CALL TO ORDER

INVOCATION AND PLEDGE

READING OF COMMUNICATIONS

ADOPTION OF THE AGENDA OF THE DAY; Request to add by unanimous consent under New Business: Item E-Consideration for Bids to Repair the Rock Gym; and under New Ordinances and Resolutions: Item B- Resolution 2018-04 FY2018 Budget Amendment.

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY (Citizens are encouraged to speak but to keep their comments to three minutes.)

READING AND APPROVAL OF THE JOURNAL
  A. Minutes of City Council Regular Meeting – 01/09/18
  B. Minutes of City Council Special Called Meeting – 01/18/18
  C. Minutes of City Council Work Session Meeting – 01/22/18

UNFINISHED BUSINESS
  A. Appointments by the City Council – Board of Ethics – One Member Appointed by Each Council Member (Wells/Bryant) for Two Year Terms – 2018-2019.
  B. Ordinance 2017-08 To Amend Appendix A – Zoning, Article V: District Regulations to Include Provisions for Accessory Dwelling Units
  C. Ordinance 2017-09 To Amend Appendix A – Zoning, Article VI: Supplemental Regulations, Section 6-8 Accessory Uses

NEW BUSINESS
  A. Consent Agenda
  B. Lease Agreement between the City of Stone Mountain and the ART STATION – Use of the property fronting Second Street for Internal Storage
  C. Consideration of Community Development Block Grant Application and Submission to the DeKalb County Community Development Department for a potential grant award of $70,000 for the Purchase and Installation of Play Ground Equipment at McCurdy Park
  D. Proposal – Southeastern Commercial Painting – To Paint City Hall - $4,875.00
  E. Consideration to Change the Monthly Work Session Meetings from the 3rd Monday of the Month to the 3rd Tuesday of the Month.

NEW ORDINANCES AND RESOLUTIONS
  A. Resolution 2018-03 FY2018 Budget Amendment
  B. Resolution 2018-04 FY2018 Budget Amendment

COMMITTEE DISCUSSION ITEMS
  A. Planning and Zoning
  B. Community Affairs
  C. Economic Development/Downtown Development Authority
  D. Finance
  E. Community Outreach
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.