



City of Marietta
Meeting Minutes
JUDICIAL/LEGISLATIVE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Philip M. Goldstein, Chairperson
Van Pearlberg
Jim King

Wednesday, August 29, 2007

Fourth Floor Conference Room

Immediately following the Parks, Recreation and Tourism Committee

Presiding: Philip M. Goldstein

Present: Van Pearlberg

Absent: Jim King

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Grif Chalfant, Council - Ward 2

Holly Marie Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Philip M. Goldstein called the meeting to order at 6:36 p.m.

MINUTES:

20070894 Regular Meeting - July 30, 2007

Review and approval of the July 30, 2007 regular meeting minutes.

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

Vote: 2 - 0 - 0

Approved

BUSINESS:

20070942 Detailed Plan for Peachtree Business Products

Motion approving the Detailed Plan for Peachtree Business Products located at 1940 West Oak Circle.

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 - 0 - 0

Recommended for Approval - Consent Agenda

20070953 U-Verse

Discussion of the proposed agreement between AT&T and the City of Marietta to offer U-verse Video Service.

Council member Goldstein disclosed that he, as well as various members of his family own stock in AT&T.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20070948 ARC Community Choices Recommendation

Discussion of ARC Community Choices recommendation to consider changes to the Planned Development Process.

This matter was Tabled.

20070888 Precinct Boundary Changes - Ward 3 & 4

Consideration of possible precinct boundary changes for municipal elections to coincide with changes approved by Cobb County Board for State and County elections.

This matter was Referred to the COMMITTEE OF THE WHOLE.

This matter was also place on the council agenda.

20070726 Root House Museum Ground Lease Agreement

Consideration of a request to modify the Root House Museum Ground Lease Agreement.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20070813 Parking lot tent sales

Request by Councilman Grif Chalfant for restrictions to parking lot tent sales.

Motion to authorize advertisement of proposed changes to the Municipal Code regarding restrictions to parking lot tent sales.

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 - 0 - 0

Recommended for Approval - Consent Agenda

20070814 Donation boxes

Request by Councilman Grif Chalfant for restrictions to the placement of donation boxes in shopping centers.

Motion to authorize advertisement of proposed changes to the Municipal Code regarding restrictions of the placement of donation boxes in shopping centers.

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 - 0 - 0

Recommended for Approval - Consent Agenda

20070947 Clarke Library Lease

Discussion of Lease Agreement between City of Marietta and The Deventer Group for 156 Church Street, also known as "The Old Clarke Library." Further, consideration of giving notice of termination of lease by the City of Marietta to Mr. Godwin and/or other actions.

Motion to approve termination of the Lease Agreement between City of Marietta and The Deventer Group for 156 Church Street, also known as "The Old Clarke Library."

Council member Goldstein disclosed that Deventer North America, Inc., is a tenant of his at 39 Winter Street/48 Atlanta Street. It is believed that Mr. Godwin's wife is the owner of that corporation and that Mr. Godwin is an officer of the corporation.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20070968 Code Changes for License Suspension Hearings

Discussion of code changes relative to license suspension hearings as requested by Councilman Goldstein.

This matter was Discussed.

20070972 Amendments to Intergovernmental Agreements

Amendments to Intergovernmental Agreements between City of Marietta and Marietta Board of Education and City of Marietta and Cobb County for Marietta Tax Allocation Districts.

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 - 0 - 0

Recommended for Approval - Consent Agenda

20070337 Island Annexations

Update on islands in the city limits of Marietta which have business licenses and homestead exemptions.

Motion to authorize advertisement to annex several islands in the city limits of Marietta which have business licenses and homestead exemptions.

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 - 0 - 0

Recommended for Approval - Consent Agenda

20071016 City Council Retreat

Discussion regarding the dates and location of the City Council retreat.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20070874 Real Estate Purchases

Discussion of policy regarding real estate purchases.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20070614 DMDA/Structure

Council request for a discussion relative to the DMDA and its structure.

This matter was Withdrawn.

20070971 Planned Development Procedural Changes

Discussion regarding possible changes to the Planned Development Procedure.

This matter was Withdrawn.

20070949 Demolition Request

Discussion of new demolition permit requests coming to council.

This matter was Discussed.

ADJOURNMENT:

The meeting was adjourned at 9:48 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____