



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL

- R. Steve Tumlin, Mayor*
- Annette Paige Lewis, Ward 1*
- Griffin "Grif" L. Chalfant, Jr., Ward 2*
- Johnny Sinclair, Ward 3*
- Irvan A. "Van" Pearlberg, Ward 4*
- Rev. Anthony C. Coleman, Ward 5*
- James W. King, Ward 6*
- Philip M. Goldstein, Ward 7*

Wednesday, March 9, 2011

7:00 PM

Council Chamber

- * **20110166** **Regular Meeting - February 9, 2011**
Review and approval of the February 9, 2011 regular meeting minutes.
Approved and Finalized

- * **20110133** **Marietta Redevelopment Corporation Appointments**
Re-appointment of Pete Bilson, Diane Lidz, Floyd Northcutt, Brian Strack and Randy Weiner to the Marietta Redevelopment Corporation Board of Directors.
Approved and Finalized

- * **20110132** **Marietta Museum of History Appointments**
Approval of the Museum Board recommendation to appoint Johnny M. Walker, Jr., Winfield Scott Chadwick and James M. Hudgins to the Board of Directors.
Approved and Finalized

- * **20110134** **Board of Zoning Appeals**
Appointment of Susan Grant to the Board of Zoning Appeals Ward 1, to fill an unexpired term expiring April 14, 2012.
Approved and Finalized

20110086 Z2011-03 Eddie R. Gomez 712 Lawrence Street

Z2011-03 [REZONING] EDDIE R. GOMEZ request rezoning for property located in Land Lot12140, District 16, Parcel 0910, 2nd Section, Marietta, Cobb County, Georgia and being known as 712 Lawrence Street from CRC (Community Retail Commercial) to CRC (Community Retail Commercial) with additional use as a residence. Ward 5.

Denied

*** 20110144 Transfer of Prior Approved Funding between FY2011 Budget Accounts**

Approval of an Ordinance amending the Fiscal Year 2011 Budget to move funds already budgeted in the City-wide Projects Fund to the Fleet Fund for the purchase of capital assets.

Approved and Finalized

*** 20110162 Acceptance of grant from AFG**

Approval of an Ordinance amending the Fiscal Year 2011 General Fund Budget to receive and appropriate grant funds from the Assistance to Firefighters Grant (AFG) within FEMA and to transfer matching funds from the General Fund.

Approved and Finalized

*** 20110131 CDBG (Marietta Yells)**

Approval of an Ordinance amending the FY2011 CDBG budget to provide temporary funding to the Marietta Yells Program until it is reimbursed by the US Department of Housing and Urban Development.

Approved and Finalized

*** 20110064 Proposed Amendment to the Tree Ordinance**

Motion to authorize advertisement of the proposed revisions to Section 712.08 Tree Protection and Landscaping.

Approved and Finalized

*** 20110190 Access Easement Agreement**

Motion approving an Access Easement Agreement between the City of Marietta, the Retreat at Dorsey Manor, the Tower at Dorsey Manor and the Marietta Housing Authority subject to final approval of the City Manager and City Attorney.

Approved and Finalized

20110097 Precinct Polling Place Amendment

Approval of an Ordinance changing the polling place for Ward 7 from the Mansour Center to the Cobb County Civic Center, 548 S Marietta Parkway, Marietta to coincide with the change adopted by the Cobb County Board of Election and Registration

Approved and Finalized

*** 20101348 Merritt Park Tennis Courts**

Motion approving the replacement of the tennis courts at Merritt Park with funding from the Park Bond.

Motion approving the replacement of the tennis courts at Merritt Park with funding from the Park Bond, Improvements to Existing Parks and Facilities line item.

Approved as Amended

*** 20110118 Park Shade Structures**

Motion authorizing the purchase of shade structures from the 2009 Parks Bond for the Lewis Park off-leash area and Whitaker Park playground as presented.

Approved and Finalized

*** 20110119 Personnel Rules and Regulations**

Approval of an Ordinance amending the City/BLW Personnel Rules and Regulations to clarify certain sections of the code.

Approved and Finalized

*** 20110124 Pension Board Investment Policy**

Motion approving the attached amended City/BLW Pension Board Investment Policy.

Approved and Finalized

*** 20110117 Pre-Disaster Mitigation Plan**

Motion approving the Pre-Disaster Mitigation Plan (PDMP) as presented.

Approved and Finalized

* **20110143** **Standard Operating Procedures**

Motion approving revisions to the following Standard Operating Procedures for the Marietta Police Department : Intern Program, S.O.P. #A037, Personnel Selection S.O.P. A039, Organizational Structure S.O.P. #A041, Community Response Unit, S.O.P. #C020, Law Enforcement Explorer Program, S.O.P. #C030, Crime Prevention, S.O.P #C050, Volunteer Program, S.O.P. #C060, Informants, S.O.P #S033, Training, S.O.P. #T050

Approved and Finalized

* **20110055** **RTOP Intergovernmental Agreement**

Motion to approve the Regional Transportation Operations Program (RTOP) Intergovernmental Agreement with the Georgia Department of Transportation along Cobb Parkway.

Approved and Finalized

* **20110115** **Kennesaw Mountain to Chattahoochee Trail North and Intown Section
Temporary State Route**

Approval of GDOT Local State Route Acceptance Resolution, Reference #3548, 66(146R) adding the route of the Kennesaw Mountain Trail to a temporary state route for funding purposes.

Approved and Finalized

20110192 **Balloons by Bernadette**

Ms. Bernadette McKeon, Balloons By Bernadette Owner

Present

20110191 **Height Advisory Committee**

A Resolution of the Council to accept and acknowledge the recommendations from the "Marietta Height Guidance for Historic Marietta Square Task Force" as duly approved at the February 23, 2011 meeting of the said Height Committee and to further thank the committee for its diligence, efforts, and contribution on behalf of our City.

Approved

20110112 Demolition Regulations

Approval of an Ordinance amending the Marietta City Code Section 7-8-8-050 regarding demolition permits within the Historic District and to approve amended wording for Marietta City Code Section 7-8-9-050 regarding demolition permits issued by the Historic Preservation Commission.

Motion to approve the ordinance amending the Marietta City Code Section 7-8-8-050 regarding demolition permits within the Historic District and to approve amended wording for Marietta City Code Section 7-8-9-050 regarding demolition permits issued by the Historic Preservation Commission, as amended:

-Item 1a for both sections shall read, "Except as provided in "c", any applicant requesting a demolition permit..."

-Item 1d shall be removed from both sections of the ordinance.

Approved and Finalized

20110196 Height Ordinance and Governing Code

Approval of an Ordinance amending the Marietta City Code Section 7-8-8-090 related to height of buildings in and around the Marietta Square pursuant to the map on file with the City Clerk's office and to approve amended language to Marietta City Code Section 7-8-8-050 regarding language related to the governing code and to approve amended wording to the Marietta City Code Section 7-8-9-050(E) regarding the governing code.

Motion to approve the ordinance amending the Marietta City Code Section 7-8-8-090 related to height of buildings in and around the Marietta Square pursuant to the map on file with the City Clerk's office and to approve amended language to Marietta City Code Section 7-8-8-050 regarding language related to the governing code and to approve amended wording to the Marietta City Code Section 7-8-9-050(E) regarding the governing code, as amended:

-The first sentence of Section 7-8-8-090 H shall read, "No structure, building, building addition or appurtenance thereof shall be allowed..."

-The entire last sentence of Section 7-8-8-090 H that begins, "In all other areas outside the attached map..." was deleted.

Approved as Amended

*** 20110168 National League of Cities (NLC)**

Motion approving travel expenses for Mayor and Council members who wish to attend the National League of Cities (NLC) Congressional City Conference in Washington, DC, March 12-16, 2011.

Approved and Finalized

- * **20110197** **GMA 2011 Annual Convention**
- Motion approving travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2011 Annual Convention in Savannah, GA June 25 - 28, 2011
- Approved and Finalized**
- * **20110223** **47 Whitlock Avenue**
- Motion authorizing acquisition of the donation of the property at 47 Whitlock Avenue from Inland American St Portfolio for the purpose of constructing the South Marietta Parkway Median and Sidewalks Project.
- Approved and Finalized**
- 20110213** **Settlement Agreement**
- Approval of a Settlement Agreement between the City of Marietta and Altered Images in the amount of \$22,500 to compensate the tenant for their interest in condemned property related to the Roswell Street Project.
- Approved and Finalized**
- * **20110167** **BLW Actions of March 7, 2011**
- Review and approval of the March 7, 2011 actions and minutes of the Marietta Board of Lights and Water.
- Approved and Finalized**