

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – OCTOBER 21, 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	Present

Others in attendance were: City Administrator, Mr. Keith Dickerson, City Clerk, Ms. Janis Price; City Attorney, Mr. Jim Elliott; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Community Development Director, Mr. Rodney Heard; Finance Director, Mr. Mike Clark; Main Street Director, Ms. Kristin Callaway; Help Desk 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, to be postponed until the November 7, 2019 City Council Workshop. Councilmember Stewart motioned and Councilmember Pruett seconded. The vote was seven in favor.

4. Pledge to the Flag

Councilmember Pruitt 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 for Legacy Ford to install a new engine in the 2012 Ford F-550 brush truck at a cost of \$17,736.75 which will be paid from the Fire Department's Budget.
- B. Approval to surplus Unit 30/Vin# 2C3CDXAG0CH237078, 2012 Dodge Charger from the McDonough Police Department's inventory of vehicles.
- C. Approval of the minutes of the October 3, 2019, City Council Workshop.

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

7. Proclamation(s)

Agape International Ministries, Inc., Bible Training Institute Day
Retired Educators Day
Colonial Heritage Month-October 2019

Mayor Copeland read and presented the Proclamation for Retired Educators Day to Dr. Gordon Baker, Ms. Mary Louise Robinson, Ms. Ann Jones, Ms. Carol Dotson, and Ms. Joan Jordan who were present at the meeting.

Mayor Copeland called for a motion to make the Proclamations for Agape International Ministries, Inc., Bible Training Institute Day, Retired Educators Day and Colonial Heritage Month-October 2019 a part of the minutes of the meeting. Councilmember Elrod motioned and Councilmember Stewart seconded. The vote was seven in favor.

8. Community Development Items

Mr. Rodney Heard

Annexation & Rezoning

A. Case Number: 190801 ForCAST Real Estate Development (Matt Boone)

City Council District: 4, CM Kam Varner

Address/Location: NE Quadrant of Exit 218, I-75 Corridor (East Activity Center Node)

Petition Request: Annex with Lateral Rezoning to C-2 (Central

Commercial) – City; 0.57 +/- total acres per assembly of identified tracts

Existing Zoning: C-2 (General Commercial) - County

Tax Parcel ID: 075-01018000 Land Lot(s) 162 of the 7th District

Meetings:

MPC Workshop (09/10/19), MPC Public Review (10/08/19)

MCC Workshop (10/03/19)

MCC Pub. Hearing (10/21/19) – Annex. (Step 1.) & Zoning portion (Step 2.).

Community Development Director Mr. Rodney Heard reviewed case number 190801, to annex with lateral rezoning to C-2 (Central Commercial) - City. The Applicant, Mr. Matt Boone 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.

Mayor Pro Tem Varner motioned to approve case number 190801 and Ordinance 19-10-21002(A), to annex from the County into the City. Councilmember Pruitt seconded. The vote was seven in favor.

Mayor Copeland opened the Public Hearing case number 190801, relative to rezoning. No one spoke in favor; and no one spoke in opposition. Mayor Copeland closed the Public Hearing.

Mayor Pro Tem Varner motioned to approve the rezoning with staff recommendations and to approve Ordinance 19-10-21001(Z); and Councilmember Stewart seconded. The vote was seven in favor.

B. Case Number: 190802

(*Note: Item being re-advertised per additional variance warranted for existing, as-built conditions per Table 17.84.010 – Dimensional Requirements pertaining to a Fifty (50') foot structure setback + Twenty-five (25') landscape strip for OI properties abutting R-100 zoned properties).

City Council District: 2, CM Sandra Vincent

Address/Location: 200 Atlanta Street

Petition Request: Rezoning to O-I (Office Institutional) - City

Existing Zoning: R-100 (Single Family Residential) - City

Tax Parcel ID: M07-01001000 Land Lot(s) 124 of the 7th District

0.86 +/- total acres per assembly of identified tracts

Meetings:

MPC Workshop (09/10/19) 10/22/19 - Special Called

MCC Workshop (10/03/19) 11/07/19

MPC Public Review (10/08/19) 11/12/19

MCC Public Hearing (10/21/19) 11/18/19

The Public Hearing for case number 190802 is scheduled for November 18, 2019.

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| 9. | Discussion of Code Enforcement | Mr. Keith Dickerson |
| | Ordinance Revision, placing lien on property | Mr. Jim Elliott |

This item was postponed until the November 7, 2019 Workshop.

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| 10. | Discussion and Approval of a Memorandum of Understanding (MOU) between the City of McDonough and the Boys and Girls Clubs of Central Georgia Inc.(BGCCG) and for the Mayor to sign all related documents. The cost of this project will be \$450,000.00 over a three-year period. First payment of \$150,000.00 is due by November 15, 2019 with the remaining twenty-four (24) payments being paid monthly beginning on/after January 1, 2021. This expenditure will be paid from the General Fund. | Mr. Dickerson |
|------------|---|----------------------|

City Administrator, Mr. Keith Dickerson discussed a Memorandum of Understanding (MOU) between the City of McDonough and the Georgia Boys and Girls of Central Georgia, Inc. to create a partnership for funding the program. The total cost of the project will be \$450,000.00 over a three-year period, with the first payment of \$150,000.00 being due by November 15, 2019. The remaining twenty-four (24) payments will be paid monthly beginning on or after January 1, 2021; and the expenditure will be paid from the General Fund. Mr. Dickerson said that while the MOU has not been finalized, he wanted to bring the topic for discussion with Mayor and Council; and discussion ensued.

11. Unscheduled Public Comments

There were no 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)**

Mayor Copeland called for a motion to go into Executive Session for Real Estate, O.C.G.A. 50-14-3 (b)(1). Councilmember Stewart motioned and Councilmember Pruitt seconded. The vote was seven in favor.

Mayor Copeland called for a motion to go back into Regular Session. Councilmember Pruitt motioned and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Mayor Pro Tem Varner did not return to the meeting after Executive Session.

There were no action items to report.

13. City Administrator, City Attorney, and City Clerk Comments

14. Councilmembers and Mayor Comments

15. Adjournment

Mayor Copeland called for a motion to adjourn. Councilmember Stewart motioned and Councilmember Pruitt seconded. All stood in favor.

The meeting adjourned at 7:11 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 *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.