



**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**Tuesday, April 2, 2019 @ 6:30 pm**  
**City Hall, 875 Main Street, Stone Mountain, Georgia 30083**

**CALL TO ORDER**

Mayor Wheeler called meeting to order at 6:33pm.

**DETERMINATION OF A QUORUM**

Mayor Wheeler determined that there was a quorum present. Councilmembers Little, Mailman, Hollis, Johnson, Waller and Bryant were present.

**INVOCATION AND PLEDGE**

Councilmember Hollis gave the Invocation and Councilmember Mailman led the Pledge of Allegiance.

**CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY**

No citizen comments.

**READING AND APPROVAL OF THE JOURNAL**

- Minutes of Special Called Meeting 3/05/19

Mayor Pro Tem Johnson moved for the approval of the minutes of the Special Called Meeting held March 5, 2019; seconded by Councilmember Hollis.

No additions or corrections.

Approved 6-0

- Minutes of Public Hearing 03/05/19

Mayor Pro Tem Johnson moved for the approval of the minutes of the Public Hearing held on March 5, 2019; seconded by Councilmember Hollis.

No additions or corrections.

Approved 6-0

- Minutes of Regular City Council Meeting 03/05/19

Mayor Pro Tem Johnson moved for the approval of the minutes of the Regular City Council Meeting held on March 5, 2019; seconded by Councilmember Hollis.

No additions or corrections.

Approved 6-0

- Minutes of Work Session 03/19/19

Mayor Pro Tem Johnson moved for the approval of the minutes of the Work Session held on March 19, 2019; seconded by Councilmember Hollis.

No additions or corrections.

Approved 6-0.

## **READING OF COMMUNICATIONS**

Mayor had no communications to read.

## **ADOPTION OF THE AGENDA OF THE DAY**

Mayor Pro Tem Johnson moved for the adoption of the Agenda of the Day; seconded by Councilmember Hollis.

Approved 6-0

## **UNFINISHED BUSINESS**

### **A. Development of Interactive Zoning Map**

City Manager Thornton updated Council on the Development of the Interactive Zoning Map and her continued meetings with potential vendors. She expects an RFP by the Work Session of this month.

No questions or comments from Council.

### **B. Request to Consider Busking Permissions within the City of Stone Mountain**

City Manager Thornton noted Busking guidelines that were added to the agenda packet for Council's review for possible implementation here at the City of Stone Mountain. A permit template is also being reviewed for use as well as structuring a committee to give oversight for Busking in the City.

Question and discussion were had by Council on how Busking goes against the City ordinance. City Manager Thornton suggested to Council to organize a sub-committee to look at the ordinance concerning Busking.

### **C. Requests for Annexation – Park Boulevard Properties, Stone Mountain**

City Manager Thornton advised Council that we received notice from DeKalb County that they have no facilities on these properties and DeKalb expressed that they would not oppose the annexation of these properties. City Manager Thornton suggested to Council for the City to continue through the 30-day opposition period and she would present resolution to the Council at the April Work Session for annexation of these properties.

## **NEW BUSINESS**

### **A. Intergovernmental Contract between the Stone Mountain Downtown Development Authority and the City of Stone Mountain**

Mayor Pro Tem Johnson moved for the approval of the Intergovernmental Contract between the Stone Mountain Downtown Development Authority and the City of Stone Mountain; seconded by Councilmember Hollis for discussion.

City Manager Thornton highlighted the terms of the Agreement.

Council asked for further explanation on a few of the terms.

Councilmember Hollis asked for the item to be tabled because too many questions.

Further discussion was had by the Council.

Mayor returned to the original motion on the floor to adopt.

Approved 4-2.

- B. Georgia Fresh for Less (GF4L) Program Participation Agreement for the City of Stone Mountain's (Farmer's Market) Participation in the GF4L Program and use of Monetary Assistance Provided by Wholesome Wave Georgia (WWG)

Mayor Pro Tem Johnson moved for the approval of the Georgia Fresh for Less (GF4L) Program Participation Agreement for the City of Stone Mountain's (Farmer's Market) Participation in the GF4L and use of Monetary Assistance Provided by Wholesome Wave Georgia (WWG); seconded by Councilmember Hollis

City Manager Thornton explained that Resolution 2019-12 also goes along with this item to set up a Suntrust Account.

No questions or discussion from the Council.

Approved 6-0

- C. Village Cruisers Committee Appointment

Mayor Pro Tem Johnson moved for the approval of the Village Cruisers Committee Appointment. Appointees being Judge Warren Hoffman, Bill Marsh, Ann Marsh, David Downs, Tracey Cumbie, Rick Ellis, and the staff representation, Kim Cumbie; seconded by Councilmember Hollis.

No questions or discussion from Council.

Approved 6-0.

#### **NEW ORDINANCES AND RESOLUTIONS**

- A. Resolution 2019-10 – FY2019 Budget Amendment

Mayor Pro Tem Johnson moved for the adoption of Resolution 2019-10 – FY2019 Budget Amendment; seconded by Councilmember Hollis.

Approved 6-0.

- B. Resolution 2019-11 – In Support of Second Street Traffic Calming Measures

Mayor Pro Tem Johnson moved for the adoption of Resolution 2019-11 – In Support of Second Street Traffic Calming Measures; seconded by Councilmember Hollis.

There were questions from Council.

City Manager Thornton advised that the Resolution states what the City would be responsible for, but the City will not be responsible for paying for the study.

Approved 6-0.

- C. Resolution 2019-12 – To Establish Suntrust Account – Visitors Center 02

Mayor Pro Tem Johnson moved for the adoption of Resolution 2019-12 – To Establish Suntrust Account – Visitors Center 02; seconded by Councilmember Hollis.

City Manager Thornton expressed that this account will be used specifically for Farmer's Market transactions.

Approved 6-0.

#### **COMMITTEE DISCUSSION ITEMS**

- A. Planning and Zoning

No report.

B. Economic Development/Downtown Development Authority

Mayor Pro Tem Johnson reported.

C. Historic Preservation Commission

No report.

City Manager Thornton requested Executive Session to discuss Personnel.

**REMARKS OF PERSONAL PRIVILEGE**

Council made mention of arranging sub committee for Parks & Recreation and that letters of interest will be received starting Monday.

Mayor Pro Tem Johnson

**ANNOUNCEMENTS BY THE MAYOR**

Mayor Pro Tem Johnson moved to adjourn to Executive Session to discuss Personnel; seconded by Councilmember Hollis.

Approved 6-0.

Mayor Wheeler called Regular City Council Meeting back to order at 7:18pm.

Mayor Pro Tem Johnson stated that there was no action to be taken out of Executive Session.

**ADJOURNMENT**

Mayor Pro Tem Johnson moved to adjourn; seconded by Councilmember Hollis.

Approved 6-0.

Adjourned at 7:20pm.

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Patricia Wheeler, Mayor

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Alicia Daniels, Assistant City Clerk