

POST 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

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

2. Roll Call

The City Clerk, Ms. Janis Price called roll for the meeting, as follows:

Mayor Billy Copeland	Present
Mayor Pro Tem Kamali Varner	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Absent – out of town
Councilmember Roger Pruitt	Present
Councilmember Rufus Stewart	Absent due to illness
Councilmember Sandra Vincent	Absent due to illness

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Attorney, Ms. Leigh Hancher; City Clerk, Ms. Janis Price; Police Chief, Mr. Preston Dorsey; Fire Chief, Mr. Steve Morgan; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Technology Services Director, Mr. Steve Sikes; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda. Councilmember Pruitt motioned and Councilmember Elrod seconded. The vote was four in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod and Councilmember Pruitt. Councilmember Pruett, Councilmember Stewart and Councilmember Vincent did not vote, as they were absent from the meeting.

4. Pledge to the Flag

Councilmember Elrod led the Pledge to the Flag.

5. Invocation

The Reverend Bert Neal, Pastor of Wesley Way United Methodist Church gave the 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.

Mayor Copeland called for a motion to approve the Consent Agenda. Councilmember Pruitt motioned and Councilmember Elrod seconded. The vote was four in favor. Those voting in favor were Mayor Copeland, Mayor Pro Tem Varner, Councilmember Elrod and Councilmember Pruitt. Councilmember Pruett, Councilmember Stewart and Councilmember Vincent did not vote, as they were absent from the meeting.

7. Unscheduled Public Comments

There were no unscheduled public comments.

8. Community Development Items

Mr. Rodney Heard

A. Capital Improvement Element (CIE) Program

2016 & 2017 Annual Updates

CIE Financial Reports & Community Work Program

Consultants: ROSS + Associates (Bill Ross & Paige Hatley)

Request: Project Update

Municipal Planning Commission Workshop & Public Review – to be scheduled

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

Community Development Director, Mr. Rodney Heard reviewed the 2016-2017 Capital Improvement Element (CIE) Program updates. Ms. Paige Hatley with Ross & Associates was in attendance for the meeting.

B. Zoning Map Amendment - Rezoning

Case Number: 171207 Council District: 4, Kam Varner
Applicant(s): J.H. Childs No. 4, LLLP – Jim Baker (President)
Address/Location: Highway 81W
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)

Mr. Heard reviewed the petition for case number 171207, to rezone the property at Highway 81 W from RA-200 (Residential Agriculture), to C-3, for indoor/outdoor entertainment. The applicants were unable to attend the meeting.

C. Development Review - Concept Plan Review

Case Number: 180115 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. Heard discussed the Concept Plan Review for case number 180115. On behalf of the applicant(s), Mr. Brandon Delk reviewed the details of the proposed development; and some discussion ensued.

9. Discussion regarding annexation of properties into the City and required Public Hearing; adoption of annexation resolution if necessary Mr. Keith Dickerson

City Administrator, Mr. Keith Dickerson offered a presentation regarding the annexation of properties into the City of McDonough. After the presentation, some discussion ensued.

Mayor Copeland opened the Public Hearing. No one spoke in favor; and no one spoke in opposition. Mayor Copeland closed the Public Hearing.

After the Public Hearing, Mayor Copeland stated that the public will be notified when a Special-Called Meeting is scheduled to vote on the proposed annexations.

- 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)**

No Executive Session was held.

- 11. City Administrator, City Attorney, City Clerk Comments**

- 12. Councilmembers and Mayor Comments**

- 13. Adjournment**

Mayor Copeland called for a motion to adjourn. Councilmember Elrod motioned and Councilmember Pruitt seconded. All who were present stood in favor.

The meeting adjourned at 6:26 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 27, 2017; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.