

1   **STATE OF GEORGIA**

2  
3   **CITY OF STONECREST**

4  
5                   **RESOLUTION NO. 2022 - \_\_\_\_\_**

6  
7   A RESOLUTION OF THE CITY OF STONECREST GEORGIA TO ESTABLISH  
8   THE STONECREST TRANSPORTATION ADVISORY STEERING COMMITTEE  
9   OF THE CITY OF STONECREST; AND FOR OTHER LAWFUL PURPOSES;

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11       **WHEREAS**, the City of Stonecrest ("City") was created by Senate Bill 208, passed in the  
12   Georgia General Assembly during the 2016 Session and subsequently confirmed by referendum;  
13   and

14       **WHEREAS**, Senate Bill 208 provided a charter for the City of Stonecrest (the "City  
15   Charter"); and

16       **WHEREAS**, the City Charter was amended by SB 21 on April 1, 2021; and,

17       **WHEREAS**, Section 1.03(b)(42) of the City Charter grants the City the power to exercise  
18   and enjoy all other powers, functions and rights necessary or desirable to promote the general  
19   welfare of the City and its inhabitants; and

20       **WHEREAS**, Section 3.01 (a)(9) of the City Charter gives the Mayor Pro Tem and the City  
21   Council the power to establish oversight and policy committees of the city council; and

22       **WHEREAS**, Section 2-137 of Chapter 2 of the Code of the City of Stonecrest, Georgia  
23   provides that the Mayor Pro Tem and council may establish advisory committees; and

24       **WHEREAS**, the city council recognizes the need to establish a citizen advisory  
25   committee before offering a resolution of the city's ultimate desires for various forms of  
26   transportation solutions to address transportation needs in Stonecrest, GA.; and

27  
28       **WHEREAS**, the City Council finds that the public health, safety and welfare of the  
29 citizens of Stonecrest, as well as the interests of the City of Stonecrest Public Transportation  
30 options and its stakeholders, will best be served by establishing a Stonecrest Transportation  
31 Advisory Steering Committee which will be comprised of public citizens of the City of  
32 Stonecrest; and

33       **WHEREAS**, the Stonecrest Transit Policy Advisory Steering Committee will review  
34 various modes of transportation and make recommendations to the City Council on the most  
35 desired mode of public transit for the Stonecrest area, Explore various recommendations for  
36 trails studies in the city of Stonecrest and make recommendations to City Council, explore  
37 various options for path studies in the city of Stonecrest and make recommendation to city  
38 council, follow the development of the Freight Cluster Study and make reports to city council,  
39 And explore recommendations for public transit connectivity to MARTA and other regional  
40 mobility sources.

41 **BE IT AND ITS HEREBY RESOLVED** by the Mayor and Council of the City of Stonecrest,  
42 Georgia, and by the authority thereof: authorizes the establishment of **THE STONECREST**  
43 **TRANSPORTATION ADVISORY STEERING COMMITTEE OF THE CITY OF**  
44 **STONECREST, GEORGIA.**

45 **BE IT FURTHER RESOLVED**, that the Stonecrest Transportation Advisory  
46 Steering Committee of the City of Stonecrest, Georgia shall be governed pursuant to  
47 the following:  
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53                   **ESTABLISHMENT AND AUTHORIZATION OF THE STONECREST**  
54                   **TRANSPORTATION ADVISORY STEERING COMMITTEE OF THE CITY**  
55                   **OF STONECREST GEORGIA**  
56

- 57       1. There is hereby established the Stonecrest Transportation Advisory Steering Committee of  
58       the City of Stonecrest, Georgia (the "Stonecrest Transportation Committee").  
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60       2. That two or more councilmembers will be a member of the Stonecrest Transportation  
61       Committee.  
62  
63       3. That the city manager or her designee shall oversee the meetings of the Stonecrest  
64       Transportation Committee and shall be an ex-officio, non-voting member of the Stonecrest  
65       Transportation Committee.  
66

67                   **DUTIES**

- 68       1. The Stonecrest Transportation Committee shall study and research City matters of interest  
69       and importance related to the City's transportation and shall report recommendations to the  
70       City Council regarding resolutions to the most desired modes of Transportation in the areas  
71       of; heavy rail, light rail, bus rapid transit and distribution strategies.  
72  
73       2. The Committee with further monitor and assist with evaluations of the Freight Cluster  
74       Study, Path Study and Trails Study initiatives. The Stonecrest Transportation Committee  
75       may thereafter, from time to time, offer additional written recommendations to the City  
76       Council regarding the Stonecrest Transportation Plan.

77                   **MEMBERSHIP**

- 78       1. Except as provided in subsection (2) of this Section III, the Mayor and City Council shall  
79       establish qualifications for members of the Stonecrest Transportation Committee. Each  
80       committee member shall be nominated by the Mayor Pro Tem and approved by the City  
81       Council.  
82       a. Membership of the Stonecrest Transportation Committee shall consist of any of the  
83       following:  
84           i. a resident of the City;  
85           ii. a member of the City Council;  
86           iii. a recommendation from the Atlanta Board;  
87           iv. owners of properties or businesses which are located in Stonecrest;  
88           v. persons or corporations doing a substantial part of their business in  
89           Stonecrest;  
90           vi. a representative of the Stonecrest Business Alliance Inc.; or

vii. a representative of the Arabia Mountain Heritage Area Alliance, Inc.

2. Should the Stonecrest Transportation Committee member move out of the City or no longer be an owner or an officer of a business domiciled in the City, he/she may remain active until the Mayor Pro Tem and City Council appoint his or her replacement.
3. Members must attend two-thirds of the Stonecrest Transportation meetings in a calendar year. Failure to do so warrants removal from the Stonecrest Transportation Committee.

## **TERMS**

1. Each Stonecrest Transportation Committee member shall serve until the succeeding end of the City's fiscal year. Consecutive terms are permissible.
2. Members filling vacancies shall serve the remainder of the term to which they were appointed. A consecutive appointment is permissible. If a member's term expires those members shall continue to serve until a replacement is appointed or a consecutive appointment is made.
3. Any member may be removed with or without cause by the City Council.

## **COMPENSATION**

Stonecrest Transportation Committee members will serve without compensation.

## **QUORUM**

A majority of the actual number of Stonecrest Transportation Committee members shall establish a quorum at the initial meeting. The number of members to establish a quorum may thereafter be specified by that Committee's rules of procedure. Any action taken requires a majority of affirmative votes of the quorum present.

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## GOVERNANCE

- 122 1. The Stonecrest Transportation Committee shall adopt its rules of procedure, which shall be  
123 substantially similar to the rules of procedure of the City Council and determine its time of  
124 meeting. The date and time of each meeting as well as agenda items to be considered shall be  
125 publicized in the same manner as meetings of the Mayor and Council.  
126
- 127 2 All meetings at which official action is taken shall be open to the public and all records  
128 maintained by the Stonecrest Transportation Committee shall be public records unless  
129 expressly exempted by a provision of the State's Open Records Act. The Stonecrest  
130 Transportation Committee shall keep minutes of its proceedings, showing the vote of each  
131 member upon each question, and records of its examinations and other official actions, all of  
132 which shall be filed in the office of the City Clerk. Copies of the minutes shall be sent to the  
133 Mayor and each member of the City Council. The minutes of the proceedings shall be a public  
134 record. This section shall not be construed as prohibiting closed sessions when permitted by  
135 the State Open Meetings and Open Records Acts.  
136
- 137 3 Expenditures of the Stonecrest Transportation Committee, if any, shall be within the amounts  
138 appropriated for the purposes intended by the Mayor and City Council during the annual  
139 budgeting process.

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## INITIAL MEMBERS

141 The initial members of the Stonecrest Transportation Committee shall be as follows:

1421. Councilman George Turner  
1432. Councilwoman Tara Graves  
1443. Open  
1454. Open  
1465. Open  
1476. Open  
1487. Open  
1498. Open  
1509. Open  
15110. Open  
15211. City Manager or Designee

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154 **BE IT FINALLY RESOLVED,** This Resolution shall be effective immediately upon its  
155 approval.  
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[SIGNATURE ON THE FOLLOWING PAGE]

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**SO RESOLVED** this the \_\_\_\_\_ day of \_\_\_\_\_ 2022.

**CITY OF STONECREST, GEORGIA**

\_\_\_\_\_  
**George Turner, Jr., Mayor Pro Tem**

**ATTEST:**

\_\_\_\_\_  
**City Clerk**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**City Attorney**