

POST- AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
FEBRUARY 7, 2011
7:00 PM

1. Call to Order- **Mayor Copeland**
2. Pledge to the Flag- **Councilmember Amis**
3. Invocation- **Mayor Pro Tem Vincent**
4. Approval of the Agenda
Councilmember Smith motioned; Councilmember Stewart seconded
Vote: 5 in favor (Councilmember Notti was not present at the meeting)
5. Approval of Consent Agenda
Councilmember Smith motioned; Councilmember Stewart seconded
Vote: 5 in favor (Councilmember Notti was not present at the meeting)
6. Approval of Minutes- January 18, 2011 as submitted
Councilmember Smith motioned; Mayor Pro Tem Vincent seconded
Vote: 5 in favor (Councilmember Notti was not present at the meeting)
7. Approval of the following Proclamation and Certificate of Recognition to be made a part of tonight's minutes-
Proclamation – Career and Technical Education Month, February
Certificate of Recognition- Higher Living Christian Church
Councilmember Stewart motioned; Mayor Pro Tem Vincent seconded
Vote: 5 in favor (Councilmember Notti was not present at the meeting)
8. Public comments-
A. Dr. Harold Grier and Mr. Earl Davidson, Executive Director– Grier Manor Project
B. Mr. Steve Gafford – Stormwater and Speed Hump on Low Street
9. Employee Recognition
Ms. Bonnie Kline – Level I Certified Finance Officer
10. **Zoning Condition Modification (ZMOD): Residential**
A. 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 (Public Hearing Held on 09/20/10; Vote postponed from 11-01-10 to 12-06-10
***Staff requests item be postponed from 12-06-10 to 02-07-11** to allow for a follow-up meeting with applicant; generate a revised enumerated list of conditions, and discussions with concerned citizens.

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.

PC Recommendation: Stanley H. > Motion for approval w/ staff recommendation. Eddie E. > Second. Vote: 4 (Yea)-1 (Nay) -1(Abst.)

Approval of the ZMOD with several modifications; including items A-J as presented at the workshop & excluding \$25,000 (for more details see City Clerk)

Councilmember Smith motioned; Councilmember Brown seconded

Vote: 4 in favor (Councilmembers Amis, Brown, Stewart & Smith); 1 in opposition (Mayor Pro Tem Vincent) the motion passed

11. Discussion of new cell phone vendor for city employees and elected officials
Approval of Verizon as the new vendor for cell phone service
Councilmember Brown motioned; Councilmember Stewart seconded
Vote: 5 in favor (Councilmember Notti was not present at the meeting)
12. Discussion of Water and Sewer Rates
This discussion was deferred
13. Unscheduled Public Comments- none
14. Executive Session (if needed) - Not needed
15. City Administrator and City Clerk Comments
16. Councilmembers and Mayor Comments
17. Adjournment @ 8:15 PM

2/7/2011 @ noon