



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes JUDICIAL/LEGISLATIVE COMMITTEE

Philip M. Goldstein, Chairman
G. A. (Andy) Morris, Vice Chair
Stuart Fleming

Wednesday, June 24, 2015

Council Chamber

Immediately following the Parks, Recreation and Tourism Committee

Presiding: Philip M. Goldstein
Present: G. A. (Andy) Morris
Absent: Stuart Fleming

Also Present:

R. Steve Tumlin, Mayor
Grif Chalfant, Council – Ward 2
Johnny Walker, Council – Ward 3
Anthony Coleman, Council – Ward 5
Michelle Cooper Kelly, Council – Ward 6
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Philip M. Goldstein called the meeting to order at 6:08 p.m.

MINUTES:

20150524 Regular Meeting - May 27, 2015

Review and approval of the May 27, 2015 regular meeting minutes.

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

Vote: 2 – 0 – 0 Approved

BUSINESS:

20150339 Manget Phase 2 - Amendment to the Detailed Plan (Crosswalk across Frasier)

Motion to approve an amendment to the approved detailed plan for Manget Phase 2 to allow a raised, ADA compliant crosswalk with brick pavers across Frasier

Street and linking the greenspace from Manget Phase 1 to the greenspace in Manget Phase 2. This modification will result in the loss of one on-street parking space on the northern side of Frasier Street.

Discussion was held regarding an amendment to the approved detailed plan for Manget Phase 2 to allow a raised, ADA compliant crosswalk with brick pavers across Frasier Street. Concern was expressed to having the raised crosswalk.

This matter was forwarded to the Council non consent agenda for further discussion.

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

Vote: 2 – 0 – 0 Recommended for Council Agenda Non Consent

20150475 Proposed amendment to the Detailed Plans for Manget Phases II-IV

Discussion regarding various amendments to the detailed plan for Manget Phases II-IV.

Tabled

20150582 Final Plat for Meeting Park Phase III

Discussion relative to the proposed final plat for Meeting Park Phase III located in Land Lot 1232, District 16, 2nd Section, Marietta, Cobb County, Georgia.

Tabled

20150420 Planning Commission Rules of Procedures

Review and approval of the Rules of Procedure for the Planning Commission.

This matter was forwarded to the Agenda Work Session for further discussion.

Referred to the CITY COUNCIL AGENDA WORK SESSION

20150589 Intergovernmental Agreement between the City of Marietta and the Housing Authority of the City of Marietta

Motion to approve an Intergovernmental Agreement between the City of Marietta and the Housing Authority of the City of Marietta for the management of Marquis Place Apartments.

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

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20150478

Precinct Boundary Change

Motion authorizing a boundary change to existing precinct Marietta 4B, currently voting at Nobis Works, 1480 Bells Ferry Road, Marietta GA 30066, by receiving a portion of precinct Marietta 4A, World Changers Church International, 601 Tower Road, Marietta GA 30060, to coincide with changes approved by the Cobb County Board of Elections and Registration.

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

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20150602

Cell Site Lease Extension Agreement

Contract agreement between the City of Marietta and the Marietta Development Authority to consider the extension of a master lease originally signed on September 12, 1996 for cell sites located at 151 Manning Road, also known as Laurel Park, and Allgood Fire Station 6 located at 805 Allgood Road.

Marietta Development Authority approved the agreement at the noon meeting held on June 19, 2015.

Discussion was held regarding the Cell Site Lease Extension Agreement. Concern was expressed regarding the proposed 30 year term.

Staff was asked to contact the company to determine if a 20 year term would be acceptable. If so, this matter would be put on the consent agenda.

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

Vote: 2 – 0 – 0

Recommended for Council Agenda Non Consent

ADJOURNMENT:

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____