

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
NOVEMBER 1, 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. Approval of a Budget Amendment Resolution to amend the FY 2018-2019 budget for approved transactions in various funds.
 - B. Approval of an Administrative Variance Request from applicant: Tim McKinley on behalf of Heatherland Homes for the Development/Project: Arnold Estates (McGarity Road Corridor)
Request(s): The application request is for the following item pertaining to “As-built Conditions” – Case #180913 Rear Yard Setback: Reduction from 40’ to 36’, within the 10% reduction threshold allowed by Chapter 17.96, to Lot #1 (100 Lotus Circle) per as-built conditions.
Community Development Director’s recommendation is approval.
City Code Section(s): 17.96.020 and 18.07.090
 - C. Approval of a Media Production and Audio Visual Installation agreement between The City of McDonough and BPI for the CO Polk Interactive Museum at a cost of \$160,650.00 which will be paid from SPLOST IV funds; authorization for the Mayor to sign agreement.
 - D. Approval to allow Advanced Roofing & Interiors to install a 16 x 28 deck with grey trex decking and iron railing, and to install one LED light to match the existing fixture on the side of the CO Polk building. The cost of this project will be \$24,246.00 and will be paid by SPLOST IV funds.
 - E. Approval to move forward with the 2019 chemical water quality and biological monitoring for the City’s watershed protection plan required by the current Georgia Environmental Protective Division; authorization for the Mayor to sign all related documents.
 - F. Approval of the minutes for the October 15, 2018 City Council Meeting.

Tax Parcel ID: 123-01025000

Land Lot(s): 138 of the 7th District

MCC Workshop (11/01/18)

MCC Public Hearing (12/10/18)

MPC Workshop (11/13/18)

MPC Public Review (12/04/18 Special Called Meeting)

D. Tall Grass, Weeds, and Debris - City Beautification Efforts/Initiative (2018 Update) Discussion of 2018 updates to existing Chapter 8.20 Weeds & Debris within city codes.

10. Discussion of Revenues and Expenditures for the General Fund, SPLOST Funds, Hotel/Motel Funds ending September 2018. Mr. Mike Clark
11. 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)
12. City Administrator and City Clerk Comments
13. Councilmembers and Mayor Comments
14. 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 the meeting schedule was posted at City Hall and on the City's website, as required by law.

10-26-18 @ 2:00 PM