

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 Special Called Meeting – 11/02/17
- B. Minutes of City Council Special Called Work Session Meeting – 11/02/17

READING OF COMMUNICATIONS

ADOPTION OF THE AGENDA OF THE DAY: *Request to add by unanimous consent under New Ordinances and Resolutions: Item E. Resolution 2017-29 To Amend Resolution 2017-21 FY2017 Budget Amendment Substitute.*

CONSIDERATION OF ANY LEGISLATION VETOED BY THE MAYOR

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Consent Agenda
 - 1. Appointments by the City Council
 - a. City Attorney
 - b. Assistant City Attorney – Solicitor
 - c. Chief Municipal Court Judge
 - d. Associate Municipal Court Judge
 - e. Associate Municipal Court Judge
 - f. Associate Municipal Court Judge
 - g. Legal Organ – The Champion Newspaper
 - 2. Contract for Services Renewal – City of Stone Mountain Art Station, Inc.
 - 3. Contract for Services Renewal – City of Stone Mountain and Professional Probation Services, Inc.
 - 4. Visitor’s Center Agreement Renewal – City of Stone Mountain and Stone Mountain Memorial Svcs.
 - 5. Lease Agreement – City of Stone Mountain and VFW Park Stone Mountain Community Garden
 - 6. Renewal Agreement – City of Stone Mountain and Community Champion
- B. Appointments by the Mayor
 - 1. Board of Ethics – Two Members Appointed by the Mayor; One with term 2018 and One with the term 2018-2020 (This item is tabled until January 2018)
- C. Appointments by the City Council
 - 1. Board of Ethics – One (1) Member Appointed by Each Council Member for Two Year Terms – 2018-2019 (This item is tabled until January 2018)
- D. Employment Contract – City of Stone Mountain and City Manager ChaQuias Thornton
- E. Proposal for Wildlife Nuisance Control – Predator Control Services
- F. Advanced Disposal Services Increase – Annual CPI Index Adjustment effective January 1, 2018
- G. IGA between City of Stone Mountain and Downtown Development Authority
- H. Bid Award- Universal Underground – 651 Rockborough Drive Pipe Replacement - \$50,227.00

NEW ORDINANCES AND RESOLUTIONS

- A. Ordinance 2017-10 Budget for Fiscal Year 2018
- B. Resolution 2017-26 The Annual Appointment of an Election Superintendent for 2018
- C. Resolution 2017-27 Setting the Official Holiday Schedule for 2018
- D. Resolution 2017-28 Appointment Prosecuting Attorney and Assistant Prosecuting Attorney

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.