



# 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, April 14, 2008**

**5:15 PM**

**4th Floor Conference Room**

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### **CALL TO ORDER:**

### **MINUTES:**

#### **20080280 Regular Meeting**

Review and approval of the March 6, 2008 regular meeting minutes.

### **BUSINESS:**

#### **20080369 BLW Report**

Report by Jim King on the actions of the Board of Lights and Water at their Monday, April 14, 2008 meeting.

#### **20080362 GMA Annual Conference - June 21-24, 2008**

Motion to approve travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2008 Annual Convention in Savannah, GA June 21-24, 2008.

#### **20080363 GMA Voting Delegates for the 2008 Annual Convention**

Appointment of a voting delegate and alternate voting delegate for the 2008 Georgia Municipal Association (GMA) Business Session being held during the 2007 Annual Convention June 21-24, 2007.

#### **20080385 The Tower at Dorsey Manor, LP**

Discussion of a Resolution to be adopted by Council endorsing the application by The Tower at Dorsey Manor, LP to the Georgia Department of Community Affairs for low-income housing tax credits to renovate The Tower at Dorsey Manor, a senior citizen community at 212 Lemon Street, Marietta, Georgia; and for other purposes.

#### **20080211 NAACP Juneteenth Request**

A motion authorizing city sponsorship of the Juneteenth Celebration Festival sponsored by the Cobb County Branch of the NAACP on Saturday, June 21, 2008; and, authorizing the closures of East Park Square and North Park Square from 8:00 a.m to 8:00 p.m. to conduct the event.

The event organizers will cooperate with the Parks, Recreation and Facilities Department and the manager of the Marietta Farmer's Market in establishing the set-up and use of North Park Square.

Further, the event organizers are fully responsible for the trash cleanup and removal of all trash generated by the event from the confines of the Marietta Square and the Central Business District. Trash removal from these confines may be accomplished through private means, or the organizers may utilize a city trash truck and driver for the event at a rate of \$67.85 per hour. Organizers shall notify the Parks, Recreation and Facilities Department fourteen (14) days in advance if they intend to utilize the city sanitation vehicle.

If the event organizers fail to adequately clean the event area of trash and debris and remove said trash and debris from the Central Business District they will be billed for any city services required to accomplish the cleanup of the area.

**20080291 CA2008-01 Proposal to amend the Comprehensive Development Code Section 714, Signs.**

CA2008-01 [CODE AMENDMENT] AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT CODE. Proposal to amend Section 714 of the Comprehensive Development Code of the City of Marietta relating to Signs.

**20080214 Life University**

Motion to approve the posted speed limit of 35 mph on Barclay Circle to be reduced to 25 mph.

**20080286 Confidentiality Agreement**

Consideration of the Confidentiality Agreement by and between the Municipal Electric Authority of Georgia (MEAG) and the City of Marietta regarding proprietary information as defined in the "Contractor Confidentiality Agreement", by and among Westinghouse Electric Company LLC ("Westinghouse") Stone & Webster, Inc. (A Shaw Group Company) ("Stone & Webster"), Southern Nuclear Operating Company, Inc., Georgia Power Company ("GPC"), Oglethorpe Power Corporation (An Electric Membership Corporation) ("OPC"), the Municipal Electric Authority Of Georgia ("MEAG Power"), and the City Of Dalton, Georgia ("Dalton"), acting by and through its Board of Water, Light and Sinking Fund Commissioners (each of GPC, OPC, MEAG Power and Dalton being an "Owner").

**20080370 Draft City Council Agenda**

Review and approval of the Draft April 16, 2008 council agenda.

**20080394 Executive Session**

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

**ADJOURNMENT:**