



# City of Marietta Meeting Agenda

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## COMMITTEE OF THE WHOLE

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

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Monday, February 11, 2008

5:15 PM

4th Floor Conference Room

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### CALL TO ORDER:

### MINUTES:

**20080086 Regular Meeting - January 7, 2008**

Review and approval of the January 7, 2008 regular meeting minutes.

### BUSINESS:

**20080162 BLW Report**

Report by Councilman Jim King on the actions of the BLW at their meeting held Monday, February 11, 2008.

**20071408 Friends of the Strand**

Reconsideration of agenda item# 20071321, a request by Friends of the Strand to install bricks underneath the marquee.

*Councilmember Goldstein disclosed that he is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc.*

**20080065 Americans with Disabilities Advisory Board**

Consideration of an appointment to the Americans with Disabilities Advisory Board (Post 3) to fill the unexpired term of Dan Palmer, whose term expires December 31, 2008.

**20080142 National League of Cities (NLC)**

Request for approval of travel and training expenses for Council members who wish to attend the National League of Cities (NLC) 2008 Annual Congressional City Conference in Washington, DC on March 8-12, 2008.

**20080143 National League of Cities (NLC)**

Motion to approve travel and training expenses for Council members who wish to attend the National League of Cities (NLC) Leadership Training Institute in Charleston, South Carolina on April 27-29, 2008.

**20071403 Precinct Polling Place Changes - Ward 1 & 7**

Ordinance to amend Section 1-6-080 regarding precinct polling places for Wards 1 and 7 for municipal elections to coincide with changes approved by Cobb County Board for State and County elections.

**20080075 Service Agreement with Principal Financial Group**

Discussion to approve Service Agreement with Principal Financial Group for services to the City's Supplemental Pension Plan.

**20080144 321 Cole Street and 325 North Marietta Parkway**

Review of proposal response to RFP# 08-013008, for sale and redevelopment of 321 Cole Street and 325 North Marietta Parkway.

**20080154 Conference Center Renovation Financing**

The issuance of \$7M in 2008 Revenue Bonds for financing MCCR renovations as authorized by City Resolution and 3rd Supplemental Conference Center Funding Agreement between DMDA and City of Marietta

**20080161 Draft City Council Agenda**

Review of the Draft City Council Agenda for Wednesday, February 13, 2008.

**20080160 Executive Session**

Executive Session to discuss Legal, Personnel and/or Real Estate matters.

**ADJOURNMENT:**