

CITY OF STONECREST, GEORGIA

CITY COUNCIL SPECIAL CALLED MEETING - MINUTES

3120 Stonecrest Blvd., Stonecrest, GA 30038

Monday, November 13, 2023 at 5:30 PM

Mayor Jazzmin Cobble

Council Member Tara Graves - District 1 Council Member Rob Turner - District 2

Council Member Alecia Washington - District 3 Mayor Pro Tem George Turner - District 4

Council Member Tammy Grimes - District 5

Citizen Access: Stonecrest YouTube Live Channel

I. CALL TO ORDER: George Turner, Mayor Pro-Tem

The meeting began at 5:34pm.

II. ROLL CALL: Sonya Isom, City Clerk

All members were present.

III. AGENDA ITEMS

a. For Decision - Comprehensive Plan 5 - Year Update Vendor Recommendation - *Matthew Williams, Deputy Director of Planning & Zoning*

Review of comprehensive plan by Director Williams. Staff are requesting to award the contract to the vendor, Sizemore Group, to update the city's comprehensive plan 5-year update.

Mayor Pro Tem Turner stated there was a comprehensive plan update two years ago. Director Williams confirmed the city is on a 5-year plan and the next due date is June 2024. There was a review of the vendor summary, including previous work completed. Mayor Pro Tem Turner would like some of the language in the contract updated to state the City of Stonecrest, instead of DeKalb County. Mayor Cobble stated the evaluation committee, procurement and legal have reviewed the plan.

Motion – made by Councilmember Rob Turner to approve the Comprehensive Plan 5 – Year Update Vendor Recommendation. Seconded by Councilmember Alecia Washington. **Motion passed unanimously.**

b. For Decision - December Council Meeting Date & Holiday Schedule Adjustment - George Turner, Mayor Pro Tem

Mayor Pro Tem Turner proposed an updated meeting date for the December Council Meeting due to the normal meeting date falling on Christmas Day. The proposed date is December 11, 2023, with both the December Work Session and December Council Meeting taking place on the same day. Mayor Cobble stated that after reviewing the November Work Session and Council Meeting, she did not see any conflicts, including the Planning and Zoning Committee meeting.

Motion – made by Councilmember Tara Graves to approve both the City Council meeting and Work Session to be held on December 11, 2023. Seconded by Councilmember Rob Turner.

Motion passed unanimously.

City Manager Scruggs stated the city calendar has staff scheduled off on December 25, 26 and 29th. She is asking the council to close operations for December 27th and 28th as well. There was confirmation that there is an emergency protocol in place. City Hall would reopen on January 2, 2024, as currently scheduled.

Motion – made by Councilmember Rob Turner to approve city hall being closed on the 27th and 28th of December 2023. Seconded by Councilmember Tara Graves. Motion passed unanimously.

c. For Decision - FY24 Budget Recommendation - Jazzmin Cobble, Mayor & Gia Scruggs, City Manager

Presentation by Mayor Cobble and City Manager Scruggs. There was a review of the Budget Transmittal letter outlining the FY24 Budget, as required by the City Charter. The FY24 Budget has been discussed in a consolidated committee meeting, Work Session and Public Hearing. Mayor Cobble and Manager Scruggs are now presenting feedback from all engagements and after completing adjustments and confirming it balances. The theme of the FY24 Budget is expanding experiences and resetting Stonecrest, which is an expansion of the FY23 Budget theme. Revenue has also been discussed in the last three engagements and the city is working with a 16.1-million-dollar General Fund budget and kept the millage at 1.257. As done every year, a budget book will be created and live on the city's website, listing all supplemental documents. For reference, calendars will be placed on each appropriate page on the website.

The preamble of the resolution was read by the City Clerk.

Motion – made by Councilmember Rob Turner to approve the FY24 Budget. Seconded by Councilmember Tara Graves.

Motion passed unanimously.

1st read of the ordinance created to establish the requested positions in the FY24 Budget, was read by the City Clerk.

IV. EXECUTIVE SESSION

(When an executive session is required, one will be called for the following issues: 1) Personnel, 2) Litigation, 3) Real Estate)

V. ADJOURNMENT

Motion – made by Councilmember Rob Turner to adjourn the November 13, 2023, Special Called Meeting. Seconded by Councilmember Tammy Grimes. **Motion passed unanimously.**

Meeting adjourned at 6:03pm.

As approved on the 11th day of December, 2023

CITY OF STONECREST, GEORGIA

ATTEST:

City Clerk

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.