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

1. Call to Order **Mayor Billy 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	Absent

Others in attendance were: City Administrator, Mr. Keith Dickerson; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Community Development Director, Mr. Rodney Heard; Network Administrator, Mr. Brian Linton; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda, with the exception of changes to Item 6B, to read: Approval of the City of McDonough to purchase from Sajid R. Patharwala, Shamanan Patel and Munshi Mohmadiftbchar 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. Councilmember Pruitt motioned and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt and Councilmember Stewart. Councilmember Vincent was not present for the meeting.

4. Pledge to the Flag

Councilmember Elrod led the Pledge to the Flag.

5. Invocation

The Reverend Bert Neal, Pastor of Wesley Chapel United Methodist Church gave the 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.

Mayor Copeland called for a motion to approve the Consent Agenda, with the changes to Item 6B. Councilmember Elrod motioned and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt and Councilmember Stewart. Councilmember Vincent was not present for the meeting.

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, 10401066001, 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.

Mayor Copeland stated for the record that no further action would be taken on Item 7A, until the objection made by the County on May 7, 2019, can be addressed and resolved.

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)**

Community Development Director, Mr. Rodney Heard reviewed case 190215, for a Special Use Permit for 19 Keys Ferry Street. The Applicant, Mr. Lawrence Miles was in attendance for the meeting, and he addressed Mayor and Council.

Mayor Copeland opened the Public Hearing. No one spoke in favor; and no one spoke in opposition. Mayor Copeland closed the Public Hearing.

Councilmember Elrod motioned to approve Special Use Permit for case 190215, incorporating the adoption of Ordinance 19-05-20002(SUP), and Councilmember Pruitt seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt and Councilmember Stewart. Councilmember Vincent was not present.

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)**

Mr. Heard reviewed the rezoning petition for case number 1490301. Mr. Steven Rowland was in attendance on behalf of the Applicant, and he discussed the proposed rezoning.

Mayor Copeland opened the Public Hearing. No one spoke in favor. Ms. Vanessa Thomas spoke in opposition. Mayor Copeland closed the Public Hearing.

Mayor Pro Tem Varner motioned to approve Ordinance 19-05-20003(Z) to rezone as a matter of reversion, a portion (6.8 +/- acres) of the property to M-I (Light Industrial) with .05 acres remaining C-3, and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt and Councilmember Stewart. Councilmember Vincent was not present.

8. Discussion of the FY 2019-2020 Budget — Mr. Keith Dickerson
Public Hearing — Mayor Copeland
Adoption of a Resolution approving the FY 19-20 Budget

City Administrator, Mr. Keith Dickerson discussed the FY 2019-2020 budget and some discussion ensued.

Mayor Copeland opened the Public Hearing. Ms. Annette O'Banion spoke in favor. No one spoke in opposition. Mayor Copeland closed the Public Hearing.

Mayor Copeland called for a motion to adopt the Resolution as presented, to adopt the FY 2019-2020 Budget at $28,200,893.00. Councilmember Pruitt motioned and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt and Councilmember Stewart. Councilmember Vincent was not present.

Mayor Copeland excused himself from the meeting in order to present the Proclamation for the McDonough Lions Club 65th Anniversary in person, and Mayor Pro Tem Varner continued presiding over the meeting.

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

Mayor Pro Tem Varner welcomed Junior Leader, Ms. Melanie Mangham along with other members of Girl Scout Troop 17022, as they presented the donation of first aid kits to be placed in some of the City's parks. The donation will assist in the Juniors receiving their Bronze Award.

10. McDonough Housing Authority Master Plan Concept Study, Ms. Shanicki Burton, Executive Director **Mr. Heard**

Mr. Heard introduced Ms. Gina Riffey with the McDonough Housing Authority, who was in attendance at the meeting. Mr. Heard offered an update related to the McDonough Housing Authority Master Concept Study. Ms. Riffey discussed some of the programs and events that the Housing Authority provides within the community, and some discussion ensued.

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

Mayor Pro Tem Varner read and presented the Proclamation for Myasthenia Gravis Awareness Month to Ms. Valerie Ryczek.

Mayor Pro Tem Varner called for a motion to approve the Resolution and all of the Proclamations and to make them a part of the official minutes of the meeting. Councilmember Stewart motioned and Councilmember Elrod seconded. The vote was five in favor. Those voting in favor were Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt and Councilmember Stewart. Mayor Copeland and Councilmember Vincent were not present for the vote.

12. Unscheduled Public Comments

There were no 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)

No Executive Session was held.

14. City Administrator and City Clerk Comments

15. Councilmembers and Mayor Comments

16. Adjournment

Mayor Pro Tem Varner motioned to adjourn. All stood in favor.

The meeting adjourned at 7:30 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 December 26, 2018; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.