

AGENDA
REGULAR COUNCIL MEETING
Tuesday, December 1, 2015 @ 7:30 P.M.
City Hall

CALL TO ORDER

DETERMINATION OF A QUORUM

INVOCATION AND PLEDGE

CITIZENS COMMENTS

READING AND APPROVAL OF THE JOURNAL

- A. Minutes of the Regular City Council Meeting – November 3, 2015
- B. Minutes of the Special Called Meeting – November 16, 2015
- C. Minutes of the Committee/Work Session – November 16, 2015

READING OF COMMUNICATIONS

ADOPTION OF THE AGENDA OF THE DAY – Unanimous consent to add under New Business, item G. Proposal #31724 submitted by Wildcat Striping & Sealing - \$21,842.00 – Repair of Cross Walks and the Speed Bump on Main Street.

CONSIDERATION OF ANY LEGISLATION VETOED BY THE MAYOR

UNFINISHED BUSINESS

- A. Advanced Disposal Rate Increase

NEW BUSINESS

- A. Consent Agenda
 - 1. Appointments by the City Council
 - (a) City Attorney – Joe Fowler
 - (b) Assistant City Attorney – Solicitor – Larry Steele
 - (c) Chief Municipal Court Judge – Hon. Warren Hoffman
 - (d) Associate Municipal Court Judge – Hon. Mark Gaffney
 - (e) Associate Municipal Court Judge – Hon. LaTisha Dear Jackson
 - (f) Legal Organ – The Champion Newspaper
 - 2. Contract for Services Renewal – City of Stone Mountain and 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 Association
 - 5. Lease Agreement – City of Stone Mountain and VFW Park Stone Mountain Community Garden
 - 6. Renewal Agreement between the City of Stone Mountain and Federal Property Registration Corporation
- B. Appointments by the Mayor
 - 1. Board of Ethics – Two Members Appointed by the Mayor Two Year Terms – 2016-2017 – Appointees Barbara Iverson and David Thomas
- C. Appointments by the City Council
 - 1. Board of Ethics –One (1) Member Appointed by each Council Member for Two Year Terms – 2016-2017 - Appointees (Council Member): Dianna Hollis (Redmond)
Tracy Cumbie (Higgins)
Vernette Briley (Johnson)
Jeffrey Carey (Mailman)
Michael Hidalgo (Coletti)
Al Capogrossi (Wells)
- D. Renewal of Property & Casualty Insurance (2016 – 2017 Policy Period) – Proposal by Pritchard & Jerden
- E. Bid Recommendation for Rockborough Storm Water Project
- F. Bid Recommendation for East Mountain Street Sidewalk Project

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NEW ORDINANCES AND RESOLUTIONS

- A. Ordinance 2015-13 – Budget for Fiscal Year 2016
- B. Resolution 2015-33 – Amendment to 2015 Budget
- C. Resolution 2015-34 – Annual Appointment of an Election Superintendent for 2016
- D. Resolution 2015-35 – Set Official Holiday Schedule for 2016
- E. Resolution 2015-36 – Conditional Appointment of City Manger

REPORTS OF COMMITTEES

- A. Planning and Zoning
- B. Community Affairs
- C. Economic Development/ Downtown Development Authority
- D. Finance
- E. Community Outreach
- F. Public Safety
- G. Public Works
- H. Historic Preservation Commission
- I. Visitor Center

REMARKS OF PERSONAL PRIVILEGE

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.*