



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes JUDICIAL/LEGISLATIVE COMMITTEE

*Philip M. Goldstein, Chairperson
Van Pearlberg
Jim King*

Wednesday, January 26, 2011

12:01 AM

Council Chamber

Immediately following Parks, Recreation and Tourism Committee

Presiding: Philip M. Goldstein
Present: Jim King and Van Pearlberg

Also Present:

*R. Steve Tumlin, Mayor
Annette Lewis, Council - Ward 1
Grif Chalfant, Council - Ward 2
Johnny Sinclair, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
William F. Bruton, Jr., City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairman Philip M. Goldstein called the meeting to order at 5:40 p.m., and immediately recessed. The meeting reconvened at 9:36 p.m.

MINUTES:

20101365 Regular Meeting - December 29, 2010

Review and approval of the December 29, 2010 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Pearlberg, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

BUSINESS:

20101353 Historic Board of Review Attendance Policy

Discussion regarding possible revisions to the Historic Board of Review Ordinance regarding attendance.

Discussion was held regarding amendments to the Historic Board of Review Attendance Policy.

Motion to approve an ordinance amending the Historic Board of Review Attendance Policy, as recommended by the Board.

A motion was made by Council member Pearlberg, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 1 – 0 Recommended for Approval - Consent Agenda
Voting Against: Jim King

20110064 Proposed Amendment to the Tree Ordinance

Request by Councilman Goldstein for changes to the tree ordinance pertaining to street trees

Held in Committee for further discussion.

ADJOURNMENT:

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____