

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
APRIL 16, 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 Ford F-150 4x2 Super 6 Cyl. Truck for Public Works at a cost of \$23,243.00 which will be funded by the Stormwater budget.
 - B. Approval to purchase a 2018 Ford F-150 4x4 Crew Cab Truck at a cost of \$31,651.00 for Public Works and will be paid from their budget also.
 - C. Approval to surplus the following vehicles/items from Public Works:

2006	F-150 XL Single Cab	Vin#1FTRF12236NA38215
1999	Ford Ranger	Vin#1FTYR10V7XPB00477
2000	Ford F-150 Single Cab	Vin#3FTRF17W8YMA78556
1997	Ford F-250 Single Cab	Vin#1FTHF25H9VEC95069
2002	Chevrolet Van Passenger Van	Vin#1GAHG39U631150725
9 Husqvarna Weed eaters		
4 Husqvarna Edger's		
 - D. Approval to surplus the following vehicles from the Fire Department:

2002	HME Pumper Truck	vin # 44KFT428X2WZ20000
2001	Ford Expedition	vin # 1FMRU15WO1LBS9276
 - E. Approval to allow Hettermann Enterprises, LLC. to make necessary modifications for the storm water drainage at the Laurel Springs subdivision at a cost of \$13,050.00 which will be paid for by the Stormwater budget.
 - F. Approval for the Henry County Water Authority to install a 2" irrigation meter for the splash pad, and a 1" meter for the restroom at Avalon Park at a cost of \$7,210.00 which will be paid from SPLOST IV funds.

- G. Approval of and authorization for the Mayor to sign the following documents to remain in compliance for the City's Main Street Program:
 - 1. 2018 Georgia Classic Main Street Program Memorandum of Understanding
 - 2. 2018 National Main Street Center's sublicensing agreement
 - H. Approval to award the contract to Falcon Design Consultants, LLC for design and engineering services for a green/sustainable parking lot located at 41 Hampton Street; authorization for the Mayor to sign all related contract documents.
 - I. Approval of a Budget Amendment Resolution to amend the FY 2017-2018 for approved transactions in various funds.
 - J. Approval of the minutes for the April 5, 2018 Council Workshop
 - K. Regarding the 2016 & 2017 Annual Updates for CIE Financial Reports & Community Work Program, Approval of a Resolution for adoption per review/approval by the Atlanta Regional Commission (ARC) and Department of Community Affairs (DCA) of the City's transmittal documents per the required public hearing held on 02/19/18.
7. Public Comments
- A. Dr. Harold Grier regarding McDonough Development
8. Proclamations
- A. Child Abuse Prevention Month
 - B. National Crime Victim's Rights Week
9. Community Development items Mr. Rodney Heard
- Zoning Map Amendment - Rezoning
 Case Number: 180202 Council District: 4, Kam Varner
Applicant(s): Mike Bender on behalf of Taco Bell
 Address/Location: 1025 Hampton Road
Petition Request: C-3 (Highway Commercial)
 Existing Zoning: C-2 (Central Commercial)
 Location: Exit 218 East Activity Center (Hwy 20/81 & Industrial Blvd & Willow Lane) - City Gateway
 Tax Parcel ID: 093-01027000 Land Lot(s): 162 of the 7th District
 Tract Acreage: .9 +/- total acres
 Meetings:
 Council Workshop (03/01/18)
 MPC Workshop (03/13/18)
 MPC Public Review (04/10/18)
Council Public Hearing (04/16/18)
10. Appointments to the Downtown Development Mayor Copeland
 Authority recommended by Councilmembers
 Elrod, Pruitt and Varner

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| 11. | Update on the Simpson Street Precinct | Councilmember Stewart
Fire Chief Steve Morgan |
| 12. | Discussion and approval to award the Proposal for the use of 369 Macon Street (Old Court House) to the Image Doctor Media Camera Museum | Mr. Keith Dickerson |
| 13. | Discussion regarding the opportunity to Place a Time Capsule in the Polk Interactive Museum | Mr. Dickerson |
| 14. | Unscheduled Public Comments | |
| 15. | 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) |
| 16. | City Administrator, City Attorney, City Clerk Comments | |
| 17. | Councilmembers and Mayor Comments | |
| 18. | 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 February 7, 2018; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

4-9-18 @ 3:00 PM