



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary CITY COUNCIL AGENDA WORK SESSION

*Steve Tumlin, Mayor*  
*Stuart Fleming, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, July 7, 2014

5:15 PM

Council Chamber

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**20140736      Regular Meeting - June 9, 2014**

Review and approval of the June 9, 2014 regular meeting minutes.

**Approved and Finalized**

**20140784      BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, July 7, 2014.

**Reported**

**20140551      Ethics Committee Council Appointment**

Consideration of an appointment to the Ethics Committee for a two (2) year term. (Interview scheduled for 7:30 pm.)

*Appointment of Susan Connor to the Ethics Committee for a two (2) year term expiring July 10, 2016.*

**Recommended for Approval - Consent Agenda**

**20140714      425 North Sessions Street**

Review and approval of the Detail Plan for 425 North Sessions Street

*The City Attorney shall provide and Indemnity and Maintenance Agreements regarding parking spaces located in the City right-of-way. The parking spaces located in the City right-of-way shall not be exclusive to the development.*

**Recommended for Council Agenda Non Consent**

**20140745      2016 SPLOST**

2016 SPLOST update/revision to city project list.

*Motion to approve 2016 SPLOST update/revision to city project list, as amended.*

**Recommended for Council Agenda Non Consent**

**20140785 Draft City Council Agenda**

Review and approval of the July 9, 2014, DRAFT City Council Agenda.

*-under Minutes: Agenda item 20140737 was added to the consent agenda as amended.*

*-under Ordinances: Agenda item 20140461 was added to the consent agenda.*

*-under Judicial/Legislative: Agenda item 20140731 was amended to add 545 and 586 Kenneth Marcus Way, along with the 500 N Fairground Street property.*

*-under Parks and Rec.: Agenda item 20170206 was added to the consent agenda.*

*-under Personnel/Insurance: Agenda item 20140733 was amended to read, "Appointment of Kent Rosenbury to the Planning Commission (Ward 1) for a term of two years, expiring July 10, 2016.*

*-under Personnel/Insurance: Agenda item 20140734 was added to the consent agenda.*

*-under Public Works: Agenda item 20140705 was added to the consent agenda.*

*-under Other Business: Agenda item 20140775 remains off consent and amended to add limit of \$30,000 and add back language regarding Open Meetings Act.*

*-under Other Business: Agenda items 20140788 and 20140789 were added to the consent agenda and amended to be Tabled and Referred to back to Committees.*

*-under Other Business: Agenda items 20140796 and 20140738 were added to the consent agenda.*

*-under Other Business: A new item will be added by the Planning and Zoning Department regarding a request from Hospitality D/B/A Burger King, 650 S. Marietta Parkway.*

**Discussed**

**20140786 Executive Session**

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

**Held**

*The following property acquisitions were added to the consent:*

- 1. 680, 610 and 650 Franklin Road, owned by Bentley Farm Properties, LLLP.*
- 2. 875 Franklin Road, owned by Wood Glen Apartment Associates, LLC*