

AGENDA  
CITY OF MCDONOUGH  
CITY COUNCIL MEETING – CITY HALL  
SEPTEMBER 12, 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 – July 19, 2011 9:00 AM public hearing meeting  
August 15, 2011 regular meeting
7. Proclamation: Mayor Copeland  
    “Constitution Week”  
    “Naval Sea Cadet Corps Month”
8. Community Development Items Mr. John Cheek

**Case #110601 > Special Use Permit No. 11-08-01003 (SUP)**

**A. Rodney Garrett on behalf of Closer Look Christian Academy (1107 McDonough Place)**

District 2 – Mayor Pro Tem Sandra Vincent

Zoned C-3 (Highway Commercial)

Land Lot(s) 125 of the 7<sup>th</sup> District

Tenant Space: 1,000 square feet

2.83 +/- total acres

City Council Meeting (Workshop (7/28/11) and **Public Hearing (9/12/11)\***)

(\*Note: Case re-advertised per discussions that ensued on time limitations.)

Staff Recommendation: Approval (per City Attorney: any and all time limitations to be removed; invalid condition).

Planning Commission Recommendation (9/23/11): Stanley Head - Motion to approve the Special Use Permit (SUP). Swaine Thompson - Second. Motion Passed (5-0); (per City Attorney: any and all time limitations to be removed; invalid condition)

**Case #110701 > Special Use Permit No. 11-09-12002 (SUP)**

**B. Alicia McIver for the Right Turn DUI School (1324 McDonough Place)**

District 2 – Mayor Pro Tem Sandra Vincent

Zoned C-3 (Highway Commercial)

Land Lot(s) 125, 126 and 132 of the 7<sup>th</sup> District

Tenant Space: 1,200 square feet

12.0 +/- total acres

City Council Meeting (Workshop (9/1/11) and **Public Hearing (9/12/11)**)

Staff Recommendation: Approval (per City Attorney: any and all time limitations to be removed; invalid condition).

Alternate Recommendation: (per City Attorney: any and all time limitations to be removed; invalid condition).

Planning Commission Recommendation (9/23/11): Stanley Head - Motion to approve the Special Use Permit (SUP). Eddie Elliott - Second. Motion Passed (5-0); (per City Attorney: any and all time limitations to be removed; invalid condition)

9.      Unscheduled Public Comments
10.     Executive Session (if needed)
11.     City Administrator and City Clerk Comments
12.     Councilmembers and Mayor Comments

CONSENT AGENDA  
CITY OF MCDONOUGH  
CITY COUNCIL MEETING  
SEPTEMBER 12, 2011

1. Authorization for the Mayor to execute a contract for a Veterans Park Streambank Restoration and Regional Bio-retention Pond Section 319 (h) FY10 Grant with the Environmental Protection Division (EPD) of the Georgia Department of Natural Resources. The City of McDonough's matching contribution will not exceed \$155,000.00 in services or in cash. Any monies contributed will be paid from the Stormwater Fund.
  
2. Approval to amend the City of McDonough Personnel Policy with the following changes:

Section III Employment Practices

#11 Attendance –page 7

Demotion-page 8

#20 Donated Time –page 9

Section IV Holidays and Leave

1. Holidays- page 16

2. Annual Leave-page 17

Section XIII Disciplinary Action-page 27

2 (e) Disciplinary Demotion

(f) Dismissal

Section IX Appeals – page 30

2. Procedure-the last sentence on page to remove language completely.

Section XI Separation – page 33

6. to be added regarding Dismissal

Section XVI Drug and Alcohol Policy – page 46

V. Testing Positive for Drugs and Alcohol

A (3) Safe Harbor Program

The complete written text of these changes will be attached to the Consent Agenda. These changes will be effective September 13, 2011.

3. Authorization for Mayor to sign and approval for the 2011 Funding Application for LCI Transportation Projects to be submitted to the Atlanta Regional Commission (ARC). Also authorization for a letter to be submitted signed by the Mayor confirming the City of McDonough's commitment to the implementation of the project and the required local Match. (See attached financial memo explaining the City's matching contributions until 2015.)

4. Approval of the Special Events Permit Application and the guidelines as presented for events within the Town Square.
5. Authorization to amend Resolution #11-08-15 (A) which stated that the City of McDonough desires to opt-in to the Henry County CDBG Consolidated Plan for CDBG funds. The amending Resolution authorizes the Mayor to execute applications, contracts and all thing necessary to further the decision to opt-in to this Plan with Henry County.

9-8-11 @ 11:30 AM