



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes JUDICIAL/LEGISLATIVE COMMITTEE

Philip M. Goldstein, Chairperson
Jim King
G. A. (Andy) Morris

Thursday, September 27, 2012

Council Chamber

Immediately following the Parks, Recreation and Tourism Committee

Presiding: Philip M. Goldstein
Present: G. A. (Andy) Morris and Jim King

Also Present:

R. Steve Tumlin, Mayor
Annette Lewis, Council - Ward 1
Grif Chalfant, Council - Ward 2
Johnny Sinclair, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Philip M. Goldstein called the meeting to order at 5:21 p.m., and immediately recessed. The meeting reconvened at 7:16 p.m.

MINUTES:

20120852 Regular Meeting - August 29, 2012

Review and approval of the August 29, 2012 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

BUSINESS:

20110790 Discussion of Tree Protection and Landscaping Ordinance

A general discussion of issues regarding the Tree Protection and Landscaping Ordinance (Section 712.08) as requested by Council Member Grif Chalfant.

Motion to authorize advertisement of proposed amendments to the City's Tree Protection and Landscaping Ordinance (Section 712.08), as amended.

The motion was made by Council member King, seconded by Council member Morris, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Approval - Consent Agenda

20120532 Amendment to Code Section 6-4-010 Board of Lights and Water (BLW)

Consideration of the following amendment to Code Section 6-4-010 Board of Lights and Water (BLW):

The Board of Lights and Water ("BLW" and hereafter referred to as same) is authorized to build, maintain and operate a water system, sewer system, electrical system, cable television system, telecommunications system and any other utility system. For this purpose, the BLW shall have all powers now provided the BLW by general state law or the Marietta City Charter and all powers formerly vested in the city council for these purposes; provided, all official actions of the BLW shall become effective only upon minutes of the BLW "being received and filed" at the said following meeting of by the city council. Notwithstanding any other provision of the City Code, except for certain actions in the BLW minutes that the Council may deny by a affirmative vote consisting of five(5) positive votes to deny such action(s) with the denied actions being referred back to the BLW Board and the remaining items "received and filed".

Referred to the CITY COUNCIL AGENDA WORK SESSION

20120881 Vision Statement

Discussion pertaining to the implementation portion of the city's Vision Statement.

Held in Committee

20120908 A-Frame Signs

Discussion of proposed revisions to the Sign Ordinance regarding A-Frame signs in other parts of town.

Motion to authorize advertisement of proposed revisions to proposed revisions to the Comprehensive Development Code of the City of Marietta, Division 714, Signs, paragraph 714.03, Signs exempt from permit regulations.

The motion was made by Council member King, seconded by Council member Morris, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Approval - Consent Agenda

20120915 Revised Detail Plan for Meeting Park (Food Truck Events)

Request to allow food truck events around Meeting Park

Motion to move forward with approval a revision to the Detailed Plan for Meeting Park allowing a food truck event with the following conditions:

-No sale or offer for sale shall be made by any licensee between 10:00 p.m. and 6:30 a.m.

- The parking of food trucks shall be limited to certain locations as shown on the exhibit for Meeting Park Phase 1.

The motion was made by Council member King, seconded by Council member Morris, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 3 - 0 – 0 Recommended for Council Agenda Non Consent

The meeting recessed the meeting at 7:49 p.m., and reconvened at 7:59 p.m.

20120925 Opt-out of litigation

Approval of ratification to opt-out of litigation.

City Attorney Doug Haynie presented information regarding this matter.

A motion was made by Council member King, seconded by Council member Morris, to approve the ratification to opt-out of litigation.

Discussion was held regarding this matter. There was general agreement to take no action regarding this matter.

Council member King withdrew his motion, Council member Morris withdrew his second.

No Action Taken

ADJOURNMENT:

The meeting was adjourned at 9:19 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____