

1. Agenda

Documents:

[081219AWS.PDF](#)

2. Summary

Documents:

[081219AWS.PDF](#)



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 12, 2019

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20190709 **Agenda Work Session - July 3, 2019**

Review and approval of the July 3, 2019 Agenda Work Session minutes.

BUSINESS:

20190738 **BLW Report**

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, August 12, 2019.

20190708 **Center for Family Resources**

Update from the Center for Family Resources.

20190735 **IMAGE Agreement Renewal**

Consideration of a motion approving the renewal of the existing IMAGE Agreement for a four-year period.

20190671 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, 2019, to August 17, 2020.

20190284 Mobile Retail Food Establishment Ordinance

Motion to authorize staff to advertise changes to Division 708, District Standards and Permitted Uses, and Division 724.02, Division of Terms, regarding Mobile Retail Food Establishments.

20190640 Mobile Retail Food Establishment

Motion to approve changes to Article 8-12-27 of Business License Code to revise Mobile Retail Food Establishment permit process and requirements.

First Reading

20190679 Zoning Stipulation Amendment (Z2006-27) - 1435 Cunningham Road

Request by White Castle Consulting, LLC to replace the zoning stipulations (Z2006-27) applicable to 1435 Cunningham Road and approved in 2006 as part of a larger development site. This request would replace the previously approved stipulation letter for the Revised Stipulation Letter dated July 15, 2019 to Russell J. Roth, Director of the City of Marietta Development Services, from Garvis L. Sams, Jr. and Adam J. Rozen of Sams, Larkin, Huff, & Balli, LLP.

(Applicant has withdrawn the Zoning Application)

20190199 New Ethics Code

Motion to recommend holding a Special Called Work Session to discuss the Ethics Code for the City of Marietta.

20190739 Draft City Council Agenda

Review and approval of the August 14, 2019 DRAFT City Council Agenda.

20190740 Executive Session

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

ADJOURNMENT:



City of Marietta

205 Lawrence Street
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Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

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Monday, August 12, 2019

5:15 PM

Council Chamber

20190709 Agenda Work Session - July 3, 2019

Review and approval of the July 3, 2019 Agenda Work Session minutes.

Approved and Finalized

20190738 BLW Report

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, August 12, 2019.

Reported

20190708 Center for Family Resources

Update from the Center for Family Resources.

20190735 IMAGE Agreement Renewal

Consideration of a motion approving the renewal of the existing IMAGE Agreement for a four-year period.

Recommended for Approval - Consent Agenda

20190671 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, 2019, to August 17, 2020.

Recommended for Council Agenda Non Consent

20190284 Mobile Retail Food Establishment Ordinance

Motion to authorize staff to advertise changes to Division 708, District Standards and Permitted Uses, and Division 724.02, Division of Terms, regarding Mobile Retail Food Establishments.

Recommended for Approval - Consent Agenda

20190640 Mobile Retail Food Establishment

Motion to approve changes to Article 8-12-27 of Business License Code to revise Mobile Retail Food Establishment permit process and requirements.

First Reading

Recommended for Approval - Consent Agenda

20190679 Zoning Stipulation Amendment (Z2006-27) - 1435 Cunningham Road

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No Action Taken

20190199 New Ethics Code

Motion to recommend holding a Special Called Work Session to discuss the Ethics Code for the City of Marietta.

Discussed

20190739 Draft City Council Agenda

Review and approval of the August 14, 2019 DRAFT City Council Agenda.

-under Minutes: Agenda items 20190711, 20190713 and 20190554 were added to the consent agenda

-under Ordinances: Agenda item 20190621 was removed from the agenda, as it was tabled by the Planning Commission

-under City Attorney: Agenda item 20190730 was added to the consent agenda

-under Economic/Community Development: Agenda item 20190490 was added to the consent agenda as a Motion to Table and refer back to the Economic/Community Development Committee

-under Judicial/Legislative: Agenda items 20190677 and 20190678 were added to the consent agenda

-under Public Safety: Agenda item 20190663 was added to the consent agenda

-under Other Business: Agenda item 20190714 was added to the consent agenda

-under Other Business: Two additional items were added to the council agenda, both related to the Historic Preservation Commission on the application for a Certificate of Appropriateness (#20190704) for 441 Church Street

Discussed

20190740

Executive Session

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

Held

After the executive session, the following motions were added to the council agenda:

Motion to authorize the acquisition of right-of-entry at 277 S. Fairground Street for the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) Project in exchange for ten dollars \$10.

Motion to authorize the acquisition of required right-of-way and easements at 346 Manget Street and 427 S Marietta Parkway from KRB Properties, LLC for the purpose of constructing the Manget Street Improvements - Mangey Street at Lakewood Drive Project in exchange for \$10,000 and stated stipulations.