



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, December 9, 2013

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20131385 Regular Meeting - November 11, 2013

Review and approval of the November 11, 2013 regular meeting minutes.

BUSINESS:

20131428 BLW Report

Council Member Johnny Sinclair gives the Board of Lights and Water (BLW) report for the meeting held on Monday, December 9, 2013.

20130205 Planning Commission Appointment

Appointment of Brenda McCrae to the Planning Commission (Ward 5), for a three year term.

20131147 Civil Service Board Appointment

Interviews and discussion regarding an appointment to the Civil Service Board (Post 3 Council Appointment) scheduled for 6:30 pm.

20131403 Budget Amendment - Bond Proceeds

Approval of a budget amendment to appropriate \$60 million in Bond Proceeds.

20131440 2005 SPLOST Project Budget Reallocation

Discussion regarding proposed 2005 SPLOST Project Budget Reallocation

20131366 Approval of a contract with Real Estate Consultant

Update - Consideration for approval of the attached contract with Jones Lang LaSalle serving as the Real Estate Consultant for the Franklin-Gateway Redevelopment Area.

20131454 City of Marietta Motions relating to Forbearance Agreement and Marietta Redevelopment Corporation (MRC) Loan

Discussion regarding City of Marietta Motions relating to Forbearance Agreement and Marietta Redevelopment Corporation (MRC) Loan.

Philip Goldstein owns stock jointly in Synovis. Philip Goldstein placed an order on 11-20-2013 to sell the stock he individually owned on 11-21-2013. Said company is the parent of Bank of North Ga. If the stock in Synovis owned jointly was sold, the amount attributable to Philip Goldstein from his ownership portion would continue to be under the State reporting requirement based on the stock price when checked on 11-21-2013. As I has reduced the value of what is owned, I am providing this for disclosure purposes even though it is not required and I am not prohibited from participating in the mater.

Haynie, Litchfield, Crane & White, PC, from time to time, but not in this matter, has performed real estate closings for or with client for Bank of North Georgia.

Mayor Tumlin is a Board member of the MRC and is a member of the governing body that appoints the Board Members of the MRC. The Law Firm, Smith, Tumlin, McCurley & Patrick, PC, of which Tumlin is a non-owner associate, from time to time, but not in this matter, has performed real estate closings for or with client for Bank of North Georgia.

20131429 Draft City Council Agenda

Review and approval of the December 11, 2013, DRAFT City Council Agenda.

20131430 Executive Session

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

ADJOURNMENT: