# **Mayor and City Council Work Session**



Tuesday, April 16, 2024 at 6:30 PM

City Hall, 875 Main Street, Stone Mountain, Georgia 30083

**Agenda** 

Mayor and Council: Dr. Beverly Jones – Mayor | Post 3 Ryan Smith - Mayor Pro Tem

Post 1 Anita Bass | Post 2 Mark Marianos | Post 4 Gil Freeman

Post 5 Shawnette Bryant | Post 6 Teresa Crowe

Staff: Darnetta Tyus - City Manager | Shawn Edmondson - Assistant City Manager - City Clerk | Danny Mai - Assistant City Clerk | Jeff Strickland - City Attorney

City of Stone Mountain, GA Facebook page: https://www.facebook.com/CityofStoneMtn/

Link to join Webinar: https://us06web.zoom.us/j/81079327852

**Public Hearing** 

Adjournment

Call to Order

**Determination of Quorum** 

**Invocation and Pledge** 

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)

1. Request minutes from Council Regular Meeting 04.02.2024 be approved.

## **Reading of Communications**

## Adoption of The Agenda of The Day

#### **Committee Discussion Items**

- 2. Planning Commission
- 3. Economic Development/Downtown Development Authority
- 4. Historic Preservation Commission
- 5. Parks and Recreation Committee

## **Staff Reports**

- 6. Public Safety- Police Chief- James Westerfield Jr
- 7. Administration- Assistant City Manager-City Clerk- Shawn Edmondson

# City Manager's Report

8. City Manager- Darnetta Tyus

#### **Council Policy Discussion Topics**

## **Unfinished Business**

#### **New Business**

- **9.** The Downtown Development Authority requests the approval of Thom Deloach as the DDA Vice Chairperson. (Assistant City Manager & City Clerk Edmondson)
- **10.** The Downtown Development Authority requests the approval of Michelle Dunbar as a member of the Downtown Development Authority. (Assistant City Manager & City Clerk Edmondson)
- **11.** Applicant Kenny Bittick requests a variance from Section 5-2.5(A)(8) to reduce the minimum heated floor area from 1,500 square feet to 728 square feet. (City Planner Edwards)
- **12.** Applicant Kenny Bittick requests a variance from Section 5-2.7(A)(1) for relief from the requirement to develop a single-family dwelling with a two-car garage or carport parking spaces. (City Planner Edwards)
- 13. Adoption of the Official Zoning Map of the City of Stone Mountain (City Planner Edwards)
- **14.** Discussion on Short-Term Rentals. (City Planner Edwards)

- **15.** Discussion on the approval of a purchase to upgrade and modernize the City Council/Court Room through Sharp Business Systems dependent on upgrade. Options are listed below. (Assistant City Manager & City Clerk Edmondson)
  - **OPTION (A):** A partial upgrade for the Audio Systems of the City Council/Court Room for an amount of \$13,923.99 without sales tax;
  - **OPTION (B):** A partial upgrade for the Video Systems of the City Council/Court Room for an amount of \$21,726.75 with sales tax (\$20,673.02 without sales tax;
  - **OPTION (C):** A full upgrade and modernization of the entire City Council/Court Room for an amount of \$26,121.51 without sales tax.
- Discussion on establishing a pool of attorneys to advise on various city functions (Mayor Jones)
- **17.** Discussion on Traffic Calming Study and Ordinace 2022-02. (Councilmember Bryant & City Attorney Strickland)
- **18.** Discussion on Adopting the Enterprise Fleet Management Program to manage and monitor maintenance and inventory of the City of Stone Mountain's Vehicles. (City Manager Tyus)
- **19.** Executive Session Item: Real Estate Item #1 (City Council)

#### **New Ordinances and Resolutions**

- **20.** Discussion on the adoption of Ordinance 2024-04, "The Adoption Agreement for the City of Stone Mountain's Defined Benefit Retirement Plan through the Georgia Municipal Employees Benefit System. (Assistant City Manager & City Clerk Edmondson)
- **21.** Discussion on Resolution 2024-03, asking city council for approval for the city auditor to proceed with initializing fiscal year Audit 2023 (City Manager Tyus)
- **22.** Discussion on the modification and re-adoption of Resolution 04-01 to Resolution 2024-04 (Councilmember Bass)

## Remarks of Privilege

**Announcements by The Mayor** 

Executive Session to Discuss Personnel, Legal, and/or Real Estate (if needed)

23. Real Estate – Item #1

#### Adjournment