POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
JULY 2, 2018
6:00 PM

1. Call to Order **Mayor Billy Copeland**

Mayor Copeland called the meeting to order at 6:00 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	Present
Councilmember Roger Pruitt	Present
Councilmember Rufus Stewart	Present
Councilmember Sandra Vincent	Present

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Clerk, Ms. Janis Price; Fire Chief, Mr. Steve Morgan; Community Development Director, Mr. Rodney Heard; Finance Director, Mr. Mike Clark; Public Works Director, Mr. Ronnie Thompson; Stormwater Engineer, Mr. Tom Fleming; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda with the exception of the removal of Item 6B, and the removal of 10A. Councilmember Pruitt motioned, and Councilmember Stewart seconded. The vote was seven in favor.

4. Pledge to the Flag

Councilmember Pruett led the Pledge to the Flag.

5. Invocation

Councilmember Vincent gave the Invocation.

6. Approval of the Consent Agenda

A. Approval and adoption of a Resolution on the Georgia Fund 1 old account to change the designated names on the account to Keith Dickerson, Mike Clark, Deborah and Janis Price; authorization for the Mayor to sign the Resolution.

B. Approval for Case # 180507 for Micah and Alicia Hodges on behalf of Queen Bee Coffee Company for an externally alteration of Exterior Façade (North Elevation) as submitted by the applicant. This location is in the southeast quadrant of the intersection of Griffin Street and Sloan Street.

Mayor Copeland called for a motion to approve the Consent Agenda, Item 6A. Councilmember Stewart motioned, and Councilmember Elrod seconded. The vote was seven in favor.

7. Stormwater Presentation — Mr. Keith Dickerson

Tom Fleming, Cesar Sanchez, Robert Rutherford

City Administrator, Mr. Keith Dickerson introduced Stormwater Engineer, Mr. Tom Fleming, who presented a demonstration regarding stormwater processes. The display was built by Mr. Fleming as an educational outreach tool for the public. After the conclusion of the presentation, some discussion ensued about stormwater and detention ponds. (Cesar Sanchez and Robert Rutherford were not present).

8. Proclamation – Tabernacle of Praise Church International & Pastor T.J. McBride's 13th Anniversary

Mayor Copeland called for a motion to make the Proclamation for Tabernacle of Praise Church International & Pastor T.J. McBride's 13th Anniversary an official part of the minutes of the meeting. Councilmember Stewart motioned, and Councilmember Pruitt seconded. The vote was seven in favor.

9. Public Comments

No public comments were offered.

10. Community Development — Mr. Rodney Heard

A. <u>Project Development Review</u>

Council District: 1, Rufus Stewart

Applicant(s): PEDCOR

Petition Request: Project Review (*Update/Follow Up Reporting per 05/21/18 MCC Mtg.*) with respect to TEFRA Approval Request

Project Name: *Hawks Landing*

Concept Plan Review: Element complete per review/approval of Case #180115
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
Meetings:
MCC Project Review (Update/Follow Up Reporting per 05/21/18 MCC Mtg.) + **TEFRA Approval Request (07/02/18)**

(Item 10A was removed through the approval of the meeting agenda)

B. Special Use Permit
Case Number: 180501
Council District: 1, Rufus Stewart
Applicant(s): William Hartford on behalf of Highway to Heaven Ministry
Address/Location: 205 Simpson Street
Petition Request: Special Use Permit (SUP) to allow for church per reference to Code Section 17.72.020 – Special Use
Existing Zoning: M-1 (Light Industrial)
Location: Hwy 20-81 Village Activity Node I (Hwy 20-81/Simpson Street/Bridges Road), City Gateway Tax Parcel ID: M10-05002000
Land Lot(s): 133 and 156 of the 7th District Tract Acreage: 1.775 +/- total acres
Meetings:
MCC Workshop (*07/02/18*) MPC Workshop (*06/12/18*)
MPC Public Review (*07/10/18*) **MCC Public Hearing (*07/16/18)***

Community Development Director, Mr. Rodney Heard reviewed the request for a Special Use Permit (SUP) for Highway to Heaven Ministry, in case number 180501; and discussion ensued. The Public Hearing in this matter is scheduled for July 16, 2018.

11. Financial Update of Revenues and Expenditures of the General Fund, SPLOST funds and Hotel/Motel Fund **Mr. Mike Clark**

Finance Director, Mr. Mike Clark presented an update of revenues and expenditures of the General Fund, SPLOST Capital Projects Fund and Hotel/Motel Special Tax Revenue Fund for ten months, ending April 30, 2018. After the update, discussion ensued.

12. Approval of the minutes of the June 18, 2018 City Council meeting

Mayor Copeland called for a motion to approve the minutes of the June 18, 2018, City Council Meeting. Councilmember Pruett motioned, and Councilmember Pruitt seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt, Councilmember

Stewart and Councilmember Vincent. Mayor Copeland did not vote, as he was not in attendance at the July 18, 2018 meeting.

13. 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. Councilmember Stewart motioned, and Councilmember Pruitt seconded. The vote was seven in favor.

Mayor Copeland called for a motion to go back into Regular Session. Councilmember Pruett motioned, and Councilmember Pruitt seconded. The vote was seven in favor.

There were no action items to report.

14. City Administrator and City Clerk Comments

15. Councilmembers and Mayor Comments

16. Adjournment

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

The meeting adjourned at 7:03 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 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.