



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, NOVEMBER 18, 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 Civic Plus invoice in the amount of \$11,017.46.
 - B. Public Works William VonDenBosch Director
Request approval to Replace 700' of water main on the McDonough Parkway project, for Consolidated Pipe to provide materials at a cost of \$45,604.30; and RDHE to provide labor at a cost of \$138,700.00, for a total project cost of \$184,304.30. Funding Source: SPLOST IV Project 15
 - C. Public Works William VonDenBosch Director
Request for approval to build a storage building for water/sewer pipes and supplies, at a cost of \$27,880.00. Funding Source: SPLOST V – Project 23
 - D. Public Safety
Authorization for the Mayor to sign a Resolution and Agreement with GIRMA to provide PTSD insurance for first responders, as is required by House Bill 451, at a cost of \$12,778.00 per year
 - E. Public Works Steve Morgan
Request approval to go out for bids for crack filling on Jonesboro Road from Kelly Rd to Rosebud Lane. Approx 12,144 linear road feet (double lane). Funding Source: SPLOST V
 - F. Approval of the November 7, 2024, City Council Meeting Minutes
- 7. Public Comments**
- 8. Proclamations**
 - A. Honoring Michelle Amarra, presented November 8, 2024
- 9. Discussion regarding the I75 Central Corridor Coalition Robert Reichert**

10. Finance Dr. Ralph Igwedidie, Director Discussion to engage James L. Whitaker, P.C., Certified Public Accountant for auditing services for FY 2023-2024 from James Whitaker, P.C.
11. Police Department Chief Ken Noble Request for approval for the purchase of three (3) 2025 Kia Telluride LX and two (2) 2024 EV6 Light Range RWD vehicles for the McDonough Police Department from Hutchinson Kia in Macon, Ga; and the equipment will come from West Chatham Warning Devices in Savannah, Ga., for a total cost of \$209,395.15. Funding Source: ARPA Fund- Public Safety
12. Human Resources Latangela Hill, Director Classification and Compensation Study
13. Human Resources Latangela Hill, Director Policy changes related to Holiday, Blood donations and Compensatory
14. Public Works William VonDenBosch Director Request for approval to reimburse 11 water customers for property damage caused by air in a service line totaling \$9,401.63. Funding Source - Line Item: 505-5.4335.52.999
15. Community Development Sylvia Smith, Director 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 (11/12/2024) - READVERTISEMENT MCC Public Hearing & Vote 4/15/24, 5/20/24, 6/6/24, 7/22/24, 8/16/24 & 9/16/24 - POSTPONED MCC Public Hearing & Vote (11/18/2024) – READVERTISEMENT WITHDRAWN PER APPLICANT
16. Case # 240902 District 4: Kam Varner Applicant: Steve Moore -Shoppes Lane Gas Station Address: 1005 Shoppes Lane Request: A petition for a Concept Plan Review. This is not a rezoning application, but the review is required per zoning conditions within ORD #04-09 13006(A)(Z). Zoning: C-3 (Highway Commercial) w/conditions per ORD #04-09-13006(A)(Z) Land Lot(s) 158, 159, 162 & 163 of the 7th District 1.36 +/- total acres MPC Workshop (10/8/24) MCC Workshop (11/7/24) MPC Public Review (11/12/24) MCC Public Hearing & Vote (11/18/24) POSTPONED TO 2025 PER APPLICANT
17. Case #240901 District 3: Scott Reeves Applicant: Andy Welch for Hardeman property Address: 705 Tomlinson St. Request: To annex and rezone property to R-75 (Single-Family Residential) - City. Zoning: RA (Residential Agricultural) - County Land Lot(s) 120 of the 7th District 4.49 +/- total acres MPC Workshop (10/8/24) MCC Workshop (11/7/24) MPC Public Review (11/12/24) MCC Public Hearing & Vote (11/18/24) APPLICANT HAS REQUESTED POSTPONMENT UNTIL 2025 (RE-ADVERTISEMENT WILL BE REQUIRED)
18. Community Development Sylvia Smith, Director Text Amendment to amend and update the Zoning Code (Chapter 17) and the Zoning Map.
19. Administration Christy Taylor, City Clerk Approval of the 2025 Holiday Schedule.

20. **Administration Christy Taylor, City Clerk Approval of the 2025 City Council Meeting Schedule.**
21. **Nominations for Planning Commission (PC) and Board of Zoning Appeals Board (BOZA) Members for 2025**
22. **Adoption of a Resolution Pledging to Practice and Promote Civility in the City of McDonough.**
23. **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)
24. **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**
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