



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### 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*  
*Vacant, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, May 7, 2012

5:15 PM

Council Chamber

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#### CALL TO ORDER:

#### MINUTES:

**20120403 Regular Meeting - April 9, 2012**

Review and approval of the April 9, 2012 regular meeting minutes.

**20120294 Executive Session Minutes**

Review and approval of the following executive session minutes:  
January 9, 2012 Agenda Work Session  
January 11, 2012 City Council Meeting  
January 25, 2012 Special Called Agenda Work Session

#### BUSINESS:

**20120417 BLW Report**

Council Member Jim King gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 7, 2012.

**20120408 MEAG Power Annual Meeting**

Appointment of a voting delegate and an alternate voting delegate for the 2012 MEAG Power Annual Meeting to be held July 17, 2012 in Amelia Island, Florida.

**20120409 Board of Zoning Appeals Appointment**

Reappointment of James A. Mills (Ward 3) to the Board of Zoning Appeals for 3-year terms.

**20120416 Ethics Committee Council Appointment**

Interviews and discussion regarding the Council appointment to the Ethics Committee.

**20120425 Georgia Department of Transportation Nondiscrimination Agreement**

Request by the Georgia Department of Transportation to file a Nondiscrimination Agreement.

**20120419 Draft City Council Agenda**

Review and approval of the May 9, 2012 DRAFT City Council Agenda.

**20120418 Executive Session**

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

**ADJOURNMENT:**