



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

CITY COUNCIL

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Thursday, March 15, 2007

7:00 PM

Council Chamber

CALL TO ORDER:

INVOCATION:

Philip M. Goldstein, Ward 7 Councilman

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

PROCLAMATIONS:

20070282 Proclamation honoring Judge James F. Morris

Proclamation honoring Judge James F. Morris for his volunteer activities at the Elizabeth Porter Recreation Center.

20070300 Alcohol Awareness Month

Proclamation declaring the month of April as Alcohol Awareness Month for the Cobb Underage Drinking Task Force.

ANNOUNCEMENTS OF GENERAL COMMUNITY INFORMATION BY THE MAYOR, COUNCIL AND/OR CITY MANAGER:

CONSENT AGENDA:

Consent agenda items are marked by an asterisk (*). Consent items are approved by majority of council. A public hearing will be held only for those items marked by an asterisk that require a public hearing (also noted on agenda).

MINUTES:

- * 20070211 Personnel/Insurance Committee of the Whole - January 25, 2007
Review and approval of the January 25, 2007 Personnel/Insurance Committee of the Whole meeting minutes.
- * 20070256 Regular Meeting - February 14, 2007
Review and approval of the February 14, 2007 regular meeting minutes.

MAYOR'S APPOINTMENTS:

CITY COUNCIL APPOINTMENTS:**20070193 Clean City Commission Appointment - Ward 1**

Appointment to the Clean City Commission (Ward 1) for a term of two years, effective March 14, 2007 and expiring March 13, 2009 to fill an expired term.

*** 20070194 Clean City Commission Appointment - Ward 2**

Appointment to the Clean City Commission (Ward 2) for a term of two years, effective March 14, 2007 and expiring March 13, 2009 to fill the expired term of Courtenay Vanderbilt.

*** 20070196 Planning Commission Appointment - Ward 5**

Appointment to the Planning Commission (Ward 5) for a term of three years, effective March 14, 2007 and expiring on March 13, 2010, to fill the expired term of Kenneth Carter.

*** 20070197 Clean City Commission Appointment - Ward 7**

Appointment to the Clean City Commission (Ward 7) for a term of two years, effective March 14, 2007 and expiring March 13, 2009 to fill the expired term of Lloyd Nawrocki.

*** 20070275 Marietta Redevelopment Corporation Appointments**

Appointment of Micky Blackwell, Floyd Northcutt, Thomas Alan Smith, Wardlyn Mills Bassler, and Scott Condra to the Marietta Redevelopment Corporation (MRC) Board for two-year terms expiring April 10, 2009.

*** 20070293 Cobb Housing, Inc.**

Appointment of Holly Marie Walquist to the Cobb Housing, Inc., (CHI) Board of Directors to fill the unexpired term of Grif Chalfant, which expires on January 10, 2008.

ORDINANCES:*** 20070005 Z2007-04 City of Marietta 25 square feet of property being located in Land Lot 0147, Parcel 144, 17th District (Billboard)**

Z2007-04 CITY OF MARIETTA requests rezoning for property located in Land Lot 0147, 17th District, Parcel 144, and being known as 25 square feet of property off Powder Springs Street from GC [General Commercial (County)] to CRC [Community Retail Commercial (City)]. Ward 3.

PUBLIC HEARING REQUIRED

*** 20070021 A2007-02 25 square feet of property located in Land Lot 0147, Parcel 144, 17th District (Billboard)**

A2007-02 CITY OF MARIETTA requests annexation for property located in Land Lot 147, Parcel 144, 17th District, 2nd Section, Cobb County, Georgia consisting of 25 square feet and being known as property off Powder Springs Road. Ward 3.

PUBLIC HEARING REQUIRED

- * **20070022 CA2007-05 25 square feet of property located in Land Lot 0147, Parcel 144, 17th District (Billboard)**
- CA2007-05 CITY OF MARIETTA in conjunction with the requested annexation of property located in Land Lot 0147, 17th District, Parcel 144, 2nd Section, Marietta, Cobb County, Georgia and being known as 25 square feet of property off Powder Springs Street, the City of Marietta proposes to designate the Future Land Use of said property as CAC (Community Activity Center). Ward 3.
- PUBLIC HEARING REQUIRED*

RESOLUTIONS:

- * **20070281 The Retreat at Dorsey Manor**
- Motion to approve a Resolution endorsing the application by The Retreat at Dorsey Manor, LP to the Georgia Department of Community Affairs for low-income housing tax credits to construct The Retreat at Dorsey Manor, a senior citizen community at 118 Haynes Street, Marietta, Georgia; and for other purposes.

CITY ATTORNEY'S REPORT:**CITY MANAGER'S REPORT:****MAYOR'S REPORT:****COMMITTEE REPORTS:****1. Economic/Community Development: Grif Chalfant, Chairperson****2. Finance/Investment: Annette Lewis, Chairperson**

- * **20070231 General Pension Fund Investment Policy**
- Motion approving Pension Board updates and revisions to General Pension Fund Investment Policy.
- * **20070232 Supplemental Pension Fund Investment Policy**
- Motion approving Pension Board updates and revisions to Supplemental Pension Fund Investment Policy.

3. Judicial/Legislative: Philip M. Goldstein, Chairperson

- * **20070063 Comprehensive Plan Annual Updates**
- Motion to approve the Future Land Use Map and Character Area Map for potential changes; changes to character area descriptions to include Church/Cherokee Master Plan.
- * **20070090 Landscaping in parking areas**
- Motion to authorize advertisement of the proposed amendments to Division 712.08, Paragraph G of the Municipal Code regarding Tree Protection and Landscaping in parking areas.
- * **20070204 Proposed code amendment change**
- Motion to authorize advertisement of the proposed amendments to Division

712.01, Table B and 712.04 of the Municipal Code regarding Home Occupations.

20070202 Cambridge Walk Detailed Plan

Motion to approve the Detailed Plan for Cambridge Walk Townhome Development on Scufflegrit Road.

20070292 Cambridge Walk Townhome Development

Motion to waive the 10-day waiting period for comment by Council and approve the final plat for Cambridge Walk Townhome Development on Scufflegrit Road.

4. Parks, Recreation and Tourism: Holly Walquist, Chairperson

* **20070233 City Club, Marietta Fee Increases**

Motion to approve increases at the City Club, Marietta effective April 1, 2007.

* **20070225 Donation for Lewis Park**

Ordinance approving receipt of a donation in the amount of \$2007.00 from the Lewis Park Preservation Fund, established in memory of John Carney, for the purpose of purchasing additional benches and picnic tables for Lewis Park; and, authorize a budget amendment to appropriate the monies into a Parks, Recreation and Facilities expenditure account for the purposes specified.

* **20070226 2007 Street Closure**

Motion to approve closing streets and parking spaces for City sponsored or sanctioned events for 2007; and, to approve the sale and consumption of alcohol per City ordinance 10-4-070 for the Taste of Marietta.

* **20070234 Muscular Dystrophy Association Special Events**

Motion approving the Muscular Dystrophy Association (MDA) to allow the closure of North Park and East Park Square Sunday, June 10, 2007 for the 2007 MDA Rolling On For MDA event in and around Glover Park; and, waive City Code Section 10-4-70 to allow for the sale and consumption of beer at the event.

5. Personnel/Insurance: Van Pearlberg, Chairperson

* **20070227 Amendment of the Personnel Rules and Regulations**

Amendment of the Personnel Rules and Regulations contained in Sections 2-11 of Part 4 of the Code of Ordinances.

6. Public Safety Committee: Anthony Coleman, Chairperson

* **20070198 Standard Operating Procedures**

Motion to approve proposed changes in Marietta Police Department policy A050 Secondary Employment in order to maintain CALEA accreditation.

7. Public Works Committee: Jim King, Chairperson

* **20070106 Sidewalk Options**

Motion to approve the use of the Keystone Wall when constructing retaining

walls along city sidewalk projects, unless the residents directly affected unanimously want to contribute in advance to the use of the Concrete/Rock wall.

* **20070192 Walnut Grove**

Motion to direct the developer of the Walnut Grove project to construct sidewalks along Whitlock Avenue and to work with the city arborist to save as many trees as possible. Further, the City would be willing to accept the donation of additional right-of-way to prevent the removal of trees.

SCHEDULED APPEARANCES:

UNSCHEDULED APPEARANCES:

OTHER BUSINESS:

* **20070296 Official Thoroughfare Map - Williams Drive**

Motion to classify Williams Drive and Guffin Lane between Williams Drive and State Route 5 as a collector on the Official Thoroughfare Map.

* **20070277 Purchase of Properties**

Motion to approve the purchase of properties.

* **20070294 Revised Detailed Landscape Plan for Riverstone Church**

Motion to approve the revised detailed landscape plan for Riverstone Church, formerly known as Wesleyan Fellowship Church. The version signed by the church and the adjoining subdivision Board of Directors, as attached, shall serve as the official document.

* **20070295 Commerce Avenue**

Motion to authorize approval and ratification of the city attorney taking appropriate legal action against 555 Commerce Avenue, Marietta, Georgia.

* **20070254 BLW Actions of March 12, 2007**

Review and approval of the March 12, 2007 actions and minutes of the Marietta Board of Lights and Water Works (BLW).

ADJOURNMENT: