



**REGULAR COUNCIL MEETING AGENDA**  
875 Main Street, Stone Mountain, GA 30083  
Tuesday, January 9, 2018 at 6:30 P.M.

**CALL TO ORDER**

**DETERMINATION OF A QUORUM**

**INVOCATION AND PLEDGE**

**CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY** (*Citizens are encouraged to speak but to keep their comments to three minutes*)

**READING AND APPROVAL OF THE JOURNAL**

- A. Minutes of City Council Regular Council Meeting – 12/05/17
- B. Minutes of City Council Special Called Meeting – 12/18/17
- C. Minutes of City Council Work Session Meeting – 12/18/17
- D. Minutes of City Council Special Called Meeting – 12/21/17

**READING OF COMMUNICATIONS**

**ADOPTION OF THE AGENDA OF THE DAY:** *Request to add by unanimous consent under New Business: Item F. Letter of Engagement – Audit Services – James L. Whitaker, P.C. – For Year Ended December 31, 2017; and Item G. Local Government Entities Agreement between American Society of Composers, Authors and Publishers and the City of Stone Mountain.*

**CONSIDERATION OF ANY LEGISLATION VETOED BY THE MAYOR**

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- A. Consent Agenda
- B. Conditional Use Application – Mr. Richard Keyton; Applicant – Parcel No. 18 090 15 011, 1024 Hill Street, Stone Mountain, GA 30083; for consideration of a request for an accessory structure.
- C. Variance Application - Mr. Richard Keyton; Applicant – Parcel No. 18 090 15 011, 1024 Hill Street, Stone Mountain, GA 30083; for consideration on variance requests for exterior materials, kitchen use and property size.
- D. Appointment by the Mayor – Board of Ethics – Two Members Appointed by the Mayor; One with term 2018 and One with the term 2018-2020.
- E. Appointments by the City Council – Board of Ethics – One Member Appointed by Each Council Member for Two Year Terms – 2018-2019.
- F. Letter of Engagement – Audit Services – James L. Whitaker, P.C. – For Year Ended December 31, 2017
- G. Local Government Entities Agreement between American Society of Composers, Authors and Publishers and the City of Stone Mountain.

**NEW ORDINANCES AND RESOLUTIONS**

- A. Resolution 2017-21 FY2017 Budget Amendment
  
- B. Resolution 2018-01 FY2017 Budget Amendment

**COMMITTEE DISCUSSION ITEMS**

- A. Planning and Zoning
- B. Community Affairs
- C. Economic Development
- D. Finance
- E. Community Outreach
- F. Public Safety
- G. Public Works
- H. Historic Preservation Commission
- I. Visitor Center

**REMARKS OF PERSONAL PRIVILEGE**

**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.*