



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, January 11, 2016

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

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

Absent: Stuart Fleming

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 5:17 p.m.

MINUTES:

20151171 Agenda Work Session Minutes - December 7, 2015

Review and approval of the December 7, 2015 Agenda Work Session minutes.

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

Vote: 6 – 0 – 0

Approved

BUSINESS:

20151191 BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 11, 2016.

Council member Morris reported on the actions of the Board of Lights and Water at their January 11, 2016 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the January 11, 2016 regular Board of Lights and Water meeting minutes for details.)

Reported

20160031 Annual Financial Audit Report FY2015

Discussion regarding FY2015 Annual Financial Audit Report.

Discussion was held regarding the audit report presented by Finance Director Sam Lady.

Discussed

20151065 Revision to the Detailed Plan for Marietta Walk for Architectural Elevations

Motion to approve a revision to the Detailed Plan for Marietta Walk in order to include the additional architectural elevations as shown on the attached plans (“Jamestown Premier” and “Manchester Premier”).

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

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: 6 – 0 – 0

Recommended for Approval – Consent Agenda

20160030

Preston Chase Park

Appropriation of funding for professional design services and construction observation for "Preston Chase Park".

Motion authorizing the expenditure of up to \$161,700 for professional design services and construction observation for "Preston Chase Park". Design will include three soccer fields, a walking track, a concession / restroom / maintenance /office building, and a playground. Such authorization to begin immediately after the signing of the AUFC lease and use documents for property on Franklin Road.

A second item would be added to the council agenda to approve an ordinance approving an amendment to the Fiscal Year 2016 Budget to appropriate \$161,700 from tourism capital projects to hire a consulting firm to plan, design and oversee construction at "Preston Chase Park".

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

Vote: 6 – 0 – 0

Recommended for Council Agenda Non Consent

20160035

Meeting Park

Request by the developer of Meeting Park to consider a revision to the Detailed Plan allowing for a reduction in the distance between the remaining single-family homes from 10 ft. to 6 ft.

Motion to approve the revised detailed plan for the Meeting Park L-103, L-104 & L-105, signed by the owner and dated January 13, 2016.

The motion was made by Council member Morris, seconded by Council member Walker, 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

20151192

Draft City Council Agenda

Review and approval of the January 13, 2016, DRAFT City Council Agenda.

-under Minutes: Agenda items 20151172, 20151173 and 20160016 were added to the consent agenda.

-under Mayor's Appointments: Agenda items 20160032 and 20160020 related to the Presentation of Chief Judge's appointments were removed from the agenda.

-under Mayor's Appointments: Agenda items 20160019 and 20161169 would be for informational purposes; all other appointments should say Mayor's Appointments with council consent and would be on consent.

-under City Council Appointments: Agenda item 20151164 was changed to reappoint James T. Martin to the Civil Service Board.

-under City Council Appointments: Agenda items 20151175, 20151176, 20151182 and 20151183 were added to the consent agenda.

-under City Council Appointments: Agenda item 20160014 was amended to appoint Philip M. Goldstein to the Welcome Center and added to the consent agenda.

-under Ordinances: Agenda item 20150872, CA2016-01 Code Amendment related to Signs, should add a cover memo with alternative option as requested by Councilman Goldstein.

-under Ordinances: Agenda item 20151066, CA2016-02 Code Amendment related to single family detached dwellings in RA zoning districts, was added to the consent agenda.

-under Judicial/Legislative: Agenda item 20151064, Detailed plan for Atlanta United, was added to the consent agenda, as amended.

-under Public Works: Agenda item 20151148, Lake Drive Turn Around, was amended to read, "Motion authorizing Public Works to install a turn around on Lake Dr."

-under Other Business: Agenda item 20151204, BLW Actions of January 11, 2016, was added to the consent agenda.

An item would be added to the agenda to review and approve Executive Session Minutes.

Discussed

20151193

Executive Session

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

A motion was made in open session by Council member Morris, seconded by Council member Chalfant, to enter an Executive Session to discuss leasing of real estate. The motion carried by the following vote:

Vote: 5 – 1 – 0 Approved
Voting Against: Philip M. Goldstein

The Executive Session was held.

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

Vote: 5 – 0 – 0 Approved
Absent for the vote: Anthony Coleman

ADJOURNMENT:

The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____