

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – MAY 20, 2019
6:00 PM

1. Call to Order Mayor Billy Copeland
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag
5. Invocation
6. Consent Agenda
 - A. Approval of a revised City of McDonough's Classification and Compensation Plan dated July 1, 2019. Three new positions were added: Polk Interactive Museum Manager and Attendant, Event Coordinator and the Post Certified Bailiffs' grade was revised.
 - B. Approval of a contract between City of McDonough and Sajid R. Patharwala, Shamanan Patel and Munshi Mohmadiftbchar for the City to purchase 0.023 acres (994.30 Sq. Ft.) and a temporary easement for a total cost of \$8,755.00 on Postmaster Drive in McDonough. The two land parcels are needed to complete the Postmaster Roundabout and will be paid from SPLOST funds; authorization for the Mayor to sign all related documents.
 - C. Approval to allow National Building Contractors, Inc. (NBC) to waterproof the interior and the exterior of the Polk Inactive Museum, 34 John Frank Ward Blvd. at a cost of \$51,900.00 which will be paid from SPLOST IV funds.
 - D. Approval of a contract between the City of McDonough and C&C Lovejoy, LLC for C&C Lovejoy, LLC to be awarded a construction contract for the Postmaster Roundabout at a cost of \$375,000.00 which will be paid from SPLOST IV funds; authorization for the Mayor to sign all related documents.
 - E. Approval to purchase a 2019 Dodge Charger Pursuit and all necessary equipment for the Police Department at a total cost of \$31,351.47 which will be paid from a reimbursement GIRMA check for a totaled vehicle and the General Fund.
 - F. Adoption of a Budget Amendment Resolution to amend the FY 2018-2019 Budget for approved transactions in various funds, authorization for Mayor to sign the Resolution.

G. Approval of the May 2, 2019, minutes for the City Council Workshop.

7. Community Development Items

Mr. Rodney Heard

Annexation & Rezoning

A. Case Number: 190205 General Holdings Unlimited, LLC – Campground Development

City Council District: 3, CM Craig Elrod

Address/Location: NE Quadrant of Hwy 155 N Corridor - Campground Road Corridor

Petition Request: Annex with Rezone to R-75 (Single Family Residential) via Residential Group Project (RGP) development guidelines - City

Existing Zoning: R-1 (Single Family Residential) - County

Tax Parcel ID: 104-01065000, 104-01066000, 104-01066001, 104-01066002, 104-01067000, 104-01067001, 104-01067002, and 104-01055000

Land Lot(s) 57, 58, & 72 of the 7th District 183.18 +/- total acres of identified tract

Meetings:

MPC Workshop (04/04/19)

MCC Workshop (05/02/19)

MPC Public Review (05/14/19)

MCC Public Hearing (05/20/19)

No further action will be taken on this matter unless and until Henry County's objection is addressed and resolved per documents submitted to Mayor and Council on May 7, 2019.

Special Use Permit (SUP)

B. Case Number: 190215 Lawrence Miles (Miles Resort/B&B)

Council District: 3, CM Craig Elrod

Address/Location: 19 Keys Ferry Street - Town Center District

Petition Request: To allow a Special Use Permit within the Town Square/Main Street District for a bed and breakfast.

Existing Zoning: C-2 (Central Commercial)

Land Lot(s) 134 of the 7th District 0.084 +/- total acres

Meetings:

MPC Workshop (04/04/19)

MCC Workshop (05/02/19)

MPC Public Review (05/14/19)

MCC Public Hearing (05/20/19)

Rezoning

C. Case Number: 190301 Scott Renfroe (Renfroe Business Park)

Council District: 4, CM Kam Varner

Address/Location: Hwy 155 S Corridor - Exit 216 (I-75) East Activity Center Node

Petition Request: To rezone, as a manner of reversion, a portion (6.8 +/- cres) the property to M-1 (Light Industrial) with 0.5 +/- acres remaining C-3.

Existing Zoning: C-3 (Highway Commercial) with conditions per ORD #15-08-17001(Z)

Tax Parcel ID: 094-01017000

Land Lot(s) 197 of the 7th District 7.269 +/- total acres

Meetings:

MPC Workshop (04/04/19)

MCC Workshop (05/02/19)

MPC Public Review (05/14/19)

MCC Public Hearing (05/20/19)

- | | | |
|-----|---|--|
| 8. | Discussion of the FY 2019-2020 Budget
Public Hearing
Adoption of a Resolution approving
the FY 19-20 Budget | Mr. Keith Dickerson
Mayor Copeland |
| 9. | Presentation of donated First Aid Kits from the Juniors of Girl Scout Troup 17022 to be placed in Alexander Park, Richard Craig Park and Avalon Park. Since first aid items will benefit the local community by helping with injuries at the parks, this donation will assist the Juniors in receiving their Bronze Award.
Ms. Melanie Mangham, Junior Leader | |
| 10. | McDonough Housing Authority Master
Plan Concept Study, Ms. Shanicki Burton,
Executive Director | Mr. Heard |
| 11. | Proclamations and Resolution:
National Crime Victim's Rights Week
Mrs. Sara Pierson Mitcham Day
United Methodist Women's Anniversary, McDonough United Methodist Church
United Methodist Women's Anniversary, Wesley Chapel United Methodist Church
Resolution in Loving Memory of Mr. Harry Benjamin Bryant
National Skilled Nursing Care Week
Myasthenia Gravis Awareness Month
McDonough Lions Club 65th Anniversary | |
| 12. | Unscheduled Public Comments | |
| 13. | 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) |
| 14. | City Administrator and City Clerk Comments | |
| 15. | Councilmembers and Mayor Comments | |
| 16. | Adjournment | |

5-13-19 @ 2:00 PM