

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – OCTOBER 3, 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 AM Construction, LLC dba AMCON for the parking lot project in the amount of \$429,946.03, authorization for the Mayor to sign all related documents. This parking lot is located at 41 Hampton Street in McDonough, GA. And will be paid from SPLOST and Stormwater funds.
 - B. Adoption of a Resolution from the City of McDonough Mayor and Council supporting 3 Keys & Company, LLC to borrow funds from the GA Department of Community Affairs' Downtown Development Revolving Loan Fund (DDRLF).
 - C. Ratify the submission of the FY 2020 \$208,959.00 Hazard Mitigation Grant Pre-Application Package signed by the Mayor for power projects. If awarded there would be \$69,653.00 match from the City of McDonough and authorization for the Mayor to sign any additional related documents.
 - D. Approval of an agreement with the City of McDonough and Laborchex to conduct national criminal history checks on candidates being considered for employment; authorization for the Mayor to sign the Agreement and the Addendum. Each search will cost \$12.95 to \$15.95 and will be funded from the Human Resources Budget.
 - E. Approval of a Client Agreement with MSI Benefits Group to process Affordable Care Act required IRS forms 1094/1095 for 2019 and authorization for the Mayor to sign the Agreement. The cost will be Approximately \$1200.00 depending on the number of employees and this will be funded from the Human Resources Budget.

- F. Approval of an Agreement between the City of McDonough and the McDonough Hospitality and Tourism Board; authorization for the Mayor to sign agreement and any related documents.
- G. Request approval to surplus the following vehicles from the McDonough Police Department:
 - Unit 25/Vin# 2B3AA4CV7AH122353, 2010 Dodge Charger
 - Unit 43/Vin# 2C3CDXAG3DH629389, 2013 Dodge Charger
 - Unit 28/Vin# 2B3AA4CV0AH122355, 2010 Dodge Charger
 - Unit 6/Vin# 1GNDS13S752183494, 2005 Chevrolet Trailblazer
 - Unit 31/Vin# 2B3AA4CV2AH122356, 2010 Dodge Charger
 - Unit 30/Vin# 2C3CDXAG0CH237078, 2010 Dodge Charger
- H. Adoption of a Resolution for approval to renew, update and revise the benefits plans for city employees for 2020, effective January 1, 2020 consisting of:
 - 1. renew Cigna health insurance w/no plan changes (2.5% prem. decrease)
 - 2. continue to implement an HRA (Health Reimbursement Act) to self-fund \$1,000.00 of the plan's deductible
 - 3. payroll deductions to remain the same
 - 4. renew Vision, Life Ins. Short/Long-Term Disability with Cigna w/no plan or premium changes
 - 5. renew Dental through MetLife w/no plan or premium changes

- 7. Presentation of Appreciation from Bob Van Dunk and Jim Dunn Mayor Copeland

- 8. Proclamation(s)
 - Agape International Ministries Day
 - Walk to End Alzheimer's Day
 - Special Recognition - Mrs. Mae McCoy's 100th Birthday Celebration

9. Community Development Items

Mr. Rodney Heard

Rezoning

A. Case Number: 190601 ECI Ventures LLC (Jenny Halkos)

*Note: Continuation of review per postponement from 09/16/19 to 10/03/19 per revised scope of work City Council District: 4, CM Kam Varner

Address/Location: South Point Boulevard, midway between Hwy 20 W Corridor (South Point primary entrance) and Hwy 81 W Corridor (South Point secondary entrance).

Petition Request: Rezoning to RM-75 (Multi-Family Residential) with variance(s) for –

1.Density (DUA) increase from eight (8) to ~~ten (10)~~ twelve (12) units per acre per location associated with South Point project.

2.Height increase from thirty-five (35') to forty-three (43') feet per architectural design customized for continuity of design standards associated with the South Point project.

Existing Zoning: RA-200 (Residential Agriculture) with conditions per ORD #02-12-16(A)(Z) 29.45 +/- total acres

Tax Parcel ID: 075-01012000 Land Lot(s) 192 of the 7th District

Meetings:

MPC Workshop (08/13/19) MPC Public Review (09/10/19)

MCC Workshop (09/05/19) MCC Public Hearing (09/16/19)

MCC Public Hearing (10/03/19) per Applicant's request of postponement from 09/16/19

Annexation & Rezoning

B. Case Number: 190801 ForCAST Real Estate Development (Matt Boone)

City Council District: 4, CM Kam Varner

Address/Location: NE Quadrant of Exit 218, I-75 Corridor (East Activity Center Node)

Petition Request: Annex with Lateral Rezoning to C-2 (Central Commercial) - City

Existing Zoning: C-2 (General Commercial) - County

Tax Parcel ID: 075-01018000

Land Lot(s) 162 of the 7th District

0.57 +/- total acres per assembly of identified tracts

Meetings:

MPC Workshop (09/10/19) MPC Public Review (10/08/19)

MCC Workshop (10/03/19)

MCC Public Hearing (10/21/19) - Annexation (Step 1.) & Zoning (Step 2.).

C. Case Number: 190802

City Council District: 2, CM Sandra Vincent

Address/Location: 200 Atlanta Street

Petition Request: Rezoning to O-I (Office Institutional) - City

Existing Zoning: R-100 (Single Family Residential) - City

Tax Parcel ID: M07-01001000

Land Lot(s) 124 of the 7th District

0.86 +/- total acres per assembly of identified tracts

Meetings:

MPC Workshop (09/10/19)

MPC Public Review (10/08/19)

MCC Workshop (10/03/19)

MCC Public Hearing (10/21/19) - Annexation (Step 1.) & Zoning (Step 2.).

10. Approval of September 16, 2019 Council Meeting Minutes
11. Unscheduled Public Comments
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, City Attorney, 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.

9-26-19 @ 2:00 PM