

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – FEBRUARY 17, 2020
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. Adoption of a Budget Resolution to amend the FY 2019-2020 Budget for approved transactions in various funds.
 - B. Approval of a proposal between The City of McDonough and Vaughn & Melton to allow Vaughn & Melton to provide professional services for the design and survey, GDOT drawings, entrance permit for Jonesboro Road Park. The cost of \$46,000.00 plus reimbursables plus any services not covered in the agreement shall not exceed \$140.00 on hourly basis, which will be paid from SPLOST IV funds; authorization for the Mayor to sign the agreement.
7. Audit Review for year ending June 30, 2019 Mr. Jimmy Whitaker
8. Public Hearing and Request adoption Mr. Mike Clark
of a Resolution authorizing transmittal of Mr. Bill Ross
the Draft Annual Update Report for the year
2019 to the City's adopted Capital Improvements
Element, relating to the City's impact fee program,
to the Atlanta Regional Commission for regional
and State review.
9. Henry Co. Environmental Health Update Ms. Glinda Scott
10. Administrative Variance Request Mr. Rodney Heard
Applicant: Brian Brakefield
CC District: 2 - Councilmember Sandra Vincent
Development/Project: 64 Atlanta Street
Request(s): Said application is for the following
item pertaining to "As-built Conditions" -

#200203 Front Yard Setback: Reduction from 40' to 36', within the 10% reduction threshold allowed by Chapter 17.96, per as-built conditions that alleviate adverse impacts to existing shared parking areas affiliates with subject property.

CDD Recommendation: Approval (Refer to 02/10/20 stamped documents)
City Code Section(s): 17.96.020

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| 11. | Adopt-A-Spot Program | Ms. Euretha Lyles Olokodana |
| 12. | Discussion of Park Use Regulations Ordinance and possible adoption | Benjamin Pruett, Councilmember |
| 13. | Discussion of a revised Travel Policy and possible adoption | Jim Elliott, Attorney |
| 14. | Discussion of Locally-Established Building Design Standards for Residential Dwellings and possible adoption of a Resolution of support | Jim Elliott, Attorney |
| 15. | Approval of Minutes for February 6, 2020, Workshop | |
| 16. | Unscheduled Public Comments | |
| 17. | 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) |
| 18. | City Attorney and City Clerk Comments | |
| 19. | Councilmembers and Mayor Comments | |
| 20. | 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 January 1, 2020; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.

2-11-2020 @ 10:00 AM