



CITY COUNCIL COMMITTEE/WORK SESSION MINUTES
Tuesday, April 17, 2018 @ 6:30 pm
City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER

Mayor Wheeler called the work session to order immediately following the special called meeting.

DETERMINATION OF A QUORUM

A quorum was present.

INVOCATION AND PLEDGE

Councilmember Hollis performed the invocation and Councilmember Wells led the pledge.

READING OF COMMUNICATIONS

None

ADOPTION OF THE AGENDA OF THE DAY

Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0**.

COMMITTEE DISCUSSION ITEMS

- A. Planning and Zoning; no report; Mayor Wheeler stated there would be a meeting May 1st.
- B. Economic Development/Downtown Development Authority; Errol Newark read the report given to Council.
- C. Historic Preservation Commission; none.
- D. Annexation Task Force; no report.

STAFF REPORTS

- A. Code Compliance Officer – Sgt. Roseberry; read the report given to Council. There was discussion concerning the judges.
- B. Public Works Director – Jim Tavenner; read his report speaking on projects and signage in the City.
- C. Chief of Police – Chief Troutman – Officer Presentation of wildlife control (Coyote); Chief Troutman read the report that was given to Council; Officer Lamb gave a presentation for trapping coyotes; there was much discussion on this topic.
- D. Visitor Center Manager – Kim Cumbie; read the report that was given to Council; she also handed out a map for the Color Vibe event stating that the black is the actual route, blue is the car route, purple is the bus route and red is the parking.
- E. City Clerk – Rhonda Blackmon; read the report that was given to Council.

UNFINISHED BUSINESS

- A. Consideration of Rock Gym Maintenance; Tony Blackmon (DCSD) stated they were working on the long-term lease; there is a need for a recreational program before we can move forward; Mayor Pro Tem wants to see the lease but also wants the program in place before the repairs are done.

NEW BUSINESS

- A. Consent Agenda
- B. Deputy Court Clerk Position – Request for Executive Session to Discuss Personnel
- C. Municipal Court Judges Salary – “ “
- D. Presentation – Request to Establish the City of Stone Mountain, Georgia as a Purple Heart City; Mayor Wheeler announced a presentation; Mr. Al Lipphardt gave information and history of the group from Chapter 465; Councilmembers Mailman and Wells had discussion on the topic.

Mayor Pro Tem Johnson asked to adjourn to go into Executive Session; Councilmember Mailman seconded; **motion carried 6/0** at 7:35 pm.

Mayor Pro Tem Johnson made a motion to adjourn Executive Session; Councilmember Hollis seconded; **motion carried 6/0** at 9:00 pm.

Mayor Pro Tem Johnson made a motion to reconvene back in to the work session; Councilmember Hollis seconded; **motion carried 6/0** and the meeting reconvened at 9:13 pm.

- E. Program and Project Management Services - Planning, coordination, scheduling and monitoring of the SPLOST Program; City Manager Thornton spoke on this item and gave summary on Paragon.
- F. Alcoholic Beverage Privilege License Application – 1054 Main Street Suites C & D – WNB Factory - Janice Chun, Owner; City Clerk Blackmon gave a report on this item.
- G. Approval to Hang Banners – Color Vibe Event 2018 and Approval to Hang Banners for Farmers Market; Kim Cumbie stated that this will be the same as last year for Color Vibe.

NEW ORDINANCES AND RESOLUTIONS

- A. Ordinance 2018-05 To Amend Appendix A - Zoning, Article V: District Regulations, Section 5-8 Office Professional Institutional (OPI) District; and Article VIII: Off-Street Parking & Loading Requirements, Section 7-2 Parking Requirements; City Manager Thornton stated that this will be the 1st reading; she went over the ordinance and gave a summary.
- B. Resolution 2018-10 FY2018 Budget Amendment; City Manager Thornton spoke on the capital outlay change and gave a summary of the resolution.

CITY MANAGER'S REPORT

City Manager Thornton gave a handout to the Council and went over the document.

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY

- Joan Monroe at 5499 Woodsong Trace spoke on trail cameras, the Stone Mountain Police Department, Stone Mountain court judges, coyotes in the city, the crosswalks and Council.
- Mr. Monroe at 5499 Woodsong Trace spoke on the trail cameras as well. Chief Troutman stated that we cannot go on private property and install cameras.

ANNOUNCEMENTS BY THE MAYOR

Mayor Wheeler stated there will be a Public Hearing on Ordinance 2018-05 at 6:00 pm on April 27, 2018.

ADJOURNMENT

Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; motion carried 6/0 and the meeting adjourned at 9:45 pm.

Patricia Wheeler, Mayor

Rhonda A. Blackmon, City Clerk