



AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
JUNE 15, 2020
6:00 PM

1. Call to Order Mayor Copeland
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag
5. Invocation
6. Approval of the Consent Agenda
 - A. Approval to employ James L. Whitaker, P.C., Certified Public Accountant to provide financial services to the City of McDonough for the year ending on June 30, 2020, in the form of the year end audit and internal control related report, and other necessary reports to be in compliance; authorization for the Mayor and City Administrator to sign the engagement letter.
 - B. Approval of the Mayor to sign the Memorandum of Understanding (MOU) between Main Street and the Georgia Department of Community Affairs. This MOU will keep the McDonough Main Street Program in compliance.
 - C. Authorization for the Mayor and other designated signers to sign revised documents/ Resolutions for Ga Fund 1 accounts and bank accounts for the City.
 - D. Approval to award the contract to Piedmont Paving for the Local Maintenance and Improvement Grant (LMIG). Total cost of the project is \$568,840.04 of which \$270,712.10 is the LMIG Grant funds, and the City will pay \$298,127.94 from SPLOST IV funds; authorization for the Mayor to sign document(s).
 - E. Adoption of a Budget Amendment Resolution to amend FY 2019-2020 budget for approved transactions in various funds.
 - F. Ratify the CDBG Documents in which the City will continue participating with Henry County in this program for 2021-2023.

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| G. | Approval /Adoption of a Resolution to extend moratorium on approval of new development that will connect to the City’s water system; moratorium extended to August 1, 2020. | |
| H. | Adoption of a Resolution to approve commencement of statutory process to amend the zoning ordinance to set a maximum of 8 units/acre of developed property for multifamily development | |
| 7. | FY 2020-2021 Budget Discussion
Public Hearing | Mr. Mike Clark
Mayor Copeland |
| 8. | Administrative Variance Request | |
| | <p>Applicant: Tim McKinley on behalf of Heatherland Homes, LLC.
 CC District: 3 - Mayor Pro Tem/Councilmember Craig Elrod
 Development/Project: Arnold Estates (McGarity Road Corridor)
 Request(s): Said application is for the following item pertaining to “As-built Conditions” -</p> <ul style="list-style-type: none"> • #200601 Rear Yard Setback: Reduction from 40’ to 36’ = 4’, within the 10% reduction threshold allowed by Chapter 17.96, to Lot #39 (252 Lotus Circle) per as-built conditions. • #200602 Rear Yard Setback: Reduction from 30’ to 27’ = 3’, within the 10% reduction threshold allowed by Chapter 17.96, to Lot #37 (244 Lotus Circle) per as-built conditions. <p>CDD Recommendation: Approval (Refer to 06/04/20 stamped documents)
 City Code Section(s): 17.96.020</p> | |
| 9. | Proclamations
Caribbean Heritage Month, presented to Mr. Frederick Gardiner
National Skilled Nursing Care Week
Celebrate Class of 2020 Senior Day
Flag Day | |
| 10. | Race Equity and Leadership | CM Sandra Vincent |
| 11. | Citizen Review Board for the Police
Department Discussion | CM Vincent |
| 12. | Update on Covid-19 | Mr. Preston Dorsey |
| 13. | Safest Cities Awards | Mr. Dorsey |

14. Ratify the payment to Butler Snow Mr. Dorsey
for \$10,538.05; which included additional legal
services required due to the Covid-19 virus,
which was paid from the General Fund.
15. Ratify agreement between the City of Mr. Dorsey
McDonough and Keck and Wood Inc. for
Professional services in Community Development
which was paid from the Department's budget at the cost
established in the agreement effective January 22, 2020.
Authorization for the Mayor to sign an additional agreement
for continued professional services at the same rate.
16. Approval of Minutes
March 5, 2020 March 14, 2020
March 20, 2020 March 30, 2020
April 13, 2020 April 27, 2020
17. Unscheduled Public Comments
18. 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)
19. City Administrator, City Attorney, and City Clerk Comments
20. Councilmembers and Mayor Comments
21. 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.

6-9-2020 @ 10:00 am