



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Thursday, February 28, 2008

Fourth Floor Conference Room

Immediately following the Economic/Community Development Committee

Presiding: Jim King

Present: Philip M. Goldstein and Grif Chalfant

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman James W. King called the meeting to order at 8:02 p.m.

MINUTES:

20080119 Regular Meeting - January 31, 2008

Review and approval of the January 31, 2008 regular meeting minutes.

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

Vote: 3 - 0 - 0

Approved

BUSINESS:

20080191 1994 SPLOST TIP Summary

1994 SPLOST TIP Summary

This matter was Reported.

20080193 2005 SPLOST TIP Summary

This matter was Reported.

20080214 Life University

Requesting that the posted speed limit of 35 mph on Barclay Circle be reduced to 25 mph.

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

Vote: 2 - 0 - 1 **Recommended for Approval - Consent Agenda**
Abstain: 1 - Philip M. Goldstein

20080194 Delta Circle

A request has been made by the Marietta Police Department to change the speed limit on Delta Circle from 30 mph to 25 mph.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, 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**

20080202 Floodplain Management/Flood Plain Damage Prevention Ordinance

Minor revision to accommodate FEMA Requirements (This is a revision to the recently adopted ordinance to show Marietta's authority to adopt and enforce ordinances)

A motion was made by Council member Chalfant, seconded by Council member Goldstein, 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**

20071448 Waiver request for Streetscape Project

Update on the Streetscapes Project at the Roswell Street Condominium Association.

This matter was Tabled.

20080195 Marietta Housing Authority request for permanent easement

Request from Marietta Housing Authority for authorization to construct a storm drain connection at the Marietta Police Department parking lot.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, 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**

