

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 MEETING AGENDA

December 17, 2018 7:00pm. 3120 Stonecrest Blvd. Suite 190 Stonecrest, Georgia

- I. CALL TO ORDER: Mayor Jason Lary
- II. ROLL CALL: Brenda James, Interim City Clerk
- III. INVOCATION:
- IV. PLEDGE OF ALLEGIANCE:
- V. ADOPTION OF THE CITY COUNCIL AGENDA:
- VI. MINUTES: Approval of Minutes of the City Council Meeting of December 5, 2018
- VII. PUBLIC COMMENTS:

VIII. AGENDA ITEMS:

- 1. Resolution for Approval and Establishment of a Housing Authority for City of Stonecrest- City Attorney
- Resolution to Appoint A New Member to the Development Authority- Mayor Lary
- 3. Resolution to Establish the Stonecrest Overlay District Steering Committee Council Members Clanton & George Turner
- 4. Ordinance Setting Work Session and City Council Meeting Dates and Times Mayor Lary (First Read)

- 5. Resolution to Establish Stonecrest Film Committee- City Manager
- 6. An Ordinance for the Creation of the Stonecrest Youth Council- Council- Members Adoma & Rob Turner
- 7. An Ordinance for the Creation of the Stonecrest Youth Council Advisory Committee-Council Members Adoma & Rob Turner
- 8. An Ordinance for the Creation of the Historic and Cultural Landmarks Commission- Council Members Adoma & Rob Turner
- 9. Resolution for Stonecrest City Center Negotiation- Mayor Lary
- 10. SPLOST Program Management- Council Members Cobble, Adoma, Rob and George Turner
- IX. CITY MANAGER COMMENTS:
- X. CITY ATTORNEY COMMENTS:
- XI. MAYOR AND COUNCIL COMMENTS:
- XII. ADJOURNMENT:
- XIII. EXECUTIVE SESSION:

WHEN AN EXECUTIVE SESSION IS REQUIRED, ONE WILL BE CALLED FOR THE FOLLOWING ISSUES: 1) PERSONNEL, 2) LITIGATION, 3) REAL ESTATE

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 MEETING MINUTES

December 5, 2018 9:00am. 3120 Stonecrest Blvd. Suite 190 Stonecrest, Georgia

- I. CALL TO ORDER: Mayor Jason Lary
- II. ROLL CALL: Mayor and Council were all present
- III. INVOCATION: Council Member Rob Turner
- IV. PLEDGE OF ALLEGIANCE:

V. ADOPTION OF THE CITY COUNCIL AGENDA:

Council Member Adoma made a motion to add to the Work Session Agenda the Legislative Agenda, Update on Comp Plan and Film Commission. Council Member George Turner provided the second. **The motion carried unanimously.**

Council Member Rob Turner made a motion to adopt the City Council Agenda as written with Council Member Adoma providing the second. **The motion carried unanimously.**

VI. MINUTES: Approval of Minutes of the City Council Meeting of November 7, 2018 and November 19, 2018

Council Member George Turner made a motion to adopt the November 1, 2018 minutes with Council Member Rob Turner providing the second. **The motion carried unanimously.**

Council Member Adoma made a motion to adopt the minutes of the November 19, 2018 minutes with Council Member George Turner providing the second. **The motion carried.**

VII. PRESENTATIONS: None

VIII. PUBLIC HEARING:

1. 2019 Fiscal Year Budget

Michael Harris, City Manager gave a detailed report of the 2019 Fiscal Budget. There was much discussion.

Council Member George Turner made a motion to open the Public Hearing for the Budget with 3 minutes per speaker for a total of 30 minutes. Council Member Adoma provided the second. **The motion carried unanimously.**

Speakers:

Faye Coffield
Dave Marcus
Dalay Smith
Cheryl Moore Mathis
Dave Marcus
Joel Thibodeau

Council Member Adoma made a motion to close the Public Hearing with Mayor Lary providing the second. The motion carried unanimously.

IX. PUBLIC COMMENTS:

Mere Cardenas spoke on the demolition of two buildings torn down on Klondike and the lost of potential tourism and tax credits

Mr. Martinas Figures spoke on behalf of the River Bend Overlook Community and made request for some of the changes they would like to see in their community.

Faye Coffield spoke on the buildings that were torn down, the Housing Authority item, the need for Code Enforcement Department to work extended hours and Parks and Recreation.

Cheryl Moore Mathis spoke on the demolition of historic building and said she would like to address it to Council Member Adoma for the record.

Mayor Lary said since Council Member Adoma name was called he was going to allow her to speak regarding the demolition of the buildings.

Council Member Adoma said documentation will show that every conversation she had with the owner was for historic preservation. He was provided information on the EPA, Brownfield Grants and a free grant writer and she had no idea it was going to be demolished until the day it was done. She has recommended to Council the Historic Preservation Ordinance. In defense of the Council and City of Stonecrest she was told they have received many citations from the insurance company and the property was unsafe. The land was not owned by the City of Stonecrest, nor Arabia Mountain. It was a private owner. We were for preservation of the buildings, but the owner decided on demolition.

X. AGENDA ITEMS:

2. TMOD 18-0006 (An Ordinance to Amend Chapter 27 Section 3.5.15

Nicole Dozier, Community Development Director gave an overview of the TMOD18-0006.

Mayor Lary made a motion to approve the TMOD 18-0006 Ordinance to amend Chapter 27 Section 3.5.15. Council Member Rob Turner provided the second. **The motion carried unanimously.**

3. Resolution to Adopt the Fund Balance Policy

City Manager, Michael Harris gave an overview of the Fund Balance Policy.

Council Member Adoma made a motion to approve the Resolution for the Fund Balance Policy with Council Member Rob Turner providing the second. **The motion carried unanimously.**

4. Resolution to Ratify and Reaffirm the Appointment of Alcohol Hearing Review Officers and Appoint Alcohol Hearing Review Officers for 2019-2020

Mayor Lary appointed Trichelle Simmons of District 4 and Stephone Johnson of District 5 to the Alcohol Hearing Review Board.

Council Member Clanton made a motion to approve the Resolution and affirm the appointees by the Mayor to the Alcohol Hearing Review Board. Council Member George Turner provided the second. **The motion carried unanimously.**

5. Resolution to Appoint Members of the Planning Commission for 2019-2020

Mayor Lary reappointed the current 4 members back to the Planning Commission for 2019-2020.

Council Member Clanton made a motion to approve the Resolution and affirm the reappointments by Mayor Lary back to the Planning and Zoning Commission for 2019-2020. Council Member Rob Turner provided the second. **The motion carried unanimously.**

6. Resolution to Appoint Members of the Zoning Board of Appeals for 2019-2020 Mayor Lary reappointed the current members of the Zoning Board of Appeals for the 2019-2020 term.

Council Member George Turner made a motion to approve the Resolution and affirm the reappointments by Mayor Lary to the Zoning Board of Appeals for 2019-2020. Council Member Adoma provided the second. The motion carried unanimously.

7. 2019 Board of Zoning Appeals Meeting Schedule

Council Member Rob Turner made the motion to accept the 2019 Board of Zoning Appeals Meeting Schedule with Council Member George Turner providing the second. The motion carried unanimously.

8. Resolution for Appointment of Development Authority Members

Mayor Lary appointed Julius Lee and Vernon Jones to the Development Authority to replace two members who resigned.

Council Member George Turner said he would like to take the vote separate on the appointees.

Mayor Lary said he would like to appoint Vernon Jones to the Development Authority.

Mayor Lary made a motion to approve the Resolution and affirm the appointment of Vernon Jones with Council Member Clanton providing the second. A vote was taken on the appointment with Council Members Cobble, George Turner and Adoma voting No. Mayor Lary and Council Members Clanton and Rob Turner voted Yes. The motion failed.

Mayor Lay said he would like to appoint Julius Lee to the Development Authority.

Mayor Lary made a motion to approve the Resolution and affirm the appointment of Julius Lee with Council Member Clanton providing the second. **The motion carried unanimously.**

Mayor said he goes down the line to respect and trust council. He tells you he has done his research and you vote against a person he wants.

9. Resolution to Set and Publish the Qualifying fees for the 2019 General Election

Council Member Clanton made a motion to approve the Resolution to set and publish the qualifying fees for the 2019 General Election. Council Member Adoma provided the second. **The motion carried unanimously.**

XI. CITY MANAGER COMMENTS: None

XII. CITY ATTORNEY COMMENTS: None

XIII. MAYOR AND COUNCIL COMMENTS:

Council Member Cobble had no comments.

Council Member Rob Turner announced on December 8th from 9:00 a.m. to 11:00 a.m. they will have their regular monthly Breakfast Meeting. The meeting will be held at the House of Hope where they will be honoring On Common Grounds and Cross Roads newspapers.

Council Member Clanton said the Parks at Stonecrest will have a meeting on December 8th at 6:00 p.m. in the Stonecrest Library and December 15th, District 1 will have a meeting to discuss Stonecrest the Big Picture from 10:00 a.m. to 12:00 p.m. at the Stonecrest Library.

Council Member George Turner announced a longtime community activist Mr. Walldorf Bennett passed and will be funeralized on Friday at Israel Baptist Church.

Council Member Adoma announced on December 11th there will be a Small Business Association Workshop, on December 18th last townhall meeting at the Stonecrest Library and she will accept toys and clothing for children of Stonecrest. She said on Christmas Day she will feed the DeKalb Police at the Bruce Street Station.

Mayor Lary said he will have his last treatment this week and thanked everyone for their continued prayers.

XIV. EXECUTIVE SESSION:

Council Member George Turner made a motion to go into Executive Session for real estate and litigation matters. Council Member Adoma provided the second. The motion carried at 11:40 a.m.

XV. ADJOURNMENT:

Council Member George Turner made a motion reconvene into the Council Meeting with Council Member Clanton provided the second. The motion carried unanimously.

Council Member Clanton made a motion to adjourn the meeting with Council Member George Turner providing the second. **The motion carried unanimously.**

WHEN AN EXECUTIVE SESSION IS REQUIRED, ONE WILL BE CALLED FOR THE FOLLOWING ISSUES: 1) PERSONNEL, 2) LITIGATION, 3) REAL ESTATE



SUBJECT: Resolution for City Council to Authorize the Approval and Establishment of a Housing Authority of the City of Stonecrest

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()	ORDINANCE	()	POLICY	()	STATUS REPORT	
()	DISCUSSION ONLY	(X)	RESOLUTION	()	OTHER	
Work	Session: 12/05/2018			Council Mee	eting: 12/17/2018	
SUB	MITTED BY: City Att	orney	Ţ			
PUR	POSE:					
HIST	TORY:					
FAC	TS AND ISSUES:					
OPT	IONS:					
REC	OMMENDED ACTIO	N:				·

A RESOLUTION OF THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF STONECREST, GEORGIA AUTHORIZING THE APPROVAL AND ESTABLISHMENT OF A HOUSING AUTHORITY OF THE CITY OF STONECREST, GEORGIA; AND FOR OTHER PURPOSES.

WHEREAS, the Housing Authorities Law of the State of Georgia (§8-3-1 et. seq.)(the "Housing Authorities Law") provides that in each city and in each county of the state there is created a public body corporate and politic to be known as the "housing authority" of the city or county; however, that housing authority may not transact any business or exercise its powers until or unless the governing body of the city or the county, as the case may be, by proper resolution declares that there is need for an authority to function in such city or county; and

WHEREAS, the members of the City Council have been presented with compelling information for the need for a housing authority; and

WHEREAS, the members of the City Council declare that there is need for a housing authority in the City of Stonecrest, Georgia as there is a shortage of safe or sanitary dwelling accommodations in the city available to persons of low income at rents they can afford; and

WHEREAS, the members of City Council find and declare that the purpose for which the housing authority is to be formed constitutes a public purpose and is needed for the general welfare; and

WHEREAS, the members of the City Council agree to notify the Mayor of the adoption of the resolution approving and establishing the housing authority; and

WHEREAS, once adopted by the members of the City Council, the resolution approving and establishing the housing authority conclusively establishes the existence of the housing authority; and

WHEREAS, the members of City Council instruct the housing authority at least once a year to file with the clerk of the City Council a report of its activities for the preceding year; and

WHEREAS, pursuant to the Housing Authorities Law, all housing projects of the housing authority shall be subject to the planning, zoning, sanitary, and building laws, ordinances, and regulations applicable to the locality in which the housing project is situated.

NOW, THEREFORE, BE IT RESOLVED, that the members of City Council declare that there is need for a housing authority in the City of Stonecrest, Georgia, as there is a shortage of safe or sanitary dwelling accommodations in the city available to persons of low income at rents they can afford; and

FURTHER RESOLVED, the members of City Council approve and establish the Housing Authority of the City of Stonecrest, Georgia; and

FURTHER RESOLVED, the members of the City Council find and declare that the purpose for which the housing authority is to be formed constitutes a public purpose and is needed for the general welfare; and

FURTHER RESOLVED, the members of the City Council hereby notify the Mayor of the approval and establishment of the Housing Authority of the City of Stonecrest, Georgia, request that the Mayor complete the formation of the housing authority by appointing the initial commissioners, including the initial chair, and take such other action as the Mayor deems appropriate pursuant to the Housing Authorities Law

SO RESOLVED this	day of December, 2018.
Clerk of City Council of Sto	necrest, Georgia



SUB	JECT: Resolution to I	Replace	e A Members of	the Stor	necres	at Development Authority
()	ORDINANCE	()	POLICY		()	STATUS REPORT
()	DISCUSSION ONLY	(X)	RESOLUTION		()	OTHER
	(Counci	l Meeting: 12/1	7/2018		
SUB	MITTED BY: Mayor	: Lary		·		
	POSE: Mayor Lary ority to replace a mem	_	^	r for the	Stone	crest Development
HIS	ГORY:					
FAC	TS AND ISSUES:					
OPT	TONS:					

RECOMMENDED ACTION:

1 STATE OF GEORGIA 2 COUNTY OF DEKALB RESOLUTION 2018 -____ CITY OF STONECREST 3 4 RESOLUTION TO APPOINT A NEW MEMBERS TO THE CITY OF 5 STONECREST DEVELOPMENT AUTHORITY 6 7 8 WHEREAS, the Mayor appointed, and the City Council confirmed, seven (7) members 9 to the Board of Directors of the City of Stonecrest Development Authority on March 19, 2018; 10 11 and WHEREAS, Board Members Bill Allen and Leighton Hull were appointed to initial 12 13 terms of four (4) years; and WHEREAS, Board Members Bill Allen and Leighton Hull resigned their positions as 14 15 Board Members on November 29, 2018; and WHEREAS, the Mayor desires to appoint and the City Council desires to confirm new 16 members to the Development Authority Board to serve for the remainder of the unexpired terms 17 of Board Members Bill Allen and Leighton Hull. 18 NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of 19 Stonecrest, Georgia that the following members are appointed to complete the unexpired terms 20 of Bill Allen and Leighton Hull ending March 19, 2022: 21 22 23 24

	SO RESOLVED, this da	y of	, 2018.	
		CITY C	F STONECREST, GEO	RGIA
		Jason L	ary, Sr., Mayor	
		_		
Bren	da B. James, Interim, City Clerk			
(SEA	L)			



SUBJECT: Resolution To Establish the Stonecrest Area Overlay District Steering Committee of the City of Stonecrest

()	ORDINANCE	()	POLICY	()	STATUS REPORT
()	DISCUSSION ONLY	(X)	RESOLUTION	()	OTHER
Work	Session: 12/05/2018			Council Mee	ting: 12/17/2018
SUBI	MITTED BY: City Atto	orney	,		
PUR	POSE:				-
HIST	CORY:				
FAC	TS AND ISSUES:				
OPT.	IONS:				
REC	OMMENDED ACTIO	N:			

STATE OF GEORGIA
COUNTY OF DEKALB
CITY OF STONECREST

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A RESOLUTION OF THE CITY OF STONECREST, GEORGIA, TO ESTABLISH THE STONECREST AREA OVERLAY DISTRICT STEERING COMMITTEE OF THE CITY OF STONECREST, GEORGIA

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; and

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

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; and

WHEREAS, Section 3.01(a)(9) of the City Charter gives the Mayor the power to establish oversight and policy committees of the city council; and

WHEREAS, Section 2-137 of Chapter 2 of the Code of the City of Stonecrest, Georgia provides that the mayor may establish advisory committees; and

WHEREAS, in 2001 the DeKalb County Board of Commissioners created the Stonecrest Area Overlay District, also known as the Stonecrest Compatible Use Overlay District; and

WHEREAS, the 2013 Stonecrest Livable Communities Initiative Plan (the "Stonecrest LCI Plan") is a planning study for the central part of the Stonecrest Area Overlay District which was approved by the DeKalb County Board of Commissioners as part of the County's Comprehensive Plan; and

WHEREAS, in 2014 the DeKalb County Planning & Sustainability Department established the Stonecrest Area Overlay District Task Force (the "Overlay Task Force"); and

WHEREAS, the members of the Overlay Task Force were business and nonprofit stakeholders in the Stonecrest Area Overlay District; and

WHEREAS, the Overlay Task Force was created to recommend revisions to the text, map and Design Guidelines of the entire Stonecrest Area Overlay District, in order to implement the Stonecrest LCI Plan; and

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WHEREAS, the Overlay Task Force met for approximately two (2) years, and during that period drafted recommendations to revise the text and map of the Stonecrest Area Overlay District; and

WHEREAS, the work and recommendations of the Overlay Task Force were postponed when the City of Stonecrest was created; and

WHEREAS, the Stonecrest City of Council has adopted a Zoning Code and official zoning maps, including text, map and Design Guidelines of the City's Stonecrest Overlay Area District; and

WHEREAS, the official map of the City's Stonecrest Area Overlay District includes most of the County Stonecrest Area Overlay District from prior to adoption of the City's Zoning Code; and

WHEREAS, the text of the City's Stonecrest Area Overlay District is, with certain exceptions, comparable to the text of the County Stonecrest Area Overlay District prior to adoption of the City's Zoning Code; and

WHEREAS, the Design Guidelines of the County Stonecrest Area Overlay District have been incorporated by reference as the Design Guidelines of the City's Stonecrest Area Overlay District; and

WHEREAS, members of the former Overlay Task Force have asked the City of Stonecrest to establish a steering committee which would resume and complete the work of the Overlay Task Force; and

WHEREAS, the City has received requests to revise the text and map of the City's Stonecrest Area Overlay District on a piecemeal basis; and

WHEREAS, the City Council finds that the public health, safety and welfare of the citizens of Stonecrest, as well as the interests of the City's Stonecrest Area Overlay District and its stakeholders, will best be served by appointing a Stonecrest Area Overlay District Steering Committee which will be comprised of public and private stakeholders in the City's Stonecrest Overlay District who will build on the work of the former Overlay Task Force and will use a

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holistic, rather than a piecemeal, approach to drafting recommended revisions of the text, map and Design Guidelines of the City's Stonecrest Area Overlay District on an expedited basis;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Stonecrest, Georgia, as follows:

SECTION I. ESTABLISHMENT AND AUTHORIZATION OF THE STONECREST AREA OVERLAY DISTRICT STEERING COMMITTEE

- 1. There is hereby established the Stonecrest Area Overlay District Steering Committee of the City of Stonecrest, Georgia (the "Stonecrest Overlay Committee").
- 2. One or more councilmembers may be a member of the Stonecrest Overlay Committee.
- 3. The city manager or a designee shall oversee the meetings of the Stonecrest Overlay Committee and shall be an ex-officio, non-voting member of the Stonecrest Overlay Committee.

SECTION II. DUTIES

- 1. The Stonecrest Overlay Committee shall study and research City matters of interest and import related to the City's Stonecrest Area Overlay District (the "Stonecrest Overlay"), and shall report recommendations to the City Council regarding revising the text, map, and Design Guidelines of the Stonecrest Overlay, no later than January 31, 2019. The Stonecrest Overlay Committee may thereafter, from time to time, offer additional written recommendations to the City Council regarding the Stonecrest Overlay.
- 2. Members must attend two-thirds of the Stonecrest Overlay Committee meetings in a calendar year. Failure to do so warrants removal from the Stonecrest Overlay Committee.

SECTION III. MEMBERSHIP

1. Except as provided in subsection (2) of this Section III, the Mayor shall establish qualifications for members of the Stonecrest Overlay Committee. Each committeeperson shall be nominated by the Mayor and approved by the City Council.

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- 2. Each Stonecrest Overlay Committee member must be either a resident of the City; a member of the City Council; or an owner or officer of a business or nonprofit corporation domiciled within Stonecrest in the Stonecrest Overlay. For purposes of this Resolution, the term "domiciled" means:
- A. Properties or businesses which are located in the Stonecrest Overlay; or
- B. Persons or corporations doing a substantial part of their business in the Stonecrest Overlay; or
- C. A representative of the Stonecrest Business Alliance Incorporated, or
- D. A representative of the Arabia Mountain Heritage Area Alliance, Inc.
- 3. Should the Stonecrest Overlay Committee member move out of the City or no longer be an owner or an officer of a business domiciled in the City, he/she may remain active until the Mayor and City Council appoint his/ner replacement.

SECTION IV. TERMS

- 1. Each Stonecrest Overlay Committee member shall serve until the succeeding end of the City's fiscal year. Consecutive terms are permissible.
- 2. Members filling vacancies shall serve the remainder of the term to which they were appointed. A consecutive appointment is permissible. Members whose terms expire shall continue to serve until a replacement is appointed or a consecutive appointment is made.
- 3. Any member may be removed with or without cause by the Mayor.

SECTION V. COMPENSATION

Stonecrest Overlay Committee members will serve without compensation.

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TERROTATION	2010	

SECTION VI. QUORUM

A majority of the actual number of Stonecrest Overlay Committee members shall establish a quorum at the initial meeting. The number of members to establish a quorum may thereafter be specified by that Committee's rules of procedure. Any action taken requires a majority of affirmative votes of the quorum present.

SECTION VII. GOVERNANCE

- 1. The Stonecrest Overlay Committee shall adopt its rules of procedure, which shall be substantially similar to the rules of procedure of the City Council, and determine its time of meeting. The date and time of each meeting as well as agenda items to be considered shall be publicized in the same manner as meetings of the Mayor and Council.
- 2. All meetings at which official action is taken shall be open to the public and all records maintained by the Stonecrest Overlay Committee shall be public records unless expressly exempted by a provision of the State's Open Records Act. The Stonecrest Overlay Committee shall keep minutes of its proceedings, showing the vote of each member upon each question, and records of its examinations and other official actions, all of which shall be filed in the office of the City Clerk. Copies of the minutes shall be sent to the Mayor and each member of the City Council. The minutes of the proceedings shall be a public record. This section shall not be construed as prohibiting closed sessions when permitted by the State Open Meetings and Open Records Acts.
- 3. Expenditures of the Stonecrest Overlay Committee, if any, shall be within the amounts appropriated for the purposes intended by the Mayor and City Council during the annual budgeting process.

SECTION VII. INITIAL MEMBERS

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

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1.	Coun	cilman	Jimmy	Clantor
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- 2. Councilman Rob Turner
- 3. Bernard Knight
- 4. Edwina Clanton
- 5. Jetha Wagner
- 6. Jim Kelly
- 7. Mera Cardenas
- 8. Steve Hall
- 9. Robert Burroughs
- 10. Alan Carlisle
- 11. Sam Stewart
- 12. Michèle Battle
- 13. Christopher Byrd
- 14. Brad Hughes
- 15. Christopher Wheeler

Brenda James, City Clerk

16. Jack Phillips

This Resolution shall be effective	ve immediately u	pon its adoption.
SO RESOLVED this the	day of	, 2018
		Approved:
Attest:		Jason W. Lary, Sr., Mayor



(X)	ORDINANCE	()	POLICY	()	STATUS REPORT
()	DISCUSSION ONLY	()	RESOLUTION	()	OTHER
Work	Session: 12/05/2018		Cou	ncil Meet	ing: 12/17/2018
				,	
SUB	MITTED BY: Mayor	Lary			
PUR		ould			s changed for both meetir
PUR to tal	POSE: The Mayor w	ould			s changed for both meetir

OPTIONS:

RECOMMENDED ACTION:

AN ORDINANCE TO ESTABLISH A REGULAR CITY COUNCIL MEETING SCHEDULE FOR THE CITY OF STONCREST, GEORGIA FOR CALENDAR YEAR 2019

WHEREAS: The Mayor and City Council of the City of Stonecrest are required under the City Charter to hold regular monthly meetings and shall hold at least one meeting a month; and

WHEREAS: The Mayor and City Council of the City of Stonecrest find that the formation of a new city requires prompt action to fulfill their duties to the citizens and businesses of the City; and

WHEREAS: The Mayor and City Council for the City of Stonecrest have determined that, beginning in the month of January, a regular city council meeting shall be held twice a month on the first (1st) and third (3rd) Monday of each month provided, however, the Mayor and Council may, by motion adopted at a regularly scheduled meeting, modify this schedule to accommodate holidays and unforeseen circumstances; and

WHEREAS: The Mayor and City Council of the City of Stonecrest may hold additional meetings, should the need arise; and

WHEREAS: All meetings of the City Council shall be public to the extent required by law and the City Clerk or Designee shall give proper notice to the public of special meetings as required by law.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Stonecrest that scheduled meetings of the City Council, during the calendar year of 2019, are to be held as follows:

The first (1st) Monday of each month:

Work Session, starting at 5:00 p.m.

Regular Meeting, starting at 7:00 p.m.

The third (3rd) Monday of each month:

Work Session, starting at 5:00 p.m.

Regular Meeting, starting at 7:00 p.m.

This Ordinance shall be effective immediately upo	on its adoption.
SO RESOLVED AND EFFECTIVE this the	day of 201
	Approved:
·	Jason Lary, Sr., Mayor
Attest:	
Brenda James, City Clerk	

Provided, however, the Mayor and Council may, by motion adopted at a regularly scheduled

meeting, modify this schedule to accommodate holidays and unforeseen circumstances.



SUBJ	SUBJECT: Resolution to Establish the Stonecrest Film Committee					
()	ORDINANCE	()	POLICY	()	STATUS REPORT	
()	DISCUSSION ONLY	(X)	RESOLUTION	()	OTHER	
Work	Session: 12/05/2018			Council Mee	eting: 12/17/2018	
SUBI	MITTED BY: City Ma	nage	r		•	
PUR	POSE:					
HIST	CORY:			•		
FAC	ΓS AND ISSUES:					
OPT	IONS:					

RECOMMENDED ACTION:

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1 2		TION OF THE CITY OF STONECREST, GEORGIA, TO ESTABLISH THE ND ENTERTAINMENT ADVISORY COMMITTEE OF THE CITY OF
3	TILIVI II	STONECREST, GEORGIA
4 5 6	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; and
7 8	WHEREAS,	Senate Bill 208 provided a charter for the City of Stonecrest (the "City Charter"); and
9 10 11	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; and
12 13	WHEREAS,	Section 2-137 of Chapter 2 of the Code of the City of Stonecrest, Georgia, provides that the mayor may establish advisory committees; and
14 15 16 17 18	WHEREAS,	the Mayor and City Council of the City of Stonecrest have determined that it is in the best interest of the City and its citizens to establish an advisory committee known as the Film and Entertainment Advisory Committee of the City of Stonecrest, Georgia, for the purpose of studying film and entertainment industry related matters as they relate to the City of Stonecrest.
19	NOW THER	EFORE BE IT RESOLVED by the Mayor and Council of the City of Stonecrect,
20	Georgia, as fo	llows:
21		SECTION I.
22 23	ESTA	BLISHMENT OF THE FILM AND ENTERTAINMENT ADVISORY COMMITTEE AND AUTHORIZATION
24 25		here is hereby established the Film and Entertainment Advisory Committee of the ity of Stonecrest, Georgia (the "Film and Entertainment Committee").
26 27		ne or more councilmembers may be a member of the Film and Entertainment ommittee.
28 29 30	Eı	ne city manager or a designee shall oversee the meetings of the Film and ntertainment Committee and shall be an ex-officio, non-voting member of the Film and Entertainment Committee.
31 32		SECTION II. DUTIES
33 34		ne Film and Entertainment Committee shall study and research matters of interest and import related to the film and entertainment industry as such matters relate to the

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City, and may, from time to time, offer written recommendations to the City Council after the conclusion of such study and research.

2. Members must attend two-thirds of the Film and Entertainment Committee meetings in a calendar year. Failure to do so warrants removal from the Film and Entertainment Committee.

SECTION III. MEMBERSHIP

- 1. Except as provided in subsection (2) of this Section III, the Mayor shall establish qualifications for members of the Film and Entertainment Committee. Each committeeperson shall be nominated by the Mayor and approved by the City Council.
- 2. Each member of the Film and Entertainment Committee must be either a resident of the City, a member of the City Council or an owner or officer of a business domiciled in the City. Should the committee member move out of the City or no longer be an owner or an officer of a business domiciled in the City, he/she may remain active until the Mayor and City Council appoint his/her replacement.

SECTION IV. TERMS

- 1. Each Film and Entertainment Committee member shall serve until the succeeding end of the City's fiscal year. Consecutive terms are permissible.
- 2. The Mayor and City Councilmembers who serve on this committee shall serve so long as they remain elected to office.
- 3. Members filling vacancies shall serve the remainder of the term to which they were appointed. A consecutive appointment is permissible. Members whose terms expire shall continue to serve until a replacement is appointed or a consecutive appointment is made.
- 4. Any member may be removed with or without cause by the Mayor.

SECTION V. COMPENSATION

Film and Entertainment Committee members may serve without compensation. Reasonable expenses for travel may be reimbursed and Film and Entertainment Committee members may be compensated pursuant to a policy to be established by the City Manager and approved by the City Council.

SECTION VI. QUORUM

A majority of the actual number of Film and Entertainment Committee members establishes a quorum. Any action taken requires a majority of affirmative votes of the quorum present.

STATE OF GEORGIA
COUNTY OF DEKALB
CITY OF STONECREST

RESOLUTION 20 -	
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70 71	SECTION VII. GOVERNANCE
72 73 74 75	1. The Film and Entertainment Committee shall adopt its rules of procedure, which shall be substantially similar to the rules of procedure of the City Council, and determine its time of meetings. The date and time of each meeting as well as agenda items to be considered shall be publicized in the same manner as meetings of the Mayor and Council.
76 77 78 79 80 81 82 83	2. All meetings at which official action is taken shall be open to the public and all records maintained by the Film and Entertainment Committee shall be public records unless expressly exempted by a provision of the state's Open Records Act. The Film and Entertainment Committee shall keep minutes of its proceedings, showing the vote of each member upon each question, and records of its examinations and other official actions, all of which shall be filed in the office of the City Clerk. Copies of the minutes shall be sent to the Mayor and each member of the City Council. The minutes of the meetings shall be a public record. This section shall not be construed as prohibiting closed sessions when permitted by the state open meetings and open records acts.
85 86 87	3. Expenditures of the Film and Entertainment Committee, if any, shall be within the amounts appropriated for the purpose intended by the Mayor and City Council during the annual budgeting process.
88 89	SECTION VIII. INITIAL MEMBERS
90	The initial members of the Film and Entertainment Committee shall be as follows:
91 92 93 94 95 96 97 98 99	Councilman Rob Turner, Chairman; City Manager, or his designee, ex-officio and non-voting;
101	This Resolution shall be effective immediately upon its adoption.
102	SO RESOLVED this the day of, 20

[2728567/1]

Approved:

Jason Lary, Sr., Mayor



SUBJECT: An Ordinance Creating the Stonecrest Youth Council

(X)	ORDINANCE	()	POLICY	()	STATUS I	REPORT
()	DISCUSSION ONLY	()	RESOLUTION	()	OTHER	
Cou	ncil Meeting 11/07/2018	3		Council	Meeting:	12/17/2018
SUB	MITTED BY: Council	Mer	mbers Adoma & Rob	Turner		
HIST	ΓORY:			ı		
FAC'	TS AND ISSUES:					
ОРТ	TONS:					
REC	OMMENDED ACTIO	N:	Recommendation of	f Council		

1	AN ORDIN	ANCE OF THE CITY OF STONECREST, GEORGIA, TO PROVIDE FOR
2	THE CRI	EATION OF THE STONECREST YOUTH COUNCIL AND FOR OTHER PURPOSES
3		<u>runi uses</u>
4 5 6 7	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;
8 9 10	WHEREAS,	Senate Bill 208 provided a charter for the City of Stonecrest (the "City Charter");
11 12 13 14	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; and
15 16 17 18 19	WHEREAS,	the City Council desires to establish a Youth Council to provide an opportunity for the youth of the City of Stonecrest to build leadership skills, learn about civic responsibility, gain a better understanding of municipal government, prepare for a lifetime of public and community service and acquire a greater knowledge of and appreciation for the American political system.
20 21 22 23	THEREFOR follows:	E, the Mayor and City Council of the City of Stonecrest, Georgia, hereby ordain as
24 25 26 27	Section 1: Division 3 of follows:	The Code of the City of Stonecrest, Georgia, is hereby amended by adding a Article V – Advisory Committes of Chapter 2 – Administration that reads as
28 29	DIVISION 3	STONECREST YOUTH COUNCIL.
30	Sec. 2-151. –	Creation.
31 32	•	is hereby created a board to be known as the Stonecrest Youth Council.
33	C. 2 152 I	Duting and wagnengibiliting
34 25	Sec.2-152, - 1	Duties and responsibilities.
35 36 37	The Stonecre	st Youth Council shall have the duty and responsibility to:
38 39	1. Evalı	nate and review problems facing youth in the city.
40 41 42	2. Facili	itate neighborhood meetings with youth to discuss problems, needs, amendations for community improvements.
43	3. Meet	regularly with the mayor and city council to share ideas and discuss issues,

44 45 concerns, and needed improvements.

4. Attend city council meetings and participate in vision and goal sessions. 46 47 5. Present recommended projects and programs to the city council and city manager. 48 49 6. Assist in planning youth/recreation activities. 50 51 7. Evaluate and advise the city council and/or city manager on issues forwarded to the 52 youth council for advice. 53 54 55 Sec. 2-153. - Membership. 56 1. The youth council shall be composed of [] members serving as an advisory 57 youth council to City of Stonecrest mayor and city council. The city manager or a 58 designee shall oversee the meetings of the youth council and is an ex-officio, non-59 voting member. 60 61 2. Youth council members must be city residents who are actively enrolled in a public, 62 private, or home school, in grades ninth through twelve, between the ages of 14-19. 63 64 3. Youth council members shall be chosen from applicants who express an interest in 65 public service during the application process which shall be between [August 15] and 66 [September 15] each year. 67 68 4. Youth council members shall be selected by the Stonecrest Youth Council 69 Committee. 70 71 5. Selection of youth council members shall occur on or before [September 30] of each 72 year, and members will be sworn in at the following [October] meeting of the city 73 council. 74 75 6. Youth council members shall serve a term of one (1) year. 76 77 7. Irregular vacancies on the youth council shall be filled as they occur and regular 78 vacancies shall be filled by appointment in [September or October] of each year. 79 80 8. Notwithstanding any provision to the contrary, a member may be removed by a 81 majority vote of mayor and city council. 82 83 Sec. 2-154. - Compensation. 84 85 Youth council members shall serve without compensation. Reasonable expenses for 86 travel may be reimbursed and committee members may be compensated pursuant to a policy to 87 be established by the city manager and approved by the council. 88 89 Sec. 2-155. - Election of Officers.

90

The youth council shall elect a chairman to conduct meetings and a vice chairman to conduct meetings in the absence of the chairman. Elections shall be held at the first regular meeting after selection by the Stonecrest Youth Council Committee.

Sec. 2-156. - Quorum

A majority of the actual number of committee members establishes a quorum. Any action taken requires a majority of affirmative votes of the quorum present.

Sec. 2-157. – Procedure, meetings and records.

The youth council shall adopt its rules of procedures, which shall be substantially similar to the rules of procedures of the city council.

The youth council shall hold at least one regular meeting per quarter [per month?], with the option to meet more often as needed or desired. The date and time of each meeting as well as agenda items to be considered shall be publicized in the same manner as meetings of the mayor and council.

The youth council shall maintain a record of its activity which shall be a public record and shall be kept by the office of the city clerk. Copies of the minutes shall be sent to the mayor and each member of the city council.

All meetings shall be public.

Expenditures of the youth council, if any, shall be within the amounts appropriated for the purpose intended by the mayor and council during the annual budgeting process.

Sec.2-158. - Absences from meetings.

Youth council members must attend two-thirds of meetings in a calendar year. Failure to do so warrants removal from the committee unless such absence is excused by a majority vote of the board, with such excuse duty entered upon its minutes.

Secs. 2-___. - Reserved.

Section 3:

1. It is hereby declared to be the intention of the Mayor and City Council that all sections, paragraphs, sentences, clauses and phrases of this Ordinance are and were, upon their enactment, believed by the Mayor and City Council to be fully valid, enforceable and constitutional.

2. It is hereby declared to be the intention of the Mayor and City Council that, to the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Ordinance is severable from every other section, paragraph, sentence, clause or phrase of this Ordinance. It is hereby further declared to be the intention of the Mayor and City Council that, to the greatest extent allowed by law, no section, paragraph, sentence, clause or phrase of this Ordinance is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Ordinance.

3. In the event that any phrase, clause, sentence, paragraph or section of this Ordinance shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the Mayor and City Council that such invalidity, unconstitutionality, or unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or sections of the Ordinance and that, to the greatest extent allowed by law, all remaining phrases, clauses, sentences, paragraphs and sections of the Ordinance shall remain valid, constitutional, enforceable, and of full force and effect.

4. All ordinances or resolutions and parts of ordinances or resolutions in conflict herewith are hereby expressly repealed.

5. The within ordinance shall become effective upon its adoption.

6. The provisions of this Ordinance shall become and be made part of The Code of the City of Stonecrest, Georgia, and the sections of this Ordinance may be renumbered to accomplish such intention.

161	SO ORDAINED AND EFFECTIVE this the _	day of, 2018.	
162		Approved:	
163			
164			
165			1
166		Jason Lary, Sr., Mayor	•
167			
168			
169		As to form:	
170			
171			
172			
173		City Attorney	

174 Attest:

STATE OF GEORGIA COUNTY OF DEKALB CITY OF STONECREST

ORDINANCE 2018-	

176 177

178 Brenda James, City Clerk

[2642660/2]



SUBJECT: An Ordinance Creating the Stonecrest Youth Council Advisory Committee

(X)	ORDINANCE DISCUSSION ONLY	()	POLICY RESOLUTION	()	STATUS REPORT OTHER
Cou	ncil Meeting 11/07/201	8		Council	Meeting: 12/17/2018
SUB	MITTED BY: Counci	l M er	nbers Adoma &	Rob Turner	
HIST	ГORY:				
FAC	TS AND ISSUES:				
ОРТ	IONS:				
REC	OMMENDED ACTIC	N:	Recommendation	n of Council	

1	AN ORDIN	ANCE OF THE CITY OF STONECREST, GEORGIA, TO PROVIDE FOR
2	THE	CREATION OF THE STONECREST YOUTH COUNCIL ADVISORY COMMITTEE AND FOR OTHER PURPOSES
4 5 6	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;
7 8 9	WHEREAS,	Senate Bill 208 provided a charter for the City of Stonecrest (the "City Charter");
10 11 12 13	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;
14 15 16 17 18	WHEREAS,	the Mayor and City Council desire to establish the Stonecrest Youth Council to provide an opportunity for the youth of the City of Stonecrest to build leadership skills, learn about civic responsibility, gain a better understanding of municipal government, prepare for a lifetime of public and community service and acquire a greater knowledge of and appreciation for the American political system; and
20 21 22 23	WHEREAS,	the Mayor and City Council desire to establish a Youth Council Advisory Committee made up of adult volunteers to assist the City and its staff in creating a program and curriculum for the aforementioned Stonecrest Youth Council and to provide oversight and management of the program.
24 25 26	THEREFOR follows:	E, the Mayor and City Council of the City of Stonecrest, Georgia, hereby ordain as
27 28 29 30 31	Section 1: Division 2 of follows:	The Code of the City of Stonecrest, Georgia, is hereby amended by adding a Article V - Advisory Committees of Chapter 2 - Administration that reads as
32	DIVISION 2	STONECREST YOUTH COUNCIL COMMITTEE.
33 34 35	Sec. 2-145. –	Creation.
36 37	There shall be refere	is hereby created the City of Stonecrest Youth Council Advisory Committee which red to as the Stonecrest Youth Council Advisory Committee.
38 39	Sec. 2-146	Duties and responsibilities.
40	The Stonecre	st Youth Council Advisory Committee shall have the following powers and duties:
41	1. Prej	pare and recommend for adoption each year by the city a curriculum and budget for

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the Stonecrest Youth Council program.

- 2. Review, evaluate and select youth candidates for participation in the program.
 - 3. Monitor and provide oversight of the Stonecrest Youth Council program throughout the year.

Sec. 2-147. - Membership.

1. Composition. The Stonecrest Youth Council Advisory Committee shall be composed of a maximum of [____] members, one (1) of whom shall be the city manager or his designee which is an ex-officio, non-voting member of the committee.

2. Each member shall be nominated by the mayor and approved by the city council.

3. Term of Office. All members shall serve until the succeeding end of the city's fiscal year. Consecutive terms are permissible. Members whose terms expire shall continue to serve until a replacement is appointment or a consecutive appointment is made.

4. Vacancies. An appointment to fill any vacancy shall be for the remainder of the unexpired term of office. A consecutive appointment is permissible.

5. Removal. Notwithstanding any provision to the contrary, a member may be removed for cause by a vote of a majority of the city council in accordance with state law.

6. Qualifications. In order to be qualified, all members shall either be a resident of the city or an owner or officer of a business domiciled in the city. Additionally, each member shall pass a background examination. Should a member move out of the city or no longer be an owner or an officer of a business domiciled in the city, he/she may remain active until the mayor and council appoint his/her replacement.

Sec. 2-148. - Compensation.

Committee members shall serve without compensation.

Sec. 2-149. - Quorum.

A majority of the actual number of Stonecrest Youth Council Advisory Committee members establishes a quorum. Any action taken requires a majority of affirmative votes of the quorum present.

Sec. 2-150. - Governance.

 1. The Stonecrest Youth Council Committee shall adopt its rules of procedures, which shall be substantially similar to the rules of procedures of the city council.

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- 2. The Stonecrest Youth Council Committee shall set its own meeting schedule and establish the meeting agendas.
 - 3. The date and time of each meeting as well as agenda items to be considered shall be publicized in the same manner as meetings of mayor and council.
 - 4. All meetings at which official action is taken shall be open to the public and all records maintained by the committee shall be public records, unless expressly excepted by a provision of the Georgia Open Records Act, O.C.G.A. Section 50-18-70 et seq.
 - 5. The committee shall keep minutes of its formal proceedings, showing the vote of each member upon each question and records of its examinations and other official actions, all of which shall be filed in the office of the city clerk. Copies of the minutes shall be sent to the mayor and each member of the city council. The minutes of the meetings shall be a public record.
 - 6. The committee shall elect at its first meeting of the calendar year one of its members to serve as chairperson and one to service as vice chairperson for terms of one (1) year. The committee shall also elect a secretary to serve as the official record keeper of the committee.
 - 7. Members must attend two-thirds (2/3) of meetings in a calendar year. Failure to do so warrants removal from the committee.
 - 8. Expenditures of the committee, if any, shall be within the amounts appropriated for the purpose intended by the mayor and council during the annual budgeting process.

Secs. 2- .—2- . - Reserved.

Section 3:

- 1. It is hereby declared to be the intention of the Mayor and City Council that all sections, paragraphs, sentences, clauses and phrases of this Ordinance are and were, upon their enactment, believed by the Mayor and City Council to be fully valid, enforceable and constitutional.
- 2. It is hereby declared to be the intention of the Mayor and City Council that, to the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Ordinance is severable from every other section, paragraph, sentence, clause or phrase of this Ordinance. It is hereby further declared to be the intention of the Mayor and City Council that, to the greatest extent allowed by law, no section, paragraph, sentence, clause or phrase of this Ordinance is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Ordinance.

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128	3.	In the event that any phrase, clause, sentence,	paragraph or section of this Ordinance
129		shall, for any reason whatsoever, be declared	invalid, unconstitutional or otherwise
130		unenforceable by the valid judgment or decree of	any court of competent jurisdiction, it is
131		the express intent of the Mayor and City Council	that such invalidity, unconstitutionality,
132		or unenforceability shall, to the greatest exten	it allowed by law, not render invalid,
133		unconstitutional or otherwise unenforceable ar sentences, paragraphs or sections of the Ordinanc	and that to the greatest extent allowed
134		by law, all remaining phrases, clauses, sente	moon paragraphs and sections of the
135		Ordinance shall remain valid, constitutional, enfo	reachle and of full force and effect
136 137		Ordinance shall remain valid, constitutional, emo	recapie, and of full force and effect.
	. 4	All ordinances or resolutions and parts of ordina	onces or resolutions in conflict herewith
138 139	4.	are hereby expressly repealed.	inces of resolutions in commet herewith
140		are hereby expressiy repeated.	
	5.	The within ordinance shall become effective upon	ite adoption
141 142	٥.	The within ordinance shall become effective upor	its adoption.
	6	The provisions of this Ordinance shall become ar	nd he made part of The Code of the City
143 144	6.	of Stonecrest, Georgia, and the sections of the	his Ordinance may be renumbered to
145		accomplish such intention.	ins Ordinance may be renambled to
146		SO ORDAINED AND EFFECTIVE this the	day of, 2018.
147			Approved:
148	•		
149			
150			
151			Jason Lary, Sr., Mayor
152		,	
153			A . 4 . Co
154			As to form:
155		•	
156 157			•
158			City Attorney
159	Attest:		yy

Brenda James, City Clerk

160 161 162



CITY COUNCIL AGENDA ITEM

SUBJECT: An Ordinance Creating the Historic and Cultural Landmarks Commission of the City of Stonecrest

(X)	ORDINANCE DISCUSSION ONLY	()	POLICY RESOLUTION	()	STATUS I	REPORT
Cou	ncil Meeting 11/07/201	8		Council	Meeting:	12/17/2018
SUB	MITTED BY: Counci	l Mei	nbers Adoma & Rob	Turner		
HIST	ГORY:					
FAC	TS AND ISSUES:					
ОРТ	IONS:					
REC	COMMENDED ACTIO	N:	Recommendation o	of Council		

ORDINANCE 2	2018-
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1	AN ORDI	NANCE OF THE CITY OF STONECREST, GEORGIA, CREATING THE
2	<u>HISTOR</u>	TIC AND CULTURAL LANDMARKS COMMISSION OF THE CITY OF
3		STONECREST, GEORGIA
4 5	WHEREAS,	Section 1.03(b)(3) of the City Charter provides that the City may regulate and license the erection and construction of buildings and all other structures; and
6 7 8 9	WHEREAS,	Section 1.03(b)(42) of the 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; and
10 11 12 13 14	WHEREAS,	O.C.G.A. 44-10-20 et seq. is known as the Georgia Historic Preservation Act and provides that municipalities electing to enact an ordinance to provide for the protection, enhancement, perpetuation, or use of historic properties or historic districts shall establish or designate a historic preservation commission; and
1 4 15 16	WHEREAS.	the Mayor and City Council of the City of Stonecrest find it to be in the best
17 18 19 20 21		interest of the City and its citizens to provide for the protection, enhancement, perpetuation, or use of historic properties or historic districts and desire to establish a historic preservation commission to be known as the Historic and Cultural Landmarks Commission of the City of Stonecrest, Georgia.
22 23	THEREFOR	E, the Mayor and City Council of the City of Stonecrest, Georgia, hereby ordain as follows:
24 25	Section 1: Chapter 13.5	The Code of the City of Stonecrest, Georgia, is hereby amended by adding a - Historic Preservation, that reads as follows:
26 27	Sec. 13,5-1	CHAPTER 13.5 – HISTORIC PRESERVATION Purpose.
28 29 30 31	and aesthetic that the prese	port and furtherance of its findings and determination that the historical, cultural heritage of the City of Stonecrest is among its most valued and important assets and ervation of this heritage is essential to the promotion of the health, prosperity and re of the people;
32 33 34	In ord and to protect and stimulate	ler to stimulate revitalization of the business districts and historic neighborhoods and enhance local historic and aesthetic attractions to tourists and thereby promote business;
35 36		der to enhance the opportunities for federal or state tax benefits under relevant federal or state law; and
37 38		der to provide for the designation, protection, preservation and rehabilitation of erties and historic districts and to participate in federal or state programs to do the

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The Stonecrest city council hereby declares it to be the purpose and intent of this chapter to establish a uniform procedure for use in providing for the protection, enhancement, perpetuation and use of places, districts, sites, buildings, structures, objects, landscape features and works or art having special historical, cultural or aesthetic interest or value, in accordance with the provisions of this chapter.

Sec. 13.5-2. - Definitions.

This article specifically adopts and incorporates the definitions contained in O.C.G.A. Section 44-10-22 of terms used within this chapter as defined in that code section, including but not limited to, the following:

Building means a structure created to shelter any form of human activity, such as a house, barn, church, hotel, or similar structure. Building may refer to a historically related complex such as a courthouse and jail or a house and a barn.

Certificate of appropriateness means a document approving a proposal to make a material change in the appearance of a designated historic property or of a structure, site, or work of art located within a designated historic district. The certificate of appropriateness must be obtained from a commission before such material change may be undertaken.

Commission means the Historic and Cultural Landmarks Commission of the City of Stonecrest, Georgia, created or established by O.C.G.A. Section 44-10-24, created within this chapter.

Designation means a decision by the governing authority of the City of Stonecrest to designate a property or district as a "historic property" or as a "historic district" and thereafter to prohibit all material changes, except as provided herein, in appearance of such property or within such district prior to the issuance of a certificate of appropriateness by the commission.

Exterior architectural features means the architectural style, general design, and general arrangement of the exterior of a building or other structure, including, but not limited to, the kind or texture of the building material; the type and style of all windows, doors, and signs; and other appurtenant architectural fixtures, features, details, or elements relative to the foregoing.

Exterior environmental features means all those aspects of the landscape or the development of a site which affect the historical character of the property.

Governing authority means the elected mayor and city council of the City of Stonecrest, Georgia.

Historic district means a geographically definable area, urban or rural, which contains structures, sites, works of art, or a combination thereof which:

- (1) Have special character or special historical or aesthetic interest or value;
- (2) Represent one or more periods or styles of architecture typical of one or more eras in the history of the city, county, state, or region; and

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[2642511/1]

84	(3) Cause such area, by reason of such factors, to constitute a visibly perceptible
85	section of the city.
86	Historic property means a structure, site or work of art, including the adjacent area
87	necessary for the proper appreciation or use thereof, deemed worthy of preservation by reason of
88	its value to the municipality, county, state, or region for one or more of the following reasons:
89	(1) It is an outstanding example of a structure representative of its era;
90	(2) It is one of the few remaining examples of a past architectural style;
91	(3) It is a place or structure associated with an event or person of historic or
92	cultural significance to the city, county, state, or region; or
93	(4) It is a site of natural or aesthetic interest that is continuing to contribute to the
94	cultural or historical development and heritage of the city, county, state, or
95	region.
96	
97	Material change in appearance means a change that will affect the exterior architectural
98	features of a historic property or of any building, structure, site or work of art within a historic
99	district, and may include any one or more of the following but shall not include exterior paint or
100	paint color alterations:
101	(1) A reconstruction or alteration of the size, shape, or facade of a historic
102	property, including relocation of any doors or windows or removal or
103	alteration of any architectural features, details, or elements;
104	(2) Demolition of a historic property;
105	(3) Commencement of excavation;
106	(4) A change in the location of advertising visible from the public right-of-way
107	on any historic property; or
108	(5) The erection, alteration, restoration or removal of any building or other
109	structures within a designated historic district, including walls, fences, steps
110	and pavements, or other appurtenant features, except exterior pain
111	alterations.
112	
113	Ordinance of designation means an ordinance formally proposed by the commission for
114	consideration by the governing authority after the commission has studied a proposed historic
115	property or historic district and determined that they appear to meet the criteria for designation
116	established by this chapter.
117	
118	Person includes any natural person, corporation or unincorporated association.
119	
120	Sec. 13.5-3. – Historic and Cultural Landmarks Commission – Creation and appointment.
121	
122	There is hereby created a commission whose title shall be the "Historic and Cultura"
123	Landmarks Commission of the City of Stonecrest".
124	The commission shall be part of the planning functions of the city.

126

of two (2) consecutive three-year terms. All members shall be residents of the city and shall be

The commission shall consist of six (6) members, each of whom shall serve a maximum

STATE OF GEORGIA COUNTY OF DEKALB CITY OF STONECREST

ORDINANCE	2018-

persons who have demonstrated special interest, experience or education in the preservation of historic resources, history or architecture. At least a majority of the members shall be licensed architects, landscape architects or interior designers or professionals in the fields of history, architectural history, planning or archaeology.

Commission members shall be appointed by the mayor, subject to confirmation by the city council. Should a member be unable to complete a term of office, the governing authority shall fill the vacancy for the remainder of the unexpired term in the same manner as making initial appointments. An individual appointed to serve the remainder of an unexpired term shall be eligible to be reappointed for an additional consecutive three-year term.

In order to achieve staggered terms, initial appointments shall be determined by lottery as follows: two (2) members for one (1) year; two (2) members for two (2) years; and three (3) members for (3) years.

Members shall serve until their successors are appointed and qualified. Members of the commission shall serve without compensation but may be reimbursed for reasonable expenses incurred.

Any member may be removed for cause by vote of a majority of the councilmembers.

Sec. 13.5-4. - Same - Powers and duties.

The commission shall be authorized to:

- (1) Prepare and maintain an inventory of all property within the City of Stonecrest having the potential for designation as historic property;
- (2) Recommend to the governing authority specific places, districts, sites, buildings, structures or works of art to be designated by ordinance as historic properties or historic districts which ordinance shall be in accordance with the provisions of this chapter and O.C.G.A. Section 44-10-26;
- (3) Review applications for certificates of appropriateness, and grant or deny same in accordance with the provisions of this chapter and O.C.G.A. Section 44-10-28;
- (4) Recommend to the governing authority that the designation of any place, district, site, building, structure, object or work of art as a historic property or as a historic district be revoked or removed;
- (5) Restore or preserve any historic properties acquired by the City of Stonecrest, with the approval of the governing authority;
- (6) Recommend to the governing authority the acquisition by the City of Stonecrest of conservation easements in accordance with the provisions of state law;
- (7) Conduct educational programs on historic properties located within the boundary of the city and on general historic preservation topics;

- 165
 (8) Make such investigations and studies of matters relating to historic preservation as the governing authority or the commission itself may, from time to time, deem necessary or appropriate;
 168
 (9) Seek out local, state, federal and private funds for historic preservation and make recommendations to the governing authority concerning the most appropriate uses of any funds acquired;
 170
 (10) Consult with historic preservation experts in the Division of Historic
 - (10) Consult with historic preservation experts in the Division of Historic Preservation of the Department of Natural Resources or its successor and the Georgia Trust for Historic Preservation, Inc.;
 - (11) Submit to the Division of Historic Preservation of the Department of Natural Resources or its successor a list of historic properties and historic districts pursuant to this chapter and O.C.G.A. Section 44-10-26.

Sec. 13.5-5. - Same - Meetings and quorum.

A quorum shall consist of a majority of the members.

The commission shall meet at least monthly unless the chair determines that insufficient business warrants holding a meeting, in which case the commission shall meet the following month.

Commission members must attend two-thirds of meetings in a calendar year. Failure to do so warrants removal from the body.

Sec. 13.5-6. – Same – Governance.

The commission shall adopt its rules of procedure, which shall be substantially similar to the rules of procedure of the city council and which do not conflict with O.C.G.A. Title 44, Chapter 10, which shall only be effective after submittal to and if approved by the city council.

The commission shall provide for the time and place of its regular meetings and a method for calling of special meetings.

The date and time of each meeting as well as agenda items to be considered shall be publicized in the same manner as meetings of the mayor and council.

Annually, at its first meeting of the calendar year, the members shall elect one of its members to serve as chairperson and one member to serve as vice chairperson. Additionally, the members shall also appoint a secretary to serve as the official record keeper.

All meetings of the commission shall be open to the public, and all records maintained by the commission shall be public records unless expressly exempted by a provision of the Georgia Open Records Act, O.C.G.A. 50-18-70 et seq.

The commission shall keep minutes of its proceedings, showing the vote of each member upon each question, and records of its examinations and other official actions, all of which shall be filed in the office of the city clerk. Copies of the minutes shall be sent to the mayor and each

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ORDINANCE	2018-

city councilmember. The minutes of the meetings shall be a public record. This section shall not be construed as prohibiting closed sessions when permitted by the state open meetings and open records acts.

Sec. 13.5-7. - Conflict of Interest.

No commission member shall participate in the discussion on or vote on any matter in which he or she may have a conflict of interest as defined within the City Charter or Code or Official Code of Georgia Annotated.

Sec. 13.5-8. - Designations.

Designation of places, districts, sites buildings, structures, or works of art or historic properties or historic districts shall be by ordinance adopted by the governing authority, which shall be subject to the following requirements:

- (1) Studies. The governing authority, a historical society, neighborhood organization, property owner(s) or resident(s), may request that the commission initiate studies of individual properties or districts to determine whether they meet the criteria specified in this section of designation as historic properties or historic districts. The commission may also initiate such a study or studies on its own initiative based on a review of the city's historic resources. Upon determining that such recommended properties or districts meet the criteria for designation, the commission may submit an ordinance for designation to the governing authority in accordance with the provisions of this section.
- (2) Reports. The commission shall prepare a report prior to submitting an ordinance for designation to the governing authority. The report shall contain, as a minimum:
 - a. A physical description of the property(ies) and/or district(s) proposed for designation;
 - b. A statement of the historical, cultural, architectural and/or aesthetic significance of the same;
 - c. A map showing district boundaries and classification (e.g. historic, non-historic, intrusive and other significant categories) of individual properties therein, or showing boundaries of individual historic properties; and
 - d. Representative photographs.

These reports shall be used to educate the community and to provide a permanent record of the designation.

- (3) *Criteria*. The commission shall consider, but not be limited to, the following criteria when considering recommendations to the governing authority for designation of historic properties or districts.
 - a. Historic properties whether they:
 - 1. Are an outstanding example of a structure representative of its era;

- 2. Are one of the few remaining examples of a past architectural style;
- 3. Are a place or structure associated with an event or person of historic or cultural significance to the city, county, state or region; or
- 4. Are a site of natural or aesthetic interest that is continuing to contribute to the cultural or historical development and heritage of the city, county, state or region.
- b. Historic districts whether they:
 - 1. Have special character or special historic or aesthetic interest or value;
 - 2. Represent one or more periods or styles of architecture typical of one or more eras in the history of the city, county, state or region; and
 - 3. Cause such area, by reason of such factors, to constitute a visibly perceptible section of the city.
- (4) Notice to state. No less than thirty (30) days prior to making a recommendation on any ordinance designating a property or district as historic and at least fifteen (15) days prior to the public hearing for such designation, the commission must submit the report, required in this Sec. 13.5-8(2) above, to the Historic Preservation Division of the Department of Natural Resources or its successor for review and comment, as required by O.C.G.A. Section 44-10-26(b).
- (5) Ordinance. Any ordinance designating any property as historic property or any district as a historic district shall:
 - a. Require that the designated property or district be shown on the official zoning map of the city and be kept by the city as a public record to provide notice of such designation in addition to other notice requirements specified by this section;
 - b. Describe each property to be designated, set forth the name or names of the owner or owners of the property and require that a certificate of appropriateness be obtained from the commission prior to any material change in appearance of the designated property; and
 - c. Include a description of the boundaries of such district, list each property located therein, set forth the name or names of the owner or owners of each such property and require that a certificate of appropriateness be obtained from the commission prior to any material change in appearance of any structure, site or work of art located within the designated historic district.
- (6) Notice and hearing. The commission and the governing authority shall hold a public hearing on any proposed ordinance for the designation of any historic district or property. Notice of the hearing shall be published in at least three (3) issues of the principal newspaper of local circulation; and written notice of the hearing shall be mailed to all owners and occupants of such properties. All such notices shall be published or mailed not less than ten (10) nor more than twenty (20) days prior to the date set for the public hearing. A notice mailed to the last known owner of the property shown on the city tax digest and a notice mailed to the address of the property on which

residences or businesses are located to the attention of the occupant shall constitute legal notification to the owner and occupant under this chapter.

This published notice shall state the time, date, place and purpose of the hearing. This published notice shall also include the location or boundaries of the property or properties, the existing zoning classification and historic designation, if any, and a statement that the property could be proposed for historic designation during the proposal process.

The commission shall give notification of the proposal by mail to all abutting property owners as shown by DeKalb County tax records. Such notification shall be mailed not less than ten (10) nor more than twenty (20) days prior to the date set for the public hearing and shall include a description of the application and the date, time and place of the public hearing.

The commission shall cause to be erected a sign or signs giving notification of the date, time and place of a public hearing to consider the proposed historic designation. In the case of a historic property, one (1) sign shall be placed on the property visible from a public street. In the case of a historic district, signs shall be placed at each point where the district boundary intersects a public street.

- (7) Recommendation to governing authority. A recommendation to affirm, modify or withdraw the proposed ordinance for designation shall be made by the commission within fifteen (15) days following the public hearing and shall be in the form of a resolution to the governing authority.
 - Following receipt of the commission's recommendation, the governing authority may adopt the ordinance as proposed, may adopt the ordinance with any amendments it deems necessary, or reject the ordinance.
- (8) Final notice. Within thirty (30) days following a designation by the governing authority, the owners and occupants of each structure, site or work of art located within a designated historic district, shall be given written notification of such designation by the governing authority. The notice shall apprise owners and occupants of the necessity of obtaining a certificate of appropriateness prior to undertaking any material change in appearance of the historic property designated or within the historic district designated. A notice sent via the United States mail to the last known owner of the property shown on the City tax digest and a notice sent via United States Mail shall constitute legal notification to the owner and occupant under this ordinance.
- (9) Notification of other agencies regarding designation. The commission shall notify all necessary agencies with the city of the ordinance for designation.
- (10) Moratorium on applications for alteration or demotion while ordinance for designation is pending. If an ordinance for designation is being considered, the commission shall have the power to freeze the status of the involved property.

Sec. 13.5-9. - Certification of appropriateness.

After the designation by ordinance of a historic property or of a historic district, no material change in the appearance of such historic property, or of a structure, site or work of art within such historic district shall be made or be permitted to be made by the owner or occupant thereof unless and until an application for a certificate of appropriateness has been submitted and approved by the commission. A building permit shall not be issued without a certificate of appropriateness.

- (1) Application for certificate of appropriateness. Owners of historic property or of property in a historic district, or their duly authorized agents, must make application for a certificate of appropriateness on forms and according to procedures promulgated by the commission for such purpose. The Georgia Department of Transportation and contractors performing work funded by the Georgia Department of Transportation are exempt from provisions of this chapter. Local governments are also exempt from obtaining certificates of appropriateness but shall notify the commission at least forty-five (45) days prior to beginning or undertaking any work that would otherwise require a certificate of appropriateness, so as to allow the commission an opportunity to comment. All applications for certificates of appropriateness shall be accompanied by drawings, photographs, plans and documentation as required by the commission. Notarized authorization of the property owner shall be required if the applicant is not the owner of record.
 - (2) Public hearings on applications for certificates of appropriateness, notices and right to be heard. The commission shall hold a public hearing at which each proposed certificate of appropriateness is discussed. Notice of the hearing shall be published in the principal newspaper of local circulation in the city and written notice of the hearing shall be mailed by the commission to all owners and occupants of the subject property. The written and published notice shall be provided in the same manner and time frame as notices are provided before a Public Hearing for Rezoning.

The commission shall give the property owner and/or applicant an opportunity to be heard at the certificate of appropriateness hearing.

- (3) Review of applications. When reviewing applications for certificates of appropriateness, the commission shall consider, in addition to any other pertinent factors, historical and architectural value and significance; architectural style; general design; arrangement; texture and materials of the architectural features involved and the relationship thereof to the exterior architectural style; and pertinent features of other properties in the immediate neighborhood. When considering applications for existing buildings, the Secretary of the Interior's Standards for Historic Preservation Projects, including the Standards for Rehabilitation, shall be used as a guideline.
- (4) Interior changes. In its review of applications for certificates of appropriateness, the commission shall not consider interior arrangements or uses having no effect on exterior architectural features. The commission may delegate the responsibility for determining the extent of interior change and its effect on the exterior appearance to the planning director or his designee.

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- 362 (5) Demolition. A decision may be made by the commission approving or denying a certificate of appropriateness for the demolition of buildings, structures, sites or objects.
 - (6) Ordinary maintenance and repair. Ordinary maintenance or repair of any exterior architectural feature in or on a historic property, that does not involve a material change in design, material, or outer appearance thereof, is excluded from review and does not require a certificate of appropriateness.
 - (7) Approval. The commission shall approve the application and issue a certificate of appropriateness if it finds that the proposed material change(s) in appearance would not have a substantial adverse effect on the aesthetic, historic or architectural significance and value of the historic property or the historic district. The commission may approve the application as proposed, approve it with modifications, or deny the application. The commission shall approve, approve with modifications or deny an application for a certificate of appropriateness within forty-five (45) days after the filing thereof by the applicant unless an extension is requested by the applicant and granted by the commission. Evidence of approval shall be by certificate of appropriateness issued by the commission. Failure of the commission to act within said forty-five (45) days shall constitute approval and a certificate of appropriateness shall be issued.
 - Final action. The commission's decision, whether to accept or reject an application shall be in writing. The written decision shall be signed by the chair or the vice-chair and must clearly set forth the reasons for the decision, including whether the guidelines have been met and specifically which factors, as set forth in section 13.5-8(3), were considered in reaching the decision. In the event the commission rejects an application, it shall state its reasons for doing so and shall transmit a record of such action and the reasons therefor, in writing, to the applicant. Approval of an application shall also result in the issuance of a certificate of appropriateness. Notice of the issuance or denial of a certificate of appropriateness shall be sent to the applicant and all other persons who have filed a written request for such notice with the commission. All work performed pursuant to a certificate of appropriateness shall conform to the requirements of such certificate and by other applicable laws. In the event work is performed which is not in accordance with such certificate or laws, the city shall issue a cease and desist order and all work shall cease. A certificate of appropriateness shall become void unless construction is commenced within twelve (12) months of the date of the issuance. Certificates of appropriateness shall be issued for a period of eighteen (18) months and are not renewable.
 - (9) Revised applications. The commission may suggest alternative courses of action if it denies the application submitted. The applicant may make modifications to the plans and may resubmit the application at any time after making such modifications as suggested by the commission.
 - (10) Prohibition on issuance of development permits. In cases where the application covers a material change in the appearance of a structure, which would require the issuance of a permit of any kind, the denial of the application for a certificate of appropriateness shall be binding upon the city and no permit related to the rejection of the application for a certificate of appropriateness shall be issued by the city.

- (11) Official record. The commission shall keep a public record of all applications for certificates of appropriateness and of all the commission's proceedings in connection with applications. Such records shall be maintained by the planning director. In the event of an appeal to the governing authority, the official record of the commission's decision shall consist of the application, any accompanying drawings, renderings or photographs, written comments from planning department staff, written comments of any participant at the hearing before the commission and the commission's written decision. Such records shall be available for review in the planning department within ten (10) days of a final decision by the commission on the certificate of appropriateness.
- Appeal to the governing authority. Any person adversely affected by any decision made by the commission relative to the issuance or denial of a certificate of appropriateness (i.e. the applicant or any owner of adjoining property or owner of property whose property line is within one thousand five hundred (1,500) feet of the applicant's property according to the DeKalb County tax records) may appeal such decision to the governing authority. The appeal shall be limited to a review of the record of the proceedings before the commission. The standard of review shall be an abuse of discretion. An abuse of discretion exists where the record presented to the governing authority shows that the commission exceeded the limits of its authority or that the commission's decision was not based on factors set forth in the section 13.5-9(3) or the guidelines adopted by the commission pursuant to section 13.5-6 or that the commission's decision was otherwise arbitrary and capricious. If the governing authority finds no abuse of discretion, then it may affirm the decision of the commission. If the governing authority finds that the commission abused its discretion in reaching a decision, then it may reverse the commission's decision, or it may reverse the commission's decision and remand the application to the commission with direction. All appeals must comply with the procedures set forth below:
 - a. Any appeal must be filed in writing with the city clerk using an appeal form provided by the planning director, within fifteen (15) days after the date of issuance or denial of the certificate of appropriateness. The appellant shall also deliver copies of the appeal to the planning department and the city attorney.
 - b. In the written appeal, the appellant must describe how the commission's decision constitutes an abuse of discretion. Specifically, the appellant must, citing to the commission's written decision, show at least one (1) of the following: that the commission exceeded the limits of its authority, or that the commission's decision was not based on factors set forth in the section 13.5-9(3) or on the guidelines adopted by the commission pursuant to section 13.5-6, or that the commission's decision was otherwise arbitrary and capricious.
 - c. In addition to the appeal form, the appellant may submit a written supplementary explanation in support of the appeal. The supplementary explanation shall be submitted with the appeal. The supplementary explanation may not exceed three (3) pages and must be typewritten and double-spaced using a twelve-point font with a one-inch margin on all four (4) sides. The governing authority will not consider text in excess of the page limit set forth herein.

- d. Any adversely affected person may also submit a written supplementary explanation that must comply with all of the requirements set forth in section 13.5-9(12)c, in support of, or in opposition to the appeal. All written supplementary explanations authorized by this subsection must be filed within five (5) days after the appeal is filed. Such written supplementary explanations must be filed with the city clerk with copies to the planning director, and the city attorney.
 - e. The planning department shall submit appeals of the decisions of the historic commission to the governing authority for consideration at any of the city council's regularly scheduled meetings within forty-five (45) days of the issuance of the decision from the commission.
 - f. The agenda item shall set forth the standard of review to be used by the governing authority in deciding the appeal. The official record of the commission's decision together with the appeal and all properly filed written supplemental explanations in support and in opposition to the appeal, will be attached to the governing authority's agenda item. The governing authority may not consider any written document that is not attached as the official record to the governing authority's agenda item for the appeal. The appellant and any person who has filed a statement in opposition to, or in support of the appeal may attend the meeting and may be called upon by any member of the governing authority to provide information or answer questions. There shall be no other public participation in the appeal.
 - g. The governing authority shall render a decision on the appeal within thirty (30) days of the first appearance of the appeal on the city council's agenda.
 - (13) Appeals to Superior Court. An appeal from a decision of the governing authority shall be made by a petition for writ of certiorari to the Superior Court of DeKalb County.
 - (14) Court action. The governing authority is authorized to institute any appropriate action or proceeding in a court of competent jurisdiction to prevent any material change in the appearance of a designated historic property or district, except those changes made in compliance with the provisions of this chapter, or to prevent any illegal act or conduct with respect to such historic property or district.

Sec. 13.5-10. - Acquisitions.

The commission may, where such action is authorized by the governing authority and is reasonably necessary or appropriate for the preservation of a unique historic property, enter into negotiations with the owner of properties or of properties within historic districts for the acquisition by gift, purchase, exchange or otherwise of ownership of the property or any interest therein. Final approval and ownership of these properties would be determined by the governing authority.

Sec. 13.5-11. - Failure to maintain historic property.

Property owners of historic properties or properties within historic districts shall not allow their buildings to deteriorate by failing to provide ordinary maintenance or repair. The

commission shall monitor the condition of historic properties and existing buildings, structures, sites and works of art located in historic districts to determine if they are being allowed to deteriorate by neglect.

If the commission determines a failure to provide ordinary maintenance and repair, the commission will notify the owner of the property and set forth the steps which need to be taken to remedy the situation. The owner of such property shall have thirty (30) days to initiate the appropriate repairs.

In the event that efforts to correct the condition are not commenced within thirty (30) days, the owner shall be considered in violation of this chapter and shall be subject to fines not to exceed one thousand dollars (\$1,000.00) for each day of violation. Alternatively, at the direction of the governing authority, the commission may perform such maintenance or repair as is necessary to prevent deterioration by neglect. The owner of the property shall be liable for the cost of such maintenance and repair performed by the commission.

Sec. 13.5-12. - Exceptions.

Where by reason of unusual circumstances, the strict application of any provision of this chapter would result in exceptional practical difficulty or undue hardship upon any owner of any specific property, the commission in passing upon applications shall have power to vary or modify strict adherence to said provisions or to interpret the meaning of said provisions so as to relieve such difficulty or hardship; provided, however, that such variance, modification, or interpretation shall remain in harmony with the general purpose and intent of said provisions so that the architectural or historical integrity or character of the property shall be conserved and substantial justice done. In granting variations, the commission may impose such reasonable and additional stipulations and conditions as will, in its judgment, best fulfill the purpose of this chapter. An undue hardship shall be a situation beyond the control of the applicant, which is a problem unique to a specific property or in order to comply with this chapter, the person will violate another ordinance of the city. The burden of demonstrating the existence of the hardship by a preponderance of evidence shall be with the applicant.

Sec. 13.5-13. - Application fees.

Each application for a certificate of appropriateness shall be accompanied by a fee in an amount established by the governing authority, a copy of which will remain on file in the planning department, to partially defray the public expense in processing such application. The fee shall not be required for an application filed by the city.

Sec. 13.5-14. - Penalties.

Any person who does anything prohibited by the chapter as it exists or as it may hereafter be amended, or who fails to do anything required by this chapter as it now exists or as it may hereafter be amended, upon conviction of a violation, shall be subject to punishment as provided by law. Each day this violation exists shall be deemed a separate offense.

Sec. 13.5-15. - Severability.

Nothing in the chapter shall be construed as to exempt property owners from complying with existing city building and zoning codes, nor prevent any property owner form making any use of this property not prohibited by other statutes, ordinances or regulations.

Sec. 13.5-16. - Severability.

In the event that any section, subsection, sentence, clause, or phrase of this chapter shall be declared or adjudged invalid or unconstitutional, such adjudication shall in no manner affect the other sections, sentences, clauses, or phrases of this chapter, which shall remain in full force and effect, as if the section, subsection, sentence, clause, or phrase so declared or adjudged invalid or unconstitutional were not originally a part thereof.

Sec. 13.5-17. - Repeal of conflicting ordinances.

This chapter is the Historic Preservation Ordinance of the City of Stonecrest, and all other conflicting ordinances or resolutions are hereby repealed.

Section 2:

- 1. It is hereby declared to be the intention of the Mayor and City Council that all sections, paragraphs, sentences, clauses and phrases of this Ordinance are and were, upon their enactment, believed by the Mayor and City Council to be fully valid, enforceable and constitutional.
- 2. It is hereby declared to be the intention of the Mayor and City Council that, to the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Ordinance is severable from every other section, paragraph, sentence, clause or phrase of this Ordinance. It is hereby further declared to be the intention of the Mayor and City Council that, to the greatest extent allowed by law, no section, paragraph, sentence, clause or phrase of this Ordinance is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Ordinance.
- 3. In the event that any phrase, clause, sentence, paragraph or section of this Ordinance shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the Mayor and City Council that such invalidity, unconstitutionality, or unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or sections of the Ordinance and that, to the greatest extent allowed by law, all remaining phrases, clauses, sentences, paragraphs and sections of the Ordinance shall remain valid, constitutional, enforceable, and of full force and effect.
- 4. All ordinances or resolutions and parts of ordinances or resolutions in conflict herewith are hereby expressly repealed.

565			
566 567	5.	The within ordinance shall become effective upon i	its adoption.
568 569 570	6.	The provisions of this Ordinance shall become and of Stonecrest, Georgia, and the sections of this accomplish such intention.	I be made part of The Code of the City s Ordinance may be renumbered to
571		SO ORDAINED AND EFFECTIVE this the	_day of, 2018.
572			Approved:
573 574			
575			
576			Jason Lary, Sr., Mayor
577 578			
579			As to form:
580			
581 582			
583			City Attorney
584 585	Attest		
586			
587	D1	L C'- Cl 1	
588	Brend	a James, City Clerk	
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CITY COUNCIL AGENDA ITEM

SUB	JECT: Resolution for	Stonec	rest City Center N	Vegotiation	
()	ORDINANCE	()	POLICY	()	STATUS REPORT
()	DISCUSSION ONLY	(X)	RESOLUTION	()	OTHER
	(Counci	l Meeting: 12/17/	'2018	
SUB	MITTED BY: Mayor	: Lary			
PUR	POSE:				
HIST	ГORY:				
FAC	TS AND ISSUES:				
OPT	IONS:				
REC	OMMENDED ACTION	ON:			

City of Stonecrest Resolution of the City Council

The following resolution was adopted by the District Council of the City of Stonecrest, a Georgia municipal corporation (the "Council") at the meeting of the Council held on December 17, 2018:

WHEREAS, the Council desires to lease with an option to purchase or purchase a facility within the city limits of Stonecrest to house the Departments of Public Safety and Parks and Recreation; and

WHEREAS, the property located at 8109 Mall Parkway, Stonecrest, Georgia (the "Property") is owned by Allen Family Investments, L.L.C. and is currently available for lease with an option to purchase; and

WHEREAS, the Council finds that the Property is a feasible and appropriate location to house the Departments of Public Safety and Parks and Recreation; and

WHEREAS, the Council finds it necessary to create a committee for the purposes of negotiating a lease with an option to purchase the Property that is in the best interest of the City; and

WHEREAS, the committee shall transmit its findings and negotiation efforts to the City Council for consideration;

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Mayor and Council of the City of Stonecrest, Georgia, that:

- 1. The Property is a feasible and appropriate location to house the Departments of Public Safety and Parks and Recreation; and
- 2. A committee consisting of Mayor Lary, Councilwoman Cobble, Interim City Manager Harris, and the City Attorney is hereby formed for the purpose of entering into negotiations with Allen Family Investments, L.L.C. for the lease of the Property.
- 3. The committee shall negotiate a lease with an option to purchase the Property and a lease that is in the best interest of the City of Stonecrest; and
- 4. No agreements, assurances, or other promises shall be made by the committee, nor shall this resolution constitute a contract or otherwise be binding on the City. The Council may withdraw the committee's authorization to negotiate said lease at any time for any reason; and

	CITY OF STONECREST, GEORG
	By:
	Mayor
test:	

5. Upon completion of the negotiations, the lease shall be presented to the Council for

consideration.



CITY COUNCIL AGENDA ITEM

SUBJECT: SPLOST Program Management					
()	ORDINANCE	()	POLICY	()	STATUS REPORT
()	DISCUSSION ONLY	()	RESOLUTION	(X)	OTHER
Council Meeting: 12/17/2018					
SUBMITTED BY: Council Members, Cobble, Adoma, Rob Turner & George Turner					
PURPOSE:					
HISTORY:					
FACTS AND ISSUES:					
OPTIONS:					
RECOMMENDED ACTION:					