

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
MARCH 2, 2017
5:30 PM

1. Call to Order

Mayor Billy Copeland

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

2. Roll Call

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

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	Absent

Others in attendance were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Fire Chief, Mr. Steve Morgan; Police Chief, Mr. Preston Dorsey; Finance Director, Mr. Mike Clark; Community Development Director, Mr. Rodney Heard; Technology Services Specialist, Mr. Brian Linton; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda, with the addition to Item 6B, to authorize the Mayor to sign the document. Mayor Pro Tem Pruitt motioned, and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; and Councilmember Varner. Councilmember Vincent was not present for the meeting.

4. Pledge to the Flag

Councilmember Varner led the Pledge to the Flag.

5. Invocation

Councilmember Pruett gave the Invocation.

6. Approval of the Consent Agenda

- A. Approval of State of Georgia Law Enforcement Certification Program Agency Application and Participation Agreement between the City of McDonough Police Department and the Georgia Association of Chiefs of

Police; authorization for Mayor to sign the 3-year agreement and annual certification fee of \$375.00 to be paid from the budget of the Police Department.

- B. Approval of Standard Office Systems Contract and the City of McDonough to provide maintenance for the KIP 860 Large Format Plotter with a monthly base charge of \$120.00 in addition of \$0.0310 for black & white and \$0.043 for color per square foot; fees will be paid from the General Fund.

Mayor Copeland called for a motion to approve the Consent Agenda. Councilmember Stewart motioned, and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; and Councilmember Varner. Councilmember Vincent was not present for the meeting.

7. Promotion of Sgt. Julia McCaslin to Lieutenant-Office of Professional Standard Chief Preston Dorsey

Police Chief, Mr. Preston Dorsey invited Sargent Julia McCaslin to come forward, as he announced her promotion to Lieutenant, Office of Professional Standard. Chief Dorsey administered the oath of office of Lieutenant to Ms. McCaslin, after which he presented her with her badge. Mayor and Council stepped down from the dais to personally congratulate Lieutenant McCaslin on her promotion.

8. Unscheduled Public Comments

There were no public comments.

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

A. Case Number: 170103

Council District: 3, Craig Elrod

Applicant(s): Moore Bass (Steve Moore) for Tomlinson Estates

Petition Request: R-85 (Single Family Residential) w/ new conditions

Existing Zoning: R-85 (Single Family Residential) w/ conditions per ORD 05-10-17002(Z)

Address: 650 Tomlinson Street Tax Parcel ID: 106B-02001000

Land Lot(s): 121 of the 7th District Tract Acreage: 21.3 +/- total acres

Municipal Planning Commission

Work Session (02/21/17) Public Review (02/28/17) - Special Called

City Council

Workshop (03/02/17) **Public Hearing (03/20/17)**

Mr. Heard introduced Mr. Jim Garrigus, who was present on behalf of the owner and the engineer. Mr. Garrigus discussed the plans for the project. Mr. Heard then reviewed the application, and discussion ensued.

B. Case Number: 170104

Council District: 4, Kam Varner
Applicant(s): Smith, Welch, Webb & White for RaceTrac Petroleum
Petition Request: C-3 (Highway Commercial)
Existing Zoning: C-2 (Central Commercial) Address: N/A
Tax Parcel ID: 093-01012000 Land Lot(s): 162 of the 7th District
Tract Acreage: 3.725 +/- total acres
Municipal Planning Commission
Work Session (02/21/17) Public Review (02/28/17) - Special Called
City Council
Workshop (03/02/17) **Public Hearing (03/20/17)**

Mr. Heard introduced Mr. Andy Welch and Mr. John Simmons, who were present on behalf of the applicant. Mr. Welch discussed the plans for the project. Mr. Heard reviewed the application for the project, and discussion ensued.

C. Model Ordinance Update (Discussion Only)

Applicant(s): City of McDonough
Ordinance(s): Green Infrastructure/Low Impact Development = GI/LID

Mr. Heard briefly discussed the update of the model ordinance.

- 10. Review and Approval of Request for Proposals to Administrate/Operate 2017 Youth Summer Camp. \$25,000.00 is included in the FY 17 budget.** **Mr. Keith Dickerson**

Mr. Dickerson offered an update about the Request for Proposal for the 2017 Youth Summer Camp Program.

- 11. Review of revised Ethics Ordinance, City Code of Ordinances § 2.20** **Mr. Dickerson**

Mr. Dickerson reviewed revisions of the Ethics Ordinance, and some discussion took place.

- 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)**

Mayor Copeland called for a motion to go into Executive Session for Litigation, O.C.G.A. 50-14-2. Mayor Pro Tem Pruitt motioned, and Councilmember Pruett seconded. The vote was six in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; Councilmember Stewart; and Councilmember Varner. Councilmember Vincent was not present for the meeting.

Mayor Copeland called for a motion to return to the Workshop Session. Mayor Pro Tem Pruitt motioned, and Councilmember Elrod seconded. The vote was five in favor. Those voting in favor were Mayor Copeland; Mayor Pro Tem Pruitt; Councilmember Elrod; Councilmember Pruett; and Councilmember Stewart. Councilmember Varner was not present for the vote; and Councilmember Vincent was not present for the meeting.

There were no action items to report.

13. City Administrator, City Attorney, City Clerk Comments

14. Councilmembers and Mayor Comments

15. Adjournment

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

The meeting was adjourned at 7:00 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 21, 2016; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.