



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, February 12, 2007

5:15 PM

4th Floor Conference Room

- 20070136 **Regular Meeting - January 8, 2007**
Review and approval of the January 8, 2007 regular meeting minutes.
Approved
- 20070149 **BLW Report**
Council member Jim King gives the BLW Report of their meeting of Monday, February 12, 2007.
Reported
- 20060511 **Application Process for Tourism Funds**
Request for development of an application process for consideration of tourism funding.
Discussed
- 20070123 **Additional Parking Enforcement Officer**
Ordinance to amend the FY07 budget to fund one additional Parking Enforcement Officer (unsworn) to the Police Department.
Recommended for Approval - Consent Agenda
- 20061270 **2006 Sidewalk Construction**
Discussion of 2006 sidewalk projects.
Referred to the PUBLIC WORKS COMMITTEE
- 20070120 **Georgia Municipal Association (GMA) Annual Convention**
Motion to approve travel and training expenses for Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2007 Annual Convention in Savannah, GA June 23-26, 2007.
Recommended for Approval as Amended - Consent Agenda

Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, Philip M. Goldstein the Mayor and any other Council members who wish to attend the Georgia Municipal Association (GMA) 2007 Annual Convention in Savannah, GA June 23-26, 2007.

20070121 **Georgia Municipal Association (GMA) Leadership Institute**

Motion to approve travel and training expenses for Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) Leadership Institute in Athens, GA July 25-28, 2007.

Recommended for Approval as Amended - Consent Agenda

Motion to approve travel and training expenses for Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, Philip M. Goldstein the Mayor and any other Council members who wish to attend the Georgia Municipal Association (GMA) Leadership Institute in Athens, GA July 25-28, 2007.

20070122 **GMA Voting Delegates for the 2007 Annual Convention**

Appointment of a voting delegate and an alternate voting delegate for the 2007 Georgia Municipal Association (GMA) Business Session being held during the 2007 Annual Convention June 23-26, 2007.

Recommended for Approval as Stipulated - Consent Agenda

Appointment of Holly Walquist as voting delegate and Annette Lewis as alternate voting delegate for the 2007 Georgia Municipal Association (GMA) Business Session being held during the 2007 Annual Convention June 23-26, 2007.

20061381 **Revised Detailed Landscape Plan for Wesleyan Fellowship Church**

Motion to approve the revised detailed landscape plan for Wesleyan Fellowship Church.

No Action Taken

20070085 **Detailed Plan for Sandtown Village**

Oakley Development is requesting approval of the Detailed Plan for Sandtown Village on Sandtown Road.

Recommended for Approval - Consent Agenda

20070086 **Final Plat for Sandtown Village**

Oakley Development is requesting approval of the Final Plat for Sandtown Village on Sandtown Road.

Recommended for Approval - Consent Agenda

20070179 **Powder Springs Rd**

Estimated cost to extend median improvements from Chestnut Hill Road to County Services Parkway

Discussed

20070178 **Roswell Street and Fairground Street**

Discussion of 2006 Sidewalk Projects

Discussed

20070186

Revised Detailed Plan for Manget

Consideration and approval of the Revised Detailed Plan for Manget.

Recommended for Approval - Consent Agenda

20070057

Review of the Draft Council Agenda

Review of the February 14, 2007 Draft City Council Agenda.

Discussed

The following amendments were made to the draft agenda:

- under Minutes: Agenda items 20070119 and 20070135 were added to the consent agenda for approval.

-under Mayor's Appointments: Agenda item 20070114 was added to the consent agenda for approval.

-under Ordinances: Agenda items 20061411, 20070016, 20070019, 20070005, 20070021, 20070022, 20070007, 20070023, 20070024, 20061278 and 20061316 were added to the consent agenda for approval. Agenda item 20061286 was removed from the council agenda.

-under Finance/Investment: Agenda item 20070191 was added to the consent agenda for approval.

-under Judicial/Legislative: Agenda item 20061381 was removed from the council agenda.

-under Other Business: Agenda item 20070027 was moved forward on the agenda to appear immediately after the Consent Agenda.

-under Other Business: Agenda item 20070138 was added to the consent agenda for approval.

20070150

Executive Session

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

Held

20061389

MRC Board Vacancy

Discussion on filling the unexpired term of William B. Hamilton, Sr which expires on April 10, 2007 for the Marietta Redevelopment Corporation. All terms are for two (2) years; therefore, the next term would begin April 11, 2007 and expire April 10, 2009.

Recommended for Council Agenda Non Consent