



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary CITY COUNCIL AGENDA WORK SESSION

*Steve Tumlin, Mayor*  
*Stuart Fleming, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Thursday, September 3, 2015

5:15 PM

Council Chamber

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**20150787      Agenda Work Session - August 10, 2015**

Review and approval of the August 10, 2015 Agenda Work Session minutes.

**Approved and Finalized**

**20150793      Tourism Grant Plan Amendment**

Request regarding amending previously awarded tourism grant plan by Mr. Sterling Wharton.

*Staff was asked to provide a final draft of the Memorandum of Understanding (MOU), as some details were still being discussed.*

*Motion to approve the amending of the previously awarded tourism grant plan, along with the Memorandum of Understanding (MOU).*

**Recommended for Council Agenda Non Consent**

**20150751      Request from MRC Board of Directors to release deed to secure debt.**

Consideration by Mayor and City Council of a request from the Marietta Redevelopment Board of Directors for a letter from the City authorizing the release of the 2nd Deed to Secure Debt on the MRC properties, currently under contract with Cobalt Medical Development, at the date of closing on the property.

*Motion to approve the request by the MRC for a letter from the City authorizing the release of the 2nd Deed to Secure Debt on the MRC properties, currently under contract with Cobalt Medical Development, at the date of closing on the property.*

**Recommended for Approval - Consent Agenda**

**20150760 Additional Elevation Options for Walton Horizons (Dunleith Parkway)**

Request by Venture Homes for additional single family detached elevation designs for the remaining lots in the subdivision.

*The builder was asked to amend the elevations to add more design elements.*

**Recommended for Council Agenda Non Consent**

**20150359 No Parking Zones and Signage in Montgomery Park**

Request for a discussion from Montgomery Park Homeowner's Association to alter the "No Parking" zones and signage in Montgomery Park.

*Motion to alter the "No Parking" zones and signage in Montgomery Park as submitted by the Montgomery Park Homeowner's Association.*

*Staff was asked to bring back a drawing showing final placement of the no parking signs.*

**Recommended for Council Agenda Non Consent**

**20150829 Naming of new park property on Blackwell Lane**

Resolution establishing the name "Forest Hills Park" for the park development recently completed at 195 Blackwell Lane at the request of Council member Walker and the neighborhood group surrounding the property in accordance with the Park Naming Policy adopted in Section 5-12-020 of the City Code of ordinances.

**Referred to the Parks and Recreation Committee**

**20150778 Establishment of an EP Historic Committee**

Discussion regarding establishing an Elizabeth Porter Historic Monument and Art Committee as requested by Council Member Michelle Cooper Kelly.

*Motion to authorize the establishment of an Elizabeth Porter Historic Monument and Art Committee to capture the history of the Elizabeth Porter Hospital/Recreation Center, with the following individuals: Michelle Cooper Kelly, Virginia Gresham, Jennie Carter, Georgia Holiday, Felicia Taylor and Jim Morris.*

**Recommended for Approval - Consent Agenda**

**20150834            Streets and Sidewalks Code Amendment**

Amendment to Streets and Sidewalks Code embracing arts promotions as requested by Mayor Tumlin.

*Staff was asked to incorporate the suggested changes and bring back a final draft of the code amendment.*

*Motion to approve the proposed changes to the Streets and Sidewalks Code.*

*The following disclosure was also added to this matter:*

*Council member Goldstein disclosed that there are various tenants of various entities owned by myself or family members if tenants of myself that may be affected by this ordinance. This will affect all similarly situated business the same.*

**Recommended for Council Agenda Non Consent**

**20150827            Draft City Council Agenda**

Review and approval of the September 9, 2015, DRAFT City Council Agenda.

*-under Minutes: Agenda item was added to the consent agenda.*

*-under Ordinances: Agenda items 20150699, 20150708 and 21050727 were added to the consent agenda.*

*-under Judicial/Legislative: Agenda items 20150701 and 20150691 were added to the consent agenda. Item 20150701 should show Council member Goldstein voting against.*

*-under Parks and Rec: Agenda item 20150775 was added to the consent agenda.*

*The wording should be amended to clarify that Council is approving the wording on the sign, Custer Park Sports and Fitness Complex, with the address.*

*The Public Works Director requested that two items be added to the agenda, which did not move forward as intended. The following two items were approved to be advertised last month, added to tonight's agenda and moved forward to the Council consent agenda:*

*Agenda item 20150756, Motion authorizing advertising for a Public Hearing for the exchange and/or sale of a portion of 16 Hedges Street. Public Hearing Required The following disclosure was also added to this item: Council member Goldstein disclosed that he owns stock jointly in Synovus and is abstaining on this issue, as said company is the parent of Bank of North Georgia.*

*Agenda item 20150696, Motion authorizing advertising for a Public Hearing for the abandonment and exchange of portions of Right of Way on Beaver Street, Gunter Street, and Adam Circle.*

**Discussed**

**20150828      Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

**Held**