

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

1. Call to Order Mayor Copeland
2. Roll Call
3. Approval of the agenda
4. Pledge to the Flag
5. Invocation
6. Recognition of Caleb Smith Mr. Jordan Fuhrman
First Grade Winner of a GIS/Stormwater
Drought Invention Contest
7. Unscheduled Public Comments
8. Approval of the Consent Agenda
 - A. Approval of Roth 457(b) Addendum to the Georgia Municipal Association 457(b) Deferred Compensation Plan Adoption Agreement; authorization for Mayor to sign the Agreement.
 - B. Adoption of a Resolution approving an expenditure of \$624,000.00 for the replacement/update of the City's 911 radio communication system. This expenditure will be paid from available funds in the City of McDonough's SPLOST IV Construction Account.
 - C. Adoption of Title 7, "Municipal Courts", McDonough Code of Ordinances. The new ordinance encompasses the court and its appointed officers, it also repeals existing Chapter 2.40, which is limited in scope to the municipal court prosecutors only.
 - D. Adoption of a Resolution re-appointing the City of McDonough Municipal Court officials as follows: W. Donald Patten, Jr., Chief Judge; Ted Echols, Judge Pro Tempore; and Pamela Bettis, Prosecutor. Under the City's ordinance and state law, the term of office is four years, effective January 1, 2017

- E. Adoption of Code of Ordinances, Chapter 12.24 "Utility Accommodation and Issuance of Right of Way Permits". This new Chapter will enable the City to manage the use of its rights-of-way by utilities.
- F. Adoption of a budget amendment Resolution to amend the FY 2016-2017 Budget for approved transactions pertaining to the LMIG Special Revenue Fund.
- G. Approval of the November 19, 2016 Called Meeting minutes and the November 21, 2016 City Council Meeting minutes.
- H. Approval of the following recommended appointments by Mayor and Council to the Planning Commission, Board of Zoning Appeals and to the Historic Preservation Commission for 2017:

	PC	BOZA	HPC
Mayor Copeland	Terry O'Quinn	Reid Burch	_____
Mayor Pro Tem Pruitt	Don Pope	Kaye Shipley	Ronnie Colvin
Councilmember Elrod	Terry Ellington	RosaMary O'Toole	Antonio Davis
Councilmember Pruett	_____	Troy Hitt	Lindsay Strickland
Councilmember Stewart	Eddie Elliott	Rufus Amis	Jean Bell
Councilmember Varner	Stanley Head	Stefany Mosley	Gail Notti
Councilmember Vincent	Yolanda Williams	Samuel Humphrey	Jerry Hayes

- I. Approval to switch health insurance coverage from BCBSGA to CIGNA and implement a Health Reimbursement Account (HRA) to self-fund \$1,000.00 of the plans deductible. The HRA will cost approximately \$3,750.00 to administer and the cost to self-fund a portion of the deductible will be approximately \$25,000.00 for the remainder of this fiscal year. Funding will come from the general fund and enterprise funds.

9. Community Development Items Mr. Rodney Heard

Annexation + Rezoning Petition – Zoning Map Amendment

A. Case Number: 161010

Applicant(s): Jarrett Senkbeil for Express Oil Change

Petition Request: Lateral Annexation (100% Method)

- C-3, Heavy Commercial, (Henry County) to C-3, Highway Commercial, (City)

Address: Iris Lake Village Road – Iris Lake Subdivision

Tax Parcel ID: 075-01028017

Council District: 4, Kam Varner

Land Lot(s) 162 of the 7th District

0.531 +/- total acres

Municipal Planning Commission Workshop/Public Review (11/29/16 – Special Called)

City Council Workshop (12/01/16) and **Public Hearing (12/13/16 – Special Called)**

10. Discussion of Revenues and Expenditures Mr. Mike Clark
of the General Fund, SPLOST Capital Projects,
Hotel/Motel Fund and Municipal Court Fund

11. Discussion and adoption of the 2017 City Council Meeting Schedule Ms. Janis Price
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.

11-23-16 @ 2:00 PM