



# 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*

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Monday, February 8, 2016

5:15 PM

Council Chamber

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**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 5:20 p.m.*

### MINUTES:

**20160079      Agenda Work Session - January 11, 2016**

Review and approval of the January 11, 2016 Agenda Work Session minutes.

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

**Vote: 7 – 0 – 0**

**Approved**

### BUSINESS:

**20160123      BLW Report**

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 8, 2016.

*Council member Morris reported on the actions of the Board of Lights and Water at their February 8, 2016 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the February 8, 2016 regular Board of Lights and Water meeting minutes for details.)*

**Reported**

*A 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: 7 – 0 – 0                      Recommended for Approval – Consent Agenda*

*Council member Goldstein left the dais prior to the discussion regarding the Church-Cherokee Streets Historic District.*

**20160065**

**Public hearing for design guidelines of Church-Cherokee Streets Historic District**

Motion to authorize staff to advertise the public hearing for City Council regarding the adoption of the design guidelines for Church-Cherokee Historic District.

*Council member Goldstein disclosed that he owns properties that are located in the proposed district; 473 Cherokee Street, Marietta, Georgia, 481 Cherokee Street, Marietta, Georgia, 489 Cherokee Street NE, Marietta, Georgia and 497 Cherokee Street NE, Marietta, Georgia.*

*The City Attorney's law firm has disclosed that one member of the firm resides within the proposed district.*

**A motion was made by Council member Morris, seconded by Council member Kelly, 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: Philip M. Goldstein

*Council member Goldstein returned to the dais.*

**20160042**

**Construction Board of Adjustment and Appeals**

Consideration of an appointment to the Construction Board of Adjustment and Appeals (Ward 7) for five (5) year terms expiring January 31, 2021.

*This matter was added to the Council agenda without an appointment at this time.*

**Recommended for the Council Agenda**

**20151141 City of Marietta Comprehensive Plan Update**

The required 10-year update to the City of Marietta's Comprehensive Plan is due to the Department of Community Affairs by October 2017. As part of the update, consideration by Mayor and City Council of updating the City's Vision Statement.

*This item was moved forward, as amended with council suggestions.*

**A 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: 7 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**20160034 Appointed Official Review**

Discussion involving annual review of appointed officials.

*This matter was discussed in Executive Session.*

**Discussed**

**20160124 Draft City Council Agenda**

Review and approval of the February 10, 2016, DRAFT City Council Agenda.

*-under Minutes: Agenda item 20160082, Regular Meeting Minutes, was added to the consent agenda.*

*-under Minutes: Agenda item 20160095, Special Called Meeting Minutes, were amended to show the Dissent filed by Council member Goldstein, but were not added to the consent agenda at this time.*

*-under Ordinances: Agenda item 20151122, First Christian Church, was amended with changes to the stipulations made by Council, but was not added to the consent agenda at this time.*

*-under Other Business: Agenda item 20160121, Transfer of property to GDOT, was added to the consent agenda.*

*-under Other Business: Agenda item 20160137, BLW minutes and actions, was added to the consent agenda. (This is a new file number)*

**Discussed**

**20160125 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 Morris, to enter an Executive Session to discuss acquisition of real estate and personnel matters. The motion carried by the following vote:**

**Vote: 7 – 0 – 0            Approved**

*The Executive Session was held.*

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

**Vote: 7 – 0 – 0            Approved**

*A motion was made by Council member Fleming, seconded by Council member Goldstein, to add an item to the Council agenda authorizing an expenditure not to exceed \$10,000 for professional design and consultation with funding from the 2009 Parks Bond, Category D, Planning / Design / Administration / Contingencies, specifically account number 274-3001-541-3101. The motion carried by the following vote:*

*Vote: 7 - 0 - 0                            Approved  
(See agenda item 20160138)*

**ADJOURNMENT:**

*The meeting was adjourned at 7:16 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_