1. Agenda
   Documents:
   030821AWS.PDF

2. Summary
   Documents:
   030821AWS.PDF
CALL TO ORDER:

MINUTES:

20210213  Agenda Work Session - February 8, 2021
Review and approval of the February 8, 2021 Agenda Work Session minutes.

BUSINESS:

20210219  BLW Report
Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 8, 2021.

20210196  Board of Zoning Appeals Appointment (Ward 7)
Appointment of Cecedrick Lockett to the Board of Zoning Appeals (Ward 7) for a three-year term, expiring March 13, 2023.

20210158  Final Plat - The Townes at Marietta Phase 1
Motion to approve the final plat for the Townes at Marietta, Phase 1, located at 557, 571, 605 & 671 Wylie Road.
20210159  Preliminary Plat - Rosehill Townhomes

Motion to approve the request by 33 Holdings, LLC for approval of the preliminary plat to develop 33 townhomes at 401 Rose Drive, zoned RM-12 with the following variances: Reduction in minimum lot size from 5 acres to 3.26 acres; Reduction in recreation area from 0.66 acres to 0.25 acres; and Waive active recreation requirement.

20210197  Comprehensive City-Wide Compensation Review

Motion for comprehensive city-wide compensation review conducted by external organization.

(Staff to provide information from external organizations)

20210220  Draft City Council Agenda

Review and approval of the Wednesday, March 10, 2021 DRAFT City Council Agenda.

20210221  Executive Session

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

ADJOURNMENT:
Meeting Summary
CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Reggie Copeland, Ward 5
Michelle Cooper Kelly, Ward 6
Joseph R. Goldstein, Ward 7

Monday, March 8, 2021
5:15 PM
Council Chamber

20210213 Agenda Work Session - February 8, 2021

Review and approval of the February 8, 2021 Agenda Work Session minutes.

Approved and Finalized

20210219 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 8, 2021.

Recommended for Approval - Consent Agenda

20210196 Board of Zoning Appeals Appointment (Ward 7)

Appointment of Cecedrick Lockett to the Board of Zoning Appeals (Ward 7) for a three-year term, expiring March 10, 2024.

Recommended for Approval - Consent Agenda

20210158 Final Plat - The Townes at Marietta Phase 1

Motion to approve the final plat for the Townes at Marietta, Phase 1, located at 557, 571, 605 & 671 Wyile Road.

Recommended for Approval - Consent Agenda

20210159 Preliminary Plat - Rosehill Townhomes

Motion to approve the request by 33 Holdings, LLC for approval of the preliminary plat to develop 33 townhomes at 401 Rose Drive, zoned RM-12 with the following variances:
Reduction in minimum lot size from 5 acres to 3.26 acres; Reduction in recreation
area from 0.66 acres to 0.25 acres; and Waive active recreation requirement.

**Recommended for Approval - Consent Agenda**

### 20210197
**Comprehensive City-Wide Compensation Review**

Motion for comprehensive city-wide compensation review conducted by external organization.

*Motion for comprehensive city-wide compensation review conducted by external organization, with a cap of $55,000.*

**Recommended for Approval - Consent Agenda**

### 20210220
**Draft City Council Agenda**

Review and approval of the Wednesday, March 10, 2021 DRAFT City Council Agenda.

- **under Minutes:** Agenda item 20210215 was added to the consent agenda.
- **under Ordinances:** Agenda items 20200890 and 20200891 were added to the consent agenda as a Motion to Table.
- **under Finance/Investment:** Agenda item 20210171 was added to the consent agenda.
- **under City Attorney:** Agenda items 20210207 and 20210210 were added to the consent agenda.
- **under Other Business:** Agenda item 20210184 should show Council member Goldstein abstaining.
- **under Other Business:** Agenda item 20210216 was added to the consent agenda.

**Discussed**

### 20210221
**Executive Session**

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

**Held**

The following items were added to the consent agenda:

1. Acquisition of easements at 910 Mountain Brook Lane for the Mountain Brook Sidewalk Access Project.
2. Acquisition of an easement at 920 Mountain Brook Lane.
3. Acquisition of an easement at 930 Mountain Brook Lane.
4. Acquisition of an easement at 940 Mountain Brook Lane.
5. Acquisition of an easement at 950 Mountain Brook Lane.
6. Acquisition of a portion of property and an easement at 176 Mountain Brook Court.
7. Disposition of approximately .10 acres of land being a portion of 273 Hunt St. for the purchase price of $15,025.