

**STATE OF GEORGIA
COUNTY OF DEKALB
CITY OF STONECREST**

RESOLUTION NO. ____ - _____

**A RESOLUTION AUTHORIZING THE RECONSTITUTION OF THE STONECREST
CID ADVISORY COMMITTEE OF THE CITY OF STONECREST, GEORGIA AND
APPOINTING MEMBERS.**

WHEREAS, the City of Stonecrest (“City”) was created by Senate Bill 208, passed in the Georgia General Assembly during the 2016 Session and subsequently confirmed by referendum; and

WHEREAS, Senate Bill 208 provided a charter for the City of Stonecrest (the “City Charter”); and

WHEREAS, Senate Bill 21, passed in the Georgia General Assembly during the 2021 Session and subsequently signed into law on April 2, 2021; and

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

WHEREAS, Section 7 of Senate Bill 21 amended Section 2.11 to read as follows:
*(c)(1) The city council shall have the power by ordinance or resolution to establish oversight, policy, and standing committees of the council; and

WHEREAS, the City Council of the City of Stonecrest determined that it was in the best interest of the City and its citizens to establish the CID Advisory Committee of the City of Stonecrest, Georgia, for the purpose of providing a forum for discussing best practices and to advise the Mayor and City Council regarding best practices with respect to strategies for interaction with the existing East Metro CID jurisdiction and the proposed formation of the

Stonecrest Lithonia Industrial Park Community Improvement District or other such Districts within the City; and

WHEREAS, the City desires to reconstitute the Stonecrest CID Advisory Committee for 2023.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF STONECREST, GEORGIA, as follows:

SECTION I: ESTABLISHMENT

ESTABLISHMENT OF THE CID ADVISORY COMMITTEE AND AUTHORIZATION: In response to the City of Stonecrest's community values and changing needs of the City's population, Mayor and Council hereby create a CID Advisory Committee to advise and engage with the business and industrial community for such duration as Mayor and Council may desire (hereinafter referred to as the "CID Committee"). Creating this Committee is an opportunity for the City to affect substantive improvements to the City's commercial areas and to transform our City into one defined by the collective pursuit of a high quality of life for all residents. To further help accomplish this vision, there is hereby established the Stonecrest CID Advisory Committee of the City of Stonecrest, Georgia (hereinafter referred to as the "CID Advisory Committee").

SECTION II: MISSION AND DUTIES

(a) The mission of the CID Advisory Committee is to include the citizens of the City of Stonecrest to address the need of improving and sustaining the City's commercial areas.

(b) The CID Advisory Committee is a recommending body whose purpose is to meet on a regular basis to investigate, listen, and contribute ideas from City residents, business owners, conservation groups, and others with an interest in the industrial and commercial facilities within the City.

(c) It is intended that the meetings of the CID Advisory Committee shall provide a forum for the discussion of the subjects that are pertinent for the time and result in ideas to maintain a well-rounded and established commercial property ecosystem within the City. The CID Advisory Committee members, individually and collectively, are expected to:

1. Express the ideas, concerns, and interests of the residents and other entities with an interest in the City's industrial parks and commercial areas regularly to the City Council.
2. Enhance discussion by researching innovative ideas applicable to revitalization, community longevity and sustainable principals.
3. Promote an atmosphere of respect and fairness.
4. Strive to reach consensus within the Committee.
5. To provide as necessary and appropriate advice, reviews, reports and recommendations to the City Council.

(d) Further, this committee will assist City Council in identifying an appropriate member to serve on the East Metro CID board, or to engage with the member so named, in order to:

1. Finalize an intergovernmental agreement with the East Metro CID for City Council Consideration.
2. Maintain and improve quality of life for the community through shared benefits with the East Metro CID.

SECTION III: MEMBERSHIP

The CID Advisory Committee shall be composed of SEVEN (7) members, two (2) of which shall be Councilmembers appointed by the City Council. The City Council shall establish qualifications

for members of the CID Advisory Committee except that each CID Advisory Committee member must be either a resident of the City or an owner or officer of a business domiciled in the City. Each committee person shall be nominated and approved by the City Council. Should the 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 City Council appoints his/her replacement. Members must attend two-thirds (2/3) of the CID Advisory Committee meetings in a calendar year. Failure to do so warrants removal from the Committee.

SECTION IV: TERMS

Each member shall serve for a term of one (1) year. Members filling vacancies shall serve the remainder of the term to which they were appointed. A consecutive appointment is permissible. Members whose terms expire shall continue to serve until a replacement is appointed or a consecutive appointment is made. Any member may be removed with or without cause by the City Council.

SECTION V: COMPENSATION

CID Advisory Committee members will serve without compensation. Reasonable expenses for travel may be reimbursed pursuant to a policy to be established by the City Manager and approved by the City Council.

SECTION VI: QUORUM

A majority of the actual number of CID Advisory Committee members establishes a quorum. Any action taken requires a majority of affirmative votes of the quorum present.

SECTION VII: GOVERNANCE

The CID Advisory Committee shall adopt its rules of procedure, which shall be substantially similar to the rules of procedure of the City Council. The CID Advisory Committee shall meet at

least four times annually, having one meeting in each quarter of the calendar year and establish the meeting agendas. The date and time of each meeting as well as agenda items to be considered shall be publicized in the same manner as meetings of the City Council. All meetings shall be open to the public and all records maintained by the CID Advisory Committee shall be public records unless expressly exempted by a provision of the Georgia Open Records Act. The CID Advisory Committee shall keep minutes of its proceedings, showing the vote of each member upon each question, and shall maintain records of its examinations and other official actions all of which shall be filed in the office of the City Clerk. Copies of the minutes shall be sent to the Mayor and each member of the City Council. At each meeting, the public shall be granted time for public comment. The CID Advisory Committee shall elect a chairman to conduct meetings and a vice chairman to conduct meetings in the absence of the chairman. Elections shall be held at the first regular meeting of the calendar year. The chairman shall serve for one (1) year or until re-elected or a successor is elected. The vice chairman shall serve for one (1) year or until re-elected or a successor is elected. The Committee shall select one of its members to serve as the secretary.

SECTION VIII: MEMBERS

The current members of the Stonecrest CID Advisory Committee are as follows:

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|-----------------------------|--------------|---------------|
| 1. Renee' Gail | Vice Chair | District ____ |
| 2. Cornell McBride | Secretary | District ____ |
| 3. Lance Watson | Member | District ____ |
| 4. Malaika Wells | Member | District ____ |
| 5. Greg Wright | Chair Person | District ____ |
| 6. Eric Hubbard | Member | District ____ |
| 7. Councilmember Rob Turner | Council | |

8. Councilmember Tara Graves Council

The 2023 members of the Stonecrest CID Advisory Committee are as follows:

1. Sarah Simpson Member
2. Cornell McBride Member
3. Malaika Wells Member
4. Renee' Cali Member
5. Greg Wright Member
6. Councilmember Tara Graves
7. Councilmember Rob Turner

SECTION IX: ENFORCEMENT AND SEVERABILITY

(a) It is hereby declared to be the intention of the Mayor and Council that all sections, paragraphs, sentences, clauses and phrases of this Resolution are or were, upon their enactment, believed by the Mayor and Council to be fully valid, enforceable and constitutional.

(b) It is hereby declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Resolution is severable from every other section, paragraph, sentence, clause or phrase of this Resolution. It is hereby further declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, no section, paragraph, sentence, clause or phrase of this Resolution is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Resolution.

(c) In the event that any phrase, clause, sentence, paragraph or section of this Resolution

shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the Mayor and Council that such invalidity, unconstitutionality or unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or sections of the Resolution and that, to the greatest extent allowed by law, all remaining phrases, clauses, sentences, paragraphs and sections of the Resolution shall remain valid, constitutional, enforceable, and of full force and effect.

SECTION X REPEAL OF CONFLICTING RESOLUTIONS

All resolutions and parts of resolutions in conflict herewith are hereby expressly repealed.

SECTION XI EFFECTIVE DATE OF RESOLUTION

This Resolution shall become effective upon the date of approval and execution by the Mayor and Council of the City of Stonecrest, Georgia.

SO RESOLVED, this _____ day of _____, _____.

[SIGNATURES CONTAINED ON NEXT PAGE]

CITY OF STONECREST, GEORGIA

Jazzmin Cobble, Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney