



City of Marietta Meeting Summary

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, June 11, 2007

5:15 PM

4th Floor Conference Room

- 20070539 **Regular Meeting - May 7, 2007**
Review and approval of the May 7, 2007 regular meeting minutes.
Approved
- 20070642 **BLW Report**
Report by Councilman Jim King on the actions of the BLW at their meeting held Monday, June 11, 2007.
Reported
- 20070370 **CA2007-15 Amending the Comprehensive Development Code regarding the Commercial Corridor Design Overlay District**
Proposal to amend the Comprehensive Development Code of the City of Marietta, Division 712.09, paragraph B, regarding the Commercial Corridor Design Overlay District.
Recommended for Council Agenda Non Consent
Motion to approve the proposed amendments to the Comprehensive Development Code of the City of Marietta, Division 712.09, paragraph B, regarding the Commercial Corridor Design Overlay District.
- 20070542 **FY2007 Section 8 Annual Plan**
Resolution authorizing the Mayor to sign all necessary PHA Certifications of Compliance and approving the FY2007 Section 8 Annual Plan.
Recommended for Approval - Consent Agenda
- 20070563 **Manget Detailed Plan**
Review and approval of amendments to the Detail Plan for Manget Phase I.
Recommended for Approval as Stipulated - Consent Agenda
Motion to approve the amendments to the Detail Plan for Manget Phase I, with the stipulation that the overall project maintain the 77 single family units as approved in the general plan as amended.
- 20070615 **Setbacks**

Brian Binzer to present setback examples.

Discussed

20070616 **November City Council Meeting**

Discussion relative to the City Council Meeting date for November.

Recommended for Approval as Stipulated - Consent Agenda

Motion to approve moving the November Committee of the Whole meeting to November 8th and the City Council meeting to November 19th.

20070663 **SPLOST Bond Authorizing Resolution**

Review and approval of the Authorizing Resolution to issue \$9,820,000 Series 2007 SPLOST Bonds.

Recommended for Approval - Consent Agenda

Motion to approve the SPLOST Bond Authorization Resolution subject to modifications by the city attorney and the city manager.

20070643 **Draft Agenda**

Review of the June 13, 2007 Draft Council Agenda.

Discussed

The following amendments were made to the draft agenda:

- under Minutes: Agenda item 20070480 was removed from the agenda. Agenda item 20070540 was added to the consent agenda.

-under Finance: Agenda item 20070577 was removed from the agenda. Agenda item 20070579 was amended to read, "Approval of an Ordinance amending the FY07 budget to transfer \$330,000 from the General Fund, with \$200,000 allocated to the Pension Fund, \$50,000 allocated to the Economic Development Marketing Fund and \$80,000 to the Public Works Fund." Agenda item 20070549 should show Rev. Anthony Coleman and Grif Chalfant voting against and was amended to read, "Ordinance adopting the Fiscal Year 2008 budget for the various City funds contingent on the approval of the Sanitation Fee increase and the 2007-2008 Positions Allocation Chart & Pay Classification Plan. Further, prior to any money being used to create the Historic Preservation guidelines, a poll shall be taken in each potential district as determined by the Historic Preservation Commission. Using the guidelines set up by the DMDA, 60% of the property owners must be in favor in order to proceed with the creation of the Historic Preservation guidelines. If not, the funds shall be transferred back to the General Fund for the City."

-under Judicial: Agenda item 20070563 was amended to read, "Motion to approve the amendments to the Detail Plan for Manget Phase I, with the stipulation that the overall project maintain the 77 single family units as approved in the general plan as amended."

-under Personnel: Agenda item was amended to read, "Motion to approve the Employment Agreement for Mary Ann Landers as the Administrative Assistant to the Mayor."

-under Public Works: Agenda item 20070561 should show Rev. Anthony Coleman and Grif Chalfant voting against.

-under Other Business: Agenda items 20070639 and 20070640 were removed from the agenda. Agenda item 20070607 was added to the consent agenda. Agenda item 20070668 was added to the agenda as a new item, with Rev. Anthony Coleman and Van Pearlberg voting against one of

the properties.

20070618

Executive Session

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

Held