

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
FEBRUARY 1, 2018
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 an engine replacement and starter for the chipper equipment
At an estimate cost of \$ 22,989.66 which will be paid from the
Stormwater budget.
 - B. Adoption of a Budget Amendment Resolution to amend the FY 2017-2018
Budget for approved transactions in various funds; authorization for the
Mayor to sign document.
 - C. Approval to purchase Card/Key Fob access system at City Hall for Keys
Ferry Street Entrance and John Frank Entrance at a cost of \$19,700.00
which will be paid from the General Fund.
 - D. Approval to purchase five Security Cameras for ONSSI Security Camera
System to be installed at City Hall on all three floors; at a cost of
\$9,421.50 for cameras, licensing and installation and this will be funded
by the General Fund.
 - E. Approval to purchase a Panic Button System consisting of seven panic
buttons throughout City Hall which will be monitored and a 911 response
shall be created if used. The cost of the installed system will not exceed
\$2,400.00, and an ongoing monthly monitoring fee will not exceed
\$45.00. Both expenditures will be paid from the General Fund.
 - F. Approval of minutes: January 4, 2018, January 16, 2018, and
January 12 & 13, 2018.

- ## 8. Community Development Items

A. Capital Improvement Element (CIE) Program

CIE Financial Reports & Community Work Program

Request: Project Update

City Council: Public Hearing for Transmittal (02/19/18)

B. Zoning Map Amendment - Rezoning

Council District: 4, Kam Varner

Applicant(s): J.H. Childs No. 4, LLLP – Jim Baker (President)

Address/Location: Highway 81 W

Petition Request: C-3 (Highway Commercial)

Existing Zoning: RA-200 (Residential Agriculture)

Location: Northwest of South Point Village Activity Center (Hwy 20 W & Exit 218) - City Gateway

Tax Parcel ID: 075-01030000

Land Lot(s): 161/162 of the 7th District

Tract Acreage: 11.10 +/- total acres

Municipal Planning Commission Workshop & Public Review (To be scheduled)

City Council- Public Hearing (March 2018)

C. Development Review - Concept Plan Review

Council District: 1, Rufus Stewart

Applicant(s): A.J. (Buddy) Welch, Jr.

Address/Location: 1300 S. Zack Hinton Parkway

Petition Request: Concept Plan Review per stipulations outlined in ORD 04-06-07002(A)(Z)

Existing Zoning: RM-75 (Single Family Residential) with conditions per ORD 04-06-07002(A)(Z)

Location: North of Hwy 155 S Village Activity Node I (Hwy 155S & Racetrack Road) Tax Parcel ID: Portion of 107-01032000

Land Lot(s): 154 of the 7th District

Tract Acreage: 30.0 +/- total acres

Municipal Planning Commission -Workshop & Public Review (To be scheduled)

City Council Public Review (02/19/18)

- Mr. Keith Dickerson

10. 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)
11. City Administrator, City Attorney, City Clerk Comments
12. Councilmembers and Mayor Comments
13. 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 27, 2017; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

1-26-18 @ Noon PM