

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING – CITY HALL
OCTOBER 4, 2010
7:00 PM

1. Call to Order Mayor Billy Copeland
2. Pledge to the Flag
3. Invocation
4. Approval of the Agenda
5. Approval of the Consent Agenda
6. Approval of Minutes – September 20, 2010
7. Community Development Items: Ms. Kathy Field and
Mr. Rodney Heard (Reviewing Petitions)

Special Use Permit:

A. Raymond Campbell for Refuge Church of God in Christ (35 Atlanta St., Ste. 1B-2B)

District 3 – CM Wayne Smith

Zoned C-2 (Central Commercial)

Land Lot(s) 134 of the 7th District

0.5978 +/- total acres

PC Meeting (Workshop 09/14/10 and Public Review 09/28/10)

CC Meeting (Workshop 09/30/10 and **Public Hearing 10/04/10**)

PC Recommendation: Darryl P. – Motion for approval of the SUP coinciding with the lease for three (3) years, Stanley H. – Second. Vote: (6-0) Unanimous

Staff Recommendation: Denial with alternate recommendation

B. Marc Leventhal for Wicked Cool Tattoos (78 City Square Blvd.)

District 4 – CM Monta Brown

Zoned C-2 (Central Commercial)

Land Lot(s) 167 of the 7th District

2.663 +/- total acres (1,450 square feet – tenant space)

PC Meeting (Workshop 09/14/10 and Public Review 09/28/10)

CC Meeting (Workshop 09/30/10 and **Public Hearing 10/04/10**)

PC Recommendation: Swaine T. – Motion for approval of the SUP for three (3) years/36 months with staff recommendation, Eddie E. – Second. Vote: (4-2)

Staff Recommendation: Denial with alternate recommendation

Zoning Condition Modification (ZMOD): Residential

C. Randy Hayes on behalf of Callaway Park, LLC (Callaway Park Subdivision – Bridges Road)

District 2 – Mayor Pro Tem Sandra Vincent

R-50 (SFR) w/ conditions & variances per Ord. #04-03-01008(Z)

Land Lot(s) 131 of the 7th District

29.954 +/- acres (Parent Tract)

PC Meetings (Workshop 07/13/10 and Public Review 08/31/10)

CC Meetings (Workshop: Mediation Meeting to be conducted and **Public Hearing 09/20/10**)

PC Recommendation: Stanley H. > Motion for approval w/ staff recommendation. Eddie E. >

Second. Vote: 4 (Yea)-1 (Nay) -1(Abst.)

Staff Recommendation: Approval with stipulations as a means of “corrective action” for economic re-start + sustainability of the proposed development located within the Bridges Road corridor.

Postponed until the 10-04-10 City Council Meeting

8. **Public Hearing** and Adoption of the amended ordinance regarding Title 5 Business Licenses and Regulations Mr. Billy Beckett and Mr. Steve Fincher
9. Unscheduled Comments
10. Executive Session (if needed)
11. City Administrator and City Clerk Comments
12. Councilmembers and Mayor Comments
13. Adjournment

10-4-10 @ 3:00 pm

CONSENT AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
OCTOBER 4, 2010

1. Authorization for the Mayor to execute an agreement with Pieper O'Brien Herr Architects in the amount of \$465,000.00 for architecture and engineering services relating to the police and municipal court facility.
2. The adoption of the following two ordinances:
 - A. Chapter 18.10 Flood Damage Prevention Ordinance
 - B. Chapter 18.11 Watershed & Reservoir Protection Ordinance
3. Authorization for the Mayor to execute an agreement with ALL-TEK Roofing LLC. In the amount of \$25,000.00 for the re-roofing of the Water Treatment Plant. Also authorization for the Mayor to execute an agreement with Lance Roof Inspection Services to provide monitoring and oversight during the installation of the new roof, and this cost will not exceed \$2,500.00.
4. Authorization for the City of McDonough Health Insurance Carrier to be switched from Kaiser Permanente to Blue Cross/Blue Shield of Georgia effective January 1, 2011. Additionally, vision insurance will switch from EyeMed to Blue Cross/Blue Shield of Georgia effective January 1, 2011.

Authorization to switch dental, life and short-term/long-term disability from MetLife to Lincoln Financial Group effective January 1, 2011.
5. Authorization to approve the position of Administrative and Compliance Specialist with a salary grade of 66.
6. Adoption of a resolution relating to the Consolidated Fire Services and HB 489. The resolution is allowing the City of McDonough and the Henry County Board of Commission to extend the deadline of the completion process until February 1, 2011.
7. Adoption of an ordinance to reflect that the Polling Place for all voting precincts within the City of McDonough shall be designated as the Henry County Board of Elections and Registrar Office located at 345 Phillips Drive, McDonough, GA. The U.S. Department of Justice officially approved this change on August 22, 2010