

CITY OF STONECREST, GEORGIA

Honorable Mayor Jason Lary, Sr.

Council Member Jimmy Clanton, Jr. – District 1Council Member Rob Turner - District 2Council Member Jazzmin Cobble – District 3Council Member George Turner - District 4

Council Member Tammy Grimes – District 5

CITY COUNCIL MEETING AGENDA VIRTUAL MEETING May 24, 2021 at 6:00 p.m. Citizen Access: <u>Stonecrest YouTube Live Channel</u>

- I. CALL TO ORDER: George Turner, Mayor ProTem
- II. ROLL CALL: Patricia Wheeler, Acting City Clerk
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF THE AGENDA

VI. MINUTES:

- a. Approval of the January 11, 2021 City Council Work Session Meeting Minutes
- b. Approval of the January 25, 2021 City Council Meeting Minutes
- c. Approval of the January 28, 2021 City Council Budget Retreat Minutes
- d. Approval of the January 29, 2021 Special Called Meeting Minutes
- e. Approval of the February 5, 2021 Special Called Meeting Minutes
- f. Approval of the February 8, 2021 City Council Work Session Meeting Minutes
- g. Approval of the March 26, 2021 Special Called Meeting Minutes

VII. PRESENTATIONS:

VIII. PUBLIC COMMENTS

(this meeting will be conducted virtually, the public comments received via email in advance of the meeting will be read into the minutes by the City Clerk)

IX. PUBLIC HEARINGS:

(since this meeting will be conducted virtually, only those public hearing comments received via email in advance of the meeting will be read by the City Clerk)

X. OLD BUSINESS:

- a. RZ 21-002 (3174 Miller Road)
- b. SLUP-21-002 (3174 Miller Road)
- c. SLUP-21-004 (3301 Corktree Trail)
- d. Modification to Standguard Aquatics Inc Agreement
- e. DMO Contract with Discover DeKalb

XI. NEW BUSINESS

- a. Procurement card audit acceptance and recommendations and amend the P-card policy
- b. Reopening plan for Parks and Recreation acceptance
- c. Update on issuance of special events permits and recommendations
- d. Urban Redevelopment Authority appointments, expirations, guidelines, and recommended chair
- e. Appointment of Zoning Board members with resolution
- f. Appointment of Planning Commission members with resolution
- g. Reconstitution of SPLOST Advisory Committee
- h. Reconstitution of Finance Committee
- i. Board of Construction Appeals
- j. Allowing for the Acting City Manager to serve beyond 90 days
- k. Professional audit services
- 1. Invoices presented without contracts.
- m. Approval of Final Plat for Lakeview at Stonecrest, phase 3
- n. Parks and Recreation Georgia Kangaroos updated agreement
- o. Execution of checks and financial instruments

XII. EXECUTIVE SESSION:

(when an executive session is required, one will be called for the following issues: 1) Personnel, 2) Litigation, 3) Real Estate)

XIII. CITY MANAGER COMMENTS

XIV. CITY ATTORNEY COMMENTS

XV. MAYOR AND COUNCIL COMMENTS

XVI. ADJOURNMENT

Americans with Disabilities Act

The City of Stonecrest does not discriminate on the basis of disability in its programs, services, activities, and employment practices.

If you need auxiliary aids and services for effective communication (such as a sign language interpreter, an assistive listening device or print material in digital format) or reasonable modification to programs, services or activities contact the ADA Coordinator, Patricia Wheeler, as soon as possible, preferably 2 days before the activity or event.