



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary 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
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, December 12, 2011

5:15 PM

Council Chamber

20111087 Regular Meeting - November 2, 2011

Review and approval of the November 2, 2011 regular meeting minutes.

Approved and Finalized

20111088 Executive Session Minutes

Review and approval of the following executive session minutes:
October 10, 2011 City Council Agenda Work Session
October 26, 2011 Special Meeting Work Session

Approved as Amended

20111117 BLW Report

Council Member Anthony Coleman gives the Board of Lights and Water (BLW) report for the meeting held on Monday, December 12, 2011.

This matter was added to the consent agenda with Council members Coleman and Goldstein voting against.

Reported

20111070 Roadway Performance Guarantee Requirements

Proposal to provide options for subdivision road paving.

Recommended for Approval - Consent Agenda

20111082 Manor Parc Subdivision

Review and approval of the Revised Final Plan/Detailed Plan for Manor Parc Subdivision.

An additional item would be added to the agenda regarding the land swap, with additional details to be worked out with staff and the City Attorney. The land swap item would appear first on the agenda.

Also, a disclosure was added by Council member Sinclair. Both disclosures, one from Council member Goldstein and one from Council member Sinclair, should be added to both agenda items.

Recommended for Council Agenda Non Consent

20111116 361 North Marietta Parkway

Discussion regarding property located at 361 North Marietta Parkway.

Referred to the Judicial/Legislative Committee

20111127 Hickory Hills Park Trail Surfacing

Discussion of surfacing options for Hickory Hills trail.

Discussed

20111106 Historic Preservation Commission Appointment

Reappointment of Terry Lee to the Historic Preservation Commission (Ward 5) for a three year term beginning immediately and expiring December 13, 2014.

Recommended for Approval - Consent Agenda

20111118 Draft City Council Agenda

Review and approval of the December 14, 2011 Draft City Council Agenda.

-Agenda items 20111089 and 20111090 were added to the consent agenda.

-An agenda item was added to the consent agenda regarding the Ward 7 Planning Commission appointment.

-Agenda item 20111130, denial of claim, was added to the consent agenda. Agenda item 20111122 was added to the consent agenda.

-Agenda item 20111071 was amended to clarify language of some of the variances. (The language drafted by staff.)

-Agenda item 20110982 was amended to a motion to table with stipulations. (The language drafted by the staff.)

-Agenda item 20111091 was added to the consent agenda with Council members Coleman and Goldstein voting against.

Discussed

20111119

Executive Session

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

Not Held