POST 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**

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

Others in attendance were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Finance Director, Mr. Mike Clark; and Technology Services Director, Mr. Steve Sikes.

2. Roll Call

The City Clerk called the roll as follows:

Mayor Billy Copeland	Present
Mayor Pro Tem Roger Pruitt	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Present
Councilmember Rufus Stewart	Present
Councilmember Kamali Varner	Present
Councilmember Sandra Vincent	Present

3. Pledge to the Flag

Councilmember Elrod led the Pledge to the Flag.

4. Invocation

Councilmember Benjamin Pruett 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 Varner seconded. The vote was seven in favor.

6. Unscheduled Public Comments

There were no public comments at the meeting.

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 monthly

   Authorization 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- $107,489.00
   Total 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

Mayor Copeland called for a motion to approve the Consent Agenda with the addition of Item 7K; approval to purchase ten laptop computers for $21,233.90; and accept a corresponding Grant

Award from the Governor's Office of Highway Safety in the amount of $20,000 . Councilmember Elrod motioned, and Mayor Pro Tem Pruitt seconded. The vote was seven in favor**.**

8. Legislative Update Representative Andy Welch

Representative Andy Welch presented statistics to Mayor and Council about the serious issue of child sex trafficking throughout the state. He made a presentation regarding the Safe Harbor Amendment, which is designed to provide assistance and protection from prosecution to victims of child sex trafficking; and asked for support from voters on November 8, 2016, in passing the important legislation.

9. Community Development Items Mr. Rodney Heard

<u>Rezoning Petition – Zoning Map Amendment</u>

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)**

Mr. Brad Sinclair spoke on behalf of the applicant and discussed the plans for the vision care office. A public hearing will be held relative to the petition on September 19, 2016.

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)**
<u>Concept Plan Review Petition – Zoning Requirement</u>

Ms. Joan Hertz and Mr. Michael McAdams spoke on behalf Foxdale Development, and discussed the plans for the development. Councilmember Elrod commented that he would like to review the details of the application with Community Development Director, Mr. Rodney Heard. A public hearing will be held relative to the petition on September 19, 2016.

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)**

Mr. John Scoffield spoke on behalf of the applicant and discussed the concept plan review. A public hearing will be held relative to the petition on September 19, 2016.

10. Discussion and adoption of a Resolution opposing the closing of the local Georgia Power office in McDonough — Mayor Copeland

Mayor Copeland discussed the proposed closing of the local Georgia Power office in McDonough and proposed the adoption of a Resolution opposing such closing. After some discussion, Georgia Power representative Ms. Lisa Smith offered some comments in relation to the proposed closures. After the discussion, it was requested that City Attorney, Ms. Leigh Hancher provide each member of council with a copy of the franchise agreement with Georgia Power Company.

Mayor Copeland called for a motion to approve the adoption of the Resolution opposing the closure of the local Georgia Power customer service office in McDonough, and to forward the Resolution to the Executive Vice President of Georgia Power. Mayor Pro Tem Pruitt motioned, and Councilmember Elrod seconded. The vote was seven in favor.

11. Discussion of the revenues and expenditures of the General Fund, SPLOST, Courthouse Facility and Hotel/Motel Funds ending July 31, 2016 — Mr. Mike Clark

Finance Director, Mr. Mike Clark offered an update of the revenues and expenditures of the General Fund; SPLOST; the Courthouse Facility; and the Hotel/Motel Funds ending July 31, 2016.

12. Update of the McDonough Parkway and Jonesboro Road intersection improvements — Mr. Keith Dickerson

City Administrator, Mr. Keith Dickerson offered an update regarding the intersection improvements at McDonough Parkway and Jonesboro Road, and a brief discussion ensued.

13. Comprehensive Plan Update and for Mayor to sign to send approval letter to Henry County — **Mr. Dickerson**

Mr. Dickerson discussed the Comprehensive Plan Update proposed by the Atlanta Regional Commission (ARC), and discussion ensued.
Councilmember Vincent motioned to authorize the Mayor to sign and submit the approval letter to Henry County, and Councilmember Elrod seconded. The vote was seven in favor.

14. Discussion of the Summer Youth Program and approval to go out for Bids for the program — **Mr. Dickerson, Councilmember Stewart**

Mr. Dickerson opened a discussion regarding the Summer Youth Program and the current year's budget and expenditures. Discussion ensued relative to the requirements for participation; program salaries and expenditures; and the purpose of the program.

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)

No Executive Session was held.

16. City Administrator, City Attorney, City Clerk Comments

17. Councilmembers and Mayor Comments

18. Adjournment

Mayor Copeland called for a motion to adjourn. Councilmember Pruett motioned, and Councilmember Elrod seconded. All stood in favor.

The meeting was adjourned at 7:45 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.