

A motion was made by Council member Fleming, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20150050 Extended Stay Hotels

Discussion regarding extended stay hotels within the city.

Staff was asked to give another update at the April Committee Meeting.

Held in Committee

20150240 Cell Tower Regulations

Discussion regarding federal updates to cellular tower regulations at the request of Councilman Goldstein.

Motion to authorize advertisement of proposed changes to the Zoning Ordinance regarding Telecommunications Towers and Infrastructure.

The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20150256 Design Industry Standards

Discussion on residential development design industry standards as requested by Mayor Tumlin.

Staff was asked to bring this item back for discussion to the April committee meeting.

Held in Committee

20150226 Records Retention Schedule

Approval of an ordinance adopting a new Records Retention Schedule which follows the updated schedules issued by the Georgia Archives.

Motion to move forward with the adoption of the Retention Schedule, with the following changes and/or additions:

1. Any studies that are done in the City will be converted to an electronic format and kept permanently.

2. All historical records in the City Clerk's Office will be kept permanently.
3. The (core/original) building plans for City buildings would be kept permanently in an electronic format.

The motion was made by Council member Morris, seconded by Council member Fleming, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

The meeting was recessed at 7:34 p.m., and reconvened at 9:25 p.m.

20150235

Rules and Procedures of Council

Review and approval of proposed amendment/s to Term of Council, Rules and Procedures with an anticipated request of Suspension of Rules pursuant to 1-4-040 S to amend such.

Note as to Rules and Procedures for this term of Council that were not updated March, 2014 as follows:

1-4-040 Y: Rules and Procedures.

Every term of council shall approve and publish meeting rules and procedures on or before the March city council meeting. In the event the same have not been amended by the said March city council meeting they will be deemed to be reapproved as written. The seated city council as of the approval of this amendment shall approve and publish such rules and procedures on or before August 11, 2011. Publish shall mean a written city council adopted resolution that states the rules and procedures of all city council meetings. Additionally, succinct notations as to public presentations and comments shall be included in the agenda within the meeting and published as notes. These published meeting rules and procedures shall commence with the sitting city council as of January 2010 adopting and publishing such on or before August 11, 2011. This item is requested by Mayor Tumlin.

Discussion was held regarding the Rules and Procedures of Council, specifically the amount of time allotted for Unscheduled Appearances.

Motion to approve the Rules and Procedures of Council, as amended. The City Attorney will supply the language to waive the second reading to allow approval during the April meeting.

The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20150236 Term Limits

Discussion as to addressing Term Limits and Staggered Terms resolutions through a Special Election on the general election ballot of November, 2016 for purposes of soliciting and receiving input of the citizens of Marietta. November, 2016 is an anticipated large turnout election thus affording many the opportunity to be heard and with all seven-ward boxes already open. This will mitigate cost of calling a Special Election for a resolution. The suggested language for the two ballot items are attached and incorporated in this J/L agenda item by reference. This item is requested by Mayor Tumlin.

Discussion was held regarding a referendum on the November 2016 ballot related to term limits.

A motion was made to move forward with a referendum in order that the term limits for Mayor would be three consecutive terms and the term limits for members of City Council would be three consecutive terms.

Further discussion was held.

A substitute motion was made to move this matter forward to the Council agenda without recommendation.

The motion was made by Council member Goldstein, seconded by Council member Fleming, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Council Agenda Non Consent

20150263 Staggered Terms

Discussion as to addressing Term Limits and Staggered Terms resolutions through a Special Election on the general election ballot of November, 2016 for purposes of soliciting and receiving input of the citizens of Marietta. November, 2016 is an anticipated large turnout election thus affording many the opportunity to be heard and with all seven-ward boxes already open. This will mitigate cost of calling a Special Election for a resolution. The suggested language for the two ballot items are attached and incorporated in this J/L agenda item by reference. This item is requested by Mayor Tumlin.

Discussion was held regarding the creation of staggered terms. There was general agreement to take no action at this time.

No Action Taken

ADJOURNMENT:

The meeting was adjourned at 9:24 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____