

MAYOR & CITY COUNCIL PUBLIC HEARING/ WORK SESSION AGENDA

This meeting will be IN Person

Link to join Webinar

 $\frac{https://us06web.zoom.us/j/82368770974?pwd=UzA4ZHBKakhWL2VZUIIZSzR}{hQ0RGUT09}$

Tuesday, January 16, 2024 @ 6:30 pm City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER

DETERMINATION OF A QUORUM

INVOCATION AND PLEDGE

CITIZEN COMMENTS – (Including comments from Public/Stakeholders; 3 minutes per comment)

COMMENTS FROM THE PUBLIC

The public comments are reserved exclusively for comments from the public and not for immediate reply. The purpose of public comment is to allow the public to voice city related requests, concerns or opinions only during the public comment portion of the City Council meeting. I. The Mayor and City Council reserves the right to extend or limit the length of public comments based on: (1) the issue under discussion; (2) the number of items on the agenda; and (3) the extent to which the speaker remains constructive in their comments and questions. II. The public may not directly confront the public speaker but must direct all comments and questions to the Mayor and City Council. III. Public harassment of or confrontation with a public speaker will not be tolerated. Members of the public violating tenets two or three will be asked to sit down or leave the premises.

REVIEW OF THE JOURNAL (City Clerk)

READING OF COMMUNICATIONS

ADOPTION OF THE AGENDA OF THE DAY

COMMITTEE DISCUSSION ITEMS

- A. Planning Commission
- B. Economic Development/Downtown Development Authority
- C. Historic Preservation Commission
- D. Parks and Recreation Committee

STAFF REPORTS

A. Public Safety- Assistant Police Chief- Major Parks

CITY MANAGER'S REPORT

A. City Manager- Darnetta Tyus

COUNCIL POLICY DISCUSSION TOPICS

UNFINISHED BUSINESS

- 1. Request Approval to purchase 2024-PD05 Motorola APX6000 Additional Purchase- (\$32,386.00) SPLOST 1
- 2. Request Approval to purchase 2024-PD02 Computer Workstations Shift Supervisors and Patrol Lieutenant (\$5,785.00) SPLOST 1
- 3. Request Approval to purchase 2024-PD06 Replacement of Cabinets, Desks, Secure Storage Lockers for Sergeants, CID (\$19,500.00) SPLOST 1
- 4. Discussion on the 2024 Healthy City Campaign Grant in the amount of \$30,000 to accompany the outdoor fitness court (Councilmember Marianos)

NEW BUSINESS

- 1. Matthew McConnell has submitted a letter of interest to serve on the Planning Commission (Richard Edwards)
- 2. Tunisia Broome has submitted a letter of interest to serve on the Planning Commission (Richard Edwards)
- 3. Elizabeth Richmond has submitted a letter of interest to serve on the Historic Preservation Commission (Richard Edwards)
- 4. Discussion on the Dekalb County Land Bank Authority (Councilmember Freeman)
- 5. Wayfinding Signage throughout the city (City Manager)
- 6. Request Mayor Jones appoint a new member to the Ethics Board (Assistant City Manager-City Clerk)
- 7. Discussion regarding proposed amendments to City Code Sec. 2-29 (Rules of Procedure) (City Attorney)
- 8. Discussion regarding order of succession for Mayor Pro Tem (Mayor Pro Tem Smith)
- 9. CPL Invoice for Rockborough Subdivision visit pertaining to Traffic Calming petition (City Manager)

NEW ORDINANCES AND RESOLUTIONS

- 1. Ordinance 2024-01 Fee Schedule Text Amendment Sec. 5-42
- 2. Ordinance 2024-02 Fee Schedule Text Amendment Sec. 23-73
- 3. Adoption of the City of Stone Mountain Fee Schedule

REMARKS OF PRIVILEGE

ANNOUNCEMENTS BY THE MAYOR

EXECUTIVE SESSION TO DISCUSS PERSONNEL, LEGAL, AND/OR REAL ESTATE (if needed)

- A. Real Estate
- B. Personnel
- C. Legal

ADJOURNMENT

CITY OF STONE MOUNTAIN POLICE ACTIVITY STATISTICS

December 1-2023 - December 31-2023

	DAY A-	DAY B-	MORNING	MORNING	
ACTIVITY	SHIFT	SHIFT	C-SHIFT	D-SHIFT	TOTALS
Calls	41	43	64	24	172
Arrests	4	4	8	6	22
Citations	55	20	43	23	141
Warning Citations	14	6	30	5	55
DUI	0	0	0	0	0
VGCSA	0	0	0	0	0
Parking Citations	0	0	2	0	2
TOTALS	114	73	147	58	392
Incident Reports	161				`

Print Date: 1/11/2024

CITY OF STONE MOUNTAIN 2023 CRIME STATISTICS

JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC	TOTALS
0	0	0	0	0	0	0	0	0	0	0	0	0
1	0	0	0	0	0	0	0	0	0	0	0	1
0	0	0	0	0	0	0	0	0	0	0	0	0
1	0	0	2	0	1	0	0	1	0	0	0	5
3	0	1	3	1	0	0	1	0	1	2	3	15
7	8	3	7	10	9	4	8	10	10	6	10	92
1	1	0	1	1	0	3	0	3	1	0	0	11
1	1	0	0	0	1	0	0	0	0	0	0	3
0	0	1	0	0	0	0	0	0	0	0	0	1
2	6	4	7	9	4	8	8	4	10	7	4	73
3	2	6	0	1	5	3	2	0	4	1	3	30
6	3	2	2	4	4	1	2	3	1	4	2	34
25	21	17	22	26	24	19	21	21	27	20	22	265
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Print Date: 1/11/2024

CITY OF STONE MOUNTAIN 2023 CRIME STATISTICS

	VIOLENT	PROPERTY		Stone					
2023	CRIME	CRIME	Statistic	Mountain					
JAN	5		Violent Crime per 1,000 Residents	3.13					
FEB	0		Property Crime per 1,000 Residents	22.23					
MAR	1		Total Crime per 1,000 Residents	25.36					
APR	5	10	-						
MAY	1	15	Total Cases Assigned to CID YTD*	228					
JUN	1	14	CID Active YTD	103					
JUL	0	15	CID Inactive YTD	56					
AUG	1	12	CID Cleared YTD	69					
SEP	1	10	CID Clearance Rate (Cleared/Total Cases)	30%					
OCT	1	16							
NOV	2	12							
DEC	3	9							
TOTALS	21	149							
MO. AVERAGE	1.75	12.42							
ANNUALIZED	21.00	149.00							
CRIME RATE PER									
1,000 POP	3.13	22.23							
				2023 YTD	2022	2021	2020	2019	2018
			Simple Assault	92	107	123	101	112	119
			Simple Assault per 1,000 Residents	13.73	15.96	19.44	15.96	17.70	18.81
*Cases Assigned to	CID include I	VIBRS Group A	A and Group B Crimes						

Print Date: 1/11/2024

MEMORANDUM

City of Stone Mountain 875 Main Street Stone Mountain, GA 30083

DATE: January 16, 2024 TO: Mayor and City Council

FROM: City Manager Darnetta Tyus

RE: City Manager's Report

1. LED Lightening Repair

More information will be forthcoming from Richard Gresham on Monday (1/15/2024)

2. Project Update

Sinkhole Preliminary Assessment Update by Jonathan Eggleston

- A. 682 Rockborough Dr.
 - Completed
- B. 5311 Zachaery Dr.
 - Repaired drop inlet and all concrete work has cured.
 - Pipe replacement will begin week of January 15th.
- C. 887 Churchill Court
 - Completed November 3, 2023
- D. 1001 Hill Street @ McCurdy Park (2 holes)
 - Work will start once Zachary Drive repair is finished.
- E. Ridge & JBR
 - Right-of-way issues to be addressed with CSX at upcoming meeting.
- F. Rosewood & Lucille
 - As of right now there is no need for repair, will continue to monitor on a regular basis.
- G. 768 3rd Street and E. Mountain in front of Stone Cliff Townhomes
 - The frame is being fabricated by Tucker Welding. Once part is received repair will be completed
- H. Rankin Street
 - will be completed after Zachary and after Hill

All deadlines for the projects listed above are dependent on the availability of materials. A lag in delivery dates will be push out completion dates.

MEMORANDUM

City of Stone Mountain 875 Main Street Stone Mountain, GA 30083

DATE: January 16, 2024 TO: Mayor and City Council

FROM: City Manager Darnetta Tyus

RE: City Manager's Report

3. Outdoor Gym:

The proposed "Outdoor Gym" project aims to establish a fitness facility in Stone Mountain, encouraging outdoor physical activities for residents. The project includes the installation of a concrete slab, assembly of fitness equipment, and a Studio Add-on for versatile fitness activities. The estimated total cost is \$239,500.00, with detailed breakdowns for each component. A payment of \$165,000.00 is due on January 18, 2024, crucial for initiating the project. Key components involve the foundation through concrete slab installation, fitness equipment assembly, and the Studio Add-on. The project's approval is scheduled for discussion during the Council meeting on January 16th. If approved, NFC will oversee the project, and in case of any hurdles, a contingency plan exists for potential reallocation in 2025. Please find attachments.

4. Events Calendar for City of Stone Mountain

Please find the attachment of the Events Calendar for the City of Stone Mountain.



QUOTE

National Fitness Campaign LP

For all questions regarding this quote, contact: info@nfchq.com

 Created Date
 11/16/2023

 Quote Number
 00001021

Bill To Name Stone Mountain, GA

Bill To 875 Main Street

Stone Mountain, GA 30083

US

Description			Quantity	Total Price
2024 - Fitness Court® and National Campaign Resources			1.00	\$160,000.00
Fitness Court® Studio Add-On			1.00	\$35,000.00
NFC National Grant Funding Award			1.00	-\$30,000.00
	Tax %	0.0000%		
	Grand Total	\$165,000.00)	

Terms

1. PAYMENT TERMS

Purchaser will pay Seller 100% of the Purchase Price upon receipt of delivery. Purchaser is responsible for payment of shipping costs, including packing, insurance, and freight. These payment terms will apply unless both parties have agreed to other approved payment terms 2 TAX EXEMPTION

This quoted total is based upon Purchaser's tax-exempt status, for which verifying documentation must be provided to the Seller. If the Purchaser is not tax-exempt, sales tax will be applied before Purchase Price is considered final or binding.

3. STANDARD WARRANTY AND TERMS

NFC standard warranty and terms apply. See national fitness campaign.com/warranty for details.

4. PURCHASER OBLIGATIONS / TERMS AND CONDITIONS

Purchaser acknowledges upon receipt of the Fitness Court that they are responsible for the following items concerning the purchase of the Fitness Court which includes Design, Activation, and Campaign Resources:

- Purchaser is responsible for providing storage of the Fitness Court with insured protection, including liability, theft, or damage.
- A safe and environmentally controlled storage environment is required to store the tile adhesive. Store tile adhesive at temperatures between 50°F (10°C) and 100°F (38°C).
- NFC is not responsible for damage after receipt of goods by the Purchaser.
- Purchaser is responsible for (under a separate agreement) providing installation of the concrete slab footing, applicable ADA Access,
 Pour In Place or Tile Flooring installation, and Fitness Court installation per the NFC Installation Manual, adhesive manufacturers recommendations, and local safety, permitting, building, and planning code requirements.
- Assembly Completion Certificate submission to NFC is required within 15 days of Fitness Court Installation.
- A safe and environmentally controlled storage environment is required to store digital print graphics.
- NFC shall not be responsible for work performed by others.
- Purchaser to provide all on-site maintenance, safety, and security.
- Purchaser shall not allow any use of Fitness Court until all Graphics are installed.
- Purchaser understands that the use of exercise equipment incurs risks that are voluntarily entered into. Terms of Use of the Fitness
 Court by the public located at the purchaser's site shall be governed by the Purchaser in addition to the NFC minimum guidelines.
- Purchaser must maintain graphics and posted safety rules and regulations.
- Purchaser shall be responsible for site selection and all inherent risks associated with the choice of site selection, including risk to the general public.
- Purchaser acknowledges that all sponsors providing funding for the Fitness Court shall not be held liable for any risk associated with the installation of or use of the Fitness Court.
- Purchaser acknowledges that all product defects shall be covered by the contract manufacturer of the Fitness Court and all defects
 related to the installation of the Fitness Court shall be covered by the installer hired by the purchaser.
- Purchaser accepts risks and requirements as outlined in the approved Grant Funding Application as applicable.
- If the Purchaser is not the legal Land Owner, then they are required to ensure that the Land Owner is aware of and willing to abide by all Obligations / Terms and Conditions. Otherwise, they shall be responsible for these obligations, including Terms of Use. The same obligations and liabilities shall exist if the Fitness Court, which includes Design, Activation, and Campaign Resources, is sold, acquired, assumed, transferred, or gifted to another party. The new party must be aware of and willing to abide by all Obligations / Terms and Conditions herein or they will retain responsibility.

5. PURCHASER ACKNOWLEDGMENTS

Purchaser acknowledges and accepts upon receipt of Fitness Court all terms and conditions as described above, including Payment Terms, Terms of Tax Exempt Status, NFC Standard Warranty & Terms, Warranty Disclaimers, and Purchaser Obligations.



National Fitness Campaign LP
For all questions regarding this quote, contact: info@nfchq.com

Created Date

11/16/2023

Quote Number

00001021

Bill To Name Bill To

Stone Mountain, GA

875 Main Street Stone Mountain, GA 30083

US

2024 CAMPAIGN FUNDING REQUIREMENT

NFC PROGRAM FUNDING

The Fitness Court[®] Studio and National Campaign Services

FITNESS COURT | STUDIO

STEP 3

National Fitness Campaign Grant Award

\$ 195,000

(\$30,000)

Fitness Court® Studio Art Options: (note: powder-coating color and included art design dependent on state sponsor)

\$25,000

Design Studio Standard Art Included

OPTIONAL

\$ 165,000

NFC PROGRAM TOTAL

est.\$ 0-40,000

CONCRETE SLAB (FULL STUDIO DIMENSIONS 38X76) Can be performed in-house or in-kind

NFC APPROVED INSTALLER NETWORK - INSTALLATION TEAM

Turn Key Fitness Court® Studio Assembly

Art & Graphic Installation

Installation Partner (separate agreement)

Fitness Court "Studio installation is a specialized installation that requires expertise, proper certilications, and proven field experience

\$ 32,500-72,500

INSTALLATION & CONCRETE TOTAL ESTIMATE

REQUIREMEN PUNDING

\$ 32,500

With Prevailing Wage Rates: \$34,500



2024 CAMPAIGN FUNDING REQUIREMENT

NFC PROGRAM FUNDING

The Fitness Court® and National Campaign Services

\$ 160,000

(\$30,000)

NFC Grant Funding Award

Art & Custom Color Options

NFC Design Studio \$10,000

Included

Loca Artist \$25,000

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Featured Artist \$35,000

NFC PROGRAM TOTAL

\$ 130,000

est.\$ 0-20,000

NFC APPROVED INSTALLER NETWORK - INSTALLATION TEAM

Can be performed in-house or in-kind

CONCRETE SLAB

Turn Key Fitness Court Assembly Art & Graphic Installation Installation Partner (separate agreement)

Fitness Court installation is a specialized installation that requires expertise, proper certifications, and proven field experience

\$ 25,000-47,000

INSTALLATION & CONCRETE TOTAL ESTIMATE

AWARDEE TOTAL REMUING FUNIDING REQUIREMENT

OPTIONAL

PROSRAM + INSTALLATIO

\$155,000 \$177,000

\$ 25,000

With Prevailing Wage Rates: \$27,000

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Fitness Court® Public Art



EACH FITNESS COURT® IS A ONE-OF-A-KIND WORK OF ART.

NFC DESIGN STUDIO

Additional Funding Required: \$10,000



LOCAL ARTIST

Additional Funding Required: \$25,000



FEATURED ARTIST

Additional Funding Required \$35,000



2024 NFC Public Art Collection

No Additional Funding Required





Congratulations!

Stone Mountain, GA has been selected as a 2024 Healthy Cities Campaign Grant Recipient!

Dear Darnetta.

On behalf of the National Fitness Campaign Grant Committee, we are pleased to share that Stone Mountain, GA has been selected as a grant eligible partner in the 2024 Healthy Cities Campaign! This notification letter confirms eligibility for one (1) 2024 NFC Grant of \$30,000. The next step is to schedule your official Grant Eligibility Award Call within the next 10 days, where the qualifications submitted in your Grant Application will be confirmed by the NFC team, and your Grant Program Requirements (GPR) will be aligned for eligibility and participation in this year's campaign. A copy of your GPR Document is attached to this formal award letter for your review, and is based on dates submitted in your Grant Application.

The \$30,000 Grant Award will be confirmed pending 1) the submission of a Resolution of Adoption, endorsed by your local governing body or appropriate council within 30 days of the Award Call, 2) authorization to proceed, documented by formal funding confirmation (commonly a purchase order) and 3) confirmation of a scheduled shipping date for the Fitness Court and appropriate storage plans. Once set, GPR milestones must be met in order to maintain funding eligibility in the campaign.

To support this partnership and align your GPR milestones with your community's local adoption and funding processes, we have assigned a Partnership Manager – James David – as your dedicated partner and champion in support of this partnership. Over the coming months, James will work with your team to support the path outlined in the GPR Document, assisting in the confirmation of required remaining funding, installation, and launch of your program.

The 2024 Healthy Cities Campaign is part of a national movement to make world-class fitness free and accessible in public spaces across the country, which is more important today than ever before – thank you for your commitment to supporting this goal.

Here is a sneak peak at what's ahead:

- Fitness Court® Launch Cut the ribbon on your beautiful new outdoor gym & announce free fitness to the community!
- Classes & Challenges Get residents moving & keep them engaged with ongoing group classes, individual training, and competitive events.
- Press & Promotions Shine a spotlight on your community and local partners for joining this exciting and innovative wellness movement!

Once again, we are thrilled to invite you to join us as a partner in the 2024 Healthy Cities Campaign, and we look forward to making world-class fitness free in Stone Mountain, GA!

Best in Fitness.

Mitch Menaged, Founder



Stone Mountain, GA - National Fitness Campaign 2024 Funding Cycle Grant Program Requirements (G.P.R.)

Important: Grant Program Requirement (GPR) Dates must be adhered to in order to confirm grant availability within the awarded campaign year. While NFC strives to accommodate all approved applicants for participation, National Fitness Campaign cannot guarantee grant availability within each calendar year should approved milestone dates not be met, due to the volume of applicants joining the campaign and limited nature of Grant Funding in each state. Please contact your Partnership Development manager for more information.

MILESTONE 1: ADOPTION

Summary: Commit to project adoption and confirm intent to provide remaining matching funding

• Requirement: Complete Resolution of Adoption

Deadline: 11/30/2023

MILESTONE 2: AUTHORIZATION TO PROCEED - FUNDING CONFIRMED

Summary: Approve and secure funding (as needed) and confirm total required remaining funding listed below.

- Requirement: Funding confirmation document submitted to NFC for remaining program funding (typically a Purchase Order (P.O). Refer to Official Quote and Funding Requirements Summary for details.
 - Remaining Funding Requirement: \$165,000

Deadline: 1/8/2024

MILESTONE 3: SHIPMENT FOR STORAGE

Summary: Identify Fitness Court® storage location and schedule Fitness Court® delivery

- Requirement: Accept Fitness Court® delivery and store at a secure location, prepare to be invoiced for remaining program funds due per Milestone 2.
- Deadline: 1/9/2024 to 1/30/2024

MILESTONE 4: PLANNING AND DESIGN

Summary: Confirm Fitness Court Orientation and Site Layout, Approve Fitness Court® Art Designs

- Requirement: Approve Site Orientation, Site Plan and Approve artwork.
- Deadline: March 2024

MILESTONE 5: CONCRETE SLAB INSTALLATION

Summary: Review concrete slab drawings & schedule concrete installer, Confirm Art is produced and shipped.

- Requirement: Install concrete slab (cure time of 28 days before Fitness Court® installation)
 - Estimated Funding Requirement: \$0-\$40,000 (Pending Standard or Studio Configuration)
- Deadline: April 2024 pending weather

MILESTONE 6: FITNESS COURT® ASSEMBLY

Summary: Select Fitness Court® Assembly Team - NFC'S Installation Network is recommended, (includes art install)

- Requirement: Confirm installation timeline with NFC, provide completed installation photos for NFC inspection
 - Estimated Funding Requirement: \$25,000-\$34,500 (Pending Standard or Studio Configuration)
- Deadline: May 2024 pending weather

MILESTONE 7: PRESS LAUNCH CEREMONY

Summary: Hold Fitness Court® press launch event & ribbon cutting (in coordination with State Sponsor if applicable)

- Requirement: Promote press release, hold launch event within campaign year (weather permitting)
- Deadline: May/June 2024 pending weather

G.P.R. Authorized by: Trent Matthias - Campaign Director





2024 City Produced and City Sponsored Community Events Calendar Scheduler: Meraz

MLK EVENT	January 15	Mayor Jones/City	BACK TO SCHOOL BASH	July 16	Meraz/Johnson
BUSINESS TABLE TALKS	January 29	Staff Johnson/Meraz	ROCKBOROUGH BACK TO SCHOOL	Unknown	Rockborough Committee
POP UP GROCERY	January 30		3RD QUARTER TABLE TALKS	July19,20,22	Johnson/Meraz
MARDIS GRAS	February 10	Main Street SM	STONE MOUNTAIN DAY	August 3	SM Day Committee
1ST QUARTER TABLE TALKS	February 23, 24,27	Main Street SM	NATIONAL NIGHT OUT	August 5	PD/Meraz
185TH BIRTHDAY	April 20	Committee/Meraz	FAITH IN BLUE	October 5	PD/Meraz
TUNES BY THE TRACKS	May-June Sep-Oct	Main Street SM	TRUNK OR TREAT	October 29	Meraz/Johnson
CITYWIDE CLEANUP	May 4	Public Works/Meraz	VETERANS DAY EVENT	November 11	Committee/Meraz
JUNETEENTH	June 19	Committee/Meraz	CHRISTMAS FESTIVAL & PARADE	December 7	
4 TH OF JULY CELEBRATION	July 4	Committee/Meraz	TAKADE		

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M 1 8 15	T 2 9 16	3 10 17	11	12 19	13 20	21	M 5 12	T 6	7 14	15	9 16	10	11 18	M 2 9	T 3	W 4 11	5 12	6	7 14	1 8	M 7	T 1 8 15	W 2 9 16	T 3 10	18	12 19	13 20	M 4 11	T 5	W 6 13	7 14	1 8	9 16	3 10 17	M 2 9	T 3	4 11	5 12	6		-
M 1 8 15	T 2 9 16 23	3 10 17	11 18 25	12 19	13 20	21	M 5 12 19	6 13	7 14 21	15 22	9 16 23	10 17	11 18 25	M 2 9 16	3 10	W 4 11 18	5 12	6 13 20	7 14 21	1 8 15 22	M 7 14 21	T 1 8 15	W 2 9 16 23	T 3 10 17 24	18	12 19	13 20	M 4 11 18	T 5 12 19	6 13 20	7 14 21	1 8 15 22	9 16 23	3 10 17	M 2 9 16	3 10	4 11 18	T 5 12 19	6 13 20		15 22



City of Stone Mountain – Capital Budgeting Project: 2024-PD05

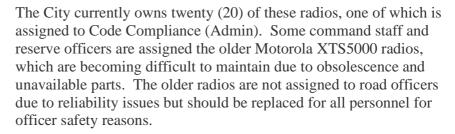
Acquisition of Additional Motorola APX 6000Li portable radios

Projected Cost:

\$32,386.00

This project is the purchase of six (6) additional Motorola APX6000Li portable radios, including public safety microphones, batteries, and chargers. This radio is the model we have currently deployed and meets the specifications to operate on DeKalb County's and Stone Mountain Park's

radio systems.



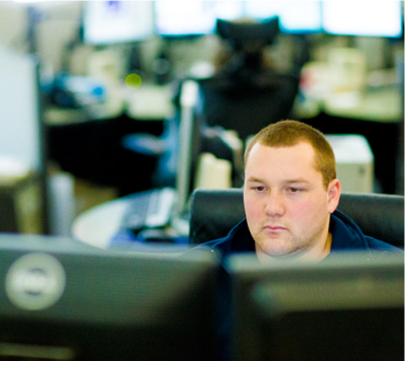
With the purchase of six additional units, all sworn personnel will be issued the updated radio, plus one for the part-time code compliance officer.

Motorola is the sole vendor of this product through their regional vendor, Mobile Communications of America/Motorola Solutions. The quoted cost of this purchase is \$32,386.00.

STATUS: Ready/Initiate upon Approval

PROPOSED SOURCE: SPLOST I







STONE MOUNTAIN POLICE DEPT, CITY OF

12/07/2023



12/07/2023

STONE MOUNTAIN POLICE DEPT, CITY OF 922 MAIN ST STONE MOUNTAIN, GA 30083

Dear Bob Hillis,

Motorola Solutions is pleased to present STONE MOUNTAIN POLICE DEPT, CITY OF with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide STONE MOUNTAIN POLICE DEPT, CITY OF with the best products and services available in the communications industry. Please direct any questions to Kris Young at krisyoung@callmc.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Kris Young

Motorola Solutions Manufacturer's Representative



Billing Address: STONE MOUNTAIN POLICE DEPT, CITY OF 922 MAIN ST STONE MOUNTAIN, GA 30083 US Quote Date:12/07/2023 Expiration Date:02/05/2024

Quote Created By:

Kris Young

krisyoung@callmc.com

End Customer:

STONE MOUNTAIN POLICE DEPT, CITY

OF

Bob Hillis

bhillis@stonemountaincity.org

(470) 275-3030

Contract: 36273 - SOURCEWELL

042021-MOT

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 6000 Series	APX6000 LI				
1	H98UCF9PW6BN	APX6000 700/800 MODEL 2.5 PORTABLE	6	\$3,595.00	\$2,624.35	\$15,746.10
1a	H869BZ	ENH: MULTIKEY	6	\$363.00	\$264.99	\$1,589.94
1b	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	6	\$0.00	\$0.00	\$0.00
1c	QA05570AA	ALT: LI-ION IMPRES 2 IP68 3400 MAH	6	\$115.50	\$84.32	\$505.92
1d	Q58AL	ADD: 3Y ESSENTIAL SERVICE	6	\$184.00	\$184.00	\$1,104.00
1e	QA00580AC	ADD: TDMA OPERATION	6	\$495.00	\$361.35	\$2,168.10
1f	QA02756AA	ENH: LI 9600 OR 3600 SINGLE SYSTEM DIGITAL TRUNKING	6	\$1,727.00	\$1,260.71	\$7,564.26
1g	H122BR	ALT: 1/4 WAVE 7/8 STUBBY (NAR6595)	6	\$26.00	\$18.98	\$113.88
1h	QA03399AA	ADD: ENHANCED DATA APX	6	\$165.00	\$120.45	\$722.70
1i	QA09113AB	ADD: BASELINE RELEASE SW	6	\$0.00	\$0.00	\$0.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the ""Underlying Agreement"") that authorizes Customer to purchase equipment and/or services or license software (collectively ""Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms and Conditions Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800



Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
2	PMNN4486A	BATT IMPRES 2 LIION R IP67 3400T	6	\$188.27	\$137.44	\$824.64
3	NNTN8863B	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 100-240VAC, US/NA/LACR PLUG	6	\$186.50	\$136.15	\$816.90
4	PMMN4069AL	MICROPHONE,IMPRES RSM, 3.5MM JACK, IP55	6	\$143.64	\$104.86	\$629.16
5	LSV00Q00202A	DEVICE PROGRAMMING	6	\$100.00	\$100.00	\$600.00
Gran	d Total			\$	32,385.6	60(USD)

Notes:

 Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices



City of Stone Mountain – Capital Budgeting Project: 2024-PD06

Project: 2024-PD06
REPLACEMENT OF CABINETS, DESKS,

SECURE STORAGE LOCKERS FOR SERGEANTS, CID

Projected Cost:

\$19,500.00

This project is a facet in the Police Department's overall plan to transform our workspace to promote a more professional work environment and add security and resiliency to our service delivery. Forthcoming parts of this plan will address building/lobby security, backup power generation, upgraded building surveillance, and the renovation of our secure evidence room. Along with the professional environment aspect, these infrastructure and physical security changes are needed within the police department to further facilitate our goal of state certification.

This component of our plan, which is ready to implement, involves replacement of cabinets and fixtures within the police department. Most of the cabinets, desks, and other storage fixtures within the police department were outdated when they were moved to this building from the old building at 922 Main Street. Hence, most are no longer securable or are simply broken. Since the police department is responsible for a great deal of expensive equipment and supplies, we must upgrade that equipment to ensure we can secure and account for the City's extensive investment in those items.

One current vendor, Uline, has been found to have the products needed (proper sizes, specs) and available to ship. The cost with shipping is estimated at \$19,500.00.

STATUS: Ready/Initiate upon Approval

PROPOSED SOURCE: SPLOST I



City of Stone Mountain – Capital Budgeting Project: 2024-PD02

Computer Workstations for Patrol Supervisors

Projected Cost:

\$5,785.00

This project is the purchase of five (5) new computer workstations for use by supervisors in the Patrol Division (4 sergeants, 1 lieutenant). Included in each workstation would be a Dell OptiPlex Plus 7010 desktop computer, a Dell C2722DE conferencing monitor, and wireless keyboard/mouse.



Currently, the patrol supervisors share one computer. This strains each supervisor's ability to keep secure documents (disciplinary actions, etc.). These supervisors will now be expected to take a greater role in the operations of the division, including accountability for speed detection certification, medical training, and scheduling. As a result, we must provide the property workspace for each supervisor to excel in these new responsibilities.

The City currently has an agreement with Dell which includes government contract pricing and immediate availability for most products. Dell is also

the recommended vendor by our current and past IT support vendors. Current contracting pricing for this project is \$5,785.00.

STATUS: Ready/Initiate upon Approval

PROPOSED SOURCE: SPLOST I



Savings

5

Subtotal (15) \$5,785.00

\$1,925.99

Payment method

\$6,844.85

\$0.00

\$9,629.95

Estimated Shipping

Shipping

\$5,785.00 Total

Details

Patrol Supervision Quote number # 3000170057770

Created December 15, 2023 Expires January 14, 2024 Created by bhillis@stonemountaincity.org **Order contact**

Billing

Bob Hillis City of Stone Mountain Contract Code: C000000006563 Phone number: (770) 879-4980

Additional::

bhillis@stonemountaincity.org

Tax exemption I am not tax exempt

Items	Quantity	Unit Price	Item total



OptiPlex Small Form Factor (Plus 7010)

Discounted unit price: \$820.00 Contract Code: C000000006563

Estimated Delivery

FREE Standard Delivery to 78664 by Thursday,

December 21, 2023

Catalog Number: 84 / rcrc15615	569-7453883			
Category	Description	Code	SKU	ID
OptiPlex Small Form Factor (Plus 7010)	OptiPlex Small Form Factor (Plus 7010)	GMYQ6AB	[210-BFXD]	1
Processor	13th Gen Intel® Core™ i7-13700 (30 MB c ache, 16 cores, 24 threads, 2.10 GHz to 5.10 GHz Turbo, 65 W)	GAZ0J8B	[338-CHCJ]	146
Operating System	Windows 11 Pro, English, Brazilian Portu guese, French, Spanish	G010VWE	[619-ARSB]	11
Microsoft Office	No Microsoft Office License Included - 3 0 day Trial Offer Only	GC70FJV	[658-BCSB]	1002
Memory	16 GB: 2 x 8 GB, DDR5	GPV26G0	[370-AGWQ]	3
Hard Drive	256 GB, M.2 2230, PCIe NVMe, SSD, Clas s 35	GTHZGQ6	[400-BOQJ] [773- BBBC] [412-AAQT]	8
Additional Hard Drive	No Additional Hard Drive	G780XKR	[401-AANH]	637
Raid Connectivity	NO RAID	GX5Q06T	[817-BBBN]	1009
Video Card	Intel® Graphics	GZQDA24	[490-BBFG]	6
Chassis Options	OptiPlex SFF Plus with 260W Bronze Pow er Supply	G3HI2WG	[329-BHPM]	116
Power Cord	System Power Cord (US)	GA5894N	[450-AAOJ]	20
Optical Drive	8x DVD+/-RW 9.5mm ODD	GZY3028	[429-ABFH] [325- BDSH]	16
Optical Software	Cyberlink Media Suite Essentials for Win dows 10 and DVD drive (without Media)	GWNM30Y	[658-BBTV]	597
Additional Storage Devices - Media Reader	No Media Card Reader	GW2K1D6	[379-BBHM]	10
Wireless	No Wireless LAN Card (no WiFi enableme nt)	GE7Y41P	[555-BBFO]	19
Wireless Driver	None	GQMKF4C	[340-AFMQ]	7
Serial Port Adapter	No PCIe add-in-card	GVEYOQ7	[492-BBFF]	698
Additional Video Ports	No Additional Video Ports	GWFXAL0	[492-BCKH]	495

Category	Description	Code	SKU	ID
Keyboard	Dell Pro Wireless Keyboard and Mouse - KM5221W Black - US English	GX0V4JP	[580-AJJG]	4
Mouse	Mouse included with Keyboard	GU54MYP	[570-AADI]	12
Cable Cover	No Cable Cover	GDT2C7Z	[325-BCZQ]	376
External Speakers	No External Speaker	GTNM7E2	[817-BBBC]	200095
Non-Microsoft Application Software	Dell Additional Software	GJAR81X	[658-BFPY]	1003
Operating System Recovery Options	OS-Windows Media Not Included	GLA90Q1	[620-AALW]	200013
ENERGY STAR	ENERGY STAR Qualified	G6J34SM	[387-BBLW]	122
Documentation	Safety/Environment and Regulatory Guid e (English/French Multi-language)	G7RB0GY	[340-AGIK]	21
System Monitoring Options	Dell Watchdog Timer	GW4YJIC	[379-BEZG]	39
Placemat	Quick Start Guide, OptiPlex SFF Plus	G6UPC0D	[340-DDFN]	60
EAN/UPC Labels	Print on Demand Label	GLBM3TR	[389-BDQH]	292
TPM Security	Trusted Platform Module (Discrete TPM Enabled)	GJMDKT6	[329-BBJL]	297
Shipping Material	Shipping Material	GDKRO4V	[340-CQYR] [389- BBUU]	465
Label	Regulatory Label for OptiPlex SFF Plus 2 60W/300W, FSJ	GWIB87H	[389-FBFZ]	676
Hard Drive Cables and Brackets	M.2 Caddy	GGPQ1ML	[575-BBKX]	705
Intel Responsiveness Technologies	SW Driver, Intel Rapid Storage Technolog y, OptiPlex Small Form	G1523VT	[658-BFQF]	707
Processor Label	Intel Core i7 vPro Enterprise Processor L abel	GLSPJR1	[389-EDDR]	749
Transportation from ODM to region	DT BTS/BTP Shipment	GL09IMP	[800-BBIP]	200080
Protect your new PC	No anti-virus software	GD4K19S	[650-AAAM]	1014
Add-in Cards	No Additional Add In Cards	GNV4J7Q	[382-BBHX]	583
Stands and Mounts	No Stand or Mount	GJ05ZSE	[575-BBBI]	558
Adapter	No Additional Cable	GIX0L8M	[379-BBCY]	592
FGA Module	SFFP_1H24_012D/US/BTS	FG0007	[998-FZPZ]	572
Speakers	Internal Speaker	GR068XC	[520-AARD]	18
Systems Management	Intel vPro Enterprise	GFCZ8Q2	[631-BBKK]	49
Windows AutoPilot	No AutoPilot	GYEO2AP	[340-CKSZ]	291
EPEAT 2018	EPEAT 2018 Registered (Silver)	GTZ0E2H	[379-BDTO]	200331
Network Adapters (NIC)	No Additional Network Card Selected (Int egrated NIC included)	G9MQCN3	[555-BBJO]	13
3rd Hard Drive	No Additional Hard Drive	G780XKR	[401-AANH]	54
Service	3Y Basic Onsite Service after remote dia gnosis with Hardware-Only Support	NBD3	[812-3886] [812- 3887]	29
Premier discount				-\$5,529.95

Item total: \$4,100.00



Dell 27 Video Conferencing Monitor -C2722DE, 68.47cm (27.0")

5

\$499.99

\$2,499.95

Discounted unit price: \$275.00 Contract Code: C000000006563

Estimated Delivery

FREE Standard Delivery to 78664 by Thursday,

December 21, 2023

Catalog Number: 84 / rcrc1561569-7374326

Category	Description	Code	SKU	ID
Dell 27 Monitor- C2722DE	Dell 27 Video Conferencing Monitor - C27 22DE, 68.47cm (27.0")	GKQ380I	[210-AYQG]	1
Hardware Support Services	3Y Basic Hardware Service with Advance d Exchange after remote diagnosis	AE3Y	[814-9423] [814- 9422]	29

Premier discount -\$1,124.95

5

Item total: \$1,375.00

Wireless Keyboard & Mouse

\$99.99

\$499.95



Dell Wireless Combo KM7120W

Discounted unit price: \$62.00 Contract Code: C000000006563 Manufacturer Part#: 0D4FM Dell Part#: 580-AISY

Estimated Delivery

FREE Standard Delivery to 78664 by Wednesday,

December 20, 2023

Catalog Number: 84 / rcrc1561569-7453572

SKU ID Category Description Code

[580-AISY]

Premier discount -\$189.95

Item total: \$310.00

Savings: \$6,844.85

Subtotal (15): \$5,785.00

Savings

\$6,844.85

\$0.00

Subtotal (15) \$5,785.00

Estimated Shipping

Total \$5,785.00

Support **Order Status**

Drivers & Downloads

Product Support Support by Topic

Warranty Information

Order Support

Your Products Your Products

Quotes

Sales Quotes

Systems

Peripherals

Account Account Your Profile

Dell Contacts

Address Book

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Anti-Slavery & Human Trafficking Accessibility

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*Based on Dell analysis of storage software deployable on AWS, Azure, and Google Cloud, May 2023. 90-day evaluation: Applies to Dell licenses only for APEX Block Storage for AWS and APEX Navigator for Multicloud Storage. Subject to availability. Terms and conditions apply: For Dell APEX Navigator for Multicloud Storage view the <u>Dell Cloud Service Offering Agreement</u> or <u>Dell APEX Navigator for Multicloud Service Offering Description</u>. For Dell APEX Block Storage for AWS, view Dell's Software Evaluation Agreement.

ALL ORDERS ARE SUBJECT TO APPROVAL AND ACCEPTANCE BY DELL. Pricing, availability and other terms of offer may be withdrawn or changed without notice. Dell cannot be held responsible for errors in typography or photography.

Matthew William McConnell

5280 West Mountain Street ♦ Stone Mountain, GA 30083 ♦ (678) 516-1594 (Cell)

lmattmcconnell@gmail.com

PROFESSIONAL OBJECTIVE

I am a passionate and dedicated professional seeking a goal-oriented sales position that will compliment my knowledge and passion for the modular construction arena.

Offering a strong background with experience in the following areas:

- Project Management
- Construction Codes
- Client DevelopmentProspect Research
- Modular Construction
- Relationship Building
- Public Speaking
- Personnel Management
- Outside Sales

EDUCATION

GEORGIA STATE UNIVERSITY, Atlanta, Georgia

Master of Public Administration, (August 2011)

THE UNIVERSITY OF GEORGIA, Athens, Georgia

Bachelor of Business Administration, (May 2004)

• Major: Banking & Finance

PROFESSIONAL & VOLUNTEER EXPERIENCE

BMARKO STRUCTURES, Dacula, Georgia

Vice-President of Sales, (10/18 to Present)

- Grew monthly sales revenue from \$145k per month in 2018 to currently budgeted \$667k per month.
- Built a sales team that would execute every stage of the sales cycle from lead generation, estimation and quotation to contract closing.
- Closed largest sales contracts in company history, \$1.3M and 2.2M respectively.
- Represented company at modular building trade shows which led to the development of significant client relationships.
- Led effort to become first container modification company approved in Georgia's Industrialized Buildings Program.
- Developed custom product offerings based on client needs and market opportunities.

GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS, Atlanta, Georgia

Codes Consultant, (9/16 to 9/18)

- Provided technical assistance to local governments and stakeholders in the construction industry regarding The Uniform Codes Act.
- Coordinated task force review and adoption of the 2017 National Electrical Code and the 2018 International Residential Code.
- Responsible for managing a federal energy code adoption grant administered through the Georgia Environmental Finance Authority.
- Engaged in numerous public speaking engagements for presentations and trainings around the state of Georgia.

COLWELL GROUP, LLC, Marietta, Georgia

Project Manager, (10/14 to 8/16)

- Onsite project manager for large-scale renovation of a duplex at 327 6th Street, Atlanta, GA.
- Project managed the renovation at 3450 Keswick Court, Chamblee, GA and 9450 Hayes Drive, Gainesville, GA.
- Responsible for defining project's scope, budget, timeline, permitting, coordination of trades, ordering and delivery of materials.
- Generated bids for residential remodeling projects and construction of new homes.

POWER 10 FUNDRAISING, Atlanta, Georgia

Director of Development, (8/13 to 9/14)

- Planned and executed capital campaign strategies for local and international nonprofit clients.
- Developed and drafted a case for support for the feasibility portion of the campaign.
- Prospected and identified foundational targets for the client's campaigns.
- Responsible for leading every phase of the capital campaign including making direct asks for investment.

UNITED WAY OF GREATER ATLANTA, Atlanta, Georgia

Loaned Executive, (8/12 to 1/13)

- Recruited to develop and implement a short-term workplace campaign for a portfolio of 40+ public and private organizations.
- Campaign initiatives and corresponding responsibilities included corporate community outreach, public relations, securing fundraising from past contributors, and developing fundraising initiatives to attract new contributions.

• Exceeded fundraising goals, raising more than \$272K for United Way's annual campaign.

VERDE TAQUERIA, Atlanta, Georgia

Lead Server/Manager, (8/09 to 7/13)

- After returning from extensive travel through Central America, took server position to pay for graduate school.
- Continually progressed in both responsibility and position at the restaurant, soon becoming a manager.
- Dedicated to providing excellent customer service to patrons and team leadership to colleagues.
- Performed opening and closing duties of a manager.

HONDURAS OUTREACH INCORPORATED, Atlanta, Georgia

Volunteer Intern, (4/11 to 10/11)

- Recruited to develop the organization's client database for new sources of funding.
- Implemented new processes and streamlined existing processes for securing grants.
- Developed messaging for grants that appealed to diverse potential contributors and accurately communicated the organization's mission and vision.
- Researched and compiled an extensive, detailed list of potential foundational funding sources and developed a plan to reach out to and secure new sources of funding.
- Wrote numerous grant applications for the organization.
- Public relations and event coordination responsibilities to include coordinating HOI's first Fall Festival.

EASTLAKE FOUNDATION, Atlanta, Georgia

Development Intern, (8/10 to 12/10)

- Targeted foundations with similar core values for potential new sources of funding, while managing current donor database.
- Attained valuable experience writing and editing grant applications.
- Assisted in the planning of the annual silent auction preceding the PGA Tour Championship.

STRUCTURAL PRODUCTS CORPORATION, Norcross, Georgia

Project Manager and Outside Salesman, (8/04 to 10/08)

- Project managed engineered floor system design and installation for residential and commercial structures.
- Duties included drafting, engineering structural designs, managing personnel duties, and inspection of completed structure.
- Acted as primary contact and subject matter expert for clients.
- Held a fixed role as an outside salesman, securing new business and supporting the growth of the company.
- Set company record for top sales in any year of business, \$2.4M.

City of Stone Mountain

Planning Commission-Board

T. Danielle Broome

4415 Barclay Way

Stone Mountain, GA 30083

To whom this may concern:

As a 3-year resident in the city of Stone Mountain, my husband and I have planted a growing family in this community. Moving from South Carolina to Georgia, after graduating from Clemson University I was able to purchase my first home here.

I am privileged to work in the neighboring city of Clarkston, for Georgia State University as counselor, and have had the benefit or studying real estate planning and city zoning in the last 3 years. Prior to the pandemic I took a glance at the Stone Mountain plans to revive the historic city and renew the zest that drew many people to the area years ago. I am invested in not only supporting the growth of this city but also being a part of planning that serves our residents as well as our growth. Stone Mountain has a lot of potential and I believe I bring a fresh set of eyes and perspective to the planning initiatives. Now, raising kids in the area who will attend school here as well as bringing relative experience with the advances of our society and understanding of our future residents; I believe that I am a great candidate for the board.

Warm Regards,

T. Danielle Broome

T. DANIELLE BROOME

Stone Mountain, GA | broometun@gmail.com | 770-371-6227

EDUCATION

CLEMSON UNIVERSITY, CLEMSON, SC

B.A. ENGLISH AWARDED

Minor in Ethics and Language Emphasis in Japanese

ACADEMIC ADVISOR III

Georgia State University- Clarkston JUNE 2017- Currently

- Advises and meets with prospective and current students about academic requirements, selection of courses and address degree petitions, registration, change of major and academic progress.
- Provide information on university policies and procedures to faculty, parents, students, etc.
- Perform reference searches and records access in conjunction with student inquiries.
- Process auditing and maintain student records for curriculum, college, major and commencement requirements.
- Evaluates and determines transfer credits; researches course descriptions to determine transferability.
- Interact with resourceful academic units in conjunction with student needs.
- Monitors and tracks the retention, progression and graduation of all students within assigned population.
- Prepare Student reports, files, and data.
- Coordinate and organizes academic events such as but not limited to Orientation, advising fairs.
- Virtual advising and data resourcing for academic inquiries.

FRONT DESK/ OFFICE COORDINATOR/ PATIENT SERVICES

EXTREMITY HEALTHCARE INC. FEBRUARY 2016 - MAY 2017

- Provide administrative support to Partners and Directors
- Meet and greet clients and visitors
- Coordinate Community Outreach events and office meetings
- Research and prepare patient files for Partners and Directors
- Perform clerical duties to include but not limited to photocopying, faxing, scanning and mailings via US mail, UPS and overnight mail
- Answer and screen phone calls
- Schedule patient appointments for 40 offices daily
- Scheduled and maintained meeting calendars.

ENGLISH DEPT. INTERN CLEMSON UNIVERSITY, ENGLISH DEPARTMENT

JANUARY 2014 - JANUARY 2016

- Aided with the Freshmen, Parent and Transfer orientations
- Aided faculty with change of major management basically kept up with the change of major requests and updated curriculum for the professional staff
- Aided professional staff with preparation for student objective appointments retrieved students Tiger Paw major degree guides
- Aided students to ensure understanding of graduation requirements for English majors
- Served as front desk customer service representative making student appointments and answering student, parent and university departmental calls
- Maintained confidential student files for professional staff
- Aided staff with student calling campaigns called students to remind and encourage student to register for classes

PUBLIC RELATIONS INTERN FAIRFIELD COUNTY SCHOOL DISTRICT OFFICE JUNE 2013- AUGUST 2013, JUNE 2015- AUGUST 2015

- Edited, designed and published office publications and reports
- Coordinated faculty luncheons, events, and meetings
- Answered inquiries from office constituents through phone and in-person
- Built and maintain relationships amongst other inter-departmental interns
- Ordered and managed office supply inventory
- Monitored executives' calendar and contacts
- Prepared management for internal and external speaking engagements

Elisabeth Lee Richmond

5163 Poplar Springs Rd, Stone Mountain, GA 30083

Letter of Intent

I am interested in the available Historic Preservation Committee (HPC) position within the City of Stone Mountain. I have obtained an outstanding education from The Citadel Graduate College of South Carolina, where I earned a Masters in Educational Leadership. With a sound education from an institution that emphasizes producing leaders that are effective, reflective, and ethical, I know that I possess the attributes that will benefit our community.

As my resume details, I possess twelve years of progressive teaching experience, both in the classroom and in administrative positions. My investment in my community is apparent from the numerous clubs, committees, and initiatives that I have been involved in throughout my career, as well as living in the Title 1 zones where I served.

In addition to my roles in education, I am fostering improvement in the Atlanta-Metro community by serving as an executive board member for the Atlanta-Metro Short Term Rental Association, where I collaborate with community members, Atlanta City Council members, and legal teams to create mutually beneficial legislation for short term rentals. I facilitate classes for responsible hosting and best practices in the field.

I am passionate about Stone Mountain Village, which is most evident from my commitment to renovating one of the most notoriously run-down houses in the city. My husband and I have poured countless hours and resources into creating a home, with the intention of making Stone Mountain a better place to live for ourselves and our neighbors. Throughout this process, we experienced first-hand the process and expectations of the City as well as the HPC.

With my education, experience, and dedication, I know that I would be an invaluable asset to Stone Mountain Village.

Elisabeth Lee Richmond

5163 Poplar Springs Rd, Stone Mountain, GA 30083

Objective

To be selected as a member of Stone Mountain's Historic Preservation Committee (HPC)

Education

The Citadel Graduate College of South Carolina, December 2018

Master in Educational Leadership

College of Charleston, May 2013

Bachelor of Science in Psychology

Bachelor of Arts in Biology

Real Estate School for Success- Columbia, June 2012

Primary & secondary real estate classes for South Carolina licensure

South Carolina Early Autism Project, August 2009

Applied Behavior Analysis therapist for autism certification

Leadership

Georgia Real Estate Investors Association, September 2023 - current

Short Term Rental Focus Group Co-host

Lake Harbor Shores Property Owners Association, July 2023 - current

Board Member

Atlanta-Metro Short Term Rental Association, September 2022 - current

Executive Board Member

Secretary

January 2, 2023

Stone Mountain City Council c/o Richard Edwards, Planner

RE: Letter of Interest for appointment to Stone Mountain Planning Commission

Dear City Council,

I hope you are all enjoying a Happy New Year. Please accept this letter of interest for the opportunity to serve on the Planning Commission for the City of Stone Mountain. I believe my background and expertise make me a qualified candidate to serve on this commission.

Having been a resident of Stone Mountain since 2012 and a property owner since 2018, I have been keenly aware of the planning and projects that have taken place in the City of Stone Mountain during the past decade and beyond. I have attached my resume for review, but my background and current role have been focused on both residential and commercial construction projects in various jurisdictions across the country. This has provided me with a great deal of experience with both zoning and construction codes. I previously spent two years working with the Georgia Department of Community Affairs as a codes consultant where I gained valuable insight into the construction codes of jurisdictions across the whole state of Georgia. While there, I also led the task force for the adoption of the latest National Electric Code and the International Residential code, which included the review of all proposed amendments. These codes are current and applicable in the State of Georgia. In my current role at BMarko Structures, I work with architects and engineers daily to plan and design modular construction projects across the United States. Every jurisdiction is unique, and each requires thoughtful research and understanding to ensure that code requirements are met. Most recently, I completed a project with the City of Atlanta for their rapid homelessness initiative at Forsyth Street in downtown Atlanta. The fast pace of the project required cooperation from both public and private stakeholders at every level.

I would appreciate the opportunity to serve the City of Stone Mountain and its residents. I'm finally at a place in my career where I have the time to take on this position and dedicate myself to the service of our city.

Please let me know if you have any questions and I'll look forward to speaking with you very soon.

I appreciate your time and consideration.

Sincerely,

Matt McConnell

Matt McConnell

Website Chair

Metro-Compliance Chair

Airbnb, January 2021 – current

Superhost Ambassador training facilitator

Experienced Co-host training facilitator

Dekalb County School District Trainings for Leaders, June 2022

Professional development trainings related to leadership

Ed. Leadership Ethics, February 2020

Georgia Ethics Assessment System for program exit certification

Charleston County School District, February 2019

Seventh grade science staff professional development facilitator

Employment

Airbnb, August 2015 – current

Superhost Ambassador since 2021

Superhost since July 2016

Host, co-host, experience host, and property manager

Columbia Middle School (DCSD), July 2020 – June 2022

Member of school Leadership team

Science Department Head

Mentor teacher

Seventh grade science CAT leader

Seventh grade science teacher

Snellville Middle School (GCPS), August 2019 – June 2020

Seventh grade chair

Seventh grade science CAT leader

Facilitator of Relay for Life team

Seventh grade science teacher

Head cheerleading coach

Morningside Middle School (CCSD), August 2017 – June 2019

Member of the school Crisis Team

Member of Community Outreach focus team

Member of Student Activities focus team

Spirit Week events and activities coordinator

Student morning news club facilitator

Seventh grade science teacher

Head cheerleading coach

Kelly Educational Staffing, January 2017 – June 2017

Medical science teacher at Garrett Academy of Technology (CCSD)

American Creativity Academy (ACA), August 2016 – January 2017

Head of Middle School

Middle school liaison for positive behavior intervention system

Sixth and seventh grades science teacher

Northwoods Middle School (CCSD), August 2013 – June 2016

Science model classroom

Seventh grade science lead teacher

Member of school beautification committee

Sponsor for Student Library Advisory club

Spirit Week events and activities coordinator

Leader of standardized ACT/PASS testing committee

Seventh and eighth grades science teacher

Middle school mathematics and English Language Arts tutor Head cheerleading coach

Weichert Realtors Palmetto Coast, March 2012 – February 2013

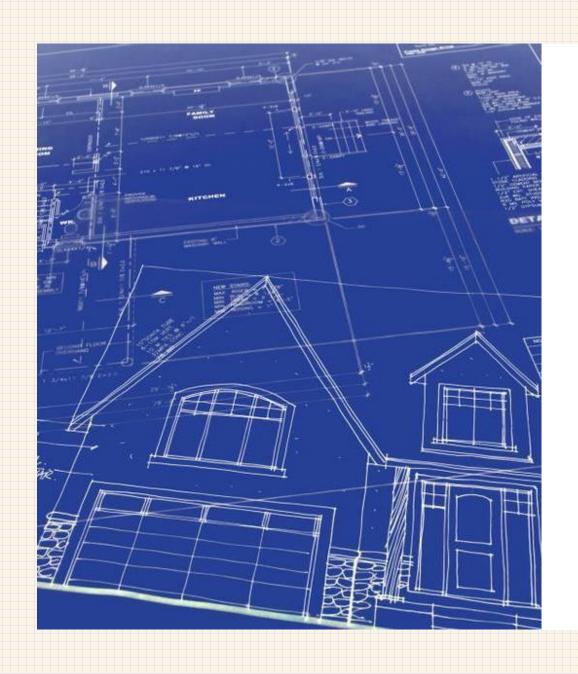
South Carolina REALTOR

South Carolina Early Autism Project, August 2009 – February 2012

Applied Behavioral Analysis line therapist for autistic children

North Carolina State Senate, Summers of 2006-2008

Page for N.C. Senator Charlie Dannelly



DeKalb
Regional Land
Bank
Budget
Presentation

PECS COMMITTEE MEETING

ALLEN MITCHELL, DIRECTOR

F E B R U A R Y 1 6, 2 0 2 3





DeKalb Regional Land Bank Board Members & Staffing

Brenda Cornelius - Chairperson

Irvin Johnson - Vice Chairperson

Quinn Green - Treasurer

Inga Harmon – Secretary

Fred Reynolds - City of Lithonia

Dr. Vasanne Tinsley - DeKalb School Board

Foster, Foster, Smith, LLC Law Firm - Agreement for Legal Services

DeKalb Community Development- Allen Mitchell, Director - Staff Support





DEKALB COUNTY LAND BANK UPDATE

Over the past year the DeKalb Regional Land Bank Board Members with the support of the Community Development Department Staff have been working diligently to put the mechanisms in place to operate an effective, functioning Land Bank. Below are highlights of some of the Boards accomplishments:

- ☐ Elected Officers, registered as an organization with the Georgia Secretary of State's Office.
- □ Secured legal services that were instrumental in the assistance in the development of administrative policies and procedures and bylaws.
- Secured banking and accounting processes.
- Developed a website to maintain public information, including board minutes, announcements and available properties.
- Board members and County Support Staff have attended conferences, meetings and training to expand their knowledge on land banking through the **Georgia Association of Land Bank Authorities**, Inc. (GALBA) and nationally with the **Center for Community Progress (CCP)**. The Board has been able to leverage these connections to solicit best practices, industry resources and systems, etc.
- ☐ The Board has established relationships locally with Land Banks in Atlanta, Augusta, Macon, and Savannah, which has provided insight into what it takes to make our Land Bank organization sustainable from a financial perspective.



DeKalb Regional Land Bank Budget Request Overview

To date, the Community Development staff, and the DeKalb Regional Land Bank Board has acted as staff (day to day) and oversight.

The budget proposal focuses on hiring the staff, paying typical Land Bank cost, and ensuring there is funding to handle Legal Services for real estate transactions.

The Land Bank's ultimate effectiveness will hinge on quality staffing, coherent policy decisions, marketing, partnerships, community awareness and involvement, revenue sources. The proposed initial budget reflects an attempt to support a business model for long-term stabilization and sustainability.

EXPENSES	AMOUNT
Personnel	
- Director (90K); Tech Analyst (70k);	
Admin Assistant (50K)	
Salaries	\$210,000
Group Insurance	\$40,000
Pension 401K Match	\$2,500
Workers Comp, FICA	\$18,000
Total Personnel Expenses	\$270,500

EXPENSES	AMOUNT	
Professional Services		
Audit Services	\$2,500	
Attorney Services	\$50,000	
Legal Services (titles, closings, barment, notices)	\$50,000	
Lawn Maintenance Fees	\$100,000	
Pest Control Fees	\$5,000	
Animal Control Fees	\$4,000	
Locksmith Services	\$2,500	
Surveyor Fees (site definitions metes/bounds)	\$30,000	
Remediation Services	\$10,000	
Supplies (office, signage, etc.)	\$25,000	
Sanitation Services (clean outs evictions)	\$2,400	
Total Professional Services	\$281,400	

EXPENSES	AMOUNT
Computer Software / Equipment	
Website Design	\$4,000
Website Operations & Maintenance	\$ 500
Computer Software	\$5,000
Computers	\$5,000
Internet Fees	\$ 100
Telephone Services	\$2,500
Total Computer Services	\$17,100

EXPENSES	AMOUNT
Other Expenses	
O&D Insurance	\$5,000
Advertising (mkt material, reports, handouts)	\$6,000
Permit Fees	\$2,000
Postage,	\$5,000
Bank Charges	\$1,000
Vehicle Maintenance (oil/gas) emission, tires	\$2,500
Automobile Allowance(access to County sites)	\$4,000
Signage	\$1,000
Training & Conferences	\$5,000
Books & Subscriptions	\$1,000
Total Other Expenses	\$32,500

TOTAL PROPOSED FY23 BUDGET REQUEST Summary

EXPENSES	AMOUNT
Personnel Expenses	\$270,500
Professional Services	\$241,000
Computer Software Expenses	\$ 17,500
Other Expenses	\$ 32,500
TOTAL EXPENSES	\$601,500

DeKalb Regional Land Bank Properties -Surplus Properties Pending Legislation - GIS will develop Agenda Item

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	Address	C:h.	7in Codo	Daysol ID	Amminod Value	A 242 2 2 2	Zanina	Dood Turns
	Address	City	Zip Code	Parcel ID	Appraised Value	Acreage	Zoning	Deed Type
1	3597 Hill Street	Clarkston	30021	18 097 12 014	\$10,000	0.22	N/A	Warranty
2	1726 Danrich Drive	Decatur	30032	15 189 08 025	\$50,000	0.31	R-75	Tax
3	1107 Stone Quarry Road SE	Atlanta	30316	15 144 04 001	\$18,200	0.14	C-1	Tax
4	438 Warren Avenue	Scottdale	30079	18 046 04 087	\$37,500	0.17	R-75	Tax
5	3413 Lawrence Street	Scottdale	30079	18 046 04 072	\$57,800	0.17	R-75	Tax
6	7747 Union Grove Way	Lithonia	30058	16 200 01 005	\$159,100	0.5	R-85	Tax
7	1646 Ford Street SE	Atlanta	30316	15 143 13 051	\$2,500	0.17	R-75	N/A
8	1650 Eastland Road	Atlanta	30316	15 143 13 032	\$48,800	0.2	R-75	Tax
9	1260 West Ridge Avenue	Stone Mountain	30083	18 125 02 020	\$45,000	0.45	R-75	Tax
10	0 Kirkwood Road NE	Atlanta	30317	15 211 02 035	\$1,900	0.2	n/a	Tax
11	3002 Will Rogers Place SE	Atlanta	30316	15 084 07 024	\$27,200	0.62	R-75	Affidavit
12	3012 Will Rogers Place SE	Atlanta	30316	15 084 07 025	\$13,500	0.39	R-75	Affidavit
13	3018 Will Rogers Place SE	Atlanta	30316	15 084 07 026	\$13,500	0.31	R-75	Affidavit
14	3024 Will Rogers Place SE	Atlanta	30316	15 084 07 027	\$13,500	0.31	R-75	Affidavit
15	3030 Will Rogers Place SE	Atlanta	30316	15 084 07 028	\$13,500	0.31	R-75	Affidavit
16	3187 Cottonwood Drive	Atlanta	30316	15 085 08 013	\$74,900	1.75	R-75	Civil Action
17	3223 Cottonwood Drive	Atlanta	30316	15 085 09 017	\$95,800	2.33	R-75	Civil Action
18	3257 Cottonwood Drive	Atlanta	30316	15 085 10 013	\$24,700	1.05	R-75	Affidavit
19	4843 Rondelay Court	Stonecrest	30038	16 011 10 016	\$10,000	0.46	R-100	Tax
20	1222 Valerie Woods Drive	Stone Mountain	30083	15 223 03 036	\$32,500	0.54	R-100	Affidavit
21	6700 Chupp Road	Lithonia	30058	16 120 01 022	\$26,400	0.28	RM85	Tax
22	3207 Altacrest Drive	Scottdale	30079	18 046 03 226	\$41,200	0.2	R-75	Affidavit 20

18 046 03 257

\$50,000

0.18

R-75

Tax

Scottdale

30079

3227 Zion Street





INTERGOVERNMENTAL CONTRACT

BETWEEN

DEKALB COUNTY

AND

CITY OF LITHONIA

CREATING THE

DEKALB REGIONAL LAND BANK AUTHORITY

(a Georgia public body corporate and politic)

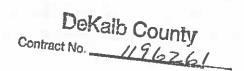
PREAMBLE

This Intergovernmental Contract is made and entered into this day of Contract, 2015 ("Contract") under Article IX, Section III, Paragraph I of the Constitution of the State of Georgia, and Sections 36-34-2(5) and 48-4-100 et seq. of the Official Code of Georgia Annotated, between DeKalb County and the City of Lithonia (herein collectively referred to as the "Parties") for the purpose of establishing and adding to the members of the DeKalb Regional Land Bank Authority, a separate legal entity and public body corporate to administer and implement the purposes and objectives of this Contract.

RECITALS

WHEREAS, in enacting Section 48-4-100et seq. of the Official Code of Georgia Annotated (hereinafter the "Land Bank Act"), the Georgia General Assembly found that there exists in the State of Georgia a continuing need to strengthen and revitalize the economy of the State of Georgia and the local units of government in this State to assemble or dispose of public property, including dilapidated, abandoned and tax delinquent property, in a coordinated manner to foster the development of that property and to promote economic growth in the State of Georgia;

WHEREAS, the Land Bank Act permits any county or counties and at least one city located in each participating county to enter into an intergovernmental contract establishing a land bank, the purpose of which would be to acquire tax delinquent and other properties in order to foster the public purpose of returning property which is nonrevenue generating and nontax producing to an effective utilization status in order to provide housing, new industry and jobs for the citizens of the State of Georgia;



WHEREAS, the Parties herein agree that the establishment of a land bank as composed herein would be beneficial to the citizens and the Parties:

WHEREAS, the authority for the Parties to enter into this Contract is Article IX, Section III, Paragraph I of the Constitution of the State of Georgia, which authorizes intergovernmental contracts for up to fifty (50) years for the provision of services or uses of property not otherwise prohibited by law, and the provisions of the Land Bank Act; and

WHEREAS, the Parties want to create the DeKalb Regional Land Bank Authority as a public body corporate and politic within the State of Georgia to exercise the powers, duties, functions, and responsibilities of a land bank under the Land Bank Act.

Accordingly, the Parties agree to the following:

ARTICLE I DEFINITIONS

As used in this Contract the following terms shall have the meanings provided in this Article.

- Section 1.01. "Board of Directors" or "Board" means the Board of Directors of the Land Bank Authority.
- Section 1.02. "City Properties" means Real Property located within the boundaries of any city that is, or subsequent to the Effective Date becomes, a Party to this Contract.
 - Section 1.03. "Contract" means this intergovernmental contract between the Parties.
- Section 1.04. "County Properties" means Real Property located within DeKalb County but outside the boundaries of any city that is, or subsequent to the Effective Date becomes, a Party to this Contract.
- Section 1.05. "DeKalb County Board Member" means a then acting member of the Board of Directors who was appointed by the governing authority of DeKalb County.
- Section 1.06. "Effective Date" means the date upon which all of the following are satisfied:
- (a) the Contract is approved by official action of the governing authority of DeKalb County; and
- (b) the Contract is approved by official action of the governing authority of the City of Lithonia.
- Section 1.07. "Fiscal Year" means the fiscal year of the Land Bank, which shall begin on January 1st of each year and end on the following December 31st.



- Section 1.08. "Land Bank Act" means Section 48-4-100 et seq. of the Official Code of Georgia Annotated as it exists on the Effective Date, and as it may be hereafter amended or replaced, subject to the provisions of Section 10.11 of this Contract.
- Section 1.09. "Land Bank" means the public body corporate and politic established pursuant to and in accordance with the provisions of this Contract and known as the DeKalb Regional Land Bank Authority.
- Section 1.10. "Party" or "Parties" means either individually or collectively, as applicable, DeKalb County and/or the City of Lithonia, as each is a signatory to this Contract, and any other city, county or consolidated government that becomes a Party to this Contract after the Effective Date.
- Section 1.11. "Person" means an individual, authority, limited liability company, partnership, firm, corporation, organization, association, joint venture, trust, governmental entity or other legal entity.

Section 1.12. "Quorum" means:

- (i) With respect to administrative action, the presence of the greater of a simple majority of the entire Board membership;
- (ii) With respect to action concerning County Properties, the presence of three (3) Members of the Board, two (2) representing DeKalb County and one (1) representing any city that is, or subsequent to the Effective Date becomes, a Party to this Contract. No action may be taken by the Land Bank concerning a property located within DeKalb County but outside the boundaries of any city that is, or subsequent to the Effective Date becomes, a Party to this Contract unless the action is approved by two (2) Members of the Board representing DeKalb County;
- (iii) With respect to action concerning City Properties, the presence of three (3) Members of the Board including one (1) representing the city within which the subject City Property is located and one (1) representing DeKalb County;

The presence of School District Advisors is not required for establishing a quorum; however, the applicable Board of Education's consent must be obtained in order to extinguish school district taxes on Real Property of the Land Bank in accordance with Section 6.02 of this Contract and the Land Bank Act.

- Section 1.13. "Real Property" means all lands and the buildings thereon, all things permanently attached to land or to the buildings thereon, and any interest existing in, issuing out of, or dependent upon land or the buildings thereon.
- Section 1.14. "School District Advisor" means any non-voting representative to the Board appointed by the Board of Education of a school district for purposes of deliberation and

providing or declining the required school district consent for the extinguishment of school district taxes on Real Property of the Land Bank in accordance with Section 6.02 of this Contract and the Land Bank Act.

Section 1.15. "State" means the State of Georgia.

ARTICLE II PURPOSE

Section 2.01.Purpose. The purpose of this Contract is to create and empower the Land Bank to exercise the powers, duties, functions and responsibilities of a land bank under the Land Bank Act.

Section 2.02.Programs and Functions. The Land Bank shall endeavor to carry out the powers, duties, functions and responsibilities of a land bank under the Land Bank Act consistent with this Contract, including, but not limited to, the power, privilege and authority to acquire, manage and dispose of interests in Real Property, and to do all other things necessary or convenient to implement the purposes, objectives and provisions of the Land Bank Act and the purposes, objectives and powers delegated to a land bank under other laws or executive orders.

ARTICLE III CREATION OF LAND BANK

Section 3.01. Creation and Legal Status of Land Bank. The Land Bank is established as a separate legal entity and public body corporate, to be known as the "DeKalb Regional Land Bank Authority," for the purposes of acting as a land bank under the Land Bank Act and implementing and administering this Contract.

Section 3.02.By-Laws, and Policies and Procedures. The Board shall adopt by-laws consistent with the provisions of this Contract and the Land Bank Act within thirty (30) days after the Board is appointed. The Board shall adopt policies and procedures consistent with the provisions of this Contract and the Land Bank Act within ninety (90) days after the Board is appointed.

Section 3.03. Principal Office. The principal office of the Land Bank shall be at a location within the geographical boundaries of DeKalb County, as determined by the Board.

Section 3.04. Title to Land Bank Assets. Except as otherwise provided in this Contract, the Land Bank shall have title to all of its Real Property and no Party shall have an ownership interest in Real Property owned by the Land Bank.

Section 3.05.Tax-Exempt Status. The Parties intend the activities of the Land Bank to be governmental functions carried out by an instrumentality or political subdivision of the State as described in Section 115 of Title 26 of the United States Internal Revenue Code, or any

corresponding provisions of any future tax code. The Parties also intend the activities of the Land Bank to be governmental functions carried out by a political subdivision of this State, exempt to the extent provided under Georgia law from taxation by this State, including, but not limited to, ad valorem property tax exemption pursuant to Section 48-5-41 of the Official Code of Georgia Annotated or corresponding provisions of future State tax laws.

Section 3.06. Waiver of Special Assessments. Upon the request of the Land Bank and for the purposes of fostering the goals and objectives of the Land Bank, any Party, at its option and in its discretion, may extinguish special assessments levied by the Party prior to the date of acquisition by the Land Bank against Real Property owned by the Land Bank, and may exempt Real Property owned by the Land Bank from the imposition of special assessments.

Section 3.07.Compliance with Law. The Land Bank shall comply with all federal and state laws, rules, regulations and orders applicable to this Contract.

Section 3.08.Relationship of Parties. The Parties agree that no Party shall be responsible, in whole or in part, for the acts of the employees, agents, and servants of any other Party or of the Land Bank, whether acting separately or in conjunction with the implementation of this Contract. The Parties shall only be bound and obligated under this Contract as expressly agreed to by each Party. The Land Bank shall not obligate any Party nor shall any obligation of the Land Bank constitute an obligation of any Party.

Section 3.09. No Third-Party Beneficiaries. Except as otherwise specifically provided, this Contract does not create in any Person, other than a Party, and is not intended to create by implication or otherwise, any direct or indirect benefit, obligation, duty, promise, right to be indemnified (such as contractually, legally, equitably or by implication), right to be subrogated to any Party's rights under this Contract, or any other right or benefit.

Section 3.10.Additional Parties to Contract. At any time subsequent to the Effective Date, in accordance with the Land Bank Act, an additional city located in whole or in part within DeKalb County, or a consolidated government, or an additional county and at least one city located in that additional county may become a Party to this Contract by completing the following requirements:

- (a) unanimous approval of the Board as it exists before the addition of the applicable city, county or consolidated government, and execution by the Board chairperson of the signature page attached hereto as Appendix II;
- (b) adoption of a local law, ordinance or resolution as appropriate to the applicable city, county or consolidated government;
- (c) execution by the authorized representatives of the existing cities, county and/or consolidated government of the signature page attached hereto as Appendix I;
- (d) execution by both (A) the applicable city, county or consolidated government and (B) the Board of an amendment to this Contract (a "Contract Amendment") with such Contract



Amendment to incorporate matters reflecting the terms and responsibilities associated with such city's, county's or consolidated government's joining the Land Bank.

ARTICLE IV BOARD, EXECUTIVE DIRECTOR AND STAFF

Section 4.01.Board Composition; Member Qualifications. The Land Bank shall be governed by a Board of Directors that shall be appointed within ninety (90) calendar days of the Effective Date. Each member shall serve at the pleasure of the appointing Party and shall serve without compensation. The members shall be residents of their respective appointing Parties and may be employees of one of the Parties. In addition, all members appointed to the Board shall be persons who have demonstrated special interest, experience or education in urban planning, real estate, community development, finance or related areas. The Board shall consist of the following members:

- (a) Four (4) member(s) appointed by the governing authority of DeKalb County for an initial term of two years;
- (b) One (1) member appointed by the Mayor of the City of Lithonia for an initial term of four years; and
- (c) One (1) member appointed by the Mayor of any City that becomes a Party to this Contract after the Effective Date according to the provisions of Section 3.10 for an initial term of four years; provided that the governing authority of DeKalb County shall also appoint one (1) additional member for an initial term of four years. For purposes of clarification, and to avoid confusion, this Section 4.01(c) is intended to provide that DeKalb County shall always maintain a voting majority on the Board.

When identifying individuals for appointment to the Board (a "New Appointment"), DeKalb County and each City which is a Party to this Contract shall attempt to avoid appointing individuals with skill sets that are duplicative of the skill sets possessed by the individuals already serving on the Board at the time that such New Appointment is to be made.

Section 4.02.Term of Office. Except as otherwise provided in this section, the members of the Board appointed under Section 4.01 shall be appointed for staggered terms. The initial term of the members appointed by the governing authority of DeKalb County shall be for two (2) years and subsequent terms of the members appointed by the governing authority of DeKalb County shall be for four (4) years. The initial term and subsequent term of the members appointed by the Mayor of the City of Lithonia shall be for four (4) years. All subsequent board appointments shall be for terms of either two or four years as necessary to ensure staggered terms of office. The first term of the initial Board members shall commence on the date of the first Board meeting. Each Board member at the election of his or her appointing Party may serve an unlimited number of terms. In the event State law is amended to provide for different terms or composition of the Board, then the Board as it exists at the time of such amendment shall be authorized to take any action required such that the Board complies with any requirements of State law.



Section 4.03.Removal. Board members serve at the pleasure of their appointing Party and may be removed by the appointing Party at any time with or without cause, or may be removed pursuant to any other provision of Georgia law.

Section 4.04. Vacancies. A vacancy among the members of the Board appointed under Section 4.01, whether caused by the death, resignation, or removal of a Board member, shall be filled in the same manner as the original appointment for the balance of the unexpired term. Such vacancy shall be filled as soon as practicable.

Section 4.05.Participation by School Districts. Each school district containing within its geographical boundaries Real Property owned by the Land Bank shall be given advance notice of each Board meeting and may designate a School District Advisor to the Board.

Section 4.06.Meetings. The Board shall conduct its first meeting no later than thirty (30) calendar days after the Board is appointed. The Board shall meet at least annually and hold such other meetings at the place, date and time as the Board shall determine. All meetings of the Board shall comply with the provisions of Sections 50-14-1 et seq. of the Official Code of Georgia Annotated, including, but not limited to, the provisions requiring public notice of the time, place, and date of the meetings.

Section 4.07.Records of Meetings. The Board shall maintain a written record of each meeting. Meeting summaries and minutes shall be kept in accordance with Sections 50-14-1 et seq. and 50-18-70 et seq. of the Official Code of Georgia Annotated.

Section 4.08.Quorum and Voting. Presence for both quorum and voting at a Board meeting may include electronic communication by which such member of the Board is both seen and heard by the members of the Board and any members of the public at the meeting. After a quorum is established, all actions of the Board shall be approved by the affirmative vote of a majority of the members of the Board present and voting; provided, however, that no action of the Board shall be authorized on the following matters unless approved by a majority of the entire Board membership (with such vote constituting "a majority of the entire Board membership" to include the affirmative vote of a DeKalb County Board Member):

- (a) Hiring or firing of any employee or contractor of the Land Bank. Such function may, by a majority vote of the total Board membership (with such vote constituting "a majority of the entire Board membership" to include the affirmative vote of a DeKalb County Board Member), be delegated to a specific officer or committee of the Land Bank, under such terms and conditions and to the extent that the Board may specify;
 - (b) The incurring of debt; and
 - (c) Adoption or amendment of the annual budget.

Section 4.09.Board Responsibilities. The Board shall have all powers necessary to carry out and effectuate the purposes and provisions of this Contract and the Land Bank Act,



including, but not limited to, the powers set forth in Sections 48-4-106 and 48-4-112 of the Land Bank Act.

Section 4.10.Fiduciary Duty. The members of the Board are under a fiduciary duty to conduct the activities and affairs of the Land Bank in the best interests of the Land Bank, including the safekeeping and use of all Land Bank monies and assets. The members of the Board shall discharge their duties in good faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances.

Section 4.11.Compensation. The members of the Board shall receive no compensation for the performance of their duties. A Board member may engage in private or public employment, or in a profession or business, except to the extent prohibited by Georgia law. The Land Bank may reimburse members of the Board for actual and necessary expenses incurred in the discharge of their official duties on behalf of the Land Bank.

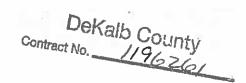
Section 4.12. Executive Director. The Board may select and retain an executive director. An executive director selected and retained by the Board shall administer the Land Bank in accordance with the operating budget adopted by the Board, general policy guidelines established by the Board, other applicable governmental procedures and policies and this Contract. The executive director shall be responsible for the day-to-day operations of the Land Bank, the control, management, and oversight of the Land Bank's functions, and supervision of all Land Bank employees. All terms and conditions of the executive director's length of service shall be specified in a written contract between the executive director and the Board, provided that the executive director shall serve at the pleasure of the Board. The Board may delegate to the executive director any powers or duties it considers proper, under such terms, conditions and to the extent that the Board may specify.

Section 4.13. Employees. The Land Bank may employ or otherwise contract for the services of any staff deemed necessary to carry out the duties and responsibilities of the Land Bank. Such staff may be employed as employees of the Land Bank, or the services of such staff may be retained pursuant to contracts with any Party or other public entities.

Section 4.14.Expertise of Land Bank Staff. The staff of the Land Bank shall be persons who have demonstrated special interest, experience or education in urban planning, community development, real estate, law, finance or related areas.

Section 4.15. Ethics. The Board shall adopt ethics policies governing the conduct of Board members, officers, appointees, employees and independent contractors. The policies shall be no less stringent than those provided for public officers and employees under Section 45-10-1 et seq. of the Official Code of Georgia Annotated. In addition, members of the Board shall be subject to any ethics code otherwise applicable to appointees of each Party, such as Section 22A of the Organizational Act of DeKalb County, or the Charter and Ordinances of the City of Lithonia, as applicable.

Section 4.16.Conflicts of Interest. Members of the Board and officers, appointees, employees and independent contractors of the Land Bank shall be deemed to be public officials



for the purposes of Section 45-10-20 *et seq.* of the Official Code of Georgia Annotated, or corresponding provisions of future State conflicts of interest law, and are subject to any other applicable law with respect to conflicts of interest. The Land Bank shall establish policies and procedures requiring the disclosure of relationships that may give rise to a conflict of interest. The Board shall require that any member of the Board with a direct or indirect interest in any matter before the Board disclose the member's interest to the Board before the Board takes any action on the matter.

ARTICLE V GENERAL POWERS OF LAND BANK

Section 5.01. General Powers Under Land Bank Act. The Land Bank may exercise all of the powers, duties, functions and responsibilities of a land bank under the Land Bank Act to the extent authorized by the Land Bank Act and any other Georgia law.

Section 5.02.Tax Limitation. The Land Bank shall not levy any type of tax or special assessment.

Section 5.03. Eminent Domain Prohibited. The Land Bank shall neither possess nor exercise the power of eminent domain.

Section 5.04.Limitation on Political Activities. The Land Bank shall not spend any public funds on political activities. Subject to the foregoing, this section is not intended to prohibit the Land Bank from engaging in activities authorized by applicable law.

Section 5.05. No Waiver of Governmental Immunity. The Parties agree that no provision of the Contract is intended, nor shall it be construed, as a waiver by any Party of any sovereign or governmental immunity applicable to the Parties.

Section 5.06.Non-Discrimination. The Land Bank shall comply with all applicable laws and policies prohibiting discrimination.

- (a) The Land Bank shall not provide services in a manner that discriminates against an individual because of religion, race, color, national origin, age, sex, sexual orientation, height, weight, marital status, partisan considerations, disability or genetic information.
- (b) The Land Bank shall not fail or refuse to hire, recruit, promote, demote, discharge or otherwise discriminate against an individual with respect to employment, compensation, or a term, condition or privilege of employment because of religion, race, color, national origin, age, sex, sexual orientation, height, weight, marital status, partisan considerations, disability or genetic information.

ARTICLE VI SPECIFIC POWERS OF THE LAND BANK

Section 6.01.Acquisition of Real Property. Except as otherwise provided in this



Contract or under the Land Bank Act, the Land Bank may acquire, by gift, devise, transfer, exchange, foreclosure, purchase or otherwise, Real Property or personal property, or rights or interests in Real Property or personal property, on terms and conditions and in a manner the Board considers is in the best interest of the Land Bank. The Land Bank may purchase Real Property by purchase contract, lease purchase contract or otherwise. The Land Bank may acquire Real Property or rights or interests in Real Property for any purpose the Land Bank considers necessary to carry out the purposes of the Land Bank Act.

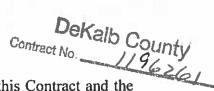
Section 6.02. Tax Delinquent Real Property. Subject to the notice provided to school districts pursuant to Section 48-4-112(a) of the Land Bank Act, and by resolution of the Board subject to the requirements of Section 4.08 of this Contract, the Land Bank may discharge and extinguish Real Property tax liens and claims owed to one or more of the Parties that encumber Real Property owned by the Land Bank. The Land Bank may bid on and acquire title to Real Property in judicial and non-judicial tax enforcement proceedings in accordance with Section 48-4-112 of the Land Bank Act or such other general, special or local laws as may be applicable to the property tax enforcement procedures of the Parties. The Land Bank Act or such other general, special or local laws as may be applicable to the property tax enforcement procedures of the Parties. The Land Bank may foreclose the right of redemption on Real Property interests acquired through tax sale.

Section 6.03.Quiet Title Actions. The Land Bank may initiate a quiet title action to quiet title to interests in Land Bank Real Property.

Section 6.04.Execution of Legal Documents Relating to Real Property. All deeds, mortgages, contracts, leases, purchases or other contracts regarding Real Property of the Land Bank, including contracts to acquire or dispose of Real Property, shall be approved by the Board or by a Land Bank staff member authorized by the Board, and executed in the name of the Land Bank.

Section 6.05.Holding and Managing Real Property. The Land Bank may hold and own in its name any Real Property acquired by the Land Bank or conveyed to the Land Bank by the State, a Party to this Contract, a local unit of government, an intergovernmental entity created under the laws of the State, or any other public or private Person, including, but not limited to, Real Property with or without clear title. The Land Bank may, without the approval of a local unit of government in which Real Property held by the Land Bank is located, control, hold, manage, maintain, operate, repair, lease as lessor, secure, prevent the waste or deterioration of, demolish, and take all other actions necessary to preserve the value of the Real Property it holds or owns. The Land Bank shall maintain all Real Property held by the Land Bank in accordance with applicable laws and codes. Real Property held by the Land Bank shall be inventoried and appraised and classified by the Land Bank according to the title status of the Real Property and suitability for use. The inventory shall be maintained as a public record and shall be filed in the principal office of the Land Bank. The Land Bank may take or perform actions with respect to Real Property held or owned by the Land Bank, including, but not limited to, the following:

(a) grant or acquire a license, easement, or option with respect to Real Property as the



Land Bank determines is reasonably necessary to achieve the purposes of this Contract and the Land Bank Act;

- (b) fix, charge, and collect rents, fees, and charges for use of Land Bank Real Property or for services provided by the Land Bank;
- (c) pay any tax or special assessment due on Real Property acquired or owned by the Land Bank;
- (d) take any action, provide any notice, or institute any proceeding required to clear or quiet title to Real Property held by the Land Bank in order to establish ownership by and vest title to Real Property in the Land Bank; and
- (e) remediate environmental contamination on any Real Property held by the Land Bank.

Section 6.06.Lawn Maintenance of Real Property Within a City. Regarding any Real Property acquired by the Land Bank or conveyed to the Land Bank as contemplated by this Contract that is a City Property (as defined in Section 1.02 of this Contract), during the course of the Land Bank's ownership of such Real Property, the City (if such City is a Party to this Contract) within whose boundaries such Real Property lies shall be responsible for the maintenance of such Real Property specifically related to keeping the lawn free of debris, and such lawn and the trees and the shrubs on such Real property properly cut, pruned and trimmed.

Section 6.07. Civil Action to Protect Land Bank Real Property. The Land Bank may institute a civil action to prevent, restrain or enjoin the waste of or unlawful removal of any Real Property held by the Land Bank.

Section 6.08.Environmental Contamination. If the Land Bank has reason to believe that Real Property held by the Land Bank may be the site of environmental contamination, the Land Bank shall provide the Environmental Protection Division of the Georgia Department of Natural Resources with any information in the possession of the Land Bank that suggests that the Real Property may be the site of environmental contamination. The Land Bank shall cooperate with the Georgia Department of Natural Resources with regard to any request made or action taken by the Department of Natural Resources.

Section 6.09. Transfer of Interests in Real Property by Land Bank. On terms and conditions, in a manner, and for an amount of consideration the Land Bank considers proper, fair and reasonable, including for no monetary consideration, the Land Bank may convey, sell, transfer, exchange, lease as lessor, mortgage as mortgagor or otherwise dispose of Real Property or rights or interests in Real Property in which the Land Bank holds a legal interest to any public or private Person.

Section 6.10.Criteria for Conveyance. Land Bank Real Property shall be conveyed in accordance with the Land Bank Act and according to criteria determined in the discretion of the Board and contained in the policies and procedures adopted by the Board. The Board may adopt



policies and procedures that set forth priorities for a transferee's use of Real Property conveyed by the Land Bank, including, but not limited to, affordable housing.

Section 6.11.Structure of Conveyances. Transactions shall be structured in a manner that permits the Land Bank to enforce contractual agreements, real covenants and the provisions of any subordinate financing held by the Land Bank pertaining to development and use of the Real Property.

Section 6.12.Disposition of Proceeds. Any proceeds from the sale or transfer of Real Property by the Land Bank shall be retained, expended, or transferred by the Land Bank as determined by the Board in the best interests of the Land Bank and in accordance with the Land Bank Act.

ARTICLE VII BOOKS, RECORDS, AND FINANCES

Section 7.01.Land Bank Records. The Land Bank shall keep and maintain at the principal office of the Land Bank all documents and records of the Land Bank. The records of the Land Bank, which shall be available to the Parties, shall include, but not be limited to, a copy of this Contract along with any amendments to the Contract. The records and documents shall be maintained until the termination of this Contract and shall be delivered to any successor entity.

Section 7.02. Financial Statements and Reports. The Land Bank shall cause to be prepared, at the Land Bank's expense, audited financial statements (balance sheet, statement of revenue and expense, statement of cash flows and changes in fund balance) on an annual basis. Such financial statements shall be prepared in accordance with generally accepted accounting principles and accompanied by a written opinion of an independent certified public accounting firm.

Section 7.03. Annual Budget. The executive director, or other individual designated by the Board, shall prepare annually a budget for the Land Bank. The Board shall review and approve a budget for the Land Bank immediately preceding each Fiscal Year.

Section 7.04.Deposits and Investments. The Land Bank shall deposit and invest funds of the Land Bank, not otherwise employed in carrying out the purposes of the Land Bank, in accordance with an investment policy established by the Board consistent with laws and regulations regarding investment of public funds.

Section 7.05.Disbursements. Disbursements of funds shall be in accordance with guidelines established by the Board.

Section 7.06.Performance Objectives. Each Fiscal Year, the executive director, or other individual designated by the Board, shall prepare, for review and approval by the Board, objectives for the Land Bank's performance.



ARTICLE VIII FUNDING AND EXPENDITURES AND IN-KIND CONTRIBUTIONS

Section 8.01.Budget Contributions. While under no obligation, the Parties may contribute to the annual Land Bank budget in such manner as approved by the Party or Parties.

Section 8.02.Tax Allocation. The Parties agree that in accordance with Section 48-4-110(c) of the Land Bank Act, 75% of the Real Property taxes collected on Real Property, exclusive of any state or school district ad valorem tax, conveyed by the Land Bank after the Effective Date shall be remitted to the Land Bank commencing with the first taxable year following the date of conveyance and shall continue for a period of five (5) years.

Section 8.03.Management of Funds. The Land Bank executive director, or other individual designated by the Board, shall be designated the fiscal agent of the Land Bank's account established for the management of sales proceeds, monetary contributions made by the Parties, and other Land Bank funds. Standard accounting procedures shall be used in the management of the accounts.

Section 8.04.Authorized Expenditures. The Land Bank shall in its sole discretion and within its budget expend such funds as necessary to carry out the powers, duties, functions and responsibilities of a land bank under the Land Bank Act consistent with this Contract.

Section 8.05. In-Kind Contributions. Each City that is a Party to this Contract shall make "in-kind" contributions to the Land Bank with the type of such "in-kind" contributions to be determined in such City's discretion. Such "in-kind" contributions may consist of (i) making office facilities available for meetings of the Land Bank's Board of Directors, (ii) providing office supplies to the Land Bank, and (iii) assigning certain of such City's staff to provide additional staff resources to the Land Bank for the purpose of assisting the Land Bank in the execution of its duties and responsibilities.

ARTICLE IX DURATION OF CONTRACT

Section 9.01.Duration. This Contract shall commence on the Effective Date and shall remain in full force and effect until December 31, 2025, at which time it shall become null and void, unless terminated earlier under the terms and conditions set forth herein.

Section 9.02. Withdrawal by Party. Any Party may withdraw from this Contract upon six (6) months prior notice in writing to the Land Bank and all Parties as provided under Section 10.01. Upon the effective withdrawal of any Party to this Contract, the Party so withdrawing will no longer have any rights to funds or other assets of the Land Bank; provided, however, that such withdrawal shall not discharge the withdrawing Party from its obligations under Section 8.02 of this Contract. The Land Bank shall not automatically dissolve upon the withdrawal of one or more Parties except that no City may maintain the existence of a land bank if the County in which the City is located withdraws from the Land Bank, and no County may maintain the existence of a Land Bank if the single City that is both located within that county and a Party

Contract No. 119 COUNTRY

withdraws from the Land Bank.

Section 9.03. Termination. The Land Bank shall be terminated by: (i) agreement by all Parties to this Contract; (ii) by affirmative resolution approved by two-thirds of the membership of the Board and in accordance with Section 48-4-111 of the Land Bank Act; or (iii) by withdrawal of one or more Parties such that only one Party to this Contract remains and such remaining Party is not a consolidated government.

Section 9.04.Disposition upon Termination. As soon as possible after termination, the Land Bank shall finish its affairs as follows:

- (a) all of the Land Bank's debts, liabilities, and obligations to its creditors and all expenses incurred in connection with the termination of the Land Bank and distribution of its assets shall be paid first;
- (b) the remaining Real Property and personal property owned by the Land Bank, if any, shall be distributed to any successor entity, subject to approval by the Parties. In the event that no successor entity exists, the remaining Real Property and personal property, and other assets of the Land Bank, shall become assets of the city, county or consolidated government in which the Real Property is located, unless provided otherwise in any applicable intergovernmental contracts; and
- (c) liability shall be absorbed upon termination as agreed upon by the Board of the Land Bank. In the absence of agreement by the Board, liability associated with each property shall be with the Party in which the property is located.

ARTICLE X MISCELLANEOUS

Section 10.01.Notices. Any and all correspondence or notices required, permitted or provided for under this Contract to be delivered to any Party shall be sent to that Party by first-class mail. All such written notices, including any notice of withdrawal under Article IX, shall be sent to each other Party's signatory to this Contract, or that signatory's successor. All correspondence shall be considered delivered to a Party as of the date that such notice is deposited with sufficient postage with the United States Postal Service. Any notice of withdrawal shall be sent via certified mail, return receipt requested. Notices to DeKalb County shall be sent to: Chief Executive Officer, 1300 Commerce Drive, 6th Floor, Decatur, GA 30030. Notices to the City of Lithonia shall be sent to the Mayor, 6980 Main Street, Lithonia, GA 30058. Notices to the Land Bank shall be sent to the Land Bank Principal Office. All notices sent to the addresses listed above shall be binding unless said address is changed in writing.

Section 10.02.Entire Agreement. This Contract sets forth the entire agreement between the Parties and supersedes any and all prior contracts or understandings between them in any way related to the subject matter of this Contract. It is further understood and agreed that the terms and conditions of this Contract are not a mere recital and that there are no other contracts, understandings or representations between the Parties in any way related to the subject matter of



this Contract, except as expressly stated in this Contract.

Section 10.03.Interpretation of Contract. The Parties intend that this Contract shall be construed liberally to effectuate the intent and purposes of this Contract and the legislative intent and purposes of the Land Bank Act as complete and independent authorization for the performance of each and every act and thing authorized by this Contract and the Land Bank Act. All powers granted to the Land Bank under this Contract and the Land Bank Act shall be broadly interpreted to effectuate the intent and purposes and not as a limitation of powers.

Section 10.04. Severability of Provisions. If any provision of this Contract, or its application to any Person, Party or circumstance, is invalid or unenforceable, the remainder of this Contract and the application of that provision to other Persons, Parties or circumstances is not affected but will be enforced to the extent permitted by law.

Section 10.05.Governing Law. This Contract is made and entered into in the State of Georgia and shall in all respects be interpreted, enforced and governed under the laws of the State of Georgia without regard to the doctrines of conflict of laws. The language of all parts of this Contract shall in all cases be construed as a whole according to its plain and fair meaning, and not construed strictly for or against any Party.

Section 10.06. Captions and Headings. The captions, headings, and titles in this Contract are intended for the convenience of the reader and are not intended to have any substantive meaning or to be interpreted as part of this Contract.

Section 10.07.Terminology. All terms and words used in this Contract, regardless of the number or gender in which they are used, are deemed to include any other number and any other gender as the context may require.

Section 10.08.Cross-References. References in this Contract to any article include all sections, subsections, and paragraphs in the article, unless specifically noted otherwise. References in this Contract to any section include all subsections and paragraphs in the section.

Section 10.09. Jurisdiction and Venue. In the event of any disputes between the Parties over the meaning, interpretation or implementation of the terms, covenants or conditions of this Contract, the matter under dispute, unless resolved between the Parties, shall be submitted to the Superior Courts of DeKalb County.

Section 10.10.Amendments to Contract. With the exception of the addition of a new Party pursuant to the provisions of Section 3.10 of this Contract, this Contract may be amended or an alternative form of this Contract adopted only upon written amendment approved by all Parties.

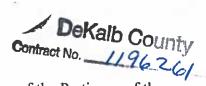
Section 10.11.Amendments to Land Bank Act. The Land Bank and Board shall have any powers authorized pursuant to any amendments, replacements or substitutions to the Land Bank Act, unless the Contract is amended by the Parties to provide otherwise.

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Section 10.12.Effective Date. This Contract shall become effective as of the Effective Date.

Section 10.13. Time of Essence. Time is of the essence of this Contract.

[Signature page to follow]



A LITY

This Contract is hereby executed by the authorized representatives of the Parties as of the date indicated herein.

DEKALB COUNTY, GEORGIA	CITY OF LITHONIA, GEORGIA
By: (SEAL) Michael L. Thurmond Chief Executive Officer	By: Deborah Jackson Mayor CITY SEAL CITY SEAL CITY SEAL ATTEST:
ATTEST:/	ATTEST:
By: Barbara H. Sanders, CCC Clerk to the Chief Executive Officer and Board of Commissioners	By: City Clerk
APPROVED AS TO FORM:	APPROVED AS TO FORM:
By: Louis Brein Brein Gorpon Supervising County Attorney	By: Oity Attorney
A DDD OLIDD A G TO GLIDOTA NICE	

By: Allen Mitchell

Community Development Director

31 Dec. 2019



APPENDIX I

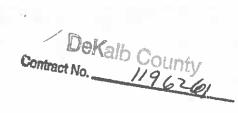
The undersigned agree that the City of Little is authorized to, and has, become a Party to this Intergovernmental Contract by virtue of the approval through official action of by the Parties as indicated below.

DEKALB COUNTY, GEORGIA	CITY OF LITHONIA, GEORGIA
	OF LIE
By:(SEAL)	By: Mayor SEAL)
Chief Executive Officer	ATTEST: OFFICIAL CITY SEAL
ATTEST	CIP CIP
By: Date of D	By: City Clerk
Clerk to the Chief Executive Officer and Board of Commissioners	APPROVED AS TO FORM:
APPROVED AS TO FORM:	By: Walley
By Curin Borein	City Attorney
Supervising County Attorney	

APPROVED AS TO SUBSTANCE

Community Development Director

31 Dec. 2019



APPENDIX II

The undersigned City has become a Party	to this Intergovernmental Contract by virtue of
the approval through official action of the City	on, the unanimous approval of
the DeKalb Regional Land Bank Authority on	, the approval of the Parties by
official action of their governing authorities as in	dicated by official action in substantially similar
form to that attached hereto as Appendix I and th	e Parties execution of a Contract Amendment.
DEKALB REGIONAL LAND BANK AUTHORITY	CITY OF, GEORGIA
By:(SEAL)	By:(SEAL)
ATTEST:	ATTEST:
By: Executive Director and Secretary	By:

CITY OF LITHONIA STATE OF GEORGIA



RESOLUTION NO. 19-12-02

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF LITHONIA, GEORGIA, APPROVING AND ADOPTING AN INTERGOVERNMENTAL AGREEMENT FOR CREATION OF THE DEKALB LAND BANK AUTHORITY; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the duly elected governing authority of the City of Lithonia, Georgia are the Mayor and Council thereof;

WHEREAS, in enacting Section 48-4-100et seq. of the Official Code of Georgia Annotated (hereinafter the "Land Bank Act"), the Georgia General Assembly found that there exists in the State of Georgia a continuing need to strengthen and revitalize the economy of the State of Georgia and the local units of government in this State to assemble or dispose of public property, including dilapidated, abandoned and tax delinquent property, in a coordinated manner to foster the development of that property and to promote economic growth in the State of Georgia;

WHEREAS, the Land Bank Act permits any county or counties and at least one city located in each participating county to enter into an intergovernmental contract establishing a land bank, the purpose of which would be to acquire tax delinquent and other properties in order to foster the public purpose of returning property which is nonrevenue generating and nontax producing to an effective utilization status in order to provide housing, new industry and jobs for the citizens of the State of Georgia;

WHEREAS, the Mayor and City Council find that the establishment of a land would be beneficial to the citizens of the City of Lithonia; and

WHEREAS, Article IX, Section III, Paragraph I of the Constitution of the State of Georgia authorizes intergovernmental contracts for up to fifty (50) years for the provision of services or uses of property not otherwise prohibited by law, and the provisions of the Land Bank Act; and

WHEREAS, the City of Lithonia and DeKalb County desire to create the DeKalb Regional Land Bank Authority as a public body corporate and politic within the State of Georgia to exercise the powers, duties, functions, and responsibilities of a land bank under the Land Bank Act; and

WHEREAS, the City has negotiated an Intergovernmental Agreement, attached hereto and incorporated herein by reference, for the creation and operation of the DeKalb Regional Land Bank Authority in accordance with the Land Bank Act.



NOW THEREFORE, be it resolved by the Mayor and Council of the City of Lithonia and by the authority of the same that the Intergovernmental Agreement between the City of Lithonia and DeKalb County creating the DeKalb Regional Land Bank Authority, in substantially identical format and language as attached herein, is hereby approved and the Mayor, City Clerk, and City Attorney as hereby authorized to execute same and such other documents necessary for its creation.

SO RESOLVED AND EFFECTIVE, this 16th day of December, 2019.

CITY OF LITHONIA, GEORGIA

DEBORAH A. JACKSON, MAYOR

OF LITH

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

DEKALB REGIONAL LAND BANK AUTHORITY 2022 DRAFT BUDGET

Description	Draft Budget
Salaries & Benefits for Land Bank Staff	\$100,000
Legal Services	\$ 50,500
B () 15	\$ 05 000
Professional Fees	\$ 25,000
Insurance	\$ 3,000
insurance	\$ 3,000
Travel	\$ 1,500
Travel	Ψ 1,500
Property maintenance, cleanup, debris removal	\$150,000
Office Operations (supplies, computers,	\$ 20,000
phones, web development)	
TOTAL	\$350,000



DeKalb County Government

Manuel J. Maloof Center 1300 Commerce Drive Decatur, Georgia 30030

Legislation Text

File #: 2019-3907, Version: 1

Substitute

Public Hearing: YES □ **NO** ☒ **Department:** Community Development

SUBJECT:

Commission District(s): Serves All

Local Government Agreement to Re-Establish the DeKalb Regional Land Bank Authority

Information Contact: Allen Mitchell, Director

Phone Number: (404) 371-2727

PURPOSE:

o consider approving the attached standard intergovernmental agreement to re-establish the DeKalb Regional Land Bank Authority pursuant to the Official Code of Georgia Annotated section 48-4-60 et seq., with the City of Lithonia, contingent upon the City of Lithonia's governing authority to participate, and authorizing the Chief Executive Officer to execute all necessary documents.

NEED/IMPACT:

DeKalb County in 2010 engaged in a comprehensive study on workforce housing. That report produced a major recommendation to establish a land bank in DeKalb County because at the time DeKalb County suffered a fallout of the housing crises, with a large stock of vacant, abandoned and derelict properties. Such properties present a public safety issue as it attracts crime and vandalism, brings nearby property values down and leads to further blight and unnecessary loss of otherwise decent, affordable housing. A DeKalb Regional Land Bank was established in 2011; however, became defunct after the City of Decatur pulled out. There is still a need to mitigate blighted properties and bring vacant properties back onto the tax roll.

Local Jurisdictions in Georgia are authorized to establish land banks pursuant to the Official Code of Georgia Annotated section 48-4-60 et seq. Local jurisdictions establish land banks by adopting an intergovernmental agreement between the County and at least one municipality.

All municipalities within DeKalb County are welcome to join.

FISCAL IMPACT:

No cost to the County for Memorandum of Understanding.

RECOMMENDATION:

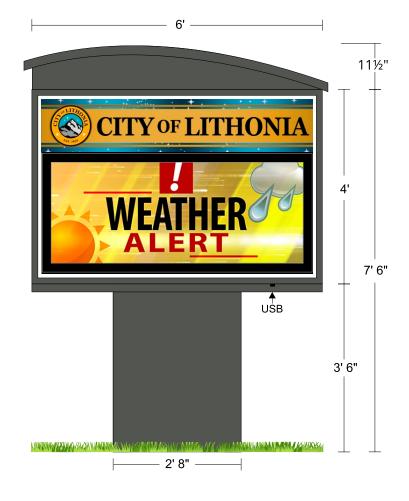
To approve the attached standard intergovernmental agreement to re-establish the DeKalb Regional Land Bank pursuant to the Official Code of Georgia Annotated section 48-4-60 et seq., with the City of Lithonia contingent upon the City of Lithonia's governing authority's approval to participate and authorizing the Chief Executive

File	#-	201	19-390	7 1	/er	sion	 1
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Officer to execute all necessary documents.









978645-1a-s

Flat Surface Dimensions: 13.255" x 67.875"

With Bleed: 13.755" x 68.375"



1-800-237-3928 stewartsigns.com

TekStar Color 8mm 80x200

CABINET SIZE: 4' x 6'

Sk: 978645-1a-s Cust: 3164506 6/30/2021 O/aVasquez SOLD

Scale: 1/2"=1' Color(s): Pewter

Signature _____

Date _____















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Eye-Catching Special Effects

Many built-in effects will increase interest and attention in your sign message.



Delivering Peace-of-Mind

Offering features like two-factor authentication, it's built from the ground-up with a focus on the security of your sign and its message.



A Network of Support

Remote diagnostics & monitoring allow us to fix existing problems and prevent future ones.



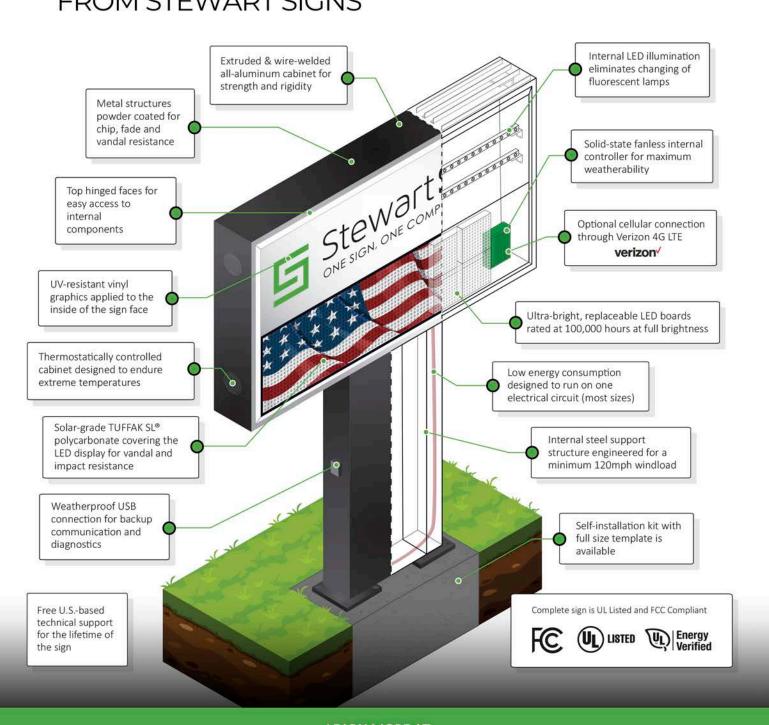








ANATOMY OF THE TEKSTAR LED FROM STEWART SIGNS



stewartsigns.com/tekstar













Quote #1031782-1 Customer #3193038

Prepared for

City of Stone Mountain

875 Main Street Memorial Square, GA 30083 Prepared by

Alejandro Vasquez

avasquez@stewartsigns.com 1.888.237.3928 x2440

DESCRIPTION	PRICE
Double Sided Full Color TekStar Outdoor LED Sign LED display integrated inside of an aluminum sign cabinet with solar-grade polycarbonate vandal cover to protect from impacts, vandalism and the sun.	\$22,609.00
 LED display 8.88mm full color at 72 pixels high by 180 pixels wide (12,960 total pixels per side) Active display area 2'1" x 5'3" (11.0 square feet per side) 1 to 9 rows of text and use your own images and video clips 10-year parts availability guarantee (see warranty for info) Entire sign UL Listed and FCC Part 15 compliant See full display capabilities 	YEAR PARTS AVAILABILITY GUARANTEE * * *
Communication method Communication provided by cellular modem and 5-year Cell Connect data plan. See full specifications	
Sign structure and faces • Double sided 4' x 6' sign cabinet with 12" deep extruded aluminum • TCI® industrial powder coat finish, color: Pewter • Graphics digitally printed on 3M™ vinyl and adhered to inside of sign face • Internal illumination with LED lamps • TUFFAK® SL pan-formed faces removable via internal retainers • Dual leg mount with cowling (creates pedestal appearance) • Leg height: 3'6", Leg width: 2'8", Overall sign height: 7'6" • Minimum wind load rating: 120mph, exposure B • Lifetime warranty on structure & faces, including vandalism (see warranty for info)	
Electrical specifications • One 20 amp circuit, 120 volts; Max draw: 15.35 amps	
Custom options • Top trim 8	
Software SignCommand.com Cloud-based LED Sign Software FREE for the lifetime of the product. Control your sign from anywhere using any device. No monthly fees. Learn more.	Included
Freight • Shipping of sign from factory to location	Included

Total: \$22,609.00 + any applicable sales tax Payment terms: Net 30 with Purchase Order Issued to Stewart Signs













Quote #1031782-1 Customer #3193038 Quoted 1/3/2024 Valid until 2/2/2024*

Prepared for: City of Stone Mountain • Memorial Square, GA

Prepared by: Alejandro Vasquez • avasquez@stewartsigns.com • 1.888.237.3928 x2440

SHIPPING INFORMATION

All items not specified here will be shipped to: City of Stone Mountain 875 Main Street Memorial Square, GA 30083

Shipping terms: FOB Origin. Storage and other freight services may be added to your invoice should they be required. Unless managed installation services are included, customer is responsible for unloading of sign upon delivery. Signs greater than 6 feet wide are not eligible for lift gate services.

TERMS & CONDITIONS (*unless noted elsewhere in this quote)

TAX: Any applicable sales tax will be added to your invoice. Organizations exempt from sales tax must include exemption certificate with order.

PERMITS: Permits and zoning are the responsibilities of the buyer. Check with your city or county zoning office for proper permitting procedures in your area. Sealed engineer drawings available at additional cost.

INSTALLATION: Installation of footers, erection, electrical service to sign site, electrical hook-up, removal and/or disposal of any existing signage, and any decorative masonry are the responsibilities of the buyer. Managed installation services are available at additional cost. Watch a typical freestanding sign installation.

CANCELLATION: Any cancellation may be subject to cancellation, return, and/or restocking fees. A late fee of 1.5% per month will be charged on any overdue balances. In the event of a payment default, customer will be responsible for all of Stewart Signs' costs of collection, including but not limited to court costs, filing fees and attorney fees.

SUPPORT: US-based phone and internet support are provided FREE for the lifetime of the product. A premier service warranty is available at additional cost.

SOFTWARE: By purchasing the SignCommand.com software product, you are agreeing with the Website Terms of Use (https://www.signcommand.com/terms) and Software End User License Agreement (https://www.signcommand.com/eula).

COMMUNICATION: Connectivity requires cell service at sign site. Must be within the United States (including Puerto Rico) with 4G LTE coverage shown on the Verizon Coverage Map (https://www.stewartsigns.com/verizon-map).

DATA PLAN: By purchasing the Cell Connect Data Plan, you are agreeing with the Data Plan Terms and Conditions (https://www.signcommand.com/data-plan).

I have read and understand the Terms & Conditions above.



ORDERING INSTRUCTIONS

- 1. Review this quote for accuracy. Initial the Terms
- & Conditions box. Sign and date the quote here.
- **2.** Review any corresponding artwork provided with this quote. Check all spelling and colors. Sign and date the artwork.
- **3.** Submit both documents along with your deposit payment to your sign consultant. Speak with your consultant about payment method options.

Customer's authorized signature for quote #1031782-1

SIGNATURE PRINT NAME DATE

Alejandro Vasquez

1/3/2024

Alejandro Vasquez, Sign Consultant

Limited Product Warranty ("Limited Warranty")

PAGE 2 OF 4





Quote #1031782-1 Customer #3193038 Quoted 1/3/2024 Valid until 2/2/2024*

Prepared for: City of Stone Mountain • Memorial Square, GA

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Definition of Warranty Coverage:

- 1) Stewart Signs (the "Company") expressly warrants to the original purchaser ("You" or "Buyer" or "Owner" or "Customer") that, for a period of five (5) years from the date of shipment (the "Warranty Period"), the electronic displays and the associated Company products (the "Product") will be reasonably free of material defects in materials and workmanship impacting Product fit, form and/or function. During the Warranty Period, the Company will, at its discretion, repair or replace any defective covered Product. The Owner will be responsible for removing and reinstalling any and all repaired or replacement parts. This Limited Warranty only applies to the Company's Product if installed, used, and maintained in the manner recommended by Company, and this Limited Warranty is conditioned upon compliance with all such instructions. Lifetime telephone support for the Product is provided, as needed.
- 2) In the event the Product is damaged during shipping, it is the responsibility of the Buyer to refuse delivery, causing the Product to be returned to the manufacturer for repair. Title to the Product passes to the Buyer upon the Company's delivery to the freight carrier. The Company assumes no liability for damage caused by careless handling or poor installation, except for work completed by employees of the Company.
- 3) Any information or suggestion by the Company with respect to the Product concerning applications, specifications or compliance with zoning, codes and standards is provided solely for your convenience and without any representation as to accuracy or suitability. You must verify and test the suitability of any information with respect to the Product for your specific application.
- 4) Sign Structure and Sign Face: In the event the sign structure or identification/changeable copy portion of the sign malfunctions under normal use and service thereof DURING THE LIFE OF THE SIGN due to material defects in workmanship or materials, the Company will, at its option, repair or replace any defective materials.
- 5) Vandalism to Sign Faces: This Limited Warranty covers polycarbonate faces against breakage due to vandalism DURING THE LIFE OF THE SIGN.

 Warranty protection does not extend to these surfaces if damaged by gunshots, or when damaged coincident with damage to the sign cabinet in which the faces are installed. LED panels are also covered from vandalism for the duration of the electronics portion of the Limited Warranty (5 years). Excludes Cornerstone monument signs and other Cornerstone components.
- 6) Failed electronic parts or assemblies will be repaired or replaced, at the sole discretion of the Company. Replacement or repaired parts are warranted to be free from material defects in material or workmanship for ninety (90) days, or for the remainder of the Warranty Period of the Product they are replacing or in which they are installed, whichever is longer.
- 7) The Company will repair failed LED pixels if greater than one quarter of one percent (0.25%) of the total number of pixels in the sign have failed in one (1) calendar year, provided the sign is installed with the recommended ventilation system for its location. The definition of pixel failure is when all LEDs in the pixel will no longer emit light. Pixel repair is performed at the Company Repair Center. It is common knowledge within the sign industry that all LEDs degrade and produce less light as they age. Eventually the LEDs will require replacement even though the LEDs will still emit light. This Limited Warranty does not cover normal LED degradation.
- 8) Customer Obligations:
 - Failure by the Customer to properly maintain the Product will void coverage for affected components. The Customer shall notify the Company immediately of equipment failure and allow the Company full and free access to the Product when required. Waiver of liability or other restriction shall not be imposed as a site access requirement. The Customer is responsible for all costs and management oversight associated with providing the Company access to the Product, providing the necessary machines, communication facilities and other equipment, inclusive of but not limited to lifting equipment. Should on-site repair be required, Customer is required to have a responsible individual on-site to provide access to the Product as well as sign off on a completed work order.
- 9) Exclusions and Restrictions:
 - The Company reserves the right to restrict service, limit replacement parts, or invalidate this Limited Warranty to Customers whose account balance is past due.
 - This Limited Warranty specifically excludes any on-site labor required to service the covered Product, including diagnosis, removal, and installation of parts and/or products. Any on-site service required by the Customer of Company technicians or a local Company-authorized service provider is billable to the Customer based on an agreed-upon written quote.
 - This Limited Warranty does not apply to software. Software is covered by a separate agreement, which appears in the Company's software license agreement.
 - ID cabinet LED illumination and power supply are covered for two (2) years, when purchased as a system.
- 10) This Limited Warranty specifically <u>does not</u> cover the following:
 - a) Third-party communication devices such as wireless devices and modems, which are covered by a separate electronic communication warranty. This includes the Ubiquiti wireless radios provided by Stewart Signs, which carry a one (1) year warranty from ship date when purchased with a new sign.
 - b) Damage to Product that has been moved from its original installation location or is mounted in a mobile structure.
 - c) Cosmetic damage to the Product (including but not limited to scratches and dents that do not otherwise affect the fit, form or functionality of the Product or materially impair its use).
 - d) Recovery or transfer of any data or software stored on the Product not originally installed on the Product by the Company.
- 11) This Limited Warranty specifically does not cover conditions, defects or damage caused by or resulting from the following:
 - a) Defects caused by: unreasonable or unintended use of Product; improper or unauthorized handling; accident; omission; neglect; vandalism (unless otherwise noted in this Limited Warranty); misuse; physical abuse; installation, use and/or fabrication, and maintenance of the Product by





Quote #1031782-1 Customer #3193038 Quoted 1/3/2024 Valid until 2/2/2024*

Prepared for: City of Stone Mountain • Memorial Square, GA

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- any party other than the Company.
- b) Damage (not resulting from manufacturing defects) that occurs while the Product is in the Owner's control and/or possession, unless otherwise noted in this Limited Warranty.
- c) Extreme physical or electrical stress or interference; environmental conditions beyond the Company's control, such as man-made or naturally occurring salt air/fog, electrochemical oxidation or corrosion and/or metallic pollutants. Also not covered is normal wear and tear; inadequate, improper, or surges of electrical power; lightning, floods, fire, acts of God, war, terrorism, or other external causes, including Force Majeure.
- d) Unauthorized modification, including installation of third-party software on the Product.
- e) Product modification or service by anyone other than: (a) the Company, (b) a Company-authorized service provider, or (c) Customer's own installation of Company approved parts with instruction from the Company. Service to damaged or malfunctioning Product which has not been ordered or authorized by the Company's Customer Satisfaction Department is not covered under this Limited Warranty and will automatically invalidate this Limited Warranty.
- f) Computer viruses, Trojan horses, worms, self-replicating code or like destructive code which was not included in the Product by the Company.
- g) Products installed with known or visible manufacturing defects at the time of installation.
- 12) The Company will provide and be responsible for the cost of shipping parts from the Company to the Customer, with the exception of sign faces replaced due to vandalism. Standard shipping via the United States Postal Service or other commercial parcel delivery company is the default method of delivery. Expedited delivery is available to the Customer at his or her expense.
- 13) Warranty claims must be registered with the Company within thirty (30) days of damage or malfunction. To register a claim, the Customer must contact the Company at the location specified below and provide (a) his or her name and any other required contact information, (b) Product and purchase descriptions, and (c) the nature of the defect. The Company reserves the right (at its sole discretion) to require proof of original purchase (e.g. paid invoice, receipt) and to visit the site of the installation or to require documentation of the claim before assuming any responsibility under the provisions of this Limited Warranty.
- 14) THE LIMITED WARRANTIES SET FORTH HEREIN ARE THE ONLY WARRANTIES MADE BY THE COMPANY IN CONNECTION WITH THE PRODUCT. THE COMPANY CANNOT AND DOES NOT MAKE ANY IMPLIED OR EXPRESS WARRANTIES WITH RESPECT TO THE PRODUCT, AND DISCLAIMS ALL OTHER WARRANTIES, INCLUDING, BUT NOT LIMITED TO, ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. THE COMPANY'S SOLE OBLIGATION UNDER THIS LIMITED WARRANTY SHALL BE TO REPAIR OR REPLACE MALFUNCTIONING OR DEFECTIVE PARTS OF THE PRODUCT. BUYER ASSUMES ALL RISK WHATSOEVER AS TO THE RESULT OF THE USE OF THE PRODUCT PURCHASED, WHETHER USED SINGULARLY OR IN COMBINATION WITH ANY OTHER PRODUCTS OR SUBSTANCES.
- 15) NO CLAIM BY BUYER OF ANY KIND, INCLUDING CLAIMS FOR INDEMNIFICATION, SHALL BE GREATER IN AMOUNT THAN THE PURCHASE PRICE OF THE PRODUCT WITH RESPECT TO WHICH DAMAGES ARE CLAIMED. IN NO EVENT SHALL COMPANY BE LIABLE TO BUYER IN TORT, CONTRACT OR OTHERWISE, FOR ANY SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL, RELIANCE, PUNITIVE OR EXEMPLARY DAMAGES, OR FOR LOSS OF PROFIT, REVENUE OR USE, IN CONNECTION WITH, ARISING OUT OF, OR AS A RESULT OF, THE SALE, DELIVERY, SERVICING, USE OR LOSS OF USE OF THE PRODUCT SOLD HEREUNDER, OR FOR ANY LIABILITY THAT BUYER HAS TO ANY THIRD PARTY WITH RESPECT THERETO.
- 10-Year Parts Guarantee Stewart Signs provides a 10-year parts guarantee for our LED signage. While hardware can change year over year, we will have available suitable hardware to allow the continued use of your signage for 10-years from the ship date of the sign. Changes in hardware include but are not limited to: visual hardware changes, software changes, or control system upgrades.

PAGE 4 OF 4

Contact Information:

Stewart Signs Customer Satisfaction 2201 Cantu Court, Suite 215 Sarasota, FL 34232

Phone: 855-841-4624

Web: www.stewartsigns.com/support/

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Sec. 2-29. Rules of procedure.

- (a) At the request of the mayor or any councilman, all motions shall be reduced to writing.
- (b) A motion to reconsider any of the proceedings of the mayor and city council shall not be entertained unless it be made by a member who previously voted in the majority.
- (c) No motion shall be debated or put until it be seconded and stated by the mayor. It is then and not until then in possession of the mayor and city council and cannot be withdrawn but by leave of mayor and city council.
- (d) A motion to adjourn shall be in order at any time, except as follows:
 - (1) When repeated without intervening business or discussion;
 - (2) When made as an interruption of a member while speaking;
 - (3) When the previous question has been ordered; or
 - (4) While a vote is being taken.

A motion to adjourn is debatable only as to the time to which the meeting is adjourned.

- (e) When a guestion is under debate, no motion shall be received, but:
 - (1) To adjourn;
 - (2) To lay on the table;
 - (3) For the previous question;
 - (4) To postpone to a day certain;
 - (5) To commit:
 - (6) To amend; or
 - (7) To postpone indefinitely,

which several motions shall have precedence in the order they stand arranged. A motion "for the previous question" is used to end debate immediately and bring the motion on the floor forward for an immediate vote. When such motion is made, all discussion shall cease to provide reasonable time for a member to second the motion. Once seconded, the members shall vote on the motion "for the previous question" immediately. If such motion is approved by at least four members of the city council then no further debate regarding the motion on the floor shall be entertained and the motion on the floor shall be brought forward for an immediate vote.

- (f) When a proper motion is made, but information is wanted, the motion is to postpone to a day certain.
- (g) Matters claiming present attention for which it is desired to reserve for more suitable occasion, the order is a motion to lay on the table; the matter may then be called for at any time. If the proposition may need further consideration at the hands of a committee, the motion is to refer to a committee, but if it need but a few and simple amendments, the mayor and city council shall proceed to consider and amend at once.
- (h) On an amendment's being moved, a member who has spoken on the main question may speak again to the amendment.
- (i) The question is to be put first on the affirmative and then on the negative side. After the affirmative part of the question has been put, any member who has not spoken before to the question may arise and speak before the negative be put.
- (j) When a question has been moved and seconded and has been put by the presiding officer in the affirmative and negative, it cannot be debated unless under motion for reconsideration.

Created: 2023-07-25 11:38:37 [EST]

(Code 1976, § 2-1004)

City of Stone Mountain Traffic Control Device Request Form

	Speed Zone
Speed Zone On:	45 MPH
Between ROU kny	who be and Rock house Ton
Reason: 10 Slow	Many 5 and an a
and also	trauling Early west of Rockborns Torr
V3 3 3 3	Can Rackborrigh Drive
	Other
Request: Traffic calminլ	g measures
Reason: 10 slow	2) Pockhaust woul life fle Speed Humps Jour speeders eming down lidge are Enter external Subdusson -
this informa	tim is only to be used for Traffic Calming
	measures
	Possing II. d. a.
	Received by the City
2/8/ate:	22
ame: Alic	is Daviel at 0.
- 1/10	Cotto Dana

TRAFFIC CALMING REQUEST PETITION AREA: 1 Hezbealen Mestin God Rockborouthar Alemmestinga quall con 2 LANDRUM EREC 674 ROCKDOUDED de TARHQUE 6740 PEI SOUTHI. CO 3 ERIC ROBINSON 651 Rockborough Br. debugginu @ gmail con 4 Elaine Hast 707 Rockborough de, EMPIL elaine HART CAH. Net RIVERS GOODMAN STONE MOINTAIN GA 30033 Yohooo Com JJO Rockoorogh De Stone Not 30183 quangeispm @ yaha. com 11 12

15

Date: TRAFFIC CALMING REQUEST PETITION AUMONO MERRILL Da SIXROCK BOROUGH Fany Brawn 526 Rockborough DR. Brown 526 Rockborough 5 etulise woldenieviam 876 Rox 13 W. Rockborocgh C 2NIS 5210 W. ROCKberough Ct 18. FRANCE a ACUINIO 52340 Rockbron CH4 30088 Brandon (Trabman , 5233 MAR G. SA West Rockbarough (+

Date: 1-31-2022

TRAFFIC CALMING REQUEST PETITION

S	TREET(S): Nockborough Stive
A	AREA: ROCKBOYONGA SUBDIVISIO
	635 Rockborough Drive
1	adamerans 69 Wyahoo, com
2_	Manulani Badding 650 Rockboroughlos,
3	Venna Rough 634 Rockborrugh Dr
4	Calver Walto 442 Hockborough Dr.
5 <u>/</u>	Parvette Pearson-Brooks 555 Rockborough Drive Gran
6_	Willy working 5310 Rockbridge Rdr
7_	Denform Ocek 755 KockBaraiGH DR.
8_	
9	
10_	
11_	
12_	
13_	
14_	
15_	

Date: 2 31 - 22

TRAFFIC CALMING REQUEST PETITION
STREET(S): SOCKDOVONIN TEN-
AREA: ROCKBOVONEN TEN-
1 Beverly Patterson 473 Rockborrugh Gerr
2 Hora - 473 Rockbovoux Ten 3 April Reflore - 5314 Kockbovoux Trail 4 Theodosia Walker -401 Rockbovoux Ten
3 april Leflore - 5314 Kockborron Trail
4 / heado six Walker-401 Rockboving Ten
5 Awendolys Victorson - 481 Rockborrage Ton
6 TOLET JUNES - 472 ROCKBONNE TEN
7
8
9
10
11
12
13
14
15

Date: $1-31-22$
TRAFFIC CALMING REQUEST PETITION
STREET(S): KOCKOWAK W.
AREA: ROCKDOVONEN Sub-diversit
AREA. TOCKOOVORING SION - CONVISTI
1 Timothy Smith 779 Rockborough Drive
2 Alix Jean-lovis 762 Ruckboxough DR 404 435 1588
3 Ben & Vie Baker 755 Rockborough Dr. Viebaker @gmail.com
4 Robert Pareick Klottono 722 Hodeborough Drive rworker 338 og grand
Sond Bish De Don House of Drie Landing and Son
5 Sandy Bush 130 12 och borugh Dr
6 AME KING 536 ROCKDOUGH TER JAMESKENGTUTTUTE YAH
7 Stirley Moland 489 Rockborough Ter. Shirleymoland 2016 & GI
8 Dan Ly 496 RockSolough Ter. dansoklyeyahoo.com
John Manning 497 Rockbornighter topcat 1954 US sydr 00,000
10 Paul Taylor 400 Rockborough Tex. PStizza 50@gmail.com
They been Comed 1/1/ Proklagand Tex. I Compton 10
11 Theo Sosla Compton 401 Rockborough Terr Three Congration to
12 Shawfelle Grypt 6090 Kockborrogh W storger fortone montainety org
13

Public Hearing: YES ⊠ NO □ Department: Public Works - Transportation

SUBJECT:

Traffic Calming Petition – Rockborough Drive and Rockborough Terrace. No Cost to County, \$25 assessment per parcel annually, 154 parcels.

Information Contact: Shawnette Bryant

Phone Number:

PURPOSE:

To consider accepting the plans and initiating the final petition process for Traffic Calming on Rockborough Drive and Rockborough Terrace.

NEED/IMPACT:

Traffic Volume and Speed data has been collected and analyzed on Rockborough Drive and Rockborough Terrace which meets the criteria for traffic calming measures and for initiating the petition process for distribution of the traffic calming petitions.

The initiator(s) from the neighborhood met with the design engineer for this affected area to discuss the alternative methods of traffic calming available to them and then to review the proposed plans. The initiator(s) took this information back to their neighborhood, and they conveyed to staff that they are in support of the attached proposed design moving forward to the petition process.

If the concept plan is approved by the city council, the initiator(s) will have 90 days to acquire 65% valid "yes" signatures from the property owners in the affected area.

PUBLIC INFORMATION MEETING:

A public information meeting was advertised and held on Monday, October 10, 2022. Members of the community attended and made comments about the project. Comments included the following:

- 1. Add speed undulations on Rockborough Trail. Rockborough Trail does not receive pass through traffic from Rockbridge Road and Ridge Avenue. Traffic speed data was not initially collected on Rockborough Trail. Therefore speed undulation were not proposed on Rockborough Trail.
- 2. Add a third speed undulation on Rockborough Terrace. Given the topographic conditions and the desired spacings, it is the opinion of the Public Works Director's office that a third speed undulation cannot be properly placed along the length of Rockborough Terrace.
- 3. Add sidewalks on the streets of this neighborhood as part of the traffic calming project. As sidewalks are funded and prioritized as a capital project city wide, such a project would have to be authorized through a different funding process.
- 4. Place "No Through Traffic" signs at the subdivision entrances on Ridge Avenue and Rockbridge Road. It is intended that the "Traffic Calming District" signs serve a similar purpose of discouraging cut through traffic. No such signs will be added to the plan.

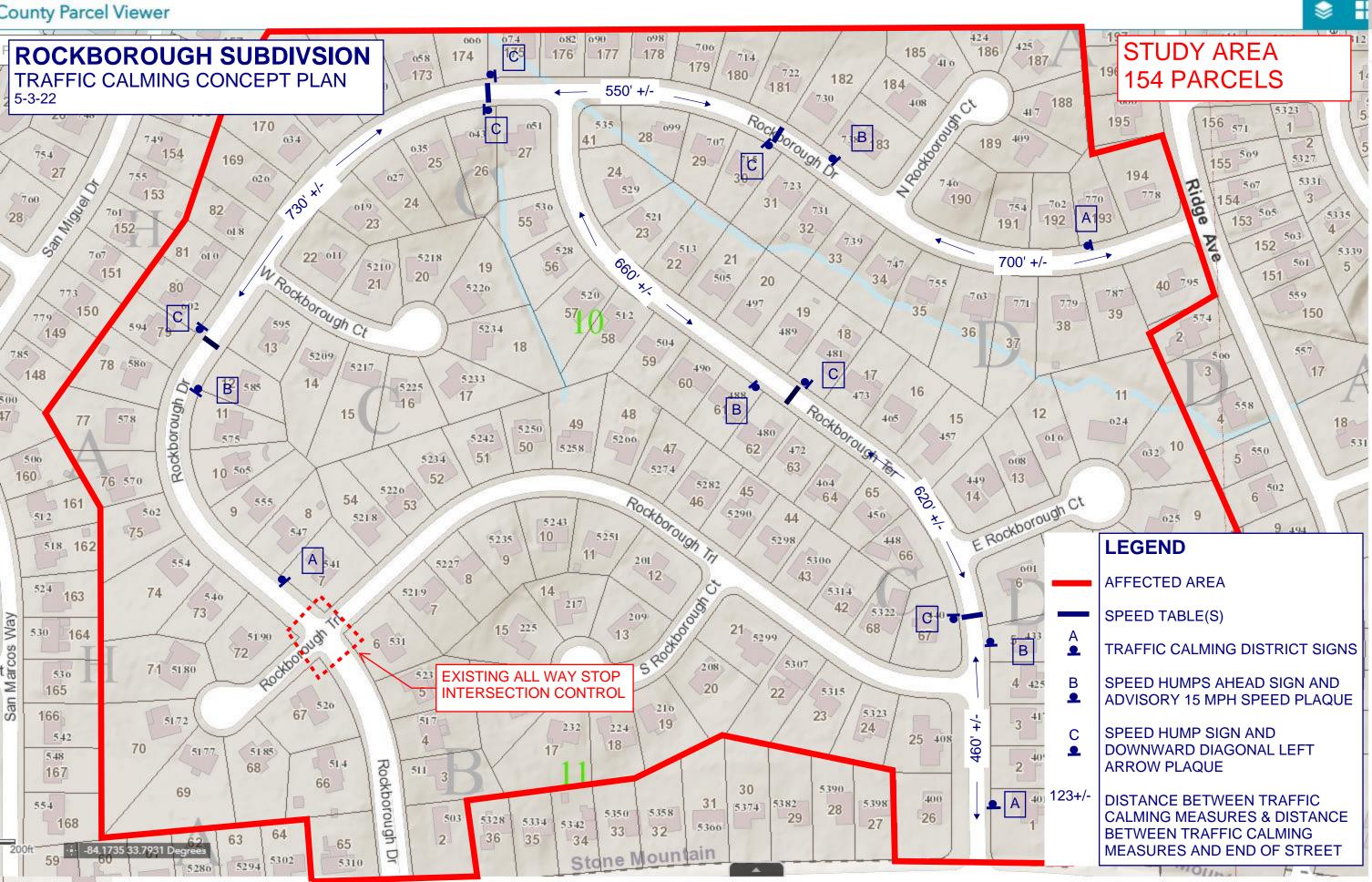
If the concept plan is approved by the city council, the initiator(s) will have 90 days to acquire 65% valid "yes" signatures from the property owners in the affected area.

FISCAL IMPACT:

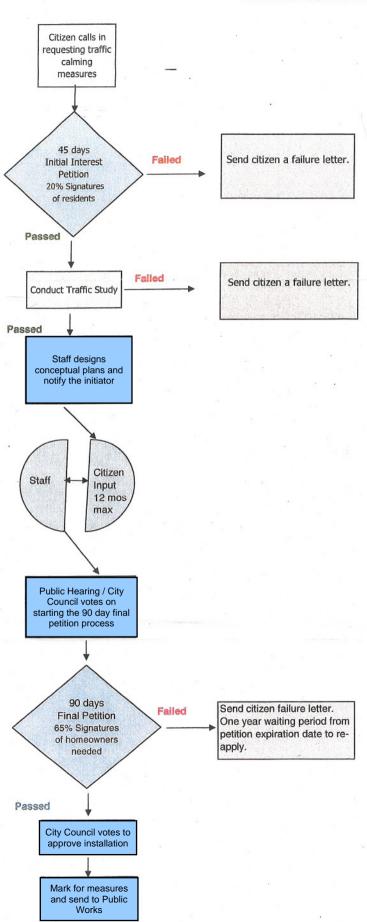
If the petition passes and a special tax district is adopted under a future agenda item, the installation cost to the City is estimated to be \$32,000.

RECOMMENDATION:

Accept the attached plan and start the 90-day petition process for Traffic Calming on Rockborough Drive and Rockborough Terrace.



City of Stone Mountain's Traffic Calming Program





Invoice

January 10, 2024

Project No: R22.16768.00

Invoice No: 96546

Darnetta Tyus City of Stone Mountain 875 Main Street Stone Mountain, GA 30083

Stone Mountain On-Call Plan Services

Professional Services for the period ending October 27, 2023

Professional Personnel

	Hours	Rate	Amount
Edinger, Richard	2.00	290.00	580.00
Traffic Calming Consultation with Councilmem	ber Bryant (10/19	/2023)	

Totals 2.00 580.00

Total Labor 580.00

Total this Invoice \$580.00

Kevin McOmber, PE

AN ORDINANCE TO AMEND CHAPTER 5 (BUILDING AND PROPERTY REGULATIONS), ARTICLE II (HISTORIC PRESERVATION COMMISSION), SECTION 5-42 (APPLICATION FEES) OF THE CODE OF THE CITY OF STONE MOUNTAIN, GEORGIA

WHEREAS, pursuant to its Charter and other laws of the State of Georgia, the City of Stone Mountain, Georgia (the "City"), has the power to adopt reasonable ordinances, resolutions and regulations for the protection and preservation of the public health, safety and welfare of its citizens; and

WHEREAS, the City Council desires to update and amend Chapter 5 (Building and Property Regulations), Article II (Historic Preservation Commission), Section 5-42 (Application Fees) of The Code of the City of Stone Mountain, Georgia, to authorize the imposition of a corresponding fee but to remove the specific fee amount from the Code such fee to be determined by subsequent resolution of the City Council thereafter.

NOW THEREFORE, it is hereby ordained by the governing authority of the City of Stone Mountain as follows:

SECTION 1. Chapter 5 (Building and Property Regulations), Article II (Historic Preservation Commission), Section 5-42 (Application Fees) of The Code of the City of Stone Mountain, Georgia, is hereby amended as set out in Exhibit A, attached hereto and incorporated herein by this reference.

SECTION 2. All ordinances, parts of ordinances, or regulations in conflict herewith are hereby repealed.

SECTION 3. This Ordinance shall become effective upon its adoption.

a motion to adopt. Thereafter, the	ne motion wa	oposed by Council Memberas seconded by Council Member Council Members voted against the motion.	with
SO ORDAINED this	day of	, 2024.	
		Dr. Beverly Jones, Mayor	_
Attest: City Clerk		Approved as to form:	
[CITY SEAL]		Jeff Strickland, City Attorney	

EXHIBIT A

[The following text of The Code of the City of Stone Mountain, Georgia, is to be amended by removing the strikethrough language and adding the **bold** language.]

THE CODE OF THE CITY OF STONE MOUNTAIN, GEORGIA

CHAPTER 5 – BUILDING AND PROPERTY REGULATIONS

ARTICLE II. - HISTORIC PRESERVATION COMMISSION

Sec. 5-42. – Application Fees.

- (a) Each application for a certificate of appropriateness shall be accompanied by a fee of ten dollars (\$10.00), 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 or any nonprofit agency or organization.
- (b) The fee required by this section shall be set by resolution of the city council.

RESOLUTION 2024-_

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF STONE MOUNTAIN, GEORGIA, TO ADOPT A FEE SCHEDULE REGARDING BUILDING AND ZONING ADMINISTRATIVE SERVICES

WHEREAS, O.C.G.A. § 36-35-3(a) provides, in part, that the City Council shall have legislative power to adopt clearly reasonable ordinances, resolutions, or regulations relating to its property, affairs, and local government for which no provision has been made by general law and which are not inconsistent with the Constitution or any charter provision applicable thereto; and

WHEREAS, it is appropriate that certain fees be established by the City Council regarding administrative activities related to building and zoning services conducted by the City's Administration; and

WHEREAS, the City Council desires to adopt a fee schedule regarding building and zoning-related applications, permits, reviews and other corresponding services engaged by the public and which services are conducted by the City's Administration.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Stone Mountain, Georgia, this 16th day of January, 2024, as follows:

- 1. The Fee Schedule, a copy of which is attached hereto marked Exhibit A, is hereby adopted.
- 2. This Resolution shall be effective immediately upon adoption by the City Council.

CITY OF STONE MOUNTAIN, GEORGIA

	By:	
	Dr. Beverly Jones, Mayor	
ATTEST:		
Shawn Edmondson, City Clerk	[Affix City Seal]	



PERMIT FEE SCHEDULE

Effective January 17, 2024

Building Fees

Unless otherwise stated, the valuation for all new construction will be based on the actual contract cost of the work or calculated by using the latest construction cost data as published in the Building Safety journal of the Interntional Building Code Council. For interior completion only, the construction cost is valued at 50% of the calculated ICC building valuation.

Plan review fees are non-refundable and must be paid at the time of application submittal.

REVIEW TYPE		AMOUNT
Administrative		\$75
Plan Review Fees	Resid	Commercial/Industrial
Minimum Plan Review Fee	\$150	\$300
Plan Review Fees	Additional 25% of Permit Fee	Additional 50% of Permit Fee
Building Permit Fees		
\$0-\$25,000		\$14 for each \$1,000
\$25,001-\$50,000		\$350 for the 1st \$25,000 & \$10 for each additional \$1,000
\$50,001-\$100,000		\$600 for the 1st \$50,000 & \$7 for each additional \$1,000
\$100,001 - \$500,000		\$950 for the 1st \$100,000 & \$6 for each additional \$1,000
\$500,001 - \$1,000,000		\$3,350 for the 1st \$500,000 & \$5 for each additional \$1,000
Trade Permits	Resid	Commercial/Industrial
Trade Permits	\$75	\$100
Certificate of Occupancy or Completion		
New Single-Family		\$50
Renovated Single-Family		\$50
New Commercial		\$75
New or renovated commercial tenant space		\$100
Demolition Fees		
Interior (residential or commercial)		\$100
Single-Family		\$150
Commercial		\$200
Permit Extensions		
First (3 months)		\$50
Subsequent (3 months)		\$100
Re-Inspection Fee		\$50
Awnings		\$100
Permit Extensions		
Transfer/Change of Contractor		\$200
Structure Move		\$200
Siding Replacement		\$100
Residential Roof		\$100
Inspection Outside of Normal Business Hours		\$75/hr (\$150 min)
(hourly rate - minimum \$150)		
Replacement of Permit, CO, etc		\$50
Minor Plan Revision Review (hourly rate - minimum \$150)		\$75/hr (\$150 min)
Fee for Work Without a Permit		150% of Original Fee
Temporary Construction Trailer		\$100
Temporary Power Letter		\$50
Prelim/Code Compliance/Safety Inspections		\$100

Zoning Fees

Plan review fees are non-refundable and must be paid at the time of application submittal. This fee schedule is approved pursuant to Section 12-2 - Schedule of Fee in Appendix A - Zoning of the City of Stone Mountain Code of Ordinances.

Review Type	Amount
Zoning Verification Letter	\$40
Special Use Permit	\$400
Conditional Use Permit	\$400
Variance	\$400
Rezoning	
Residential Roof	\$500
Multi-Family	\$600
Commercial/Industrial	\$600
Signs	
Wall Sign	\$100
Ground/Monument Sign	\$100
Banner	\$25
Banner Sign Inspection Fee	\$200
Street Cut Permit	\$100
Tree Removal Permit (5 or more trees)	\$100
Plats	
Sketch Plat Review	\$100
Preliminary Plat Review	\$200
Final Plat Review	\$200
Certificate of Appropriateness	
Residential	\$50
Commercial	\$100
COA Appeal	\$100

AN ORDINANCE TO AMEND CHAPTER 23 (SIGNS), ARTICLE VII (ADMINISTRATION), SECTION 23-73 (FEES) OF THE CODE OF THE CITY OF STONE MOUNTAIN, GEORGIA

WHEREAS, pursuant to its Charter and other laws of the State of Georgia, the City of Stone Mountain, Georgia (the "City"), has the power to adopt reasonable ordinances, resolutions and regulations for the protection and preservation of the public health, safety and welfare of its citizens; and

WHEREAS, the City Council desires to update and amend Chapter 23 (Signs), Article VII (Administration), Section 23-73 (Fees) of The Code of the City of Stone Mountain, Georgia, to authorize the imposition of a corresponding fee but to remove the specific fee amount from the Code such fee to be determined by subsequent resolution of the City Council thereafter.

NOW THEREFORE, it is hereby ordained by the governing authority of the City of Stone Mountain as follows:

SECTION 1. Chapter 23 (Signs), Article VII (Administration), Section 23-73 (Fees) of The Code of the City of Stone Mountain, Georgia, is hereby amended as set out in Exhibit A, attached hereto and incorporated herein by this reference.

SECTION 2. All ordinances, parts of ordinances, or regulations in conflict herewith are hereby repealed.

SECTION 3. This Ordinance shall become effective upon its adoption.

SECTION 4. This Ordinance was 1	<u> </u>	with
a motion to adopt. Thereafter, the motion v Council Members voted in favor and	was seconded by Council Member Council Members voted against the motion.	•
SO ORDAINED this day of _	, 2023.	
	Dr. Beverly Jones, Mayor	_
Attest: City Clerk	Approved as to form:	
[CITY SEAL]	Jeff Strickland, City Attorney	_

EXHIBIT A

[The following text of The Code of the City of Stone Mountain, Georgia, is to be amended by removing the strikethrough language and adding the **bold** language.]

THE CODE OF THE CITY OF STONE MOUNTAIN, GEORGIA

CHAPTER 23 – SIGNS

ARTICLE VII. - ADMINISTRATION

Sec. 23-73. - Fees.

- (a) A twenty-five dollar (\$25.00) non-refundable application fee shall be paid at the time of application submission.
- (b) When re-inspection is required by section 23-76 a **re-inspection** fee of fifty dollars (\$50.00) per re-inspection shall be charged **to and paid by the subject property** owner or applicant.
- (c) An additional fee of one hundred fifty dollars (\$150.00) shall be imposed against the subject property owner or applicant for each sign or sign structure installed prior to receiving approval. This fee shall be in addition to any penalties described in article VIII.
- (d) The amount of the fees imposed hereunder shall be set by resolution of the city council.

MEMORANDUM

City of Stone Mountain 875 Main Street Stone Mountain, GA 30083

DATE: January 16, 2024 TO: Mayor and City Council

FROM: City Manager Darnetta Tyus

RE: City Manager's Report

1. LED Lightening Repair

More information will be forthcoming from Richard Gresham on Monday (1/15/2024)

2. Project Update

Sinkhole Preliminary Assessment Update by Jonathan Eggleston

- A. 682 Rockborough Dr.
 - Completed
- B. 5311 Zachaery Dr.
 - Repaired drop inlet and all concrete work has cured.
 - Pipe replacement will begin week of January 15th.
- C. 887 Churchill Court
 - Completed November 3, 2023
- D. 1001 Hill Street @ McCurdy Park (2 holes)
 - Work will start once Zachary Drive repair is finished.
- E. Ridge & JBR
 - Right-of-way issues to be addressed with CSX at upcoming meeting.
- F. Rosewood & Lucille
 - As of right now there is no need for repair, will continue to monitor on a regular basis.
- G. 768 3rd Street and E. Mountain in front of Stone Cliff Townhomes
 - The frame is being fabricated by Tucker Welding. Once part is received repair will be completed
- H. Rankin Street
 - will be completed after Zachary and after Hill

All deadlines for the projects listed above are dependent on the availability of materials. A lag in delivery dates will be push out completion dates.

MEMORANDUM

City of Stone Mountain 875 Main Street Stone Mountain, GA 30083

DATE: January 16, 2024 TO: Mayor and City Council

FROM: City Manager Darnetta Tyus

RE: City Manager's Report

3. Outdoor Gym:

The proposed "Outdoor Gym" project aims to establish a fitness facility in Stone Mountain, encouraging outdoor physical activities for residents. The project includes the installation of a concrete slab, assembly of fitness equipment, and a Studio Add-on for versatile fitness activities. The estimated total cost is \$239,500.00, with detailed breakdowns for each component. A payment of \$165,000.00 is due on January 18, 2024, crucial for initiating the project. Key components involve the foundation through concrete slab installation, fitness equipment assembly, and the Studio Add-on. The project's approval is scheduled for discussion during the Council meeting on January 16th. If approved, NFC will oversee the project, and in case of any hurdles, a contingency plan exists for potential reallocation in 2025. Please find attachments.

4. Events Calendar for City of Stone Mountain

Please find the attachment of the Events Calendar for the City of Stone Mountain.