

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – AUGUST 19, 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 for the City of McDonough to enter into an agreement to allow Parker Young Construction, Inc. to remediate all repairs needed at the Police Building due to rain damage in the evidence room and in the records room. Total cost will be \$76,286.32; GIRMA will pay \$20,911.54 and the remaining of \$55,374.78 will be paid from the General Fund.
 - B. Approval of a contract between City of McDonough and Georgia Pro Services to trim, mulch, and remove trees for the disc golf course fairways at West Alexander Park, at a cost of \$16,737.00 which will be paid from SPLOST III funds; authorization for the Mayor to sign contract.
 - C. Approval to purchase the following items for Hope Park and Parking Lot:
 - 2 powder coated steel benches
 - 8 top trash receptacles with lids
 - 4 thermoplastic coated ribbed steel swingsThe cost will be \$14,236.78 and will be paid from Impact Fees.
 - D. Approval to purchase VT651 catch basin power boom Standard Street Sweeper Equipment at a cost of \$271,500.00. This budgeted item will be paid from Stormwater fees; authorization for the Mayor to sign all related documents.
 - E. Adoption of the Brunch Bill in order for this item to be placed on the November 5, 2019, ballot as to the question of authorizing Sunday sales of alcoholic beverages for on-premises consumption in certain licensed establishments between the hours of 11:00 a.m. and 12:30 p.m.; approval of previous Ordinance 19-02-18 (C) to be declared as “null and void”; authorization for the Mayor to sign.

- F. Approval of an agreement between The City of McDonough and Mallett Consulting, Inc. to provide engineering services for design of plans and specifications for Sidewalk Connectivity-Phase II; authorization for the Mayor to sign all related documents. Specified locations of the connectivity sidewalks on Highway 155 (South):
 - Bryan Street to College Street, east side
 - College Street to Postmaster Drive, west side
 - Cap Welch to Commerce Place, west side
 The cost of \$19,900.00 will be paid from SPLOST IV funds.
- G. Adoption of a Budget Amendment Resolution to amend the FY 2018-2019 Budget for approved transactions in various funds; authorization for the Mayor to sign.
- H. Approval for the purchase and to allow Jackson Metal Roofing to install a metal enclosed structural shed to be utilized by Public Works for storage of items such as stages, tents, generators, tables and chairs. The cost of \$ 10,880.00 will be paid from the Streets Department's budget.
- I. Approval to award the Green/Sustainable Parking Lot Project located at 41 Hampton Street to AM Construction, LLC.
- J. Approval of the minutes for the August 1, 2019 Workshop Meeting.
- K. Ratify the Mayor signing the Memorandum of Understanding (MOU) between The City of McDonough Main Street and the Department of Community Affairs.

- 7. Public Comments:
Ms. Sylvia Holmes regarding three parcels being auctioned off at the entrance of Cottages of Avalon
- 8. Presentation to Brandon Smith who recently saved a life Chief Steve Morgan
- 9. Proclamations: Clifford Sims Day
 Spirit of Christ Ministries 25th Anniversary
 Certificate of Recognition: 2019 Kelly-Wade Family Reunion
 Resolution: Loving Memory of Mrs. Kaye King Strawn

10. Community Development Items Mr. Rodney Heard
Rezoning
- A. Case Number: 190511 Lisa Mobley**
***Note: Case rescheduled for 09/16/19 per addition of adjacent tract of land, equating to a new total of 4.96 +/- acres, as identified in initial ORD #06-05-01005ZSUP.**
City Council District: 3, CM Craig Elrod
Address/Location: 1033B Hwy 155 N, western boundary across from St. James Catholic Church and Brush Arbor Subdivision.
Petition Request: Rezoning to R-100 (Single Family Residential)
Existing Zoning: OI (Office Institutional) with conditions per ORD #06-05-01005Z SUP Tax Parcel ID: 105-01013001
Land Lot(s) 70 of the 7th District 1.77 +/- total acres
Meetings:
MPC Workshop (07/09/19) Case re-advertised for 09/10/19
MCC Workshop (08/01/19) **MCC Public Hearing re-adv. 09/16/19**
- Rezoning**
- B. Case Number: 190601 ECI Ventures LLC (Jenny Halkos)**
***Note: Case rescheduled for 09/16/19 per re-review of site layout with calculation of net density (11.1 DUA) for net developable acres of west tract (26.48 +/- acres) and overall height of buildings per construction with respect to topography.**
City Council District: 4, CM Kam Varner
Address/Location: South Point Boulevard, midway between Hwy 20 W Corridor (South Point main entrance) and Hwy 81 W Corridor.
Petition Request: Rezoning to RM-75 (Multi-Family Residential) with variance(s) for 1.) Density increase from eight (8) to twelve (12) units per net developable acre per site location associated with South Point project and 2.) Height increase from thirty-five (35') feet to forty-three (43') feet with respect to measurement per customized architectural design & topographic conditions.
Existing Zoning: RA-200 (Residential Agriculture) with conditions per ORD #02-12-16(A)(Z) Tax Parcel ID: 075-01012000
Land Lot(s) 192 of the 7th District 29.45 +/- total acres
Meetings:
MPC Workshop (07/09/19) MPC Public Review (08/13/19)
MCC Workshop (08/01/19) **MCC Public Hearing (09/16/19)**
11. Discussion and approval of the SPLOST V project list Mr. Keith Dickerson
12. Discussion of City "Branding" and consider approval of the "IDEAS" Branding Proposal Mr. Dickerson
At a cost of \$70,000.00 plus travel cost
which will be paid from General Fund and Tourism

13. Discussion about being a “Smart City” Mr. Dickerson
14. Discussion and Approval for C & C Fence Company to install a 6-ft. tall commercial grade fence at the Avalon Football Complex and three chain link gates at a cost of \$26,273.00 which will be paid from Impact Fees; authorization for the Mayor to sign the proposal. Mr. Dickerson
15. Unscheduled Public Comments
16. 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)
17. City Administrator, City Attorney, and City Clerk Comments
18. Councilmembers and Mayor Comments
19. 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 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.

8-13-19 @ 4:00 PM