POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
AUGUST 20, 2018
6:00 PM

1. Call to Order **Mayor Copeland**

Mayor Copeland called the meeting to order at 6:00 p.m.

2. Roll Call

The City Clerk, Ms. Janis Price called roll for the meeting, as follows:

Mayor Billy Copeland	Present
Mayor Pro Tem Kamali Varner	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Present
Councilmember Roger Pruitt	Present
Councilmember Rufus Stewart	Present
Councilmember Sandra Vincent	Present

Others present at the meeting were: City Administrator, Mr. Keith Dickerson; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Community Development Director, Mr. Rodney Heard; Finance Director, Mr. Mike Clark; Technology Services Technician, Mr. Aerrigo Evans; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda, with the deletion of Item 9. Councilmember Pruitt motioned, and Councilmember Stewart seconded. The vote was seven in favor.

4. Pledge to the Flag

Councilmember Vincent led the Pledge to the Flag.

5. Invocation

Councilmember Pruett gave the Invocation.

6. Approval of the Consent Agenda

A. Approval of an Administrative Variance for
Development/Project: Wildwood at Avalon, Ph. 2 (Avalon Boulevard Corridor); Request(s): Said application is for the following item pertaining to “As-built Conditions” -
#180741 Minimum Lot Width: Reduction from 52’ to 50’, within the 10% reduction threshold allowed by Chapter 17.96, to Lots #54-63 per as-built conditions associated topography.

Reference to City Code Section(s): 17.96.020 and 18.07.090

B. Approval of the minutes of the August 2, 2018 Workshop Meeting

C. Adoption of a Resolution from Mayor and Council supporting the Downtown Development Project called "Story of the Square" and "Rough Draft" located at 19 Griffin Street, and the borrowers are 19 Griffin Street, LLC. This Resolution is a requirement in order for the 19 Griffin Street, LLC to borrow funds from the Georgia Department of Community Affairs' Downtown Development Revolving Loan Fund Program (DDRLF).

Mayor Copeland called for a motion to approve the Consent Agenda. Councilmember Elrod motioned, and Councilmember Vincent seconded. The vote was seven in favor.

7. Community Development Items Mr. Rodney Heard

A. **2018 LCI Programming - Georgia Downtown Renaissance Fellows Program**
Presentation by: Ms. Devin Butler, Fellow & Project Manager – McDonough Project (2018)
Rodney C. Heard, Community Development Director
Courtney Whitman, Main Street Manager

Community Development Director, Mr. Rodney Heard introduced Mr. Perry Hiott with Georgia Municipal Association (GMA), Mr. Clark Stancil with the Carl Vinson Institute, as well as Ms. Devin Butler, University of Georgia Fellow. Ms. Butler presented the Power Point presentation to Mayor and Council regarding the City of McDonough 2018 Downtown Renaissance Fellowship Project she has just completed showing improvements to the downtown area. After the presentation, Mayor and Council offered their comments and appreciation; and discussion ensued.

B. 2018 LCI Programming - Main Street District Expansion
Rodney C. Heard, Community Development Director
Courtney Whitman, Main Street Manager

Mr. Heard, along with Main Street Manager, Ms. Courtney Whitman discussed the proposed expansion of the Main Street District; and discussion ensued.

Mayor Copeland called for a motion to approve the recommendation of Main Street and Community Development to move forward with the expansion of Main Street, as presented tonight. Councilmember Pruitt motioned, and Councilmember Pruett seconded.
Prior to the vote, Councilmember Vincent commented that although she would be voting in support of the expansion, she continues to have concerns regarding how funds are allocated, as with the recent decision about the Community Center.

Hearing no further comments, Mayor Copeland called for the vote. The vote was seven in favor.

8. Proclamations:
Judge Wade Crumbley
National Payroll Week

Mayor Copeland discussed the Proclamations for Judge Wade M. Crumbley Day and National Payroll Week. Councilmember Vincent read the Proclamation for Judge Wade M. Crumbley Day into the record prior to Mayor Copeland making the presentation. Judge Crumbley offered his sincere appreciation for the recognition by the City.

Mayor Copeland called for a motion to make the Proclamations for Judge Wade M. Crumbley Day and National Payroll Week an official part of the minutes of the meeting. Councilmember Pruitt motioned, and Councilmember Stewart seconded. The vote was seven in favor.

9. Discussion and approval of the revised Water and Sewer Ordinance **Ms. Lynn Bailey**

This item was removed from the agenda.

10. Public Comments

There were no public comments.

11. 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)

No Executive Session was held.

12. City Administrator, and City Clerk Comments

13. Councilmembers and Mayor Pro Tem Comments

14. Adjournment

Mayor Copeland called for a motion to adjourn. Councilmember Elrod motioned, and Councilmember Pruett seconded. All stood in favor.

The meeting adjourned at 7:34 p.m.

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 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.