

AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING – CITY HALL
OCTOBER 17, 2011
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 – October 3, 2011 meeting
7. Designations:
 - Proclamation – “Red Ribbon Week”
 - Certificate of Appreciation – Mr. Kevin Craig Longino
 - Certificate of Recognition – Pastor Albert Baker, Jr.
8. Community Development Mr. John Cheek

Zoning Modification and Special Use Permit:

Case #11-08-09

ORD 11-10-17001 (ZM) and Special Use Permit No. 11-10-17001(SUP)

A. Vic Shull for Vitalabs, Inc. (130-136 Richfield parkway a.k.a 1451 Hwy 20)

District 4 – Monta Brown

Zoned C-3 (Highway Commercial) with conditions per ORD 06-10-30002(Z)

Land Lot(s) 191 of the 7th District

Tenant Space: 48,000+ square feet

5.43 +/- total acres

City Council Meeting (Workshop (9/29/11) and **Public Hearing (10/17/11)***)

*Note: Case had to be re-advertised due to discovery of stipulations associated w/ initial re-zoning.

Staff Recommendation: *Approval with stipulations* (Refer to Final Staff Report)

Planning Commission Recommendation (10/11/11 Meeting):

- Zoning Modification: Stanley Head - Motion to approve Zoning Modification with Staff Recommendation, Swaine Thompson - Second. Motion Passed (6-0).
- Zoning Modification: Swaine Thompson - Motion to approve Special Use Permit with staff Recommendation, Stanley Head - Second. Motion Passed (5-1).

Specialty Item(s):

**B. 2011 Capital Improvements Element (CIE) & Short Term Work Program (STWP)
Update**

City Council Meeting (Workshop 9/29/11 and *Final Adoption* 10/17/11) **Vote Only**

*Note: ARC approved and pre-cleared documents for adoption per notification on 08-05-11. City may adopt after 9-16-11 with respect to the close of the Regional Review Period.

(Authorization for Resolution)

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| 9. | Health Insurance Renewal Discussion | Ms. Carla Tuck |
| 10. | Recreational Trails Application Discussion | Councilmember Notti |
| 11. | Discussion and adoption of an amended ordinance to increase the business license fee of insurance companies from \$50.00 to \$75.00. This is allowed due to the increase of the 2010 Census figures. | Mr. Billy Beckett |
| 12. | Unscheduled Comments | |
| 13. | Executive Session (if needed) | |
| 14. | City Administrator and City Clerk Comments | |
| 15. | Councilmembers and Mayor Comments | |
| 16. | Adjournment | |

CONSENT AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
OCTOBER 17, 2011

1. Approval of the recommendation of the Lawrence Group to be selected as the consultant to assist The City with the LCI Supplemental Study awarded by ARC. Authorization for the Mayor to sign the Resolution for the contract and any future subcontracts associated with this specific Study.
2. Approval of the recommendation that the City award the Paces rating for the City's Streets to Mr. Tony O'Neal in the amount of \$6,860.00. These funds will be paid from the General Fund.

10-14-11 @5:00 PM