



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

Monday, October 6, 2008

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

MINUTES:

20081014 Regular Meeting - August 11, 2008

Review and approval of the August 11, 2008 regular meeting minutes.

20081180 Regular Meeting - September 8, 2008

Review and approval of the September 8, 2008 regular meeting minutes.

BUSINESS:

20081231 BLW Report

Report by Councilman Jim King on the actions of the Board of Lights and Water at their regularly scheduled meeting on Monday, October 6, 2008.

20080858 Chestnut Hill/Powder Springs Street

Request by Councilmember Grif Chalfant to request funds from the alternate compliance tree fund to landscape the corner of Chestnut Hill road and Powder Springs Road with a sustainable landscape design privately funded.

Council member Goldstein submitted a written disclosure stating that Bill Haggeman is a tenant of his at 120 S Park Square. Mr. Haggeman owns (direct or indirectly) the property adjacent to the right-of-way in question.

20081156 Marietta Museum of History Directors

Consideration of a recommendation by the Museum of History Board to reappoint Thomas McBrayer, Alice Summerour, and Guy H. Northcutt Jr., to the Marietta Museum of History Board of Directors for a 3-year term expiring on October 31, 2011.

20081157 Marietta Museum of History - Board Appointment

Consideration of a recommendation by the Museum of History Board to appoint Stacy Simpson Brown to the Marietta Museum of History Board of Directors to replace Vickie Thomas David for a 3-year term expiring on October 31, 2011.

- 20081171 Post Office Property on Lawrence Street**
Request by the Marietta Branch Post Office for easement along Lawrence Street.
- 20081173 Historic Preservation Commission**
The Historic Preservation Commission is requesting that City Council provide funds to purchase and erect a Historic Marker under the auspices of the Georgia Civil War Heritage Trails Organization to be placed at the Smith Manning House.
- 20081178 Board of Zoning Appeals (Ward 6)**
Consideration of an appointment to the Board of Zoning Appeals to fill the expired term of Millard W. Slayton, for a three year term expiring September 8, 2011.
- 20081179 Board of Zoning Appeals (Ward 7)**
Consideration of an appointment to the Board of Zoning Appeals to fill the expiring term of Neil Bishop, for a three year term expiring September 8, 2011.
- 20081219 175th Anniversary**
General discussion on the 175th Anniversary and Steering Committee.
- 20081244 Final Hickory Hills Park Payment**
Ordinance to amend FY2009 budget in amount of \$50,000 for the final payment for purchase of Hickory Hills Park
- 20081230 Draft Agenda**
Review and approval of the October 13, 2008 Draft City Council Agenda.
- 20081218 Executive Session**
Executive Session to discuss Legal, Personnel and/or Real Estate matters.

ADJOURNMENT: