

AGENDA
CITY OF MCDONOUGH
SPECIAL CALLED CITY COUNCIL MEETING
CITY HALL-136 KEYS FERRY STREET
DECEMBER 13, 2016
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. Approval of the Consent Agenda
 - A. Approval of the 2017 Local Maintenance & Improvement Grant (LMIG) and authorization for the Mayor to sign document.
 - B. Approval of The American Institute of Architects (AIA) Document G704-2000 Certificate of Substantial Completion and authorization for the Mayor to sign document.
 - C. Approval for Georgia power to install 2 Led Power poles at the intersection of McDonough Pkwy/Hwy 42 and authorization for the Mayor to sign document; there is no charge for installation; the monthly lease cost will be \$35.48 (\$17.74 per light) and will be paid from the Street Department budget.
7. 2016 Christmas Parade Winners

First Place Winner	The Paw Pad	Carol Kelley
Second Place Winner	Lake Down Animal Hospital	Marisa Craig
8. Proclamation - Shiloh Baptist Church Day
Resolution - Memory of Richard Lamar Huger
9. Community Development Items Mr. Rodney Heard
 - A. **2016 (FY 14-15) Capital Improvement Element (CIE) Annual Update**
Request: Approval of Resolution via **Public Hearing for adoption** in conjunction with prior approvals of 2014 (FY 12-13) + 2015 (FY 13-14) CIE Updates per mediation in July/Aug 2016.

CDD Recommendation: Approval per DCA Issuance of Approval per City Council adoption

B. Annexation + Rezoning Petition – Zoning Map Amendment

Case Number: 161010

Applicant(s): Jarrett Senkbeil for Express Oil Change

Petition Request: Lateral Annexation (100% Method)

▪ C-3, Heavy Commercial, (Henry County) to C-3, Highway Commercial, (City)

Address: 60 Willow Lane Tax Parcel ID: 075-01028017

Council District: 4, Kam Varner Land Lot(s) 162 of the 7th District

0.531 +/- total acres

Municipal Planning Commission Workshop/Public Review (11/29/16 – Special Called)

City Council Workshop (12/01/16) **and Public Hearing (12/13/16 – Special Called)**

10. Approval of Minutes: November 19, 2016 Called Retreat Meeting,
November 21, 2016 Council Meeting, December 1, 2016 Workshop
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, City Clerk Comments
14. Councilmembers and Mayor Comments
15. Adjournment

OPEN MEETINGS COMPLIANCE NOTICE: This is a special called 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 was published in the Saturday/Sunday edition of the Henry Herald on December 3/4, 2016; and a copy of the meeting agenda was posted at City Hall and on the City's website, as required by law.

12-6-16 @ 3:30 PM