

1. Agenda

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Documents:

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City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
Andy Morris, Ward 4
M. Carlyle Kent, Ward 5
Andre L. Sims, Ward 6
Joseph R. Goldstein, Ward 7

Monday, February 7, 2022

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20220120 **Agenda Work Session - January 10, 2022**

Review and approval of the January 10, 2022 Agenda Work Session minutes.

BUSINESS:

20220146 **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 7, 2022.

20220125 **Marietta Civil Service Board - Post 5**

Reappointment of Philip Hynninen to the Marietta Civil Service Board (Post 5), for a one-year term expiring January 31, 2023, as recommended by the Civil Service Board.

Philip Hynninen has been on the board since January 2019.

20220028 **Annual Financial Audit Report FY2021**

Presentation of the FY2021 Annual Financial Audit Report.

20220057 Extension of Agreements for Aviation Sports Complex

Motion to authorize a four-year extension of the agreements between the City and the Marietta Development Authority and the Marietta Development Authority and 643DP Athletics, LLC per the existing contracts.

20210387 Revised Detailed Plan - 1825 Stilesboro Road

Request by homeowners association regarding tree removal, relocation, and replanting.

20220153 Code Amendment - Section 712.08 Tree Protection and Landscaping

Motion to authorize staff to advertise proposed changes to the Tree Protection and Landscaping Ordinance regarding acceptable tree species and street tree requirements in small lot and townhome subdivisions.

20220147 Draft City Council Agenda

Review and approval of the Wednesday, February 9, 2022, DRAFT City Council Agenda.

20220148 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

ADJOURNMENT:



City of Marietta

205 Lawrence Street
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Meeting Summary CITY COUNCIL AGENDA WORK SESSION

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Monday, February 7, 2022

5:15 PM

Council Chamber

20220120 Agenda Work Session - January 10, 2022

Review and approval of the January 10, 2022 Agenda Work Session minutes.
Approved and Finalized

20220146 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 7, 2022.
Reported

20220125 Marietta Civil Service Board - Post 5

Reappointment of Philip Hynninen to the Marietta Civil Service Board (Post 5), for a one-year term expiring January 31, 2023, as recommended by the Civil Service Board.
Philip Hynninen has been on the board since January 2019.
Recommended for Approval - Consent Agenda

20220028 Annual Financial Audit Report FY2021

Presentation of the FY2021 Annual Financial Audit Report.
Motion to receive and file the FY2021 Annual Financial Audit Report.
Recommended for Approval - Consent Agenda

20220057 Extension of Agreements for Aviation Sports Complex

Motion to authorize a four-year extension of the agreements between the City and the Marietta Development Authority and the Marietta Development Authority and

643DP Athletics, LLC per the existing contracts.

Recommended for Approval - Consent Agenda

20210387

Revised Detailed Plan - 1825 Stilesboro Road

Motion to approve the request by the 1825 Stilesboro Homeowners' Association to allow the HoA to approve a homeowner's request to relocate a current street tree to a common area in the neighborhood and plant a new tree in the front yard. The following species are allowed in addition to those shown on the approved tree plan:

1. Bloodgood Japanese Maple
2. Coral Bark Japanese Maple
3. Trident Maple

The following conditions apply:

- a. Any trees to be replaced or relocated should be specifically identified on a tree plan approved by City Council and submitted to City Development Services Staff.
- b. Street tree replacements should all be scheduled at the same time. Otherwise, the size discrepancies between the trees would negatively impact the aesthetic purpose of the tree regulations.
- c. Street trees should be at least 3 inches in diameter.

Recommended for Council Agenda Non Consent

20220153

Code Amendment - Section 712.08 Tree Protection and Landscaping

Motion to authorize staff to advertise proposed changes to the Tree Protection and Landscaping Ordinance regarding acceptable tree species and street tree requirements in small lot and townhome subdivisions.

Recommended for Approval - Consent Agenda

20220147

Draft City Council Agenda

Review and approval of the Wednesday, February 9, 2022, DRAFT City Council Agenda.

-under Minutes: Agenda items 20220122 and 20220123 were added to the consent agenda.

-under Ordinances: Agenda items 20211702, 20211073 and 20211074 were removed from the agenda.

-under Attorney Report: Agenda item 20220150 was added to the consent agenda.

-under Parks and Rec.: Agenda item 20220056 was added to the consent agenda, with Council member Goldstein abstaining.

-under Other Business: Agenda item 20220138 was added to the consent agenda, with Council Member Goldstein opposed BLW Item 20220113, Board Strategic Business

20220148

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

The following motions were made after the executive session:

- Motion to acquire property at 975 Cobb Parkway by means of eminent domain.*
- Motion to acquire property at 9750 Cobb Parkway by means of eminent domain.*
- Motion to acquire property at 150 Mountain View Road by means of eminent domain.*
- Motion to approve the acquisition of property at 135, 1415, 1100, 1266 & 1450 Barclay Circle.*
- Motion to approve the acquisition of property at 86 South Cobb Drive (Hudson Road) and 1100 S Marietta Parkway.*