

REGULAR COUNCIL MEETING AGENDA
875 Main Street, Stone Mountain, GA 30083
Tuesday, November 14, 2017 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 – October 3, 2017
- B. Minutes of City Council Special Called Meeting – October 16, 2017
- C. Minutes of City Council Work Session Meeting – October 16, 2017

READING OF COMMUNICATIONS

ADOPTION OF THE AGENDA OF THE DAY: Request to add by unanimous consent under New Ordinances and Resolutions: Item C. Resolution 2017-25 To Adopt and Approve Update to a Hazard Mitigation Plan.

CONSIDERATION OF ANY LEGISLATION VETOED BY THE MAYOR

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Consent Agenda
- B. Presentation of Proposed FY2018 Budget Appropriations – Presentation/Discussion Only
- C. Public Hearing Date for FY2018 Budget Hearing – November 20, 2017 at 6:30pm
- D. Request for Surplus of Property by Disposal – Electronics
- E. Request for Surplus of Property by Sale – 2011 Ford Crown Victoria PI
- F. Continued Discussion – Appointment of a Recreation Committee
- G. Approval of the Employee Medical Benefit Plan – Aetna POS 5000 100/70 CY Plan – Approved 11/02/2017
- H. Implementation of Life Insurance Benefits Plan provided by Unum for Eligible Employees of the City of Stone Mountain with Change in Coverage Provider for Short-term Disability Currently Offered – Approved 11/02/2017
- I. Bid Award – Wildcat Paving for Road Repair Project No. 201710001 – Churchill Court, Central Drive, Ferndale - \$28,316.00

NEW ORDINANCES AND RESOLUTIONS

- A. Resolution 2017-21 FY2017 Budget Amendment
- B. Resolution 2017-22 Employee Benefit Plan – Approved 11/02/2017

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.*