

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – MAY 2, 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. Adoption of a budget amendment resolution to amend the FY 2018-2019 Budget for approved transactions in various funds and authorization for Mayor to sign.
 - B. Approval for the purchase and the installation of a new Windows 10 Workstation and HMI Upgrade with SCADA System Integration on a Modern Platform for the water treatment plant. The cost will be \$19,735.50 plus any additional charges including mileage, lodging and electrical work, these expenditures will be paid from the Water Treatment Plant Budget.
 - C. Approval of change order #7 submitted by Boston Productions, Inc. for additional Audio Visual labor design, oversight, travel and installation at a cost of \$10,943.00 which will be paid from SPLOST IV funds.
 - D. Approval of the minutes for the April 15, 2019, City Council Meeting.
 - E. Approval of a contract between the City of McDonough and Tyler Court Software to replace Courtware Software. The cost per ticket of \$4.01/citation is similar, after the fifth year the City will own the product and there will be an annual maintenance fee of approximately \$7,700.00 which will be paid from the General Fund; authorization for Mayor to sign all related documents.
7. Presentation of donated First Aid Kits from the Juniors of Girl Scout Troup 17022 to be placed in Alexander Park, Richard Craig Park and Avalon Park. Since first aid items will benefit the local community by helping with injuries at the parks, this donation will assist the Juniors in receiving their Bronze Award.
Ms., Melanie Mangham, Junior Leader
8. McDonough Housing Authority Master Plan Mayor Copeland
Concept Study, Ms. Shanicki Burton, Executive Director

9. Unscheduled Public Comments

10. Community Development Items

Mr. Rodney Heard

A. CDD Economic Catalyst & Sustainability - Town Center & Main (2018 Update)

Element: Exterior Façade & Streetscapes - Public Art Programming

Request to initiate a study of the Town Center (2040 HC & Cities Joint Comp Plan) &

Main Street District (2018 Update) to outline a matrix for determination of Public Art sites with thematic designs that align with the city's Quality of Life & Beautification Programs.

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

62.21 +/- total acres

Existing Zoning: RA (Residential Agricultural) - County

Tax Parcel ID: 123-01025000) Land Lot(s) 138 of the 7th District

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)

MMC Vote (05/02/19 per postponement from 04/15/19)

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)

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

MCC Workshop (04/04/19)
CC Public Hearing (04/15/19 MCC Meeting)
MCC Vote (05/02/19 per postponement from 04/15/19)

Annexation & Rezoning

D. Case Number: 190205 General Holdings Unlimited, LLC – Campground Road Development

City Council District: 3, CM Craig Elrod

Address/Location: NE Quadrant of Hwy 155 N Corridor - Campground Road Corridor

Petition Request: Annex with Rezone to R-75 (Single Family Residential) via Residential Group Project (RGP) development guidelines - City

Existing Zoning: R-1 (Single Family Residential) - County

Tax Parcel ID: 104-01065000, 104-01066000, 104-01066001, 104-01066002, 104-01067000,

104-01067001, 104-01067002, and 104-01055000

Land Lot(s) 57, 58, & 72 of the 7th District

183.18 +/- total acres per assembly of identified tract

Meetings:

MPC Workshop (04/04/19)

MCC Workshop (05/02/19)

MPC Public Review (05/14/19)

MCC Public Hearing (05/20/19)

Special Use Permit (SUP)

E. Case Number: 190215 Lawrence Miles (Miles Resort/B&B)

Council District: 3, CM Craig Elrod

Address/Location: 19 Keys Ferry Street - Town Center District

Petition Request: To allow a Special Use Permit within the Town Square/Main Street District for a bed and breakfast.

Existing Zoning: C-2 (Central Commercial)

Land Lot(s) 134 of the 7th District 0.084 +/- total acres

Meetings:

MPC Workshop (04/04/19)

MCC Workshop (05/02/19)

MPC Public Review (05/14/19)

MCC Public Hearing (05/20/19)

Rezoning

F. Case Number: 190301 Scott Renfroe (Renfroe Business Park)

Council District: 4, CM Kam Varner

Address/Location: Hwy 155 S Corridor - Exit 216 (I-75) East Activity Center Node 7.269 +/- total acres

Petition Request: To rezone, as a manner of reversion, a portion (6.8 +/- acres) of the property to M-1 (Light Industrial) with 0.5 +/- acres remaining C-3.

Existing Zoning: C-3 (Highway Commercial) with conditions per ORD #15-08-17001(Z) Tax Parcel ID: 094-01017000 Land Lot(s) 197 of the 7th District
Meetings:

MPC Workshop (04/04/19)

MCC Workshop (05/02/19)

MPC Public Review (05/14/19)

MCC Public Hearing (05/20/19)

11. Discussion of the FY 2019-2020 Budget and the **Public Hearing** Mayor Copeland
12. 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)
13. City Administrator and City Clerk Comments
14. Councilmembers and Mayor Comments
15. 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.

4-26-19 @ 3:00 PM