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City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

FINANCE/INVESTMENTS COMMITTEE

*Joseph R. Goldstein, Chairman
Reggie Copeland, Vice Chair
Michelle Cooper Kelly*

Wednesday, May 30, 2018

Council Chamber

Immediately Following Special Called City Council Meeting

CALL TO ORDER:

MINUTES:

20180554 Regular Meeting - April 24, 2018
Review and approval of the April 24, 2018 regular meeting minutes.

20180600 Special Meeting - May 15, 2018
Review and approval of the May 15, 2018 special meeting minutes.

BUSINESS:

20180549 Hotel Motel Tax
Hotel Motel monthly financial report for April 2018.

20180550 Auto Rental Tax
3% Auto Rental Tax monthly financial report for April 2018.

20180551 Finance Update

20180614 Second Amendment to Lease
Request to add a second amendment to the lease with Verizon for the Cell tower located on Allgood Road. This extends the lease for 20 years (4 five-year terms). The first year set a \$1,000 with an increase of 3% each year.

20180611 Adoption of Recommended Budget for FY2019

Approval of an Ordinance adopting an Annual Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, for the various funds of the City of Marietta and enacting the tentative Ad Valorem tax levies for said fiscal year for support of the City of Marietta governmental operations and other public purposes, and debt service obligations.

ADJOURNMENT:



City of Marietta

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Meeting Summary FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman
Reggie Copeland, Vice Chair
Michelle Cooper Kelly

Wednesday, May 30, 2018

Council Chamber

Immediately Following Special Called City Council Meeting

20180554 Regular Meeting - April 24, 2018

Review and approval of the April 24, 2018 regular meeting minutes.

Approved and Finalized

20180600 Special Meeting - May 15, 2018

Review and approval of the May 15, 2018 special meeting minutes.

Approved as Amended

20180549 Hotel Motel Tax

Hotel Motel monthly financial report for April 2018.

Received and Filed

20180550 Auto Rental Tax

3% Auto Rental Tax monthly financial report for April 2018.

Received and Filed

20180551 Finance Update

Received and Filed

20180614 Second Amendment to Lease

Request to add a second amendment to the lease with Verizon for the Cell tower located on Allgood Road. This extends the lease for 20 years (4 five-year terms). The first year set a \$1,000 with an increase of 3% each year.

Staff was asked to provide a final draft of the lease for review at the Work Session.

Recommended for Approval - Non Consent Agenda

20180611 Adoption of Recommended Budget for FY2019

Approval of an Ordinance adopting an Annual Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, for the various funds of the City of Marietta and enacting the tentative Ad Valorem tax levies for said fiscal year for support of the City of Marietta governmental operations and other public purposes, and debt service obligations.

Recommended for Approval - Consent Agenda