

1. Agenda

Documents:

[081020AWS.PDF](#)

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, August 10, 2020

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20200649 **Agenda Work Session - July 6, 2020**

Review and approval of the July 6, 2020 Agenda Work Session minutes.

BUSINESS:

20200661 **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, August 10, 2020.

20200594 **Home Delivery of Alcohol - House Bill 879**

Discussion regarding changes set forth in House Bill 879 related to the regulation of the sale of certain alcoholic beverages and the home delivery thereof with certain restrictions.

Requested by Mayor Tumlin

- 20200625** **Fifth Modification of Lease Agreement for the Marietta Hilton Conference Center & Hotel**
- Motion to approve the Fifth Modification of the Lease Agreement with Marietta Leasehold L.P./Remington Hotel Management due to an accounting error by Marietta Leasehold L.P./Remington Hotel Management. Remington mistakenly paid rent payments for April, May & June for 2020.
- 20200634** **Property & Casualty/Miscellaneous Coverage**
- Discussion regarding the City of Marietta/BLW property & casualty and other miscellaneous coverage, premiums, and companies utilized for the policy period of August 17, 2020, to August 17, 2021.
- 20200662** **Draft City Council Agenda**
- Review and approval of the Wednesday, August 12, 2020 DRAFT City Council Agenda.
- 20200663** **Executive Session**
- Executive Session to discuss legal, personnel, and/or real estate matters.

ADJOURNMENT:



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Meeting Summary CITY COUNCIL AGENDA WORK SESSION

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Monday, August 10, 2020

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Council Chamber

20200649 Agenda Work Session - July 6, 2020

Review and approval of the July 6, 2020 Agenda Work Session minutes.

Approved as Amended

20200661 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, August 10, 2020.

Reported

20200594 Home Delivery of Alcohol - House Bill 879

Discussion regarding changes set forth in House Bill 879 related to the regulation of the sale of certain alcoholic beverages and the home delivery thereof with certain restrictions.

Referred to the Judicial/Legislative Committee

20200625 Fifth Modification of Lease Agreement for the Marietta Hilton Conference Center & Hotel

Motion to approve the Fifth Modification of the Lease Agreement with Marietta Leasehold L.P./Remington Hotel Management due to an accounting error by Marietta Leasehold L.P./Remington Hotel Management. Remington mistakenly paid rent payments for April, May & June for 2020.

Recommended for Approval - Consent Agenda

Council members Walker and Goldstein opposed

20200634 Property & Casualty/Miscellaneous Coverage

Discussion regarding the City of Marietta/BLW property & casualty and other miscellaneous coverage, premiums, and companies utilized for the policy period of August 17, 2020, to August 17, 2021.

Recommended for Approval - Consent Agenda

20200662 Draft City Council Agenda

Review and approval of the Wednesday, August 12, 2020 DRAFT City Council Agenda.

-under Minutes: Agenda items 20200651, 20200652, 20200653 and 20200654 were added to the consent agenda.

-under Ordinances: Agenda item 20200578 was added to the consent agenda as a Motion to Table.

-Judicial/Legislative: Agenda item 20200593 was added to the consent agenda.

-under Public Works: Agenda item 20200613 was added to the consent agenda, with Council member Goldstein abstaining.

Discussed

20200663 Executive Session

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

Held

The following items were added to the Council consent agenda:

1. Motion authorizing acquisition of a portion of property and easements at 686 Powder Springs Street for the Powder Springs Streetscape - Sandtown Rd to S Marietta Parkway Project.

2. Motion authorizing acquisition of the easements at 571 Bouldercrest Drive from Sterling M. Smith for the purpose of constructing the Bouldercrest Drive Sidewalk Enhancements project.

3. Motion authorizing acquisition of the easements at 495 Bouldercrest Drive from Ricky T. Payne and Dianne Payne for the purpose of constructing the Bouldercrest Drive Sidewalk Enhancements project.

4. Motion to authorize the acquisition of property at 540 Powder Springs Street, owned by Club Office Park Condominium Association on behalf of the City of Marietta by means of eminent domain.