rosser Roads

Tax Parcel ID: 123-01016000 and 123-01017000

Land Lot(s): 151 of the 7th District

Tract Acreage: 40.92 +/- total acres

Municipal Planning Commission Joint Workshop + Public Review (11/14/17);

Special Called Meeting

City Council Public Hearing (Postponed to 12/11/17 with re-advertisement via Legal Display Ad per actions by City Council at 11/20/17 Meeting)

9. Approval of the November 20, 2017 Minutes City Council Meeting
10. Unscheduled Public Comments
11. 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)
12. City Administrator, City Attorney, City Clerk Comments
13. Councilmembers and Mayor Comments
14. 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 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.

12/05/2017@ 10:00 A.M.