



**AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MONDAY, DECEMBER 16, 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. Public Works – Stormwater Department William VonDenBosch, Director
Request for approval to move forward with Turnipseed Engineers' proposal from Vanasse Hangen Brustlin, Inc, for the 2025 Long Term Watershed Monitoring for the City's watershed protection plan required by Georgia Environmental Protection Division, at a cost of \$14,485.00; and authorization for the Mayor to sign all related documents. Funding Source: Enterprise Fund – Stormwater Department, Line Item 506-5.4970.52.1250
 - B. Approval of the November 7, 2024, City Council Workshop Minutes
 - C. Approval of the November 18, 2024, City Council Minutes
- 7. Public Comments**
- 8. Proclamations and Recognitions**
 - A. • Recognizing Christian Ingram, Youth of the Year for the Shaquille O'Neal Boys and Girls Club of Henry County
 - B. • Commemorating the HCAC 20th Charter Day Anniversary
 - C. • Recognition of Parade Announcer Beau Kelley
 - D. Recognition of the 2024 Christmas Parade float winners, as follows:
First Place – The Paw Pad
Second Place – Community Christian School
Third Place – GEODIS Logistics
- 9. Community Development Sylvia Smith, Director Text Amendment to amend and update the Zoning Code (Chapter 17) and Zoning Map.**
- 10. Public Safety – Police Department Chief Ken Noble Request for approval of the purchase, implementation, and signing of a new 24-month contract for new FLOCK**

safety platform and services, at a total cost of \$337,575.00. Funding Source: ARPA Funds

- 11. American Rescue Plan Act (ARPA) Fund Mike Clark**
- 12. LMIG Application Approval Mike Clark**
- 13. Adoption of a Resolution CIE Amendment Mike Clark**
- 14. Gateway Sign Concept Discussion Andrew Baker**
- 15. City Branding Discussion Andrew Baker, Public Affairs & The Artist Realm**
- 16. Public Works – Highways and Streets Steve Morgan, City Administrator Request for approval to authorize Georgia Power to install lighting within the Iris Village Subdivision, at a cost of \$26,500.00, and per the City of McDonough policy, to take over the monthly Georgia Power light bill at a cost of \$385.05 per month; and authorize the Mayor to sign all related documents.**
- 17. Administration Steve Morgan, City Administrator Request Approval for Payment of Year-End Employee Premium Pay.**
- 18. Nominations Board of Zoning Appeals Board Members for 2025**
- 19. 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)**
- 20. 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**
- 21. City Administrator, City Attorney, City Clerk, 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