



## CITY COUNCIL COMMITTEE/WORK SESSION AGENDA

Tuesday, February 19, 2019 @ 6:30 pm

City Hall, 875 Main Street, Stone Mountain, Georgia 30083

### CALL TO ORDER

Mayor called meeting to order at 6:34pm.

### INVOCATION AND PLEDGE

Councilmember Hollis gave invocation and Councilmember Mailman led the pledge of allegiance.

### READING OF COMMUNICATIONS

None.

### ADOPTION OF THE AGENDA OF THE DAY

Mayor Pro Tem Johnson moved to adopt the agenda of the day, seconded by Councilmember Hollis.

### CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY

Dr. George Coletti, 5417 E. Mountain Street spoke on point of order concerning citizen comments.

Rory Webb, 1130 Ridge Avenue thanked the Council.

### COMMITTEE DISCUSSION ITEMS

#### A. Planning and Zoning

Council was advised by Assistant City Clerk Alicia Daniels that there was one item heard last night by P & Z, 5356 Charity Way for a Variance Application.

#### B. Economic Development/Downtown Development Authority

Mayor Pro Tem Johnson had no official report but reported on upcoming meetings for DDA.

#### C. Historic Preservation Commission

No report by HPC Chair; however, Alicia Daniels, Assistant City Clerk advised Council that there were no items on the agenda for this month.

### STAFF REPORTS

#### A. Code Compliance Officer

Sgt. Roseberry gave report on Code Enforcement activities.

#### B. Public Works Director

Jim Tavenner gave report on Public Works activities.

#### C. Chief of Police

Chief Troutman reported on the activities on the Police Department.

#### D. City Clerk

Assistant City Clerk gave report concerning the City Clerk's activities for the month.

E. Visitor's Center Manager

Kim Cumbie reported on filming, Farmer's Market and Christmas Parade for the 2019 year.

**UNFINISHED BUSINESS**

A. Contract Agreement – Main Street Stone Mountain and City of Stone Mountain – Services to be Performed for Farmer's Market

Kim Cumbie, Visitor's Center Manager reported on proposed contract agreement with Main Street and the City of Stone Mountain for services to be performed for the Farmer's market.

B. Development of Interactive Zoning Map

City Manager Thornton advised that she has received one proposal so far in the amount of \$9000 and that she is awaiting more.

**NEW BUSINESS**

A. Request to Consider Busking Permissions within the City of Stone Mountain

Councilmember Little explained Busking.

City Manager Thornton will get information from List Serv by other cities as to their handling of Busking.

B. Revised Version of the Agreement between the City of Stone Mountain, the Stone Mountain Development Authority, and GMCF Stone Mountain, LLC for Parking and Right of First Refusal

There was an explanation of the revised version of the Agreement.

There were no questions or discussion by the Council.

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

City Manager explained the requests coming from citizens of the Park Boulevard Properties to annex.

Council had discussion and posed questions.

**NEW ORDINANCES AND RESOLUTIONS**

A. Resolution 2019-08 – To Fill the Unexpired Term of Steve Wells as Council Member, Post 2.

There were no questions or discussion had by Council.

**CITY MANAGER'S REPORT**

City Manger Thornton reported on the upcoming preliminary audit, the conference she will be attending in Greene County regarding Microbreweries and the upcoming Public Hearing to be held on February 26.

Mayor Pro Tem Johnson moved to adjourn to Executive Session at 7:36pm, seconded by Councilmember Hollis.

**ANNOUNCEMENTS BY THE MAYOR**

Mayor announced that there was no action taken out of executive session.

She also announced the candidates for the vacant seat on Council and that there would be a vote on March 5.

ADJOURNMENT

Mayor Pro Tem moved to adjourn, seconded by Councilmember Hollis.

Unanimous

Adjourned at 8:24pm.

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Patricia Wheeler, Mayor

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Alicia Daniels, Assistant City Clerk