

1. Agenda

Documents:

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2. Summary

Documents:

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City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Reggie Copeland, Ward 5
Michelle Cooper Kelly, Ward 6
Joseph R. Goldstein, Ward 7

Monday, January 11, 2021

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20201058 **Agenda Work Session - December 7, 2020**

Review and approval of the December 7, 2020 Agenda Work Session minutes.

BUSINESS:

20201061 **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 11, 2021.

20210053 **Marietta Hilton Conference Center & Hotel.**

Discussion with the Marietta Leasehold L.P./Remington Hotel Management Company for the Marietta Hilton Conference Center & Hotel.

20201044 **Amendment to Article 8-12-26, Transient Vendors and Temporary Businesses**

Motion to update the Business License Ordinance for Transient Vendors and Temporary Businesses so as to allow extensions for temporary businesses operating as a result of a state-issued State of Emergency.

First Reading

20201045 Amendment to Section 708, Permitted Uses

Motion to authorize staff to advertise an amendment to the Zoning Ordinance to allow extended operations for temporary businesses operating as a result of a state-issued State of Emergency.

20210054 Annual Financial Audit Report FY2020

Motion to receive and file the FY2020 Annual Financial Audit Report.

20210059 Safety and Workers' Compensation Policy

Motion to approve an ordinance amending Section 4-4-30-020 of the Municipal Code of Marietta regarding employee compensation for on-the-job injuries after the first 90 days of lost time.

20201049 MEAG Solar Initiative - Power Purchase Contract

Motion to approve the execution of the participant Power Purchase Contract, including desired megawatt (MW) entitlement amount, which will provide an avenue for Marietta/BLW to add photovoltaic solar power to our resource portfolio.

20201050 Electric Cities of Georgia (ECG)/ Walmart Solar Initiative

Update on proposed Solar Agreement between BLW & Walmart.

20200867 Small Cell Ordinance

Discussion of the Marietta Code Section 5-6 Small Cell Ordinance.

20201060 Authorization to Advertise Property

Motion authorizing the advertisement for sale of a portion of 273 Hunt St.

Requested by Council Member Grif Chalfant

20210055 Final Plat - Kirk Ridge (1725 Stilesboro Road)

Motion to approve the final plat for Kirk Ridge (Traton Homes) which consists of thirty-seven (37) age restricted single family detached homes at 1725 Stilesboro Road.

Requested by Council Member Johnny Walker

20201062 Draft City Council Agenda

Review and approval of the Wednesday, January 11, 2021 DRAFT City Council Agenda.

20201063 Executive Session

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

ADJOURNMENT:



City of Marietta

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Monday, January 11, 2021

5:15 PM

Council Chamber

20201058 Agenda Work Session - December 7, 2020

Review and approval of the December 7, 2020 Agenda Work Session minutes.
Approved and Finalized

20201061 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 11, 2021.
Reported

20210053 Marietta Hilton Conference Center & Hotel.

Discussion with the Marietta Leasehold L.P./Remington Hotel Management Company for the Marietta Hilton Conference Center & Hotel.
Discussed

20201044 Amendment to Article 8-12-26, Transient Vendors and Temporary Businesses

Motion to update the Business License Ordinance for Transient Vendors and Temporary Businesses so as to allow extensions for temporary businesses operating as a result of a state-issued State of Emergency.

Recommended for Council Agenda Non Consent

20201045 Amendment to Section 708, Permitted Uses

Motion to authorize staff to advertise an amendment to the Zoning Ordinance to

allow extended operations for temporary businesses operating as a result of a state-issued State of Emergency.

Recommended for Council Agenda Non Consent

20210054 Annual Financial Audit Report FY2020

Motion to receive and file the FY2020 Annual Financial Audit Report.

Recommended for Approval - Consent Agenda

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Recommended for Approval - Consent Agenda

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Recommended for Approval - Consent Agenda

20201050 Electric Cities of Georgia (ECG)/ Walmart Solar Initiative

Update on proposed Solar Agreement between BLW & Walmart.

No Action Taken

20200867 Small Cell Ordinance

Discussion of the Marietta Code Section 5-6 Small Cell Ordinance.

No Action Taken

20201060 Authorization to Advertise Property

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Recommended for Approval - Consent Agenda

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Requested by Council Member Johnny Walker

Recommended for Approval - Consent Agenda

20201062 Draft City Council Agenda

Review and approval of the Wednesday, January 11, 2021 DRAFT City Council Agenda.

-under Minutes: Agenda item 20210001 was added to the consent agenda.

-under Mayor's Appointments: Agenda items 20210002-20210010 were added to the consent agenda. Agenda item 20210050 was also added to the consent agenda.

-under Judicial/Legislative: Agenda item 20200051 was added to the consent agenda.

-under Other Business: Agenda item 20210046 and 20210047.

Discussed

20201063 Executive Session

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

Not Held