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# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### PERSONNEL/INSURANCE COMMITTEE

*Cheryl Richardson, Chairman  
Joseph R. Goldstein, Vice Chair  
Grif Chalfant*

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Tuesday, April 23, 2019

Council Chamber

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*Immediately Following Finance and Investment Committee*

#### CALL TO ORDER:

#### MINUTES:

**20190407**      **Regular Meeting - March 26, 2019**

Review and approval of the March 26, 2019 meeting minutes.

#### BUSINESS:

**20190362**      **Board of Lights and Water Appointment**

Consideration of an appointment to the Board of Lights and Water (Resident Member) to fill the expiring term of Bruce E. Coyle, expiring May 13, 2019.

**20190405**      **Marietta Development Authority Appointments**

Consideration of appointments to the Marietta Development Authority to fill the expiring terms of Judy E. Renfroe Post 6 and Mike Henderson Post 7, expiring May 16, 2019. The appointments will be for a 6-year term, expiring May 8, 2025.

**20190289**      **Marietta Board of Zoning Appeals Board Attorney**

Consideration of appointment of the law firm Haynie, Litchfield & White, P.C. for the Marietta Board of Zoning Appeals for attorney services.

*Board of Zoning Appeals Recommends Approval:*

*A motion was made by Mr. Lowman to approve the attorney services provided by Haynie, Litchfield & White. It was seconded by Ms. Kirkpatrick. The motion carried 5-0-0.*

**20190290 Marietta Planning Commission Board Attorney**

Consideration of appointment of the law firm Haynie, Litchfield & White P.C. for the Marietta Planning Commission for attorney services.

*Planning Commission Recommends Approval:*

*Mr. Duffley made a motion, seconded by Mr. Davis, to recommend approval for the retention of attorney services from Haynie, Litchfield & White. The motion carried 6-0-0.*

**ADJOURNMENT:**



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*Joseph R. Goldstein, Vice Chair*  
*Grif Chalfant*

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Tuesday, April 23, 2019

Council Chamber

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### Immediately Following Finance and Investment Committee

**20190407 Regular Meeting - March 26, 2019**

Review and approval of the March 26, 2019 meeting minutes.

**Approved and Finalized**

**20190362 Board of Lights and Water Appointment**

Consideration of an appointment to the Board of Lights and Water (Resident Member) to fill the expiring term of Bruce E. Coyle, expiring May 13, 2019.

*Motion to reappoint Bruce E. Coyle to the Board of Lights and Water (Resident Member).*

**Recommended for Approval - Consent Agenda**

**20190405 Marietta Development Authority Appointments**

Consideration of appointments to the Marietta Development Authority to fill the expiring terms of Judy E. Renfroe Post 6 and Mike Henderson Post 7, expiring May 16, 2019. The appointments will be for a 6-year term, expiring May 8, 2025.

*Motion to reappoint Judy E. Renfroe Post 6 and Mike Henderson Post 7 to the Marietta Development Authority for a 6-year term, expiring May 8, 2025.*

**Recommended for Approval - Consent Agenda**

**20190289 Marietta Board of Zoning Appeals Board Attorney**

Consideration of appointment of the law firm Haynie, Litchfield & White, P.C. for the Marietta Board of Zoning Appeals for attorney services.

*Motion to approve the appointment of Doug Haynie with the law firm Haynie, Litchfield & White, P.C. for the Marietta Board of Zoning Appeals for attorney services.*

**Recommended for Council Agenda as Amended - Non Consent**

**20190290**

**Marietta Planning Commission Board Attorney**

Consideration of appointment of the law firm Haynie, Litchfield & White, P.C. for the Marietta Board of Zoning Appeals for attorney services.

*Motion to approve the appointment of Doug Haynie with the law firm Haynie, Litchfield & White P.C. for the Marietta Planning Commission for attorney services.*

**Recommended for Council Agenda as Amended - Non Consent**