



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

REVISED 10-8-07

Monday, October 8, 2007

5:15 PM

4th Floor Conference Room

MINUTES:

20071081 Regular Meeting - September 10, 2007

Review and approval of the September 10, 2007 regular meeting minutes.

BUSINESS:

20071172 BLW Report

Report by Councilman Jim King on the actions of the Board of Lights and Water at their October 8, 2007 meeting.

20071085 Marietta Museum of History Board of Directors

Consideration of a recommendation to appoint Jim Glover to the Marietta Museum of History Board of Directors for a 3-year term expiring on October 31, 2010.

20071086 Marietta Museum of History Board of Directors

Consideration of a recommendation to reappoint Mary Ladd, James Southerland and Charles M. Brown III to the Marietta Museum of History Board of Directors for 3-year terms expiring on October 31, 2010.

20071170 New Police Officer for City Schools

Approval of amending FY08 budget to add one position of Police Officer to serve as school resource officer.

20071185 National League of Cities - Congress of Cities

Motion to approve travel and training expenses for Council members who wish to attend the National League of Cities (NLC) 2007 Congress of Cities and Exposition in New Orleans on November 13-17, 2007.

20071186 Voting Delegates for 2007 NLC Congress of Cities

Appointment of voting delegate and alternate voting delegate for the National League of Cities (NLC) Congress of Cities' Annual Business Meeting being held in New Orleans on Saturday, November 17, 2007.

20071098 800 MhZ Agreement with Cobb County

- Review and approval of the 800 MhZ Radio Agreement with Cobb County.
- 20071100 Civil Service Board Uncontested Election**
- Motion to approve the Certified Uncontested Election results for the Marietta Civil Service Board Post 4 vacancy re-electing the incumbent Lawrence (Larry) A. Panetta for a term of three years, effective January 1, 2008 and expiring on December 31, 2010.
- 20071149 Exchange of city-owned property**
- Review of a request from Cobb County concerning the possible exchange/swap of property located on Atlanta Road.
- 20071150 Exchange of city-owned property**
- Review of a request from an individual concerning the possible exchange/swap of property located off Roswell Road.
- 20071169 FY2007 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.**
- Request approval to receive funds totaling \$41,606.00 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program to purchase digital recording devices for interview rooms, handheld digital recorders, and a video enhancement system.
- 20071089 Revised Detail Plan for Rockford Commons**
- Motion to approve the Revised Detail Plan for Rockford Commons Subdivision with the following changes: (1) A reduction in the required parking pad lengths, (2) The developer's agreement that the Homeowners Association Covenants will prohibit large parked vehicles in driveways extending into alleyways, and (3) The foregoing is justified by the plans which reflect 35 guest on site parking spaces with Rockford Commons residential community.
- 20070738 Speed Tables**
- Motion to begin a test study on Wright Street, and another location to be named later, by installing speed cushions, which will be monitored using the speed trailer. Source of funding shall be the General Fund Reserve.
- Councilman Philip M. Goldstein voting against*
- 20071069 Authorization to advertise for sale city-owned parcel(s)**
- Motion to advertise sale of 321 Cole Street (north and south parcel) and 325 North Marietta Parkway through a Request for Proposal public process subject to final determination of right-of-way needs by the City and contingent on Mayor and Council having the right to reject any and all offers.
- Councilman Philip M. Goldstein disclosed that the request was made by one of his tenants. Councilman Philip M. Goldstein is abstaining.*
- 20071177 Rezoning of City -owned parcel(s) at Cole and the North Loop**
- Motion to authorize advertisement for rezoning from R4 (Residential, 4 units/acre) to OI (Office Institutional) of City-owned property located in Land Lot 11450, 16th District, Parcel 2220, 2nd Section, Marietta, Cobb County, Georgia and being known as 321 Cole Street; and property owned by the Union

Chapel United Methodist Church located in Land Lot 11450, 16th District, Parcel 1330, 2nd Section, Marietta, Cobb County, Georgia and being known as 315 Cole Street from R4 (Residential, 4 units/acre) to OI (Office Institutional).

20071171 Draft City Council Agenda

Review of the Draft October 10, 2007 City Council Agenda.

20071182 Executive Session

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

ADJOURNMENT: