



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary JUDICIAL/LEGISLATIVE COMMITTEE

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

Wednesday, March 25, 2015

Council Chamber

Immediately following the Parks, Recreation and Tourism Committee

20150166 Regular Meeting - February 25, 2015

Review and approval of the February 25, 2015 regular meeting minutes.

Approved and Finalized

20150181 Pension Board Attorney

Approval of P.K. Kessler, P.C. with Benefits Law Group as Pension Board Attorney.

Recommended for Approval - Consent Agenda

20150050 Extended Stay Hotels

Discussion regarding extended stay hotels within the city.

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

Held in Committee

20150226 Records Retention Schedule

An Ordinance adopting a new Records Retention Schedule which follows the updated schedules issued by the Georgia Archives.

Motion to approve the ordinance adopting a new Records Retention Schedule, with the addition of the following:

- 1. Any studies that are done in the City shall be converted to an electronic format and kept permanently.*
- 2. All historical records in the City Clerk's Office shall be kept permanently.*
- 3. The (core/original) building plans for City buildings shall be kept permanently in an electronic format.*

Recommended for Approval - Consent Agenda

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.

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.

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.

This matter was moved forward to the Council agenda without recommendation.

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.

No Action Taken

20150240 Cell Tower Regulations

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

Motion to authorize advertisement of amendments to the cellular tower regulations.

Recommended for Approval - Consent Agenda

20150256 Design Industry Standards

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

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

Held in Committee