

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL-136 KEYS FERRY STREET
JULY 7, 2016
5:30 PM

1. Call to Order

Mayor Copeland

Mayor Copeland called the meeting to order at 5:30 p.m.

2. Roll Call

Ms. Janis Price, the City Clerk called the roll, as follows:

Mayor Copeland	Present
Mayor Pro Tem Pruitt	Present
Councilmember Elrod	Present
Councilmember Pruett	Present
Councilmember Stewart	Present
Councilmember Varner	Present
Councilmember Vincent	Present

Others in attendance were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Finance Director, Mr. Mike Clark; Community Development Director, Mr. Rodney Heard; Public Works Director, Mr. Ronnie Thompson; Human Resources Director, Ms. Carla Tuck; Technology Services Director, Mr. Steve Sikes; and Executive Assistant, Ms. Trisha Colpetzer.

3. Pledge to the Flag

Councilmember Elrod led the Pledge to the Flag.

4. Invocation

Councilmember Vincent gave the Invocation.

5. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda. Mayor Pro Tem Pruitt motioned, and Councilmember Stewart seconded. The vote was seven in favor.

6. Unscheduled Public Comments

(1) Ms. Annette O'Banion

7. Approval of the Consent Agenda
 - A. Approval of an Agreement between Fisher & Phillips and the City to provide Department Head/Supervisor training on August 16, 2016 for a fee of \$3,000.00, and authorization for the Mayor to sign the letter agreement.
 - B. Approval of a revised Salary Schedule to be effective July 8, 2016.
 - C. Approval to reclassify interfund loans to zero balances for the purposes of improving reserve positions in the General Fund, StormWater Fund, and the Cemetery Enterprise Fund.
 - D. Approval for the City to convey/donate to the GA Department of Transportation partial Lot 64 and partial Lot 65 off of Jonesboro Road as highlighted on the map.
 - E. Approval of the following two contracts for Main Street's Summer Concert Series: Hudson Road Band at a cost of \$1300.00; and No Limitz at a cost of \$1000.00. Both contract costs will be funded from the Main Street budget; and authorization for the Mayor to sign both contracts.
 - F. Approval of the minutes of the June 20, 2016 City Council Meeting.

Mayor Copeland called for a motion to approve the Consent Agenda with the removal of Item D, to be added as discussion Item 8E. Mayor Pro Tem Pruitt motioned, and Councilmember Elrod seconded. The vote was seven in favor.

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| 8. Community Development Items | Mr. Rodney Heard |
| A. Grier Development Project Update | Mr. Heard |
| Rezoning Petition – Zoning Map Amendment | |

Community Development Director, Mr. Rodney Heard offered a project update regarding the Grier Development Project.

B. Case #160504
Applicant(s): Laurie Burney - The Bridal Company
Petition Request: C-2 (Central Commercial)
Existing Zoning: O-I (Office Institutional) with conditions
Address: 78 Atlanta Street Council District: 2, Sandra Vincent
Land Lot(s) 134 of the 7th District 0.75 +/- total acres
City Council Meeting Workshop (7/7/16) and **Public Hearing (7/18/16)**

Mr. Drew McCrite represented the Applicant at the meeting, and offered information regarding The Bridal Company; and Mr. Rodney Heard discussed the zoning requirements. The Public Hearing will be held on July 18, 2016.

C. Case #160505
Applicant(s): Zip Hinton - Zack's Properties, Inc.
Petition Request: O-I (Office Institutional).
Existing Zoning: R-100 (Single-Family Residential)

Address: 218 Highway 42 N Council District: 2, Sandra Vincent
Land Lot(s) 124 of the 7th District 1.623 +/- total acres
City Council Meeting (Workshop (7/7/16) and **Public Hearing (7/18/16)**

Mr. Heard presented the application and the zoning requirements for the subject property, and discussion ensued. The Public Hearing will be held on July 18, 2016.

D.	2016-2017 City of McDonough Annexation Project	Mr. Heard and Ms. Leigh Hancher
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City Attorney, Ms. Leigh Hancher and Mr. Heard presented the Annexation Project proposal, and discussion ensued.

Mayor Copeland called for a motion to approve the authorization of a consultant for an annexation feasibility study at the approximate cost of \$25,000, to be paid from the General Fund, and to include options A, B and C for the consultant. Councilmember Elrod motioned, and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

E. Approval for the City to convey/donate to the GA Department of Transportation partial Lot 64 and partial Lot 65 off of Jonesboro Road as highlighted on the map.

Mayor Copeland called for a motion to approve for the City to convey/donate to the GA Department of Transportation of partial Lot 64 and partial Lot 65 off of Jonesboro Road as highlighted on the map; and authorize the Mayor to sign the appropriate documents. Mayor Pro Tem Pruitt motioned, and Councilmember Elrod seconded. The vote was seven in favor.

9.	Discussion of the preliminary construction Cost estimate for Tomlinson Street extension	Mr. Keith Dickerson
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City Administrator, Mr. Keith Dickerson offered an update about the preliminary construction cost for the Tomlinson Street extension, and further discussion ensued.

10.	Discussion of revenues and expenditures for General Fund, SPLOST Projects Fund, Courthouse Project Fund, Hotel/Motel Fund	Mr. Mike Clark
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Finance Director, Mr. Mike Clark gave an update of revenues and expenditures for the General Fund; SPLOST Projects Fund; Courthouse Project Fund; and Hotel/Motel Fund, through May 2016.

11.	Discussion of Jonesboro Road Park	Mr. Dickerson
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Mr. Dickerson offered an update on the Jonesboro Road Park discussion.

12.	Executive Session (if needed) for:	Litigation O.C.G.A. 50-14-2
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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 Personnel O.C.G.A. 50-14-3(b)(2). Mayor Pro Tem Pruitt motioned, and Councilmember Stewart seconded. The vote was seven in favor.

Mayor Copeland called for a motion to return to Workshop Session. Councilmember Elrod motioned, and Mayor Pro Tem Pruitt seconded. The vote was seven in favor.

There were no action items to report from Executive Session.

13. City Administrator, City Attorney, City Clerk Comments
14. Councilmembers and Mayor Comments
15. Adjournment

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

The meeting was adjourned at 7:20 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 was published in the Henry Herald on December 30, 2015; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.