



CITY COUNCIL COMMITTEE/WORK SESSION AGENDA

Monday, November 20, 2017 @ 6:30 pm, City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER

INVOCATION AND PLEDGE

READING OF COMMUNICATIONS

ADOPTION OF THE AGENDA OF THE DAY

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY

COMMITTEE DISCUSSION ITEMS

- A. Planning and Zoning
- B. Community Affairs – Susan Coletti
- C. Economic Development/Downtown Development Authority – Errol Newark
- D. Finance – Steve Higgins
- E. Community Outreach – Andrea Redmond
- F. Public Safety – Richard Mailman
- G. Public Works – Steve Wells
- H. Historic Preservation Commission – Al Capagrossi
- I. Visitor Center – Kim Cumbie

STAFF REPORTS –

- A. Code Compliance Officer – Sgt. Roseberry
- B. Public Works Director – Jim Tavenner
- C. Chief of Police – Chief Troutman
- D. City Clerk – Rhonda Blackmon

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Consent Agenda
 - 1. Appointments by the City Council
 - a. City Attorney
 - b. Assistant City Attorney – Solicitor
 - c. Chief Municipal Court Judge
 - d. Associate Municipal Court Judge
 - e. Associate Municipal Court Judge
 - f. Legal Organ – The Champion Newspaper
 - g. Ethics Board
 - 2. Contract for Services Renewal – City of Stone Mountain Art Station, Inc.
 - 3. Contract for Services Renewal – City of Stone Mountain and Professional Probation Services, Inc.
 - 4. Visitor's Center Agreement Renewal – City of Stone Mountain and Stone Mountain Memorial Svcs.
 - 5. Lease Agreement – City of Stone Mountain and VFW Park Stone Mountain Community Garden
 - 6. Renewal Agreement – City of Stone Mountain and Community Champion

- B. Appointments by the Mayor
 - 1. Board of Ethics – Two Members Appointed by the Mayor; One with term 2018 and One with the term 2018-2020
- C. Appointments by the City Council
 - 1. Board of Ethics – One (1) Member Appointed by Each Council Member for Two Year Terms – 2018-2019
- D. Employment Contract – City of Stone Mountain and City Manager ChaQuias Thornton
- E. Proposal for Wildlife Nuisance Control – Predator Control Services
- F. Advanced Disposal Services Increase – Annual CPI Index Adjustment effective January 1, 2018

NEW ORDINANCES AND RESOLUTIONS

- A. Ordinance 2017-10 Budget for Fiscal Year 2018 (1st Reading)
- B. Resolution 2017-26 The Annual Appointment of an Election Superintendent for 2018
- C. Resolution 2017-27 Setting the Official Holiday Schedule for 2018
- D. Resolution 2017-28 Appointment Prosecuting Attorney and Assistant Prosecuting Attorney

CITY MANAGER'S REPORT

ANNOUNCEMENTS BY THE MAYOR

ADJOURNMENT

COMMENTS FROM THE PUBLIC

*The public comments are reserved exclusively for comments from the public and not for immediate reply. The purpose of public comment is to allow the public to voice city related requests, concerns or opinions only during the public comment portion of the City Council meeting. **I.** The Mayor and City Council reserves the right to extend or limit the length of public comments based on: (1) the issue under discussion; (2) the number of items on the agenda; and (3) the extent to which the speaker remains constructive in their comments and questions. **II.** The public may not directly confront the public speaker but must direct all comments and questions to the Mayor and City Council. **III.** Public harassment of or confrontation with a public speaker will not be tolerated. Members of the public violating tenets two or three will be asked to sit down or leave the premises.*