

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – APRIL 4, 2019
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. Consent Agenda
 - A. Approval of Councilmember Rufus Stewart’s recommendation of Mr. Calvin McClenden to be appointed to the Planning and Zoning Commission to take the unexpired term of Mr. Rufus Amis.
 - B. Adoption of the Georgia Cities Week Resolution which will be celebrated April 21 – 27, 2019.
 - C. Approval to declare two TVs surplus and to allow for them to be sold on GovDeals: one-26” Sanyo and one-20” Toshiba. (Both are 13 years or older).
 - D. Approval of two changes orders submitted by Boston Productions, Inc. for video productions at the Polk Interactive museum. Order #1 in the amount of \$18,690.00; order #2 in the amount of \$13,440.00 for a total of \$32,130.00 which will be paid from SPLOST IV funds.
 - E. Approval of the purchase of two drones for the McDonough Police Department, however both can/will be used throughout all city departments, emergency situations and city events etc. Total cost of two drones, accessories and additional training will be \$29,650.00 and will be paid from the General Fund.
 - F. Approval to purchase a Civic Clerk Agenda management software to replace Granicus; authorization for the Mayor to sign all related documents. The initial cost will be \$16,650.00, and the annual subscription services fee will be \$12,000.00; both will be paid from the General Fund.
 - G. Approval to pay SmartWave Technologies to expand the Mesh WiFi and Microwave Network to the Avalon Park area; authorization for the Mayor to sign all related documents. This will be a onetime cost of \$42,995.50 and will be paid from the General Fund.

- H. Approval of payment to BIS Digital for audio/video replacement of old analog sound and displays with new digital systems; authorization for the Mayor to sign all related documents. Cost of this enhancement will be \$87,000.00 and will be paid from the General Fund.
7. Scheduled Public Comments
Dr. Harold Grier - Grier Manor II
8. Unscheduled Public Comments
9. Community Development Items Mr. Rodney Heard
A. Project Development Review Council District: 1, Rufus Stewart
 Applicant(s): Welch Family Estate
Petition Request: Consent of Approval - Spine Road Update (Design Construction & Connectivity) **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 cont'd from initial discussions & review in 2018 (04/04/19)
- Annexation & Rezoning**
B. Case Number: 180902 Blue River Development (Blue River Subdivision) City Council District: 3, CM Craig Elrod
 Address/Location: Lake Dow Road Corridor
Petition Request: Annex with Rezone to R-75 (Single Family Residential) – City **Existing Zoning: RA (Residential Agricultural) - County**
 Tax Parcel ID: 123-01025000) Land Lot(s) 138 of the 7th District
 62.21 +/- total acres
 Meetings:
 MPC Workshop (03/12/19 per postponement with processing in December 2018)
 MPC Public Review (04/09/19 per rescheduling of initial 03/26/19 Special Called Meeting)
 MCC Workshop (04/04/19)
 MCC Public Hearing (**04/15/19 MCC Meeting**)

Rezoning

C. Case Number: 181105 Al Patel (Homewood Suites Hotel)

Council District: 4, CM Kam Varner

Address/Location: 231 Avalon Court

Petition Request: Rezone property from C-2 (Central Commercial)/C-3 (Highway Commercial) with conditions to C-3 (Highway Commercial) with new conditions.

Existing Zoning: C-2 (Central Commercial)/C-3 (Highway Commercial) with conditions per Ordinance(s) #05-05-02001(Z) and #07-12-03001(Z).

Tax Parcel ID: 075-01008020 & 075-01008017 that are to be consolidated

Land Lot(s) 559 & 591 of the 7th District

3.59 +/- total acres

Meetings:

MPC Workshop (03/12/19)

MPC Public Review (04/09/19 per rescheduling of initial 03/26/19 Special Called Meeting)

MCC Workshop (04/04/19)

MCC Public Hearing (04/15/19 MCC Meeting)

10. Budget Update FY 2019-2020 Mr. Keith Dickerson
11. SPLOST V Discussion Mr. Dickerson
12. Approval of the March 18, 2019, Council Meeting Minutes
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)
14. City Administrator and City Clerk Comments
15. Councilmembers and Mayor Comments
16. 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 schedule was published in the *Henry Herald* on December 26, 2018; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.

3-28-19 @ 3:00 PM