



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

Thursday, March 06, 2008

5:15 PM

4th Floor Conference Room

- 20080169 **Regular Meeting February 11, 2008**
Review and approval of the February 11, 2008 regular meeting minutes.
Approved as Amended
- 20080245 **Dorsey Manor Parking**
Update to council concerning parking spaces at Dorsey Manor.
Recommended for Approval - Consent Agenda
Motion to approve an amendment of the Dorsey Manor Detailed Plan to reduce the number of required parking spaces on site from 98 to 94.
- 20080274 **NLC Congress of Cities Voting Delegates**
Appointment of voting delegates for the National League of Cities (NLC) 2008 Annual Congressional City Conference in Washington, DC on March 8-12, 2008.
Recommended for Approval - Consent Agenda
Appointment of Holly Walquist as voting delegate and Rev. Anthony Coleman as alternate voting delegate for the National League of Cities (NLC) 2008 Annual Congressional City Conference in Washington, DC on March 8-12, 2008.
- 20080251 **Smith-Manning Design Guidelines**
Ordinance to designate the Smith-Manning House an Historic Landmark property in the City of Marietta.
Recommended for Approval - Consent Agenda
- 20080252 **Draft City Council Agenda**
Review of the draft council agenda for the Monday, March 17, 2008 meeting.
Discussed

-under Presentation: Add an agenda item for a Distinguished Service Award for Joseph Van Horn.

-under Minutes: Agenda items 20080168 and 20080240 were added to the consent agenda.

-under City Attorney Report: Add the Denial of Claim to the consent agenda.

-under Parks and Rec.: Agenda item 20080189 was added to the consent agenda with an amendment to add the times 7:00 a.m. - 1:00 p.m. Show Council member Goldstein abstaining.

-under Public Works: Show Council members Goldstein, Coleman and Pearlberg voting against.

-under Other Business: Agenda item 20080250 was added to the consent agenda.

20080275

Executive Session

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

Held