

# **CITY OF STONECREST, GEORGIA**

Stonecrest Charter Commission

Joel Thibodeaux Lori Brown Kirby Clements II Tanya Anderson Delores Washington Aundre Stanton LaShawnda Walker City Attorney, ex-officio

# STONECREST CHARTER COMMISSION MEETING MINUTES March 19, 2025 @ 6:00 p.m.

Citizen Access: In-Person @ City Hall (3120 Stonecrest Blvd Stonecrest) (meeting will be recorded and uploaded to the Stonecrest YouTube page)

### I. CALL TO ORDER

The meeting was called to order at 6:16 p.m.

# II. ROLL CALL

All members were present with the exception of Tanya Anderson.

## III. APPROVAL OF AGENDA

Motion – made by Lori Brown to approve the agenda as shown. Second by LaShawnda Walker. Motion passed unanimously.

**Motion** – made by Lori Brown to amend public comments from the previous meeting. Second by LaShawnda Walker.

### Motion passed unanimously.

(Note: There was no quorum at the previous meeting, but members of the public were present and wanted to make comments. Chairman Thibodeaux assured them that the comments were being recorded and would be added to the record.)

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Motion – made by Lori Brown to add public comments as agenda item b. Second by Delores Washington. Motion passed unanimously.

#### Americans with Disabilities Act

The City of Stonecrest does not discriminate on the basis of disability in its programs, services, activities, and employment practices. If you need auxiliary aids and services for effective communication (such as a sign language interpreter, an assistive listening device or print material in digital format) or reasonable modification to programs, services or activities contact the ADA Coordinator, Sonya Isom, as soon as possible, preferably 2 days before the activity or event.

### IV. PUBLIC COMMENTS

Public comments are restricted to topics regarding the Stonecrest Charter Commission.

### V. AGENDA ITEMS

a. Approval of November 19, 2024, Meeting Minutes.

Motion – made by Lori Brown to approve the November 19, 2024, meeting minutes. Second by Kirby Clements II. Motion passed unanimously.

b. Public Comments

Motion – made by Lori Brown to add comments from the previous meeting to the record. Second by Kirby Clements II. Motion passed unanimously.

- c. Review and Discussion of Article V Finance and Fiscal
- Section 5.07 Audits

Commission recommends that the draft language include "End of Quarter 1 to submit outsourced audit. If not submitted by end of Q1, the audit shall be assigned to the Georgia Department of Audits and Accounts. Any outsourced contract for audits shall have a deadline imposed for completion of the audit between 12 - 18 months."

- Section 5.08 "Freeze" Exemption for clarity on the language, meaning, and application.
- Possible Section 5.13 <u>Local</u> "Floating" Exemption to preemptively address the possible removal or annualization of HB581's "opt out" provision.

Motion – made by Kirby Clements II to review and discuss Article V (Finance and Fiscal) at next meeting. Second by Lori Brown. Motion passed unanimously.

d. Review and Discussion of Article I - Creation, Incorporation, Powers

Section 1.03 (37 (a)) - Millage Rate Cap – Currently, the city can increase the millage rate cap without a referendum and according to home rule. There was a suggestion to have a referendum requirement.

Motion – made by Kirby Clements II to table until further study on the item is completed. Second by Lori Brown. Motion passed unanimously.

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e. Discussion to Approve Next Meeting Date

Wednesday, April 16<sup>th</sup> is the target date, subject to availability by City Clerk.

f. Discussion and Plan for sharing Revision Drafts

Per Attorney Denmark, the committee can communicate drafts.

### VI. CITY COUNCIL MEMBER & CHARTER COMMISSION MEMBER COMMENTS

### VII. ADJOURNMENT

Motion – made by Delores Washington to adjourn the meeting. Second by Kirby Clements. Motion passed unanimously.

The meeting adjourned at 7:54pm.

As approved on the 16th day of April, 2025.

**CITY OF STONECREST, GEORGIA** Jazzmin Cobble, Mayor

ATTEST:

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