



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, AUGUST 19, 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 annual subscription renewal for CivicPlus in the amount of \$16,391.97. Funding Source: Line Item - 100.5.1535.52.1301.
 - B. Technology Services Brian Linton, Director
Request for approval to pay the annual maintenance renewal invoice for PowerDMS, which is utilized by the Police Department, in the amount of \$14,308.44. Funding Source: Line Item - 100.5.1535.52.1301.
 - C. Technology Services Brian Linton, Director
Request for approval to pay the SHI annual renewal invoice in the amount of \$10,517.13, for the PaloAlto Firewall, which works to prevent cybercriminal attacks. Funding Source: Line Item - 100.5.1535.52.1301.
 - D. Approval of the August 1, 2024, City Council Workshop Minutes
- 7. Public Comments**
- 8. Public Works – Wastewater William VonDenBosch, Director Request approval to purchase one Flyght 45 H.P pump for emergency replacement for Kalve’s Creek pumpstation, at a cost of \$35,649.45. Funding Source: Line Item - 505-5.4335.52.2200.**
- 9. Public Works – Wastewater William VonDenBosch, Director Request for approval to purchase a combination jet/vac truck to be used by Wastewater Treatment, Water Distribution/Wastewater Collection and Stormwater Departments, at a cost of \$572,956.36. Funding Source(s) – Split Payment Line Item: 505-5.4331.54.2599 Capital Outlay Sewer Maintenance, and Line Item 505-5.4335.54.2501 Capital Outlay Sewer Treatment.**
- 10. Parks Department Brandon Williams, Director Request approval for the installation of a new metal roof on the building located at 77 Lawrenceville Street, at a cost of \$26,300.00 Funding Source: Line Item 326-5.4210.54.1422 | SPLOST V | PROJECT # 23**

11. **Community Development Sylvia Smith, Director Text Amendment to amend Zoning District Chapter 17.56 (O-I/Office Institutional), more specially Section 17.56.020: to allow for public/private schools and vocational schools under a Special Use Permit (SUP).**
12. **Community Development Sylvia Smith, Director Administrative Variance - Code Chapter 17.96.010 (General Provisions) & Code Chapter 17.96.020 (Decisions Rendered) - Brian West for Willow Place (150 Cola Welch Pkwy.) request a reduction in parking spaces.**
13. **Community Development Sylvia Smith, Director Case # 240601 District 2: Jamal Burt Applicant: Gail Notti for the Notti property Address: 108 Jonesboro Rd. Request: To rezone property to C-2 (Central Commercial) to allow an event venue and to utilize the MU_CR (Mixed-Use Commercial Residential) overlay district. Zoning: R-100 (Single-Family Residential) Land Lot(s) 133 of the 7th District 4.0 +/- total acres MPC Workshop (7/9/24) MCC Workshop (8/13/24) MPC Public Review (8/1/24) MCC Public Hearing (8/19/24) MCC Vote (09/05/2024)**
14. **Case #240602 District 1: Rufus Stewart Applicant: Chase Hardin for Heritage Montessori School Address: 262 Macon St. Request: A Special Use Permit to allow a school. Zoning: O-I (Office Institutional) w/conditions per ORD #12-11-19004(Z) Land Lot(s) 134 of the 7th District 8.81 +/- total acres MPC Workshop (7/9/24) MCC Workshop (8/13/24) MPC Public Review (8/1/24) MCC Public Hearing & Vote (8/19/24)**
15. **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 MPC Workshop (3/12/2024) MCC Workshop (4/4/2024) MPC Public Review (4/9/2024) MCC Public Hearing & Vote 4/15/24, 5/20/24, 6/6/24 & 7/22/2024- POSTPONED MCC Public Hearing & Vote (08/19/2024) **APPLICANT REQUESTED POSTPONMENT TO 9/16/2024**
16. **Case #240501 District 3: Scott Reeves Applicant: Whit Porter of PLG, LLC for Racetrack Road Townhomes Address: Racetrack Rd. Request: To rezone property from RA-200 (Residential Agricultural) to RTD (Residential Townhouse District) Land Lot(s) 168 of the 7th District 14.08 +/- total acres MPC Workshop (6/11/24) MCC Workshop (7/1/24) MPC Public Review (7/9/24) - POSTPONED MCC Public Hearing & Vote (7/22/24) - POSTPONED MCC Public Hearing & Vote (08/19/24) **APPLICANT REQUESTED POSTPONEMENT TO 10/21/2024**
17. **Administration Emilia 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 Emilia Walker, City Attorney 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 Steve Morgan, City Administrator Request approval to purchase three (3) 2024 Kia Sportage SUVs, at a total cost of \$99,798.66, to be funded as follows: Deputy City Administrator: 100-5.1300.54.2599 (\$33,266.22); Community Development Director: 100-5.7400.54.2599 (\$33,266.22); and Court Services: 100-5.2650.54.2200**
20. **Administration Steve Morgan, City Administrator Request for authorization for renewal of Anthem Health Insurance at an increase of +2%, (\$62.169.00) over the current policy amount. This increase will not impact employee contributions. Funding Source: 100-5-XXXX-51-2100.**
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 | Darryl Payton District II | Jamal Burt District IV | Kam Varner At-Large | Vanessa Thomas**
23. **Approval of the July 29, 2024, 10:00 a.m. Special Called City Council Meeting Minutes.**
24. **Approval of the July 29, 2024, 6:00 p.m. Special Called City Council Meeting Minutes.**
25. **City Administrator, City Clerk, City Attorney, and Mayor Comments**
26. **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