CALL TO ORDER

Mayor called meeting to order at 6:30pm

DETERMINATION OF A QUORUM

Mayor determined that there was a quorum. Councilmembers present Little, Mailman, Hollis, Johnson, and Bryant

INVOCATION AND PLEDGE

Councilmember Hollis gave the Invocation and Councilmember Mailman led the Pledge of Allegiance.

Mayor conducted swearing in of new officer, David Stone.

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY

Joan Monroe, 5499 Woodsong Trace
She spoke on her research regarding crosswalks and a petition signed on installation of crosswalks. She discussed the usage of students to paint art design in crosswalks.

Sara Abrams, 905 Gordon Street
She spoke on the City arranging a committee for the local parks to budget the usage of SPLOST funds.

Claus Friese, 6655 JBR Memorial Drive
He advised the Council that he received a credit for the $150.00 dumpster fee.

READING AND APPROVAL OF THE JOURNAL

- Minutes of Public Hearing Meeting 01/08/19

  Mayor Pro Tem Johnson moved for the approval of the minutes of the Public Hearing held on 01/08/19, seconded by Councilmember Hollis.
  No additions or corrections noted.

  Approved 5-0.

- Minutes of Regular City Council Meeting 01/08/19

  Mayor Pro Tem Johnson moved for the approval of the minutes of the Regular City Council Meeting held on 01/08/19, seconded by Councilmember Hollis.
  No additions or corrections noted.

  Approved 4-0, Councilmember Little abstained.

- Minutes of Special Called Meeting 01/15/19

  Mayor Pro Tem Johnson moved for the approval of the minutes of the Special Called Meeting held 01/15/19, seconded by Councilmember Hollis.
  No additions or corrections noted.

  Approved 5-0

- Minutes of Work Session 01/15/19
Mayor Pro Tem Johnson moved for the approval of the minutes of the Work Session held on 01/15/19, seconded by Councilmember Hollis.

Approved 5-0.

Minutes of Special Called Work Session 01/15/2019

Mayor Pro Tem Johnson moved for the approval of the minutes of the Special Called Work Session corrected as held on 1/19/2019 and not 1/15/2019, seconded by Councilmember Hollis for the 19th.

Approved 5-0.

READING OF COMMUNICATIONS

None.


Mayor Pro Tem Johnson moved to adopt the agenda of the day with request by unanimous consent to add under New Ordinances & Resolutions – Item B. Resolution 2019-07 – FY2018 Budget Amendment; Item C. Ordinance 2019-03 – Approving the De-annexation of property for parcel 18 037 01 045; and under New Business, Item G for approval of the continuation of the proposal to the City of Stone Mountain’s Annexation support services proposal by Nickel Works Consulting, LLC not to exceed $5000, seconded by Councilmember Hollis.

Approved 5-0.

UNFINISHED BUSINESS

A. Ordinance 2019-01 – Amendment to Chapter 4 Animals

Councilmember Hollis moved for approval of Ordinance 2019-01 – Amendment to Chapter 4 Animals to provide for severability, to provide an effective date, to repeal all ordinances in parts of ordinances in conflict herewith and for other purposes, seconded by Mayor Pro Tem Johnson.

There was discussion and questions on the item.

Approved 3-2.

B. Rezoning Application from Current Zoning R-2 Traditional Residential to Proposed Zoning MR-1 Single Family Attached Townhomes; 6803 JBR Memorial Drive, Parcel #18 126 06 002 – Applicant Christopher Hunt

Mayor Pro Tem Johnson moved to approve the rezoning application for property 6803 JBR Memorial Drive, Parcel #18 126 06 002 from Zoning R2 to Proposed Zoning MR-1 – Applicant Christopher Hunt, seconded by Councilmember Hollis.

There was discussion and questions on the item as well as the applicant spoke in favor of the rezone application.

Denied 4-0, Councilmember Little abstained.

NEW BUSINESS

A. Memorandum of Agreement – Atlanta Regional Commission and City of Stone Mountain – Parking Study

Mayor Pro Tem Johnson moved for the approval of the Memorandum of Agreement – Atlanta Regional Commission and City of Stone Mountain – Parking Study, seconded by Councilmember Hollis.

No discussion or questions.

Approved 5-0.
**B. Contract Agreement – Main Street Stone Mountain and City of Stone Mountain – Services to be Performed for Farmer’s Market**

Mayor Pro Tem Johnson moved to table the Contract Agreement – Main Street Stone Mountain and City of Stone Mountain – Services to be Performed for the Farmer’s Market, seconded by Councilmember Hollis.

Approved to table the item 5-0.

**C. Development of Interactive Zoning Map**

Mayor Pro Tem Johnson moved to approve the development of the Interactive Zoning Map, seconded by Councilmember Hollis.

City Manager advised that Administration is still obtaining quotes.

Mayor Pro Tem Johnson rescinded motion, seconded by Councilmember Hollis.

**D. Variance Application for Parcel 18 089 04 003, Stone Mountain, GA; Georgia Military College location for Deviation from the Office Professional Institutional (OPI) District Development Regulations.**

Mayor Pro Tem Johnson moved to postpone the Variance Application for Parcel 18 089 04 003, Stone Mountain, GA; GMC location for Deviation from the OPI District Development Regulations to March 5, 2019, seconded by Councilmember Hollis.

City Manager advised of subsequent hearing on this item to be held on February 26, 2019 at 6:30pm.

**E. Variance Application for 6803 JBR Memorial Drive, Parcel 18 125 06 002 for Deviation from Chapter 28 Storm Water Utility, Article III. Stream Buffer Protection, Sec. 28-545. – Land Development Requirements.**

Mayor Pro Tem Johnson moved to table until the stream buffer variance request has been reviewed by the EPD for the Variance Application for 6803 JBR Memorial Drive, Parcel 18 125 06 002 for Deviation from Chapter 28 Storm Water Utility, Article III. Stream Buffer Protection, Sec. 28-545. – Land Development Requirements, seconded by Councilmember Hollis.

Approved to table the item 5-0.

**F. Request for De-annexation – 546 Carillon Lane – Shawntae Rana, Owner**

Mayor Pro Tem Johnson moved to approve the request for de-annexation – 546 Carillon Lane – Shawntae Rana, Owner, seconded by Councilmember Hollis.

City Manager Thornton advised the Council that according to Title 36 of the Official Code of Georgia the local authority would have to de-annex the property by ordinance which will be done by Ordinance 2019-03. It was clarified that there are two parcels of which one parcel is in the City and the other in the County with a structure on the property that sits on between both parcels.

Applicant’s husband spoke on behalf of the request; Yesmin Rana, 542 Carillon Lane.

No questions or comments by Council.

Approved 5-0.

**G. Continuation of the proposal to the City of Stone Mountain’s Annexation support services proposal by Nickel Works Consulting, LLC not to exceed $5000, seconded by Councilmember Hollis.**

No questions by Council.
NEW ORDINANCES AND RESOLUTIONS
A. Resolution 2019-06 – FY2019 Budget Amendment

Mayor Pro Tem Johnson moved to approve Resolution 2019-06 – FY2019 Budget Amendment, seconded by Councilmember Hollis.

City Manager reminded that this Resolution is for an amendment in budget to payroll relative to the increases in pay in the Police Department and the City Manager’s contract.

Approved 5-0.

B. Resolution 2019-07 – FY2018 Budget Amendment

City Manager Thornton explained to the Council that the Resolution Amendment is relative to the 2018 budget in preparation of the 2018 Audit as we take in additional 2018 revenue and payables of expenses.

There were questions and discussion by the Council.

Approved 5-0.

C. Ordinance 2019-03 – Approving the De-annexation of property for parcel 18 037 01 045

Mayor Pro Tem Johnson clarified that this is the first read on this item and no motion to approve the Ordinance 2019-03 tonight.

This ordinance is to amend the official zoning map of the City of Stone Mountain Approving the De-Annexation of property for parcel 18 037 01 045.

No questions.

COMMITTEE DISCUSSION ITEMS
A. Planning and Zoning

Michael Cooper reported on the Planning & Zoning Committee’s meeting on January 28, 2019.

B. Economic Development/Downtown Development Authority

Mayor Pro Tem Johnson reported on Economic Development Downtown Authority activities and meetings.

C. Historic Preservation Commission

No report by the Commission Chair.

REMARKS OF PERSONAL PRIVILEGE

Councilmember Mailman and City Manager Thornton gave remarks of personal privilege.

ANNOUNCEMENTS BY THE MAYOR

Mayor Wheeler spoke about the State of the City’s address.
ADJOURNMENT

Mayor Pro Tem moved to adjourn, seconded by Councilmember Hollis.

Approved 5-0.

Adjourned at 7:23pm.

__________________________________________
Patricia Wheeler, Mayor

__________________________________________
Alicia Daniels, Assistant City Clerk