

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL WORKSHOP
CITY HALL – FEBRUARY 6, 2020
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 for Com Tech to supply and install 6 linear corp. P500HA indoor/outdoor card readers for the Boots Welch Police Precinct, located at 342 Simpson Street. The cost will be \$15,464.26 which will be paid from SPLOST fees left from the original contract; authorization for the Mayor to sign the agreement.
 - B. Approval of a contract between Smart Bill and the City of McDonough to print and email the city's monthly water/sanitation bills to customers who would like them sent electronically. There will be an initial set-up fee of \$1,000.00 and then a savings of 41¢ per monthly bill in addition to the savings of time, postage and paper; authorization for the Mayor to sign the contract.
 - C. Approval for The City to spend \$150,000.00 from SPLOST funds for the renovation of the basement area of the Polk Museum.
 - D. Approval of an agreement with Com Tech to purchase Genetec, a combination Camera and Access control software for the City's camera management. This previously budgeted item cost will be \$26,245.00, paid from the General Fund; authorization for the Mayor to sign agreement.
 - E. Approval of an agreement with Certified Air Conditioning Company to Purchase a new Mitsubishi Mini-split HVAC system for the City Hall Data Center. The cost of this previously budgeted item is \$11,800.00 and will be paid from the General Fund; authorization for the Mayor to sign the agreement.
 - F. Adoption of an Ordinance amending Ordinance No. 19-12-09 (D) which was setting in place a moratorium on acceptance of applications for the rezoning of properties to designated classifications for a specified period of time, the revising Ordinance is for the purposes of clarity.
 - G. Adoption of a Budget Amendment Resolution to amend the FY 2019-2020 Budget for approved transactions in various funds.

H. Approval of the minutes of the January 21, 2020 City Council Meeting.

7. Discussion of the Draft Capital Improvement Element Annual Update Mr. Mike Clark
8. Discussion of the Park Use Regulations Ordinance and possible adoption Councilmember Pruett
9. Discussion of Senate Bill 309 and possible adoption of Resolution in support City Attorney Elliott
10. Discussion of a moratorium to be placed on hotels City Attorney Elliott
11. Discussion of the SDS documents and approval of resolution, IGA, Form 2 documents; authorization for Mayor to sign all documents. City Attorney Elliott
12. A. Discussion of Solar/Wind Project Mayor Copeland
B. Discussion of Solar/Wind Farm continued research study
13. Unscheduled Public Comments
14. 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)
15. City Attorney and City Clerk Comments
16. Councilmembers and Mayor Comments
17. 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 January 1, 2020; and a copy the meeting schedule was posted at City Hall and on the City's website, as required by law.

1-31-2020 @ 10:00 AM