



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, March 7, 2011

5:15 PM

Council Chamber

20110165 Regular Meeting - February 7, 2011

Review and approval of the February 7, 2011 regular meeting minutes.

Approved

20110193 BLW Report

Council member Anthony Coleman gives the Board of Lights and Water (BLW) report for the meeting held on Monday, March 7, 2011.

Reported

20110120 Custer Park

Presentation and discussion of options for the conversion of Custer Park to a soccer facility.

Referred to the PARKS, RECREATION AND TOURISM COMMITTEE

20101348 Merritt Park Tennis Courts

Discussion of replacement of the tennis courts at Merritt Park and potential funding source(s).

Approval of replacement of the tennis courts at Merritt Park with funding from the Park Bond funds.

Recommended for Approval - Consent Agenda

20110112 Demolition Permits

Council Member Pearlberg requests a discussion and action for the following items:

- 1)-That any individual or corporation requesting a demolition permit be required to have a date certain to commence construction of a new building to replace the demolished building, and/or
- 2)- That any individual or corporation requesting a demolition permit be required to brick, stucco or otherwise reface any and all deteriorating walls that are open to public viewing as part of the demolition permit if no date certain exists to build a new structure or if due to other circumstances a new structure cannot be built in a reasonable timely manner .
- 3)- The issue of a date certain after demolition (re: #1 above) and a reasonable timely manner (re: #2 above) from the date of demolition shall be determined by council.
- 4)-The issue of a continuance as well as the time period for a continuance re:#1 above shall be determined by council.

Approval of amendments to the Marietta City Code Section 7-8-8-050 regarding demolition permits within the Historic District in and around the Marietta Square pursuant to the map on file with the City Clerk's office and to approve amended wording for Marietta City Code Section 7-8-9-050 regarding demolition permits issued by the Historic Preservation Commission and to approve amended language to Marietta City Code Section 7-8-8-050 regarding language related to the governing code and to approve amended wording to the Marietta City Code Section 7-8-9-050(E) regarding the governing code.

Recommended for Council Agenda Non Consent

20110163 Height Advisory Committee

Committee recommendations for new height restrictions for buildings on the Marietta Square.

Discussed

20110196 Height Ordinance, Demolition Regulations and Governing Code

Motion to approve amended language to Marietta City Code 7-8-8-090 related to height of buildings in and around the Marietta Square pursuant to the map on file with the City Clerk's office and to approve amended wording for Marietta City Code Section 7-8-8-050 regarding demolition permits within the Historic District in and around the Marietta Square pursuant to the map on file with the City Clerk's office and to approve amended wording for Marietta City Code Section 7-8-9-050 regarding demolition permits issued by the Historic Preservation Commission and to approve amended language to Marietta City Code Section 7-8-8-050 regarding language related to the governing code and to approve amended wording to the Marietta City Code Section 7-8-9-050(E) regarding the governing code.

Approval of proposed amendments to the Marietta City Code Section 7-8-8-090 related to height of buildings in and around the Marietta Square pursuant to the map on file with the City Clerk's office.

Recommended for Council Agenda Non Consent

- 20110097 Precinct Polling Place Amendment**
Review and approval of an Ordinance changing the polling place for Ward 7 from the Mansour Center to the Cobb County Civic Center, 548 S Marietta Parkway, Marietta to coincide with the change adopted by the Cobb County Board of Election and Registration.
Recommended for Approval - Consent Agenda
- 20110168 National League of Cities (NLC)**
Request for approval of travel expenses for Mayor and Council members who wish to attend the National League of Cities (NLC) Congressional City Conference in Washington, DC, March 12-16, 2011.
Recommended for Approval - Consent Agenda
- 20110197 GMA 2011 Annual Convention**
Request for approval of travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2011 Annual Convention in Savannah, GA June 25 - 28, 2011.
Recommended for Approval - Consent Agenda
- 20110189 Board of Zoning Appeals**
Appointment to the Board of Zoning Appeals Ward 6, for a term of three years.
Referred to the PERSONNEL/INSURANCE COMMITTEE
- 20110131 CDBG (Marietta Yells)**
Review and approval of an Ordinance amending the FY2011 CDBG budget to provide temporary funding to the Marietta Yells Program until it is reimbursed by the US Department of Housing and Urban Development.
Recommended for Approval - Consent Agenda
- 20110190 Access Easement Agreement**
Request for approval of an Access Easement Agreement between the City of Marietta, the Retreat at Dorsey Manor, the Tower at Dorsey Manor and the Marietta Housing Authority.
Recommended for Approval - Consent Agenda
- 20110132 Marietta Museum of History Appointments**
Consideration of a recommendation by the Museum of History Board of Directors to appoint various members.
Recommended for Approval - Consent Agenda

20101351 Appointed Officials

Discussion regarding performance of certain appointed officials.

Recommended for Council Agenda Non Consent

20110194 Draft City Council Agenda

Review and approval of the March 9, 2011 Draft City Council Agenda.

The following amendments were made to the draft Council agenda:

-under Minutes: Agenda item 20110166 was added to the consent agenda.

-under Scheduled Appearances: Agenda item 20110192 was amended to remove the wording "Ward 5, Anthony Coleman".

-under Other Business: Agenda item 20110167 was added to the consent agenda.

20110195 Executive Session

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

Held