



# 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*

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Wednesday, August 27, 2014

Council Chamber

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### 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 6:14 p.m.*

### MINUTES:

#### **20140879 Regular Meeting - July 30, 2014**

Review and approval of the July 30, 2014 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:

#### **20140833 Kennesaw Avenue Historic District Monument Sign (Phase II)**

The Marietta Historic Preservation Commission is requesting the approval of Phase II of the design of the Kennesaw Avenue Historic District monument sign.

*Discussion was held regarding the design and placement of the monument sign.*

*Motion to approve Phase II of the design of the Kennesaw Avenue Historic District monument sign.*

**The motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:**

**Vote: 2 – 0 – 0**

**Referred to the Agenda Work Session**

**20140943**

**Summit Village Revised Landscape Plan**

Revision to the landscape Plan (Detailed Plan) for Summit Village.

*Discussion was held regarding the revised detailed plan.*

*Motion to approve the revised Landscape Plan, as part of the Detailed Plan for Summit Village, signed by the owner and dated September 10, 2014, in accordance with Section 708.20(J.4) of the Marietta City Code. The purpose of this revision is to: Grant approval of a revised Tree Plan for Summit Village that would eliminate the requirement to plant trees along the eastern property line near the detention pond wall, as shown on the attached plan.*

*All other conditions of the previously approved detailed plan will remain in effect.*

**The motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:**

**Vote: 2 – 0 – 0**

**Referred to the Agenda Work Session**

*Council member Goldstein disclosed that Schwartz O. Morrison is a tenant of his and his father. Bright Path Young Foundation (BPYF) is located in the space and (others I have no ownership interest in) and is run by Mr. Morrison.*

*Council member Morris presided over this portion of the meeting.*

**20140944**

**Wright Street School Zoning Stipulations**

Revision to the zoning stipulations attached to the Wright Street School.

*Discussion was held regarding the proposal to use the Wright Street School as a boarding school. There was general agreement to take no action at this time.*

**No Action Taken**

**20140945 Additional A-Frame for 148 Roswell Street (The Marietta Local)**

Jim Tidwell, owner of the Marietta Local, is requesting approval to have a second A-Frame sign in the right-of-way for his business at 148 Roswell Street.

*Discussion was held. There was general agreement to take no action at this time.*

**No Action Taken****20140955 Marietta Walk Detailed Plan Revision for Stonecrest Homes**

Request to revise the detailed plan for Marietta Walk to approve architectural plans from the new builder for the project - Stonecrest Homes.

*Discussion was held regarding the revised detailed plan. Council member Walker mentioned that a community meeting has been schedule for Tuesday, September 8 to allow residents in the area to review the plan.*

*Motion to approve the revised architectural elevations for the single family homes and townhouses associated with the Detailed Plan for Marietta Walk, signed by the owner and dated September 10, 2014, in accordance with Section 708.20(J.4) of the Marietta City Code. The purpose of this revision is to: Approve the revised architectural plans for the single family homes and townhouses by the new developer, Minerva USA, in partnership with their builder, Stonecrest Homes. Architectural elevations, prepared by Roger Caldwell of Caldwell Cline Architectural Designers, are attached.*

*All other conditions of the previously approved detailed plan will remain in effect.*

**The 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**

**20140936 Clarke Library Lease**

Motion renewing a Lease Contract for the Clarke Library between the City of Marietta and K. Mike Whittle Designs, Inc.

**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**

**20140959      Fifa's on the Municipal court cases**

Update on liens placed on property to recoup costs for work related to removal of obnoxious vegetation.

*This matter was held in Committee for further discussion.*

**Held in Committee**

*The meeting was recessed at 7:11 pm, and reconvened at 8:12 pm.*

**20140871      Open Meetings Law**

Presentation by City Attorney, Doug Haynie on Open Meetings Law as requested by Chairman Goldstein.

**Discussed**

**ADJOURNMENT:**

*The meeting was adjourned at 8:20 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

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