

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL-136 KEYS FERRY STREET
OCTOBER 6, 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 to purchase a Knapheide body to be mounted on Chasse on vehicle to accommodate a crane and supplemental attachment items for the body. The cost will be \$ 22,593.26 and will be paid from the Sewer Plant's Capital Improvement 2016-2017 budget.
 - B. Approval to purchase a 2017 Ford F-150, regular cab, SWB, at a cost of \$18,400.00 which will be paid from the Sewer Department's 2016-2017 budget.
 - C. Approval to purchase a 2017 Ford F-250, regular cab, V8 long bed at a cost of \$26,548.00 which will be paid from Water Distribution's 2016-2017 budget.
 - D. Approval for a Lighting Services Lease Agreement with Georgia Power To replace 5 streets lights with LED lights at 136 Keys Ferry Street; Authorization for the Mayor to sign the lease agreement. There is no installation fee but there will be a monthly charge of \$278.05 and will be paid from General Fund.
 - E. Approval of a Client Agreement with MSI Benefits Group to process Affordable Care Act required IRS forms 1094/1095 for 2016 and authorization for the Mayor to sign the agreement.

- F. Approval to award the Tomlinson Street Drainage Improvement project to C&C Lovejoy LLC and authorization to pay the invoice when the project is completed. The project cost will be \$ 19,770.00 and will be paid from the Stormwater Department's budget.
- G. Approval of the contract for SmartWave Technologies Truck Roll Tech Services agreement for Mesh WiFi and Microwave Network Project. Monthly cost of \$840.00 will be paid from the General Fund; authorization for Mayor to sign the contract.
- H. Authorization for a change order with New South Construction which will reduce the contract price by \$2,764.00 for the Courthouse facility; authorization for the Mayor to sign the change order.
- I. Approval to purchase six Konica Minolta bizhub C654c printer/copier/scanner units for \$45,117.60 (\$7,519.60 each), including a 36-month maintenance agreement. Cost of the new units and maintenance will be paid from the general fund; authorization for the Mayor to sign this Acceptance Agreement.
- J. Approval of a lease agreement with Pitney Bowes for the digital mailing system at City Hall. The cost is \$ 92.60 for 60 months and is included in the 2016-2017 budget.
- K. Items to be declared surplus and sold on GovDeals and other venues:
 - 1. Decorative lot of 7 feather coved ball figures in a bamboo bowl
 - 2. One drawer white vanity with mirror attached 32 ½" w, 15 3/8" d, and 48" h
 - 3. 1996 Ford F-250 (pickup truck) Vin #2FTH4F25H4TCA57991
 - 4. 1994 GMC Sonoma (pickup truck) Vin #1GTCS14Z8P8525361
 - 5. 1998 Ford F-150 (pickup truck) Vin #1FTZF17WXWNA60305
 - 6. 1991 Ford F-750 (dump truck) Vin #1FDXFTOJ4MVA22666
 - 7. 2005 Chevy Impala Vin #2G1WF52K659303018
 - 8. 1995 Ford F-150 (pickup truck) Vin# 1FTDFL5Y7RNB67976 .
 - 9. 1996 Ford F-250 (pickup truck) Vin #2FTH4F25H4TCA57990
 - 10. 1994 GMC Sonoma (pickup truck) Vin #1GTCS14Z8P8525361
 - 11. 1998 Ford F-150 (pickup truck) Vin# 1FTZF17WXWNA60305
 - 12. 1991 Ford F-750 (dump truck) Vin# 1FDXFTOJ4MVA22666
 - 13. 1987 Chevrolet Step Van 30 vin #1GCKP32M6H3310329
 - 14. 2005 Chevrolet Impala vin # 2G1wf52K759306283
 - 15. 2000 Ford Crown Victoria vin # 2FAFP71W6YX167337
 - 16. 2005 Chevrolet Impala vin #2G1WF52K959300193
 - 17. 2007 Dodge Charger vin #2B3KA43G47H608956
 - 18. 2007 Dodge Charger vin #2B3KA43G67H608957
 - 19. 2007 Dodge Charger vin #2B3KA43G07H608954
 - 20. 2008 Dodge Charger vin #2B3KA43G58H229854
 - 21. 2008 Dodge Charger vin #2B3KA43G78h229855
 - 22. 2182 3/4" Meters
 - 23. 78 1" Meters
 - 24. 5 1 1/2" Meters
 - 25. 12 2" Meters

- 26. 10 Broken fire hydrants
- 27. Scrap metal that was demolished from the Polk Building
- L. Approval of the September 19, 2016 City Council Meeting Minutes
- M. Ratify 2 contract sales agreements with Fouts Bros. which the Mayor has signed,
One agreement for 2016 CMP-300 Spartan truck in the amount of \$ 321,928.00
and the other one for 2016 Ford-550 in the amount of \$107,489.00.
- 8. Community Development Items Mr. Rodney Heard
Rezoning Petition – Zoning Map Amendment

A. Case Number: 160703 Continuation of Public Hearing from 09/19/16 per postponement of a vote to the 10/06/16

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

Project Updates (as of 10/06/16):

- B. **McDonough Annexation Assessment (2016/2017)** Mr. Heard
Mr. Barry Hall, Consultant Ms. Leigh Hancher
- C. **Unified Development Code (UDC)** Mr. Heard
- D. **CDD Comprehensive Fee Schedule Assessment (2016-2017)** Mr. Heard
Phase 1 – Building & Inspections Division
Phase 2 Occupational Tax Division
Phase 3 Planning & Zoning Division
- E. **Grier Manor Development Master Plan** Mr. Heard
- 9. Police Department Items Chief Dorsey
McDonough Police Department Awards for:
 - A. Lieutenant of the Year
 - B. Sergeant of the Year
 - C. Officer Holden Childress, GA Public Safety Police Academy
 - D. Update on GA Police Chiefs Association State Accreditation process

- E. Update on new program called "Officers in the Community"
- F. "Behind the Scenes of an Officer Shooting" Power Point Presentation
10. Discussion of Revenues and Expenditures of the General Fund, SPLOST, and Hotel/Motel Fund Mr. Mike Clark
11. Authorization for the Mayor to sign the Indication of Roundabout Support Document. Mr. Dickerson
- Regarding the current control figuration and functionality, SR. 20 at McGarity Rd. and SR 20at Lawrenceville St., GA Department of Transportation (GDOT) has identified this as candidate locations for a roundabout. To validate this as a feasible alternative during the conceptual phase GDOT is requesting approval from the City of McDonough for the following:
- Full and entire cost of electric energy use for lightning installed as needed/required
 - All maintenance costs associated with landscaping of intersection after construction is completed.
12. 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)
13. City Administrator, City Attorney, City Clerk Comments
14. Councilmembers and Mayor Comments
15. 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.

9-30-16 @ 9:00 AM