

### MAYOR & CITY COUNCIL PUBLIC HEARING/ WORK SESSION AGENDA <u>This meeting will be IN Person</u> Link to join Webinar <u>https://us06web.zoom.us/j/81158800873?pwd=bFIKaHZXemVBSIJkWUxRVzh</u> <u>a TU9SZz09</u> Tuesday, December 19, 2023 @ 6:30 pm City Hall, 875 Main Street, Stone Mountain, Georgia 30083

## PUBLIC HEARING

- A. Notice of Application for Retail License to Sell Alcoholic Beverages- Lucky Stone Mountain 979 Sheppard Rd. (Asst. City Manager-City Clerk)
  - City Attorney: Jeff Strickland walked up and explained the rules of procedure for the public hearing.
    - Support: No Citizens spoke in favor
    - Opposition: multiple citizens voiced concerns regarding the item, specifically with the proximity to the school, and another convenience store and a residential neighborhood
- B. FY2024 City of Stone Mountain Budget (City Manager)
  - City Attorney: Jeff Strickland walked up and explained the rules of procedure for the public hearing.
    - No discussion occurred regarding support in opposition or for the budget.

#### ADJORNMENT CALL TO ORDER

# **Determination of a Quorum**

• Mayor & all of Council were present.

# **Invocation and Pledge of Allegiance**

Invocation and Pledge led by Mayor

CITIZEN COMMENTS - (Including comments from Public/Stakeholders; 3 minutes per comment)

### **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.

**REVIEW OF THE JOURNAL (City Clerk)** 

**READING OF COMMUNICATIONS** 

# ADOPTION OF THE AGENDA OF THE DAY

### COMMITTEE DISCUSSION ITEMS

- A. Planning Commission
  - Reviewed the updated site plan for residential development. Staff recommended maintaining 12 units based on zoning regulations despite the applicant's request for 16 units. The Planning Commission accepted the late submission but recommended further review.
- B. Economic Development/Downtown Development Authority
  - No significant updates reported.
- C. Historic Preservation Commission
  - No significant updates reported.
- D. Parks and Recreation Committee
  - Discussion on appointments and reappointments. The following letters of interest were reviewed:
    - Gina Stroud Cox
    - Cordero Vigil
    - Elisabeth Richmond
    - Joan Monroe
    - Rev. Orea Parker
    - Stacy Green
    - Beverly Howard-Johnson

## STAFF REPORTS

- A. Public Safety- Chief Westerfield
  - a. Chief Westerfield reported on current public safety initiatives and upcoming projects.

# CITY MANAGER'S REPORT

- A. City Manager Darnetta Tyus
  - a. City Manager Darnetta Tyus provided updates on city operations and budgetary considerations.

# COUNCIL POLICY DISCUSSION TOPICS

#### UNFINISHED BUSINESS

- 1. Notice of Application for Retail License to Sell Alcoholic Beverages- Lucky Stone Mountain 979 Sheppard Rd. (Asst. City Manager-City Clerk
  - A. MPT Freeman motioned to approve
    - CM Monroe seconded
    - MOTION TO APPROVE THE LICENSE
    - 0-6; unanimously denied the application; citing concerns raised by citizens in opposition to the store
- 2. The City Manager is requesting Council approval and the adoption of the FY2024 Budget
  - A. Tabled to next meeting
- 3. Gina Stroud Cox has submitted a letter of interest to be re-appointed to the Parks and Recreation Committee (Richard Edward)

- A. MPT Freeman motioned to approve
  - CM Monroe seconded
  - MOTION TO APPROVE THE APPLICANT
  - 6-0; unanimously approve the application
- 4. Cordero Vigil has submitted a letter of interest to serve on the Parks and Recreation Committee (Richard Edwards)
  - A. MPT Freeman motioned to approve
    - CM Monroe seconded
    - MOTION TO APPROVE THE APPLICANT
    - 0-6; unanimously disapproved the application
- 5. Elisabeth Richmond has submitted a letter of interest to serve on the Parks and Recreation Committee (Richard Edwards)
  - A. Freeman motioned to approve
    - CM Monroe seconded
    - MOTION TO APPROVE THE APPLICANT
    - 0-6; unanimously disapproved the application
- 6. Joan Monroe submitted a letter of interest to be re-appointed on the Parks and Recreation Committee (Richard Edwards)
  - A. MPT Freeman motioned to approve
    - CM Monroe seconded
    - MOTION TO APPROVE THE APPLICANT
    - 6-0; unanimously approve the application
- 7. Rev. Orea Parker submitted a letter of interest to be re-appointed on the Parks Recreation Committee (Richard Edwards)
  - A. MPT Freeman motioned to approve
    - CM Monroe seconded
    - MOTION TO APPROVE THE APPLICANT
    - 6-0; unanimously approve the application
- 8. The City Manger is requesting approval to install traffic calming devices for 4<sup>th</sup> Street
  - A. TABLED

#### **NEW BUSINESS**

- 1. Stacy Green submitted a letter of interest to be re-appointed on the Parks and Recreation Committee (Richard Edwards)
  - A. MPT Freeman motioned to approve
    - CM Monroe seconded
    - MOTION TO APPROVE THE APPLICANT
    - 6-0; unanimously approve the application
- 2. Beverly Howard-Johnson submitted a letter of interest to serve on the Parks and Recreation Committee and is open to serve on the DDA Board.
  - A. MPT Freeman motioned to approve
    - CM Monroe seconded
    - MOTION TO APPROVE THE APPLICANT
    - 6-0; unanimously approve the application
- 3. Demetra Williams submitted a letter of interest to serve on the Historic Preservation Committee (Richard Edwards)
  - A. MPT Freeman motioned to approve
    - CM Monroe seconded
    - MOTION TO APPROVE THE APPLICANT
    - 6-0; unanimously approve the application
- 4. Re-Appointment of Chief Judge Wiggins
  - A. MPT Freeman motioned to approve
    - CM Monroe seconded
    - MOTION TO APPROVE THE APPLICANT
    - 6-0; unanimously approve the application
- 5. Re-Appointment of Associate Judge Hoffman
  - A. MPT Freeman motioned to approve
    - CM Monroe seconded
    - MOTION TO APPROVE THE APPLICANT
    - 6-0; unanimously approve the application
- 6. Re-Appointment of Judge Moran
  - A. MPT Freeman motioned to approve

- CM Monroe seconded
- MOTION TO APPROVE THE APPLICANT
- 6-0; unanimously approve the application
- 7. Re-Appointment of Solicitor Couch
  - A. MPT Freeman motioned to approve
    - CM Monroe seconded
    - MOTION TO APPROVE THE APPLICANT
    - 6-0; unanimously approve the application
- 8. Re-Appointment of Solicitor Holmes
  - A. MPT Freeman motioned to approve
    - CM Monroe seconded
    - MOTION TO APPROVE THE APPLICANT
    - 6-0; unanimously approve the application
- Request Approval to purchase 2024-PD05 Motorola APX6000 Additional Purchase- (\$32,386.00) SPLOST 1
   A. TABLED PENDING ADDITIONAL INFORMATION
- 10. Request Approval to purchase 2024-PD04 Flock Safety-Phase 2 (Time Sensitive)- (\$179,550.00) SPLOST 1 A. TABLED PENDING ADDITIONAL INFORMATION
- 11. Request Approval to purchase 2024-PD02 Computer Workstations Shift Supervisors and Patrol Lieutenant (\$5,785.00) SPLOST 1
  - A. TABLED PENDING ADDITIONAL INFORMATION
- 12. Request Approval to purchase 2024-PD06 Replacement of Cabinets, Desks, Secure Storage Lockers for Sergeants, CID (\$19,500.00) SPLOST 1
  - A. TABLED PENDING ADDITIONAL INFORMATION

### NEW ORDINANCES AND RESOLUTIONS

- 1. Ordinance 2023-14 to Amend Chapter 2, Article VI, Section 2-142, to Provide for Appropriations Ordinance, A Fiscal Year and a Budget for Fiscal Year 2024 and for All Other Lawful Purposes
  - A. MPT Freeman motioned to approve
    - CM Monroe seconded
    - MOTION TO APPROVE THE ORDINANCE
    - 6-0; unanimously approve the ORDINANCE
- 2. Ordinance 2023-15 to Amend Chapter 5 (Building and Property Regulations), Article II (Historic Preservation Commission), Section 5-42 (Application Fees) of the Code of the City of Stone Mountain, GA

- A. MPT Freeman motioned to approve
  - CM Monroe seconded
  - MOTION TO APPROVE THE ORDINANCE
  - 6-0; unanimously approve the ORDINANCE
- 3. Ordinance 2023-16 to Amend Chapter 23 (Signs), Article VII (Administration), Section 23-73 (Fees) of the Code of the City of Stone Mountain, GA
  - A. MPT Freeman motioned to approve
    - CM Monroe seconded
    - MOTION TO APPROVE THE ORDINANCE
    - 6-0; unanimously approve the ORDINANCE

#### **REMARKS OF PRIVILEGE**

### ANNOUNCEMENTS BY THE MAYOR

#### EXECUTIVE SESSION TO DISCUSS PERSONNEL, LEGAL, AND/OR REAL ESTATE (if needed)

- A. Real Estate
- B. Personnel
- C. Legal

#### ADJOURNMENT