

POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – JULY 1, 2019
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	Absent
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Present
Councilmember Roger Pruitt	Present
Councilmember Rufus Stewart	Present
Councilmember Sandra Vincent	Present

Others in attendance were: City Administrator, Mr. Keith Dickerson; City Clerk, Ms. Janis Price; Community Development Director, Mr. Rodney Heard; Finance Director, Mr. Mike Clark; Technology Services Director, Mr. Steve Sikes; Network Administrator, Mr. Brian Linton; and Executive Assistant, Ms. Euretha L. Olokodana.

3. Approval of the Agenda

Mayor Copeland called for a motion to approve the Agenda. Councilmember Pruitt motioned and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Mayor Pro Tem Varner was not present at the meeting.

4. Pledge to the Flag

Councilmember Vincent led the Pledge to the Flag.

5. Invocation

Councilmember Pruett gave the Invocation.

6. Consent Agenda

- A. Approval of an Administrative Variance Request
Applicant: Tiffany Hogan on behalf of D.R. Horton
Development/Project: Green Valley Villages (Industrial Boulevard Corridor)
Request(s): Said application is for the following item pertaining to “As-built Conditions” -
#190508 Front Yard Setback: Reduction from 20’ to 18’, within the 10% reduction threshold allowed by Chapter 17.96, to Lot #41 (3000 Hendrick Drive) per as-built conditions.
CDD Recommendation: Approval (Refer to 05/30/19 & 12/26/18 stamped documents) City Code Section(s): 17.96.020 and 18.07.090
- B. Approval to employ/sanction James L. Whitaker, P.C., Certified Public Accountant to provide financial services to the City of McDonough for the year ending on June 30, 2019, in the form of the year end audit and internal control related report, and other necessary reports to be in compliance; authorization for the Mayor and City Administrator to sign the engagement letter. The standard estimated fee for these services is expected to range between \$46,000.00 to \$48,000.00, and will be paid from the General Fund.
- C. Approval of the minutes for the June 17, 2019, City Council Meeting.

Mayor Copeland called for a motion to approve the Consent Agenda. Councilmember Elrod motioned and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Copeland, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Mayor Pro Tem Varner was not present at the meeting.

7. Scheduled Public Comments

Ms. Leslie Erwin regarding 49 Hampton Street

Ms. Leslie Erwin addressed Mayor and Council on behalf of the property owners at 49 Hampton Street, regarding certain requirements of Ordinance 07-06-18-001(Z); and she requested assistance in coming to a resolution so that her clients can sell the property.

Mayor Copeland said he would discuss the matter with the City Administrator in an effort to assist in finding a resolution, and he thanked Ms. Erwin for her attendance at the meeting.

8. Unscheduled Public Comments

- (1) Kevin and Kevina Franklin (spoke after Mayor and Council comments)

9. Community Development

Mr. Rodney Heard

- A. **Project Status Update (July 2019)**
CDD Economic Catalyst & Sustainability - Town Center & Main Street Districts
Element: Exterior Façade & Streetscapes - Public Art Programming

Review of formation of a Committee to guide the administration of the Public Art Program
Review of additional Design Themes for city's Public Art Portfolio
Continued study of the Town Center (2040 HC & Cities Joint Comp Plan) & Main Street District (2018 Update) to outline a matrix for determination of additional Public Art sites with thematic designs that align with the city's Quality of Life & Beautification Programs.

Mr. Heard offered an update on the collaborative efforts of the Community Development Department, McDonough Beautiful, McDonough Main Street, McDonough Arts Council and patrons of the arts to evaluate and select suitable areas for public art displays. He discussed the formation of a seven-member committee to guide public art developments moving forward; and discussion ensued.

Mr. Heard said that the purpose would be to put protective safeguards or a program in place to guide the arts; and that a committee would be advisory. Councilmember Vincent commented on the importance of Mayor and Council having the opportunity to have a say on all parts of the arts throughout the City. City Administrator, Mr. Keith Dickerson said the purpose of the discussion is to make sure that the City has a voice in art the projects, not to dictate the projects. The discussion will be continued at a future meeting.

- B. Case Number:190506 **ForCAST Real Estate Development, Matt Boone**
Address/Location: NE Quadrant of Exit 218, I-75 Corridor (East Activity Center Node) 1.68 +/- total acres per assembly of identified tracts
Petition Request: Annex with Lateral Rezoning to C-2 (Central Commercial) - City
Existing Zoning: C-2 (General Commercial) - County
Tax Parcel ID: 075-01017000 & 075-01018000
Land Lot(s) 162 of the 7th District
Meetings:
MPC Workshop (06/11/19) MPC Public Review (07/09/19)
MCC Workshop (07/01/19) **MCC Public Hearing (07/15/19)**

Mr. Heard reviewed case number 190506, for Annexation with Lateral Rezoning to C-2 (Central Commercial) – City. The Applicant, Mr. Matt Boone was in attendance for the meeting to Mayor and Council, and some discussion ensued. The Public Hearing is scheduled for July 15, 2019.

10. **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)

No Executive Session was held.

11. **City Administrator and City Clerk Comments**

12. Councilmembers and Mayor Comments

13. Adjournment

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

The meeting adjourned at 7:07 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 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.