



SPECIAL CALLED CITY COUNCIL MEETING MINUTES
Thursday, January 18, 2018 @ 6:30 pm
City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER – Mayor Wheeler called the meeting to order at 6:30 pm.

DETERMINATION OF A QUORUM: A quorum is present.

INVOCATION AND PLEDGE: Councilmember Hollis did the invocation and Councilmember Wells led the pledge.

ADOPTION OF THE AGENDA OF THE DAY: Mayor Pro Tem made a motion; Councilmember Hollis seconded; **motion carried 6/0.**

OLD BUSINESS

- A. Ordinance 2017-08 To Amend Appendix A – Zoning, Article V: District Regulations to Include Provisions for Accessory Dwelling Units; Mayor Pro Tem asked for a synopsis of this from the City Manager. City Manager gave a summary of the history with this proposed ordinance. She stated that the first draft was to allow for accessory dwelling units with kitchen facilities. There were language changes needed and the lot size needed to be changed. Councilmember Hollis stated that the average lot size in the city is 1/3 acre. Mayor Pro Tem Johnson stated that this item will be on the work session Monday.
- B. Ordinance 2017-09 To Amend Appendix A – Zoning, Article VI: Supplemental Regulations, Section 6-8 Accessory Uses; there was discussion on this topic. The lot size needs to be determined and language to the building code ordinance.

NEW BUSINESS

- A. Charter and Policy Review – the Charter will be discussed at the retreat
- B. Request from the City of Stone Mountain Annexation Task Force Committee to fund Community Outreach/Consulting Services for City of Stone Mountain Annexation Efforts; Mayor Pro Tem Johnson made a motion; Councilmember Mailman seconded; **motion carried 6/0.**

NEW ORDINANCES AND RESOLUTIONS

- A. Resolution 2018-02 Official Signatures Required for SunTrust Banking Transactions; Mayor Pro Tem Johnson made a motion; Councilmember Mailman seconded; **motion carried 6/0.**

ANNOUNCEMENTS BY THE MAYOR

ADJOURNMENT; Mayor Wheeler called for adjournment; Mayor Pro Tem Johnson made a motion; Councilmember Mailman seconded; **motion carried 6/0;** meeting adjourned at 7:08 pm.

Mayor Patricia Wheeler

City Clerk Rhonda Blackmon