

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – JUNE 6, 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. Ratify the contract between the City of McDonough and Sajid R. Patharwala, Shamanan Patel, and Mmohmadiftekhar Munshifor the purchase of two parcels on Postmaster Drive to complete the roundabout in the amount of \$ 8,755.00 which will be paid from SPLOST funds.
 - B. Ratify the appointment of Attorney Vincent Lotti to be an Associate Judge in the McDonough Municipal Court and he was sworn in on May 29, 2019.
 - C. Adoption of the 7th Budget Resolution to amend the FY 2018-2019 Budget for approved transactions in various funds; authorization for Mayor to sign.
 - D. Approval to surplus a 2000 Ford Crown Victoria Vin # 2FAFP71WXYX112406 from the Fire Department.
 - E. Adoption of a “Friends of the Courts” Resolution establishing a committee and placing a specific item regarding the Courts on the November 5, 2019, ballot; authorization for the Mayor to sign.
 - F. Approval of change order #5 submitted by Boston Productions, Inc. for a re-edit of the McDonough Heart Video to a 3-screen presentation and to make software changes to the Polk Museum Building at a cost of \$13,128.00 which will be paid from SPLOST IV funds.
 - G. Approval of a contract service order between the City of McDonough and Charter to increase the City’s internet bandwidth so we may better provide services to the city and public WIFI. The will be an increase to \$1500.00 monthly with an increase to 500mb budgeted from the General Fund; authorization for the Mayor to sign.

- H. Approval of a contract between the City of McDonough and Darnel Quick Recovery, Inc. to collect total past due amounts on closed water/sewer/sanitation accounts. This debt collection group will receive 28% on all recovered funds, and 40% on all bankruptcies that require legal action; authorization for the Mayor to sign all related documents.
7. Public Comments
Dr. Harold Grier, regarding Grier Manor
8. Unscheduled Public Comments
9. Community Development Mr. Rodney Heard
Code Amendment, Chapter 17.40 RM-75 (Multi-Family Residential), Code Section 17.40.010(B)(3)
Applicant(s): City of McDonough
Amendment: Addition of site development requirements, as a viable land use, pertaining to a Master Plan, Location, and overall design as part of Mixed Use Development with respect to the Growth Management as well as the 2040 HC & Cities Joint Comp Plan.

Adoption of a Resolution for the City to initiate the statutory process to amend the City's Zoning Ordinance.
10. Discussion of potential SPLOST V Projects Mr. Keith Dickerson
11. Approval of the minutes for the May 20, 2019 Council Meeting
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.

5-30-19 @ 2:00 PM