



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, JUNE 17, 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. A. Main Street Cinderella Bennett, Manager
Request authorization for the Mayor to sign the 2024-2025 Georgia Department of Community Affairs Main Street Memorandum of Understanding (MOU).
 - B. B. Technology Services Brian Linton, Director
Request for approval to pay the Civic Plus invoice for annual maintenance subscription renewal for productivity workflow, staff apps, and users, in the amount of \$10,473.75.
Funding Source: Line item – 100-5.1535.52.1301
 - C. C. Technology Services Brian Linton, Director
Request for approval to purchase 10 additional licenses for Laserfiche at a cost of \$12,805.23, for the Court and Police Departments; this will move the departments to digital retention of documents and cut down on paper storage in the records rooms. Funding Source: Line Item - 214-5.3210.53.1795 Red Speed
- 7. Public Comments**
- 8. Proclamations**
 - A. Flag Day
- 9. Shaquille O’Neal Boys and Girls Club Update David Jernigan, President & CEO Boys & Girls Club of Metro Atlanta**
- 10. Public Safety – Police Department Chief Ken Noble Request approval for purchase, implementation, and 1-year contract for (2) Paladin drones and services, at a total cost of \$84,000.00. Funding Source: Line Item: 214-5.3210.53.1795 RedSpeed Account**
- 11. Public Works Department William VonDenBosch, Director Request approval for the purchase of one (1) solar-powered signboard for advertising events and road closures, at a cost of \$21,438.35. Funding Source: Line Item: Small equipment 100-5.4210.53.1600**

12. **Public Works – Water/Sewer William VonDenBosch, Director Request approval for the Mayor to sign the IGA with Henry County to pave Bridges Road, funded through Local Maintenance & Improvements Grant (LMIG).**
13. **Finance Department Interim Finance Director, Deborah Upshaw and Finance Consultant, Mike Clark Request adoption of Budget Amendment Resolution 24-06-17, to Amend the FY 2023-2024 Budget for approved transactions in the various funds.**
14. **Finance Department Interim Finance Director, Deborah Upshaw and Finance Consultant, Mike Clark Presentation, Public Hearing and Adoption of Resolution 24-06-17.1, adopting the FY 2024-2025 Budget.**
15. **Community Development Andrew Baker, Director Request for approval to upgrade Community Development’s Permitting, Inspections, and Business license applications by Tyer Technologies for a one-time set up and configuration cost of \$131,800.00, with a recurring annual maintenance fee of \$69,286.00, for three years. Funding Source: Line Item -100-5.1535.54.2599 Capital Outlay**
16. **Community Development Sylvia Smith, Director Case #240402 District 2: Jamal Burt Applicant: Joshua Williams for Calliope Crossing (f/k/a Crown Summit) Address: McDonough Pkwy. Request: Zoning Modification from current conditions regarding side entry two-car garages and length of driveways increased to 22 ft. Zoning: R-75/R-50 (Single-Family Residential) w/conditions per ORD #05-03-21001(A)(Z) Land Lot(s) 90, 91 & 92 of the 7th District 71 +/- total acres 5/14/2024 - Municipal Planning Commission Workshop 6/6/2024 - City Council Workshop 6/11/2024 - Municipal Planning Commission Public Review 6/17/2024 - City Council Public Hearing & Vote **THE APPLICANT REQUESTED A DEFERAL TO JULY 22, 2024.**
17. **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)**
18. **Administration Emilia Walker, City Attorney Consideration of Henry County Request for De-annexation of Certain County-Owned Property**
19. **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**
20. **Approval of the June 6, 2024, City Council Workshop Minutes.**
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