CALL TO ORDER

DETERMINATION OF A QUORUM

INVOCATION AND PLEDGE

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY

READING AND APPROVAL OF THE JOURNAL

A. Minutes of Public Hearing Meeting 11/7/19
B. Minutes of Regular City Council Meeting 11/7/19
C. Minutes of Public Hearing Meeting 11/19/19
D. Minutes of Special Called Meeting 11/19/19
E. Minutes of Work Session Meeting 11/19/19

READING OF COMMUNICATIONS

ADOPTION OF THE AGENDA OF THE DAY

UNFINISHED BUSINESS
A. Hearthstone Subdivision Covenant Restrictions – update

NEW BUSINESS
A. Consent Agenda
   1. Appointments by the City Council
      a. City Auditor – James Whitaker, P.C.
      b. City Engineers – Clark, Patterson Lee
         Lord, Aec, & Sargent
      c. City Attorney – Joe Fowler
      d. Assistant City Attorney – Solicitor Kenneth O’Rourke
      e. Chief Municipal Court – Judge L’Erin Wiggins
      f. Associate Municipal Court – Judge Warren Hoffman
      g. Associate Municipal Court – Judge Mark Gaffney
      h. Legal Organ – The Champion Newspaper

   2. Contract for Services Renewal – City of Stone Mountain Art Station, Inc.

   3. Contract for Services Renewal – City of Stone Mountain and Professional Probation Services, Inc.

   4. Visitor’s Center Agreement Renewal – City of Stone Mountain and Stone Mountain Memorial Association

   5. Lease Agreement – City of Stone Mountain and VFW Park Stone Mountain Community Garden

   6. Renewal Agreement – City of Stone Mountain and Community Champion

   7. Contract for Services between City of Stone Mountain and Stone Mountain Historic Society

   8. Contract for Services between City of Stone Mountain and Attorney Kenneth O’Rourke

   9. Contract for Services between City of Stone Mountain and Attorney Otanya Clarke
C. Agreement between City of Stone Mountain and Stone Mountain Memorial Association – East Mountain Street Sidewalk
D. Tourism Product Development (TPD) Grant - City of Stone Mountain to Apply for 2019-2020 TPD Grant
E. Executive Session to Discuss Personnel and Real Estate

NEW ORDINANCES AND RESOLUTIONS
A. Ordinance 2019-12 Budget for Fiscal Year 2020 (Second Reading)
B. Ordinance 2019-13 Amend Chapter 14 Municipal Court City of Stone Mountain Code of Ordinances (Second Reading)
C. Resolution 2019-29 Setting the Official Holiday Schedule for 2020
E. Resolution 2019-31 Appointment Prosecuting Attorney and Assistant Prosecuting Attorney
F. Resolution 2019-32 Fiscal Year 2019 Budget Amendment

COMMITTEE DISCUSSION ITEMS
A. Planning and Zoning
B. Economic Development/Downtown Development Authority
C. Historic Preservation Commission
D. Parks & Recreation Committee

REMARKS OF PERSONAL PRIVILEGE

ANNOUNCEMENTS BY THE MAYOR

ADJOURNMENT

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.