

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
FEBRUARY 19, 2018
6:00 PM

1. Call to Order Mayor Copeland
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag
5. Invocation
6. Approval of the Consent Agenda
 - A. Approval to purchase a 2018 S12/S12 O Transit Wagon 15 Passenger Van for Community Service. The City will pay \$12,630.00 from the General Fund (Street Department) along with \$16,475.00 to be received from the insurance company to pay the total cost of the van; current van was involved in an accident and was deemed a total loss.
 - B. Approval for the City to accept the proposal for EPD requirement for Long-Term Water Quality Monitoring from CCR Environmental, Inc. at an annual cost of \$12,620.00 which will be paid from the Stormwater Budget; authorization for the Mayor to sign all related documents.
 - C. Approval of the minutes from the Special Called Meeting held on Thursday, February 8, 2018.
7. Public Comments:
Ms. Marlene Lemons, CEO Miracle Mission Hope House, Inc.,
to discuss the old courthouse building on Macon Street.
8. Presentation Mr. Keith Dickerson
Mr. Tryon Williams, Co-Founder and CEO
Georgia Elite Sports Academy

9. Community Development Items

Mr. Rodney Heard

A. Capital Improvement Element (CIE) Program

2016 & 2017 Annual Updates

CIE Financial Reports & Community Work Program

Consultants: ROSS + associates (Bill Ross & Paige Hatley)

Request: Project Update

Municipal Planning Commission

Workshop- (02/06/18 - *Special Called*) &

Public Review (02/13/18 - *Special Called*)

City Council- Public Hearing for Transmittal of Resolution and Information (02/19/18)

B. Development Review - Concept Plan Review

Case Number: 180115

Council District: 1, Rufus Stewart

****This item has been rescheduled for March 1, 2018. ****

Applicant(s): A.J. (Buddy) Welch, Jr.

Address/Location: 1300 S. Zack Hinton Parkway

Petition Request: Concept Plan Review per stipulations outlined in

ORD 04-06-07002(A)(Z)

Existing Zoning: RM-75 (Single Family Residential) with conditions per

ORD 04-06-07002(A)(Z)

Location: North of Hwy 155 S Village Activity Node I (Hwy 155S & Racetrack Road)

Tax Parcel ID: Portion of 107-01032000

Land Lot(s): 154 of the 7th District Tract Acreage: 30.0 +/- total acres

Municipal Planning Commission

Workshop (02/06/18 - *Special Called*) &

Public Review (02/13/18 - *Special Called*)

City Council Public Review (02/19/18) ****Reschedule for March 1, 2018****

10. Discussion of Revenues and
Expenditures for the General Fund,
SPLOST Projects and Hotel/Motel Tax

Mr. Mike Clark

11. Discussion of proposed precast
Bathrooms and Concession Building
for Avalon In-Line Skate Area. Henry County
will provide a Memorandum of Understanding
and approximately \$47,500.00 towards the project;
City will contribute \$110,000.00 from Impact Fees;
Authorization for the Mayor to sign any related documents.

Mr. Dickerson

12. Approval of minutes from the February 1, 2018 Workshop

13. Unscheduled Public Comments
14. 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)
15. City Administrator, City Attorney, City Clerk Comments
16. Councilmembers and Mayor Comments
17. 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 27, 2017; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

2-14-18 @ 10:00 am