



Work Session Agenda Item

SUBJECT: Stonecrest District 4 Advisory Committee

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| <input type="checkbox"/> ORDINANCE | <input type="checkbox"/> POLICY | <input type="checkbox"/> STATUS REPORT |
| <input type="checkbox"/> DISCUSSION ONLY | <input type="checkbox"/> RESOLUTION | <input checked="" type="checkbox"/> OTHER |

Work Session: 6/10/2019

SUBMITTED BY: Council Member George Turner

PURPOSE: ESTABLISHMENT OF STONECREST DISTRICT 4 ADVISORY COMMITTEE

HISTORY:

FACTS AND ISSUES: By written notice to the city council and the city clerk, each councilmember may establish one or more Advisory Committees to be chaired by said councilmember and appoint one or more citizens of said councilmember's council district who have attained the age of at least 18 as members. Other than the Mayor as an ex-officio member, no other elected official nor any member of any board, commission or authority of the City may be a member of any Advisory Committee.

OPTIONS:

RECOMMENDED ACTION:



CITY OF STONECREST, GEORGIA

Honorable Mayor Jason Lary, Sr.

Council Member Jimmy Clanton, Jr. – District 1

Council Member Rob Turner- District 2

Council Member Jazzmin Cobble – District 3

Council Member George Turner- District 4

Council Member Diane Adoma – District 5

CITY COUNCIL WORK SESSION

June 10, 2019

6:00 p.m.

3120 Stonecrest Blvd. Suite 190

Stonecrest, Georgia

- I. CALL TO ORDER:** Mayor Jason Lary

- II. AGENDA ITEMS:**
 1. City Hall Buildout- Julian Jackson
 2. Future Retail Recruitment- Mayor Lary

- III. ADJOURNMENT**

ESTABLISHMENT OF STONECREST DISTRICT 4 ADVISORY COMMITTEE AND AUTHORIZATION

By written notice to the city council and the city clerk, each councilmember may establish one or more Advisory Committees to be chaired by said councilmember and appoint one or more citizens of said councilmember's council district who have attained the age of at least 18 as members. Other than the Mayor as an ex-officio member, no other elected official nor any member of any board, commission or authority of the City may be a member of any Advisory Committee.

WHEREAS, the City of Stonecrest was created by Senate Bill 208, passed in the Georgia General Assembly during the 2016 Session and subsequently confirmed by referendum;

WHEREAS, Senate Bill 208 provided a charter for the City of Stonecrest (the "City Charter");

WHEREAS, Section 1.03(b) (42) of the City Charter grants the City the power to exercise and enjoy all other powers, functions and rights necessary or desirable to promote the general welfare of the City and its inhabitants;

WHEREAS, The Councilmember for district 4 has determined that it is in the best interest of District 4 of the city of Stonecrest to establish a district advisory committee for the purpose of exploring the establishment of an overlay district for the protection of land use development in district 4 of Stonecrest, Ga.

NOW THEREFORE BE IT RESOLVED by the Councilmember from district 4 that written notice is tendered to the mayor and all other councilmembers of Stonecrest, that the District 4, Overlay Advisory Committee is hereby established.

SECTION I DUTIES

Each Advisory Committee may, from time to time, study and research such matters of interest to the citizens of the City of Stonecrest and offer written recommendations to the City Council after the conclusion of such study and research.

SECTION II GOVERNANCE

- (a) Each Advisory Committee shall select one of its members to be the Secretary and another member to be the Assistant Secretary of said committee. The attending Secretary shall deliver a copy of the minutes of each meeting of the Committee to the City Clerk and each member of the City Council.
- (b) No later than 72 hours before any scheduled meeting of the Advisory Committee, the chairman or secretary shall give notice of the meeting to the city clerk with a copy of the agenda. The city clerk shall transmit the notice date, time, place and agenda of the

meeting to each member and shall be publicized in the same manner as meetings of the Mayor and Council.

- (c) The meetings shall be conducted under the meeting procedures prescribed in Roberts Rules of Order.
- (d) Ten percent (10%) of actual Advisory Committee members establishes a quorum. Any action taken requires a majority of affirmative votes of the quorum present.
- (e) Each Advisory Committee shall terminate and dissolve on earlier of the date the organizing councilmember is no longer in office or December 31 of each year but may be reestablished thereafter in the manner provided in Section I.

SECTION III COMPENSATION

Advisory Committee members will serve without compensation or reimbursement of expenses unless authorized by the city manager in accordance with the expense reimbursement policies of the city.

SECTION IV INITIAL MEMBERS

The initial members of the District 4 Overlay Committee shall be as follows:

1. Councilman George Turner, Jr. Chairman
2. Stacey Thibodeaux
3. Neva Jones Foster
4. Swain Watters
5. Wilbur Payne

George Turner, Jr.
Councilman D-004

Date _____