

**REGULAR COUNCIL MEETING**  
875 Main Street, Stone Mountain, GA 30083  
Tuesday, March 7, 2017 at 6:30 P.M.  
**ACTION SUMMARY**

**CALL TO ORDER:** Mayor Wheeler called to order 6:33 p.m.

**DETERMINATION OF A QUORUM:** Yes

**INVOCATION AND PLEDGE**

**CITIZENS COMMENTS** (*Citizens are encouraged to speak but to keep their comments to three minutes*):

Joan Monroe  
Norm Juss  
Mark Keaton  
Diana Hollis

**READING AND APPROVAL OF THE JOURNAL**

- A. Minutes of the Regular Council Meeting – February 7, 2017: **Motion by Council Member Johnson, seconded by Council Member Coletti to accept the minutes as presented. The motion carried unanimously.**
- B. Minutes of City Council Committee/Work Session – February 20, 2017: **Motion by Council Member Johnson, seconded by Council Member Coletti to accept the minutes as amended. The motion carried unanimously.**
- C. Minutes of the Special Call Meeting – February 24, 2017: **Motion by Council Member Johnson, seconded by Council Member Coletti to accept the minutes as presented. The motion carried unanimously.**

**READING OF COMMUNICATIONS:** None.

**ADOPTION OF THE AGENDA OF THE DAY:** Request for unanimous consent to add under New Business Item F. Facilities Use Agreement between DeKalb County School District and the City of Stone Mountain – Historic Rock Gym **Motion by Council Member Johnson, seconded by Council Member Coletti to adopt the agenda of the day with the addition of Item F. Facilities Use Agreement between DeKalb County School District and the City of Stone Mountain. The motion carried unanimously.**

**CONSIDERATION OF ANY LEGISLATION VETOED BY THE MAYOR:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS**

- A. Consent Agenda: **None.**
- B. Maintenance Agreement – City of Stone Mountain and Fulton Communications – Phone Systems (Mitel 5000), Digital Phones and TI/PRI Maintenance Agreement - \$968.00: **Motion by Council Member Johnson, seconded by Council Member Coletti to approve the maintenance agreement with Vertical Communications. The motion carried unanimously.**
- C. Discussion of the Relocation of the Dog Park : **Discussion/No Action**
- D. Appointment to Historic Preservation Commission – Three Year Term – Anita Bass – Term to expire March 31, 2020. **Motion by Council Member Johnson, seconded by Council Member Coletti to appoint Anita Bass to a three year term to the Historic Preservation Commission.**
- E. Discussion of Communications Strategy and Procedures Policy: **Discussion.**
- F. Facilities Use Agreement between DeKalb County School District and the City of Stone Mountain – Historic Rock Gym: **Discussion/No Action**

**NEW ORDINANCES AND RESOLUTIONS**

- A. Ordinance 2017-02 –To amend Chapter 12, Article III Outdoor Cafes and Display of Merchandise to include prohibition exception as it relates to alcohol consumption within the outdoor café area - Second Reading: **Motion by Council Member Johnson, seconded by Council Member Coletti to adopt Ordinance 2017-02.**

**COMMITTEE DISCUSSION ITEMS**

- A. Planning and Zoning: **None**
- B. Community Affairs: **Discussion**
- C. Economic Development/Downtown Development Authority: **Discussion**
- D. Finance: **None**
- E. Community Outreach: **Discussion**
- F. Public Works: **Discussion**
- G. Public Safety: **None**
- H. Historic Preservation Commission: **Discussion**
- I. Visitor Center: **None.**

***REMARKS OF PERSONAL PRIVILEGE***

***ANNOUNCEMENTS BY THE MAYOR***

**ADJOURNMENT: Motion by Council Member Johnson, seconded by Council Member Coletti to adjourn the meeting at 8:46 p.m.**

***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.*