



# 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*

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**Monday, July 09, 2007**

**5:15 PM**

**07094th Floor Conference Room**

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20070664      **Regular Meeting - June 11, 2007**

Review and approval of the June 11, 2007 regular meeting minutes.

*Approved*

20070743      **BLW Report**

Report by Councilman Jim King on the actions of the BLW at their meeting held Monday, July 9, 2007.

*Reported*

20070709      **PURPA**

Approval of the actions of the Board of Lights and Water (BLW) for PURPA.

*Recommended for Council Agenda Non Consent*

20070436      **Forest Avenue Manor Detailed Plan**

Review and approval of the Detailed Plan for Forest Avenue Manor.

*Recommended for Council Agenda Non Consent*

20070689      **No Truck Route Signs on Church & Cherokee Streets**

Discussion of truck route signs on Church and Cherokee Streets (Requested by Councilman Van Pearlberg)

*Recommended for Approval - Consent Agenda*

*Philip M. Goldstein opposed.*

20070776      **Brown Park/Confederate Cemetery Master Plan**

Approval of Brown Park/Confederate Cemetery Master Plan.

*Recommended for Approval - Consent Agenda*

20070690      **Friends of Brown Park**

Agreement with the Friends of Brown Park establishing rights, responsibilities and ownership of improvements contracted for, or completed, to Brown Park by the Friends of Brown Park.

*Recommended for Council Agenda Non Consent*

20070726      **Root House Museum Ground Lease Agreement**

Consideration of a request to modify the Root House Museum Ground Lease Agreement.

*Referred to the JUDICIAL/LEGISLATIVE COMMITTEE*

20070613      **Resolution of Council**

Discussion on a proposed Resolution of Council recommending the removal of DMDA member Wes Godwin.

*Failed*

20070614      **DMDA/Structure**

Council request for a discussion relative to the DMDA and its structure.

*Referred to the JUDICIAL/LEGISLATIVE COMMITTEE*

20070692      **Commercial Corridor Overlay District Ordinance**

Ordinance amending the Comprehensive Development Code of the City of Marietta, Division 712.09, paragraphs E and G, regarding the optional elements points of the Commercial Corridor Design Overlay District.

*Recommended for Approval - Consent Agenda*

20070706      **358 Roswell Street**

Review of Landscaping Plan at Emerson Court retaining wall

*Recommended for Approval - Consent Agenda*

*Holly Walquist opposed.*

20070707      **Polk Street to Burnt Hickory Turn Lane**

Staff request for direction concerning wall within city right of way.

*Recommended for Approval as Stipulated - Consent Agenda*

20070733      **Franklin Road Soccer in the Streets Program**

Request for approval to receive and appropriate \$25,000 in pass through funds to be paid to Soccer in the Streets.

*Recommended for Approval - Consent Agenda*

20070734

**Weed and Seed KSU Evaluation Contract**

Request for approval to receive and appropriate \$2,500 in pass through funds to be paid to Kennesaw State University.

***Recommended for Approval - Consent Agenda***

20070777

**July Committee Meetings**

July Committee Meeting dates.

***Recommended for Approval - Consent Agenda***

*Motion to move the July Committee Meetings to the 23rd and the 30th.*

20070744

**Draft Agenda**

Review of the July 11, 2007 Draft City Council Agenda.

***Discussed***

*The following amendments were made to the draft agenda:*

*- under Minutes: Agenda items 20070665 and 20070736 were added to the consent agenda for approval.*

*-under Mayor's Appointments: Agenda item 20070670 was removed from the agenda.*

*-under Ordinances: Agenda item 20070692 was added to the consent agenda for approval.*

*-under Parks and Recreation: Agenda item 20070685 was added to the consent agenda for approval with Van Pearlberg showing opposed.*

*-under Parks and Recreation: Agenda item 20070696 was amended to add the expiration date of March 10, 2010.*

*-under Public Works: Agenda item 20070741 was added to the consent agenda for approval.*

*-under Other Business: Agenda item 20070639 and 20070640 were added to the consent agenda for approval with stipulations.*

*-under Other Business: Agenda item 20070667 was added to the consent agenda for approval.*

*-under Other Business: Agenda item 20070784 regarding the May 9<sup>th</sup> Council meeting minutes was added to the consent agenda.*

20070739

**Executive Session**

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

***Held***