CALL TO ORDER

Mayor Wheeler called the meeting to order at 6:30pm.

DETERMINATION OF A QUORUM

Mayor Wheeler determined that there was a quorum. Councilmembers Mailman, Hollis, Johnson, Waller and Bryant were present. Councilmember Little was absent.

INVOCATION AND PLEDGE

Councilmember Hollis gave the Invocation and Councilmember Mailman led the pledge of allegiance.

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY

Mark Keyton
5280 Poole Street

Expressed his concerns with the E. Mountain project of 2016 and the documents concerning the project to show correct property lines.

READING AND APPROVAL OF THE JOURNAL

- Minutes of Regular City Council Meeting 05/07/19
  Mayor Pro Tem Johnson moved to approve the minutes of the Regular City Council Meeting on May 7, 2019; seconded by Councilmember Hollis.

  Approved 5-0.

- Minutes of Work Session Meeting 05/21/19
  Mayor Pro Tem Johnson moved to approve the minutes of the Work Session Meeting on May 21, 2019; seconded by Councilmember Hollis.

  Approved 5-0.

READING OF COMMUNICATIONS

None.


Mayor Pro Tem Johnson moved to adopt the agenda of the day to add by unanimous consent under New Ordinances and Resolutions, Item B. Resolution 2019-16 – FY2018 Budget Amendment; seconded by Councilmember Hollis.

Approved 5-0.

UNFINISHED BUSINESS

None.
NEW BUSINESS

A. Hearthstone Subdivision Covenant Restrictions – update
   City Manager Thornton gave an update only.

B. Variance Application – 5500 Woodsong Trace, Stone Mountain, GA - for Deviation from the Single Family Residential (R1) District Development Regulations for Setbacks
   Mayor Pro Tem Johnson moved to approve; seconded by Councilmember Hollis.
   Approved 5-0.

C. Conditional Use Application for a Church – 5363 Manor Drive, Stone Mountain, GA – Village Center Mixed Use (VCM) District
   Mayor Pro Tem Johnson moved to deny; seconded by Councilmember Hollis.
   Denied 5-0.

D. Tentative Adoption of 2019 Millage Rate – Publication of Property Tax Notice and Public Hearings
   Mayor Pro Tem Johnson moved to approve; seconded by Councilmember Hollis.
   Approved 5-0.

E. Easement Agreement – 5197 Central Drive (18 090 04 015) – Bradford Botwick – Requestor
   Discussion only.

F. Rockborough Subdivision Sign Permissions
   Discussion Only.

NEW ORDINANCES AND RESOLUTIONS

A. Resolution 2019-15 FY 2019 Budget Amendment
   Mayor Pro Tem Johnson moved to approve; seconded by Councilmember Hollis.
   Approved 5-0.

B. Resolution 2019-16 – FY 2018 Budget Amendment
   Mayor Pro Tem Johnson moved to approve; seconded by Councilmember Hollis.
   Approved 5-0.

COMMITTEE DISCUSSION ITEMS

A. Planning and Zoning
   No report.

B. Economic Development/Downtown Development Authority
   Mayor Pro Tem Johnson reported.

C. Historic Preservation Commission
   No report.
D. Sub-Committee for Busking Permissions
   Councilmember Hollis reported.

E. Parks & Recreation Committee
   Councilmember Waller reported.

REMARKS OF PERSONAL PRIVILEGE
City Councilmembers Mailman, Waller, Johnson and Hollis gave remarks of personal privilege.

ANNOUNCEMENTS BY THE MAYOR
Mayor Pro Tem Johnson moved to go into executive session to discuss Personnel at 7:27pm.

Meeting was called back to order at 8:09pm with no action taken out of executive session.

ADJOURNMENT
Mayor Pro Tem Johnson moved to adjourn; seconded by Councilmember Hollis.

Approved 5-0.

Meeting adjourned at 8:10pm.

_______________________________________________________
Patricia Wheeler, Mayor

_______________________________________________________
Alicia Daniels, Assistant City Clerk