



AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING WORKSHOP
CITY HALL – 136 KEYS FERRY STREET
OCTOBER 1, 2020
6:00 PM

1. Call to Order Mayor Copeland
2. Roll Call
3. Approval of the Agenda
4. Pledge to the Flag
5. Invocation
6. Consent Agenda
 - Administration**
 - A. Approval of a Client Agreement between The City of McDonough and MSI Benefits Group to process the Affordable Care Act required IRS forms 1094/1095 for 2020 and authorization for the Mayor to sign the agreement. The cost will be approximately \$1,300.00 depending on the number of employees and will be funded from the Human Resources Budget.
 - B. Approval of an Agreement between The City of McDonough and the National League of Cities regarding some training for the Elected Officials; authorization for the Mayor to sign the Agreement. The cost will not exceed \$4,851.00 and will be paid from the Governing Body's budget.
 - Finance**
 - C. Approval of a Budget Amendment Resolution to amend the FY 2020-2021 Budget for approved transactions in the General Fund.
 - Public Safety**
 - D. Approval to purchase a replacement police vehicle and necessary equipment. Received \$23,879.00 from GIRMA insurance for a totaled vehicle involved in an accident. Cost of the new Dodge Charger will be \$26,573.00 and the additional tinting, lettering, installation and equipment will be \$8,919.47. The difference of \$11,673.47 will be paid from the General Fund.
 - Public Works**
 - E. Approval to purchase one hundred 3/4 "Neptune T-10 Water Meters with antennas at a cost of \$20,500.00 which will be paid from the Water Distribution Budget.

- F. Approval to award Renfroe Construction Company, LLC. and approval of the contract between The City of McDonough and Renfroe Construction Company, LLC. for the Alexander Park Bandstand Project at a cost and 10% contingency of \$382,859.40 which will be paid by SPLOST III funds; authorization for the Mayor to sign all related documents.

Technology Services

- G. Approval of payment to CPAK for Cisco Systems Smartnet maintenance including phone system software updates at a cost of \$11,754.18 which will be paid from the Technology Services Budget.

7. **Unscheduled Public Comments**

8. **Community Development** Mr. Eric Pitts

A. Case Number: 190302 (Rezoning)

City Council District 3: CM Craig Elrod

Address/Location: North Racetrack Road & East Travis Dr.

Petition Request: Blue River Development for Symphony Park

Request: To rezone property from RA-200 (Residential Agricultural) to R-50 (Single Family Residential), RTD (Residential Townhouse District), RM-75 (Multi-Family Residential) and 1.5 +/- acres allocated for development of a Public

Safety Facility.

Existing Zoning: RA-200 (Residential Agricultural) with conditions per ORD #04-09-13001(A)(Z)

Tax Parcels ID(s): 107-01034000, #107-01001000 & #107-01034001)

Land Lot(s) 153 of the 7th District 107.88 +/- total acres

MPC Workshop (9/15/20) SPECIAL CALLED

MCC Workshop (10/1/20)

MPC Public Review (10/13/20)

MCC Public Hearing (10/19/20)

B. Case Number(s): 200206, (Rezoning)

City Council District 4: CM Kam Varner

Address/Location: 1148 Hwy. 20/81 W. (Tract 2)

Petition Request: Development: ForCAST Real Estate Development for Quik Trip Fuel Station

Request: Rezone property to C-3 (Highway Commercial).

Existing Zoning: C-2 (Central Commercial) with conditions per ORD #19-08-01001(A)(Z) & #19-10-21002(A)(Z)

Tax Parcel ID(s): 075-01018000 Land Lot(s) 162 of the 7th District
1.865 +/- total acres

MPC Workshop (9/15/20) SPECIAL CALLED

MCC Workshop (10/1/20)

MPC Public Review (10/13/20)

MCC Public Hearing (10/19/20)

C. Case Number(s): 200207 (Rezoning)

City Council District 4: CM Kam Varner

Address/Location: 1168 Hwy. 20/81 W. (Tract 1)

Petition Request: Development: ForCAST Real Estate Development for Quik Trip Fuel Station

Request: Rezone property to C-3 (Highway Commercial).

Existing Zoning: C-2 (Central Commercial) with conditions per ORD #19-08-01001(A)(Z) & #19-10-21002(A)(Z)

Tax Parcel ID(s): 075-01017000 Land Lot(s) 162 of the 7th District
1.865 +/- total acres

MPC Workshop (9/15/20) SPECIAL CALLED

MCC Workshop (10/1/20)

MPC Public Review (10/13/20)

MCC Public Hearing (10/19/20)

D. Case Number(s): 200301 (Rezoning)

City Council District 4: CM Kam Varner

Address/Location: 1128 - 1146 Hwy. 20/81 W. (Tract 3) {Portion only}

Petition Request: Development: ForCAST Real Estate Development for Quik Trip Fuel Station

Request: Rezone property to C-3 (Highway Commercial).

Existing Zoning: C-2 (Central Commercial) with conditions per ORD #19-08-01001(A)(Z) & #19-10-21002(A)(Z) 1.865 +/- total acres

Tax Parcel ID(s): 075-01019001 Land Lot(s) 162 of the 7th District

MPC Workshop (9/15/20) SPECIAL CALLED

MCC Workshop (10/1/20)

MPC Public Review (10/13/20)

MCC Public Hearing (10/19/20)

E. Case Number(s): 200208

City Council District 1: CM Rufus Stewart

Address/Location: 150 S. Zack Hinton Pkwy.

Petition Request: Development: McDonough Leased Housing Associates I, for McDonough Senior Housing

Request: For a Concept Plan Review required per zoning conditions within ORD#04-06-07002(A)(Z).

Existing Zoning: RM-75 within conditions per ORD#04-06-07002(A)(Z)

Tax Parcel ID(s): 107-01032000

Land Lot(s) 154 of the 7th District (NOTE: Common Corner of LL 153, 154, 167 & 168) 49 +/- total acres (Parent Tract 192.567 +/- acres per legal description)

MPC Workshop (9/15/20) SPECIAL CALLED

MCC Workshop (10/1/20)

MPC Public Review (10/13/20)

MCC Public Hearing (10/19/20)

F. Case Number(s): 200209

City Council District 1: CM Rufus Stewart

Address/Location: 150 S. Zack Hinton Pkwy.

Petition Request: Development: McDonough Leased Housing Associates II, LLLP for McDonough Workforce Housing

Request: For a Concept Plan Review required per zoning conditions within ORD#04-06-07002(A)(Z).

Existing Zoning: RM-75 within conditions per ORD#04-06-07002(A)(Z)

Tax Parcel ID(s): 107-01032000

Land Lot(s) 154 of the 7th District (NOTE: Common Corner of LL 153, 154, 167 & 168)

49 +/- total acres (Parent Tract 192.567 +/- acres per legal description)

MPC Workshop (9/15/20) SPECIAL CALLED

MCC Workshop (10/1/20)

MPC Public Review (10/13/20)

MCC Public Hearing (10/19/20)

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| 9. | Discussion and adoption of Resolution to increase residential and commercial sanitation rates | Mr. Mike Clark |
| 10. | Discussion and adoption of Meeting Guidelines Resolution | Mayor Pro Tem Elrod |
| 11. | Discussion of Enforcement and adoption of a Truck Ordinance | Mr. Jim Elliott
Councilmember Varner |
| 12. | Discussion and adoption of a moratorium Ordinance regarding new developments connected to city water usage | Mr. Jim Elliott |
| 13. | Discussion and adoption of an Ordinance to repeal the Emergency and Disaster Management Ordinance # 20-03-20 | Mr. Jim Elliott
Councilmember Varner |
| 14. | Discussion and adoption of the Park Ordinance | Mr. Jim Elliott
Councilmember Pruett |
| 15. | Citizen /Civilian Review Board | Councilmember Vincent |
| 16. | 21 st Century Policing | Councilmember Vincent |

17. Approval of Minutes September 21, 2020, Council Meeting
18. 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)
19. City Administrator, City Attorney, and City Clerk Comments
20. Councilmembers and Mayor Comments
21. 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.

9-25-2020 @ 9:00 AM