



CITY COUNCIL COMMITTEE/WORK SESSION AGENDA
Tuesday, November 20, 2018 @ 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. Economic Development/Downtown Development Authority
- C. Historic Preservation Commission – Al Capagrossi

STAFF REPORTS –

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

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Consent Agenda
 - 1. Appointments by the City Council
 - a. City Auditor – James Whitaker, P.C.
 - b. City Engineers – Clark, Patterson Lee
Lord, Aeck,& Sargent
 - c. City Attorney – Joe Fowler
 - d. Assistant City Attorney – Solicitor
 - e. Municipal Court Judge
 - f. Municipal Court Judge
 - g. Municipal Court Judge
 - h. Municipal Court Judge
 - i. Legal Organ – The Champion Newspaper
 - 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. Request for Sewerline Easement

NEW ORDINANCES AND RESOLUTIONS

- A. Ordinance 2018-09 To Amend Chapter 4 Animals (Council Presentation)
- B. Ordinance 2018-10 Budget for Fiscal Year 2019 (First Reading)
- C. Ordinance 2018-11 To Amend Chapter 3 Alcoholic Beverages, Section 3-9 Times for sales
- D. Resolution 2018-25 The Annual Appointment of an Election Superintendent for 2019
- E. Resolution 2018-26 Setting the Official Holiday Schedule for 2019
- F. Resolution 2018-27 Appointment Prosecuting Attorney and Assistant Prosecuting Attorney

CITY MANAGER'S REPORT – Request for Executive Session to Discuss Personnel and Real Estate

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.*