

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
APRIL 5, 2018
6:00 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. Adoption of an ordinance amending the City Code of Ordinances by deleting existing Code Section 17.20.080, “Fences and Walls;” authorization for Mayor to sign.
 - B. Adoption of an ordinance amending the City Code of Ordinances by creating a new Chapter, 15.68, “Fences and Walls;” authorization for Mayor to sign.
 - C. Approval of a rental agreement between the City of McDonough and Southern Outdoor Cinema, LLC for the showing of three movies during the summer “Movies on the Square” series. The total cost of \$2,922.00 will be paid from the Main Street budget; authorization for the Mayor to sign agreement.
 - D. Approval to “Powder Coat” in black five poles and eight mast arms for the One Way Pairs Road Improvement Project. The total cost of \$ 7,605.00 will be paid from SPLOST IV funds.
 - E. Adoption of two Resolutions and authorization for Mayor to sign both. Resolution 1 to commit fund balance for the purpose of creating a Stabilization Reserve Fund in the amount of \$1,500,000.00. Resolution 2 to authorize investment with Georgia Fund 1 in the same amount as stated above in an account entitled City of McDonough Stabilization Fund.
 - F. Adoption of a Budget Resolution to amend the FY 2017-2018 Budget for Approved transactions in various funds; authorization for the Mayor to sign.

- G. Approval to authorize payment to ComTech for the low voltage network wiring for the CO Polk Building. The cost will be \$ 38,201.10 and will be paid from SPLOST IV funds.
 - H. Approval of a Resolution and Retention Agreement between the City of McDonough and Brinson, Askew, Berry, Seigler, Richardson, & Davis LLP. for the purposes of participating in potential class action litigation against certain manufacturers and distributors of synthetic opioid drugs; authorization for the Mayor to sign all related documents.
 - I. Approval of a Franchise Agreement between the City of McDonough and Comcast Cable Communications, LLC for a term of 10 years in which the City will receive 5% of gross revenues; authorization for the Mayor to sign the agreement.
 - J. Approval of an Amendment to a Quitclaim Deed between the City of McDonough and Henry County relative to the Charlot mural located in the CO Polk Building; authorization for the Mayor to sign Amendment.
 - K. Approval of a Resolution adopting revisions to the City of McDonough's Purchasing Card Policy; authorization for the Mayor to sign.
 - L. Approval of a contract between the City of McDonough and Snapping Shoals to finish the street light installation in Windsor Estates in the amount of \$399.00 which will be paid from the General Fund; authorization for the Mayor to sign the contract.
 - M. Approval of a Contract for Water Quality Monitoring by CCR Environmental, Inc. in the amount of \$12,620.00 which will be paid by Stormwater funds; authorization for the Mayor to sign all related documents.
7. Public Comments
Dr. Harold Grier regarding McDonough Development
8. Unscheduled Public Comments
9. Community Development Items Mr. Rodney Heard

A. Concept Review Update - Prep for Rezoning Application

Subject Property: Rainer Property

Council District: 3, Craig Elrod

Address/Location: 222 Decatur Road

Existing Zoning: R-50 (Single Family Residential) with conditions per ORD 07-04-02004(ZM)

Location: North of intersection of Hwy 155 N (Decatur Road) and Lawrenceville Street Tax Parcel ID: Portion of M18-07001000

Land Lot(s): 123 of the 7th District Tract Acreage: 12.26 +/- total acres

Municipal Planning Commission

Workshop (04/10/17) & Public Review (05/15/18)

City Council

Public Hearing (Tentatively scheduled for 05/21/18)

B. Zoning Map Amendment - Annexation + Rezoning

Case Number: 180103 Council District: 4, Kam Varner

Applicant(s): Ridgeline Property Group for McDonough Commerce Center II
Address/Location: Hwy 42 S

Petition Request: M-1 (Light Industrial) - City

Existing Zoning: AR (Residential Agriculture) - Henry County

Location: Hwy 155 Village Activity Center (Hwy 155 S & Hwy 42 S) · City Gateway

Tax Parcel ID: 108-01027002

Land Lot(s): 186, 187, 198 and 199 of the 7th District

Tract Acreage: 81.17 +/- total acres

Municipal Planning Commission

Workshop (04/10/17) & Public Review (05/15/18)

City Council

Public Hearing (Tentatively scheduled for 05/21/18)

C. Zoning Map Amendment - Rezoning

Case Number: 180309 Council District: 4, Kam Varner

Applicant(s): General Holdings Unlimited, Inc.

Address/Location: Pod R, Phase 2 – Avalon PUD

Petition Request: R-50 (Single Family Residential) w/ new conditions

Existing Zoning: R-50 (Single Family Residential) w/ conditions per ORD 13-11-18003(Z)

Location: Vacant, undeveloped land with remaining area of Pods R within southwest quadrant of Exit 218 West, I-75 Corridor along Westridge Parkway

Tax Parcel ID: 076-01012001

Land Lot(s): 223 and 224 of the 7th District

Tract Acreage: 24.0 +/- total acres

Municipal Planning Commission

Workshop (04/10/17) & Public Review (05/15/18)

City Council

Public Hearing (Tentatively scheduled for 05/21/18)

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| 10. | Discussion of Revenues and Expenditures for the General Fund, SPLOST Funds, and Hotel/Motel Funds | Mr. Mike Clark |
| 11. | Discussion and approval for the City to adopt a new logo for the Main Street Program | Ms. Courtney Whitman |
| 12. | Discussion and approval to sponsor a student through the Carl Vinson Institute of GA, Downtown Renaissance Fellows Program, at an estimated cost of \$4,800.00 and will be paid from the General Fund. | Ms. Whitman
Ms. Christie Collier |

13. Presentation by McDonough Hospitality and Tourism, and Main Street regarding completed 2017 projects and proposed 2018 projects Ms. Whitman
Ms. Collier
14. Draft Budget Presentation Mr. Keith Dickerson
15. Discussion regarding purchasing a museum quality 1/8" scale Model of the USS Saratoga from the American Marine Model Gallery in the amount of \$10,000.00 which will be paid from SPLOST IV funds; authorization for Mayor to sign all documents Mr. Dickerson
16. Approval of March 19, 2018 Minutes
17. 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)
18. City Administrator, City Attorney, City Clerk Comments
19. Councilmembers and Mayor Comments
20. 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 February 7, 2018; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.

3/30/18 @ 9:00 am