

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
MAY 21, 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 for the City of McDonough to pay the full and entire cost to energize the lightning system required and the installation for the roundabout at the SR 81 and postmaster Drive intersection including operation/maintenance thereof; authorization for the Mayor to sign “Indication of Lighting Support” document.
 - B. Approval of a Temporary Construction License Agreement between the City of McDonough and Continental 367 Fund LLC to connect South Point Boulevard with a temporary asphalt binder to allow the road to be used until the permanent connection is installed; authorization for the Mayor to sign the agreement and there will be no cost to the City.
 - C. Approval of a Master Services Agreement between the City of McDonough and WN Holdings, LLC dba Malone Design/Fabrication for work to be done in the C.O. Polk Interactive Museum; purchases including furniture, screen, mailboxes, signage, shelving, mirror, exhibition wall, etc.; cost of project will be \$83,505.00 and will be paid from SPLOST IV funds; authorization for the Mayor to sign the agreement.
 - D. Approval of a General Addendum to the Georgia Municipal Employees Benefit Retirement Plan Adoption Agreement and approval/adoption of an Ordinance to amend and restate the Retirement Plan; authorization for the Mayor to sign the Addendum to the Adoption Agreement and the Ordinance.

- E. Approval to allow Callaway Grading Inc. to upgrade and install a 6-inch Water main in the alley behind 15 & 19 Griffin Street at a project/contingency cost of \$54,943.90 and will be paid from the Water Distribution Department's budget.
 - F. Approval of a Budget Amendment Resolution to amend the FY 2017-2018 Budget for approved transactions in various funds and authorization for the Mayor to sign resolution.
7. Proclamations:
 Mrs. Mary Corene Elliott Ford Day
 National Skilled Nursing Care Week
 Susan B. Cagle Day
8. Public Comments
 Ms. Audrey Kekiwi - Honorary Mayor
 Mr. Johnny Wiggins – 55 & Older Softball
9. Presentation Henry Co. Development Authority, Mr. Leonard Sledge, Exec. Director Mayor Copeland
10. Presentation/Update Hands of Hope Clinic BJ Mathis and Aura Bryan Mr. Keith Dickerson
11. Discussion of Phi Beta Sigma Fraternity Trae Johnson Mr. Dickerson
12. Community Development Items
- A. **Re-review the PEDCOR project** Mr. Dickerson
 as relating to approval of the Mr. Rodney Heard
 TEFRA documents and authorization
 for the Mayor to sign TEFRA documents
 - B. **Zoning Map Amendment - Annexation + Rezoning** Mr. Heard
 Case Number: 180103 Council District: 4, Kam Varner
 Applicant: Ridgeline Property Group for McDonough Commerce Center II
 Address/Location: Hwy 42 S Tract Acreage: 81.17 +/- total acres
 Petition Request: M-1 (Light Industrial) - City
 Existing Zoning: AR (Residential Agriculture) - Henry County
 Location: Hwy 155 Village Activity Center (Hwy 155 S & Hwy 42 S) - City
 Gateway Tax Parcel ID: 108-01027002
 Land Lot(s): 186, 187, 198 and 199 of the 7th District
 Meetings: MCC Workshop (04/05/18) **MCC Public Hearing (05/21/18)**
 MPC Workshop (04/10/18), MPC Public Review (05/15/18)

C. Zoning Map Amendment – Rezoning

Mr. Heard

Case Number: 180309

Council District: 4, Kam Varner

Applicant(s): General Holdings Unlimited, Inc.

Address/Location: Pod R, Phase 2 – Avalon PUD

Petition Request: R-50 (Single Family Residential) w/ new conditions

Existing Zoning: R-50 (Single Family Residential) w/ conditions per ORD 13-11-18003(Z)

Location: Vacant, undeveloped land with remaining area of Pods R within southwest quadrant of Exit 218 West, I-75 Corridor along Westridge Parkway

Tax Parcel ID: 076-01012001

Land Lot(s): 223 and 224 of the 7th District

Tract Acreage: 24.0 +/- total acres

Meetings:

MCC Workshop (04/05/18) **MCC Public Hearing (05/21/18)**

MPC Workshop (04/10/18) MPC Public Review (05/15/18)

13. Discussion of Revenues and Expenditures
Of the General Fund, SPLOST Funds and
Hotel/Motel Fund Mr. Mike Clark
14. Discussion of a tree assessment at the Square Mr. Dickerson
15. Presentation of the 2018-2019 Budget Mr. Dickerson
16. Approval of Minutes of the May 3, 2018 City Council Workshop
17. Unscheduled Public Comments
18. 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)
19. City Administrator, City Attorney, City Clerk Comments
20. Councilmembers and Mayor Comments
21. 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.

5-14-18 @ 3:00 PM