

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
NOVEMBER 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 of the 2019 local Maintenance & Improvement Grant (LMIG); authorization to go out and seek bids for this project; authorization for the Mayor to sign the LMIG application document and the cover letter.
 - B. Adoption of Resolution to award Phase II of the modifications to the Water Treatment Plant to Allsouth Construction, Inc. in the amount of \$314,949.00 which will be paid from the Water Treatment Plant Capital Outlay Budget; authorization for the Mayor to sign the Resolution.
 - C. Ratify the application submitted by the City for the “Build it with Kaboom Playground” Grant signed by the Mayor. The request is for playground equipment for Jonesboro Road Park. The maximum match contribution by the City will not exceed \$8,500.00 and will be paid from Impact Fees.
 - D. Ratify the Contract with the Varsity in the amount of approximately \$3,000.00 which will be paid from the General Fund.
 - E. Approval of the Municipal Materials Management Agreement between the City of McDonough and BFI Waste Services, dba Republic Services of Georgia, for the commercial and residential sanitation purposes; authorization for the Mayor to sign all related documents.
 - F. Adoption of a Resolution authorizing the submission of the 2019 Community Development Block Grant – Residential and Commercial Demolition Program Grant application to request funding in the amount of \$120,000.00 to provide public facility/infrastructure improvement related activities; authorization for the Mayor to sign the application documents; the City has no cost to match any funds for this Grant.

- G. Approval to spend \$29,958.37 for personnel services. This budgeted item will be paid for out of the General Fund.
 - H. Adoption of a Resolution authorizing the submission of the 2019 Community Development Block Grant – Henry County Owner Occupied Housing Rehabilitation Program Grant application to request funding in the amount of \$200,000.00 to complete rehabilitation and preservation for low to moderate income residents; authorization for the Mayor to sign the application documents; the City has no cost to match any funds for this Grant.
 - I. Approval of the November 1, 2018 Workshop Minutes.
 - J. Adoption of an “Imagine Henry 2040” Resolution for review and approval by the Atlanta Regional Commission (ARC) and Department of Community Affairs (DCA) of the documents prepared as a joint initiative, (joint comprehensive plan), with Henry County and the Cities of Hampton, Locust Grove and McDonough.
 - K. Adoption of a Resolution of the City of McDonough Mayor and Council Approving a Memorandum of Understanding (MOU) with Henry County in which the County will assign an ambulance to Fire Station 51; authorization for Mayor to sign the MOU and the Resolution.
7. Proclamation(s)
Bells of Peach Day: World War I Remembrance
8. Community Development Items Mr. Rodney Heard
 Zoning Map Amendment - **Annexation & Rezoning**
 Case Number: 180733
 **Note: Arbitration/mediation required between HC & City per objection filed by HC on 11/06/18) ** Council District: 2, Sandra Vincent
Applicant(s): Double Eagle Land Development
 Address/Location: Parcels 091-01024002 & 091-01037000
 Petition Request: RM-75 (Multi-Family Residential) & RTD (Residential Townhome District)
 Existing Zoning (County): RA (Residential Agriculture)
 Location: McDonough Parkway Corridor - Segment between Jonesboro Road and Hwy 42
 Tax Parcel ID: 091-01024002 (58.28 +/- ac) & 091-01037000 (3.96 +/- ac) Land Lot(s): 125 of the 7th District
 Tract Acreage: 62.24 +/- total acres
 MCC Workshop (10/04/18) MPC Workshop (10/09/18)
 MPC Public Review (~~11/13/18~~ To be rescheduled to a date to be determined upon completion of arbitration/mediation as a result of the vote of objection by HC on 11/06/18)
MCC Public Hearing (~~11/19/18~~ To be rescheduled to a date to be determined upon completion of arbitration/mediation as a result of the vote of objection on 11/06/18)

9. **A.** Discussion of a draft of the Capital Improvements Element amendment relating to the City's Impact Fee Program and to authorize a Public Hearing on December 10, 2018, Council Meeting

 B. Discussion of a draft of the Capital Improvements Element 2018 Annual Update Report and to authorize a Public Hearing on December 10, 2018, Council Meeting
10. Discussion and approval of the 2019 City Council Meeting Schedule
11. Unscheduled Public Comments
12. 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)
13. City Administrator and City Clerk Comments
14. Councilmembers and Mayor Comments
15. 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 the meeting schedule was posted at City Hall and on the City's website, as required by law.

11/13/18 @ 1:00 PM