

AGENDA  
CITY OF MCDONOUGH  
CITY COUNCIL WORKSHOP  
CITY HALL-136 KEYS FERRY STREET  
SEPTEMBER 1, 2016  
5:30 PM

1. Call to Order Mayor Copeland
2. Roll Call
3. Pledge to the Flag
4. Invocation
5. Approval of the Agenda
6. Unscheduled Public Comments
7. Approval of the Consent Agenda
  - A. Approval of two Georgia Power Contracts for the following:
    1. to terminate the contract for Cobra Head Fixture lights
    2. to replace the Cobra Head Fixture lights with LED Roadway Fixture lights at an approximate cost of \$9,415.51 monthlyAuthorization for the Mayor to sign both of the above contracts
  - B. Adoption of a Budget Amendment Resolution to amend the FY 2015-2016 Budget for approved transactions, prior year encumbrances and corrections  
Authorization for the Mayor to sign
  - C. Approval to purchase from Fouts Bros. the following new fire trucks:
    - 1- new pumper truck, 2016 CMP-300 Spartan, metro star-x- \$321,925.00
    - 1- new brush truck, 2016 Ford F-550 w/300 gallon booster tank- \$107,489.00Total cost of \$429,414.00 and will be paid from impact fees.
  - D. Approval of purchasing equipment for new (already approved) police vehicles:

|                       |            |             |
|-----------------------|------------|-------------|
| Loudon Communications | (radios)   | \$888.99    |
| Firehouse Graphics    | (decals)   | \$1555.00   |
| Bass Station          | (tint)     | \$680.00    |
| Digital-Ally          | (cameras)  | \$14,090.00 |
| West Chatham          | (em.equip) | \$25,173.19 |

Total \$42,387.18 and will be paid from SPLOST IV funds.

- E. Approval for the layout of Alexander Park Entrance Drive, Lawn/Greenspace and West Trail; authorization to go out for bids for this project.
- F. Approval of the minutes for the August 15, 2016 City Council Meeting
- G. Approval of the revised Capital Improvement Element (CIE) Annual Updates for 2014 (FY 12-13) + 2015 (FY 13-14) per mediation with ARC & DCA in July/Aug 2016; adoption of the Resolution signed by Mayor to be transmitted to ARC and DCA.
- H. Ratify payment to Henry County in the amount of \$13,536.25 which is the City's share of the Comprehensive Transportation Plan not paid from the Atlanta Regional Commission. This was paid from the general fund.
- I. Approval of a Professional Services Agreement between the City and Mr. Barry Hall of Governmental Enterprises, to conduct an annexation feasibility study, and authorization for the Mayor to sign. Services under the Agreement to be billed at \$90.00 per hour; total cost not to exceed \$23,000.00. This is a budgeted expense included as part of the previously approved annexation planning phase budget of \$45,000.00 (FY 2017)
- J. Approval to pay \$128,654.38 which is 1/3 of the cost of paving and stormwater Improvements of Segment C of the South point Boulevard Extension. This will be paid from SPLOST IV bonded road improvement funds

8. Legislative Update Representative Andy Welch

9. Community Development Items Mr. Rodney Heard  
Rezoning Petition – Zoning Map Amendment

**A. Case #160701**

**Applicant(s): Humberto Fallas on behalf of Fallas Family Vision**

Petition Request: OI (Office Institutional)

Existing Zoning: RM-75 (Multi-Family Residential)

Address: 69 Griffin Street Council District: 3, Craig Elrod

Land Lot(s) 134 of the 7th District 0.401 +/- total acres

City Council Meeting (Workshop (9/1/16) and **Public Hearing (9/19/16)**

**B. Case #160703**

**Applicant(s): Foxdale Development on behalf of Iris Lake Village**

Petition Request: RM-75 (Multi-Family Residential) Conditional Use w/ new conditions

Existing Zoning: RM-75 (Multi-Family Residential) Conditional Use w/ conditions

Address: Iris Lake Village Road – Iris Lake Subdivision

Council District: 3, Craig Elrod

Land Lot(s) 168 of the 7th District 23.887 +/- total acres

City Council Meeting (Workshop (9/1/16) and **Public Hearing (9/19/16)**

Concept Plan Review Petition – Zoning Requirement

**C. Case #160723**

**Applicant(s): David Pollack on behalf of U-Haul Company of Western Georgia**

**Petition Request:** Concept Plan Review per stipulations outlined in ORD 04-04-05004(A)(Z)

**Existing Zoning:** M-1 (Light Industrial)

**Address:** 2055 Avalon Parkway      **Council District:** 4, Kam Varner

**Land Lot(s)** 195 & 196 of the 7th District      20.0 +/- total acres

**City Council Meeting (Workshop (9/1/16) and Public Review (9/19/16)**

10. Discussion and adoption of a Resolution      Mayor Copeland  
opposing the closing of the local Georgia  
Power office in McDonough
11. Discussion of the revenues and expenditures      Mr. Mike Clark  
of the General Fund, SPLOST, Courthouse  
Facility and Hotel/Motel Funds ending  
July 31, 2016
12. Update of the McDonough Parkway and      Mr. Keith Dickerson  
Jonesboro Road intersection improvements
13. Comprehensive Plan Update and for      Mr. Dickerson  
Mayor to sign to send approval letter to  
Henry County
14. Discussion of the Summer Youth Program      Mr. Dickerson  
and approval to go out for Bids for the program      Councilmember Stewart
15. 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)
16. City Administrator, City Attorney, City Clerk Comments
17. Councilmembers and Mayor Comments
18. 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 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.

8-25-16 @ 4:30 PM