



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes 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

Monday, December 8, 2014

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:16 p.m.

MINUTES:

20141274 Regular Meeting - November 10, 2014

Review and Approval of the November 10, 2014 regular meeting minutes.

A motion was made by Council member Morris, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

BUSINESS:

20141297 BLW Report

Council Member G.A. (Andy Morris) gives the Board of Lights and Water (BLW) report for the meeting held on Monday, December 8, 2014.

Council member Morris reported on the actions of the Board of Lights and Water at their December 8, 2014 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the December 8, 2014 regular Board of Lights and Water meeting minutes for details.)

Reported

20141278

Marietta Museum of History Appointments

Motion to approve a recommendation by the Museum of History Board to appoint Pam Freeman and Ray Buday to the Board of Directors for a term of 3-years expiring December 31, 2017.

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

Vote: 6 – 0 – 0 Recommended for Approval – Consent Agenda
Absent for the vote: Stuart Fleming

20141042

Revised Detailed Plan for Wynhaven - 560 Powder Springs Street

Motion to approve the revised detailed plan, including architectural elevations and letter of stipulations dated __ and signed by the owner's representative, for the proposed development that will include single family homes and townhouses, as shown on the attached Detailed Plan for Wynhaven, signed by the owner and dated November 12, 2014, in accordance with Section 708.14(J.4) of the City Code.

The purpose of this revision is to approve the revised detailed plan, including architectural elevations, for single family homes and townhouses as shown on the attached plans - but to specifically exclude the area identified for a condominium building. Said plans are to be developed by Black Orchid Equity, in partnership with their builder, Kerley Family Homes. Architectural elevations are also included with this revised plan.

This approval shall include the following variances:

1. Variance to allow driveways to be 18' deep from back of sidewalk. However, driveways with no sidewalk will be at least 20' from back of curb.
2. Variance to eliminate the required 30' buffer against the adjacent R-2 properties.
3. Variance to reduce the required width of an access/utility easement for private streets from 50' to 40.'
4. Variance to reduce the centerline radius from 100' to 50.'
5. Variance to allow an alley serve as primary access for townhome units 50-77.
6. Variance to allow single trunk Crape Myrtles and Little Gem Magnolias as street trees along Powder Springs Street.
7. Variance to exempt the townhome portion of the development from the Commercial Corridor Design Overlay - Tier B regulations.

Tabled

20141298 Draft City Council Agenda

Review and approval of the December 10, 2014, DRAFT City Council Agenda.

-under Minutes: Agenda items 20141275, Regular Meeting Minutes and 20141276, Special Meeting Minutes, were added to the consent agenda.

-under Ordinances: Agenda item 20141204, Marietta Housing Authority, was added to the consent agenda as a Motion to table until the January 2015 meeting at the request of the applicant.

-under Ordinances: Agenda item 20141205, Welcome Group of Hospitality, was added to the consent agenda, with amended stipulations.

-under Ordinances: Agenda items 20141207, 20171219 and 20141214, items related to Gilbert Road, were added to the consent agenda, with amended stipulations for 20141207.

-under Ordinances: Agenda items 20141208, 20141220 and 20141215, items related to Rosewood Circle, were added to the consent agenda, with amended stipulations for 20141208. These items should have disclosures added by Council member Goldstein and show him abstaining.

-under Ordinances: Agenda items 20141210, 20141222 and 20141217, items related to Windy Hill Road, were added to the consent agenda.

-under Ordinances: Agenda item 20140715, Amendments to the zoning ordinance regarding parking, was added to the consent agenda as a Motion to table and refer back to the Judicial/Legislative Committee.

-under Other Business: Agenda item 20141099, Marble Mill Circle, was added to the consent agenda, with an amendment to the stipulations. This item should also show Council member Coleman abstaining.

-under Other Business: Agenda item 20141100, Marietta High School, was added to the consent agenda.

-under Other Business: Agenda items 20140953 and 20140805, items related to Clear Channel Outdoor, Inc., were added to the consent agenda as a Motion to table until the January 2015 meeting at the request of the applicant.

-under Other Business: Agenda item 20141303, Cherokee Street Parking Deck, was added to the consent agenda.

-under Other Business: Agenda item 20141277, BLW Actions, was added to the consent agenda.

Discussed

20141299 Executive Session

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

A motion was made in open session by Council member Goldstein, seconded by Council member Kelly, to enter an Executive Session to discuss legal and real estate matters. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved
Absent for the vote: Stuart Fleming

The Executive Session was held.

A motion was made in open session by Council member Morris, seconded by Council member Chalfant, to exit the Executive Session. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved
Absent for the vote: Stuart Fleming

ADJOURNMENT:

The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____