



City of Marietta Meeting Summary

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

Monday, August 06, 2007

5:15 PM

4th Floor Conference Room

20070779

Regular Meeting - July 9, 2007

Review and approval of the July 9, 2007 regular meeting minutes.

Approved

20070798

AT&T U-verse Video Service

Review and discussion on the proposed agreement between AT&T and the City of Marietta to offer U-verse Video Service.

Recommended for Council Agenda Non Consent

Council member Goldstein disclosed that he, as well as various members of his family own stock in AT&T.

20070786

ARC Presentation

ARC presentation regarding Community Choice Projects for the City's Development Process.

Presented

A Resolution and Motion should be added to the Council agenda to address recommendation no. 1 of the ARC Report. (See agenda items 20070897 and 20070898)

20070886

BLW Report

Report by Councilman Jim King on the actions of the BLW at their meeting held Monday, August 6, 2007.

Reported

20070455

Dumpsters

Update on dumpster pickup and maintenance around dumpsters.

Referred to the PUBLIC WORKS COMMITTEE

Staff was directed to begin Sunday pick up; however, the fee schedule for the merchants on the Square would be discussed at the next Public Works Committee meeting.

20070704

Stop Sign Study/Carriage Oaks Drive at Old Canter Court.

Request by Councilman Van Pearlberg for a stop sign study at the intersection of Carriage Oaks Drive at Old Canter Court.

No Action Taken

20070705

Stop Sign Study/Old Mountain Road and Gilbert Road

Request by Councilman Van Pearlberg for 3-way stop study at the intersection of Old Mountain Road and Gilbert Road.

Failed

20070883

Leo Frank Proclamation

Consideration of a Proclamation commemorating the anniversary and condemning the lynching of Leo Frank.

Recommended for Approval - Consent Agenda

20070820

3-way Stop Sign Request

Request by Councilman Van Pearlberg for 3-way stop signs on North St. Mary's Lane at both intersections with Heyward Circle.

Failed

20070750

No Parking Signs

Request by Councilman Van Pearlberg for "No Parking" signs on Sugar Hill Drive.

Referred to the PUBLIC WORKS COMMITTEE

This matter was referred to the Public Works Committee for further discussion.

20070789

Proposed amendment to the Comprehensive Development Code

Approval to authorize advertising for the proposed amendment to (public hearing requirements for Gated Communities) Section 726 Title, Purpose and Jurisdiction.

Recommended for Approval – Council Agenda

Motion to approve adding the language from Cobb County's ordinance regarding gated communities.

20070811

Bike Trails in Wildwood and Burruss Parks

Request by Councilman Van Pearlberg to discuss park trails in Wildwood and Burruss Parks.

No Action Taken

20070875

MRC Annual Report

Discussion regarding a contract amendment to the MRC annual report's deadline, to be September 15 annually.

Recommended for Approval - Consent Agenda

20070874

Real Estate Purchases

Discussion of policy regarding real estate purchases.

Failed

This matter was also referred to the next Judicial Legislative Committee.

20070884

Island Annexations

Consideration of annexing certain parcel/s of islands into the city limits of Marietta. Further, to authorize staff to advertise parcels to be annexed.

Recommended for Approval - Consent Agenda

20070887

Draft Agenda

Review of the August 8, 2007 Draft City Council Agenda.

Discussed

The following amendments were made to the draft agenda:

-under Minutes: Agenda items 20070867 and 20070868 were added to the consent agenda.

-under Ordinances: Agenda item 20070856 was removed from the agenda.

-under Resolutions: Agenda item 20070898 was added to the agenda.

-under Other Business: Agenda item 20070840 was removed from the agenda. (This item appears on the agenda twice; one should be removed)

-under Other Business: Agenda item 20070871 was added to the consent agenda.

-under Other Business: Agenda item 20070897 was added to the agenda.

20070873

Executive Session

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

Held

20070896

Appeal to the Supreme Court of Georgia

Motion to authorize an appeal by the City Attorney to the Supreme Court of Georgia.

Recommended for Approval - Consent Agenda

Holly Walquist voting against.