

AGENDA
CITY COUNCIL COMMITTEE/WORK SESSION
Monday, November 16, 2015 @ 6:00 pm
City Hall

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

STAFF REPORTS

- A. Code Compliance Officer
- B. Public Works Director
- C. Chief of Police

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.

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.*

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- A. Consent Agenda Continued
 - 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
- C. Appointments by the City Council
 - 1. Board of Ethics – One (1) Member Appointed by each Council Member for Two Year Terms – 2016-2017
- D. Renewal of Property & Casualty Insurance (2016 – 2017 Policy Period) – Proposal by Pritchard & Jerden

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

CITY MANAGER'S REPORT

ANNOUNCEMENTS BY THE MAYOR

ADJOURNMENT

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