

AGENDA (Amended)
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
MAY 4, 2017
5:30 PM

1. Call to Order Mayor Billy Copeland
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag
5. Invocation
6. Approval of the Consent Agenda
 - A. Approval of Councilmember Elrod's recommendation of Dr. Gordon Baker as his appointee to serve on the Historic Preservation Commission.
 - B. Approval of an Agreement with SiteMed and the City of McDonough for The National Fire Protection Association (NFPA 1582) Firefighter physicals for an initial period of one year and with the possibility of conducting physicals on an annual basis; authorization for the Mayor to sign the Agreement. The cost is \$295.00 per physical and is expected that 24 physicals will be conducted this June for a total cost of \$7,080.00 will be paid from the General Fund.
 - C. Approval of a Contract to allow GA Department of Transportation (GDOT) to go out for bids to relocate the City of McDonough water utilities and completion/ submission of the Georgia Security and Immigration Compliance Act Affidavit; authorization for the Mayor to sign all applicable documents. The estimated cost will be approximately \$423,440.00 and will be paid by SPLOST IV funds.
 - D. Approval of a Contract to allow GA Department of Transportation (GDOT) to go out for bids to relocate the City of McDonough sewer utilities; completion/ submission of two additional documents which are the Georgia Security and Immigration Compliance Act Affidavit and GDOT Transportation Buy America Certificate of Compliance; authorization for the Mayor to sign all applicable documents. This cost will be funded by GDOT.
 - E. Approval of a Budget Amendment Resolution to amend the FY 2016-2017 Budget for approved transactions in various funds, authorization for the Mayor to sign the Resolution.
 - F. Approval of the April 17, 2017 City Council minutes
 - G. Approval of a Rental Agreement between Kids Bouncy Things and

The City of McDonough for activities on the Square, as part of the 2017 McDonough Main Street Program's Fourth Friday Summer Series. Total cost will be \$2,504.00 and will be paid from the Main Street's Budget.

- H. Approval of an Easement Agreement between Lidl US Operations, LLC, Adler Properties, LLC and the City of McDonough, and Henry County, Georgia authorizing installation of a curb cut and shared access driveway on Jonesboro Road; authorization for the Mayor to execute same.
- I. Approval for the City's property and liability insurance with Georgia Interlocal Risk Management Agency (GIRMA) for the limits option to be reduced to one million per occurrence effective May 1, 2017.
- J. **Approval to purchase two mast mini message boards at a cost of \$23,300.00, to be paid equally by General Fund & Water Distribution**

- 7. Presentation to the Waste Water Plant Mr. Keith Dickerson
Employees of the Platinum Award - 9th year
for 100% compliance at the plant. Employees are:
David Zoeckler Dennis Reed Jay Foley Keith Wimpey
William Driggers Kyle Collins Jeremy Newton, Manager

- 8. Unscheduled Public Comments

- 9. Community Development Items Mr. Rodney Heard

Rezoning Petition – Zoning Map Amendment

A. Case Number: 170217 Council District: 3, Craig Elrod

Applicant(s): Rupesh Brahmabatt – **Brahmbatt Estate**

Address: 1035 Hwy 81E

Petition Request: C-3 (Highway Commercial)

Existing Zoning: RA-200 (Residential Agriculture) w/ conditions per
ORD 07-08-06005(A)(Z)

Location: Hwy. 81E Village Activity Center (Segment between Lake Dow & Racetrack Roads), Tax Parcel ID: 123A-02009000, Tract - 10.676 +/- total acres
Municipal Planning Commission

Work Session (04/18/17) Public Review (05/02/17) - Special Called
City Council Workshop (05/04/17) **Public Hearing (05/15/17)**

B. Case Number: 170305 Council District: 1, Rufus Stewart

Applicant(s): **Travis Jones on behalf of Rehoboth Life Church & Life Academy** Address: 171 Racetrack Road

Petition Request: C-3 (Highway Commercial)

Existing Zoning: R-85 (Single Family Residential)

Location: Hwy. 155 S. Village Activity Center (Intersection - S. Zack Hinton Pkwy/Racetrack Rd.) Tax Parcel ID: M23-01010000

Land Lot(s): 167 of the 7th District Tract Acreage: 1.33 +/- total acres
Municipal Planning Comm. -Work Session (04/18/17)

Public Review (05/02/17) - Special Called
City Council Workshop (05/04/17)

Public Hearing (05/15/17)

10. Presentation of OpenGov

Mr. Mike Clark
Ms. Deborah Upshaw
- A. **Presentation of monthly financial update
for General Fund, SPLOST, Hotel/Motel
and Court**

Mr. Clark
11. Discussion and Approval to apply \$5,000.00
to One Henry feasibility study for
economic advancement. This is a collaborative
effort for strategic planning for the County. The
expenditure will be funded by the General Fund.

Mr. Keith Dickerson
12. Discussion and recommendation to award the 2017
City of McDonough Summer Youth Camp Program
to Shiloh-McDonough Community Outreach, Inc.

Mr. Dickerson
13. Draft Budget discussion of the FY 2017-2018
Budget

Mr. Dickerson
14. 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)
15. City Administrator, City Attorney, City Clerk Comments
16. Councilmembers and Mayor Comments
17. Adjournment

PEN 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.

4-28-17 @ 11:30 AM