

1. Agenda

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, November 11, 2019

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20190948 **Agenda Work Session - October 7, 2019**

Review and approval of the October 7, 2019 meeting minutes.

BUSINESS:

20191024 **BLW Report**

Council Member Michelle Cooper Kelly gives the Board of Lights and Water (BLW) report for the meeting held on Monday, November 11, 2019.

20190035 **Ethics Committee - Council Appointment**

Consideration of an appointment to the Ethics Committee for a two (2) year term.

20191021 **Historic Preservation Commission Appointment Ward 3**

Reappointment of Chris Campbell to the Historic Preservation Commission (Ward 3), for a three (3) year term expiring November 13, 2022.

20190979 Revocable Easement Agreement between the City of Marietta and Wellstar Health System, Inc.

Motion to approve Revocable Easement Agreement between the City of Marietta and Wellstar Health System, Inc. and related entities related to Variance 2019-31.

20190980 1101 Powder Springs Street

Motion to approve the First Amendment to Purchase and Sale Agreement for the property at 1101 Powder Springs Street.

20190985 Party Houses

Motion to authorize the advertisement and holding of required public hearings to amend certain sections of the Comprehensive Development Code for the City of Marietta related to Party Houses.

20190976 Ga. Smoke-Free Act of 2005

- For all public properties, sidewalks and otherwise, the Ga. Smoke-Free Act of 2005 (OCGA 31-12A et al) shall govern for leasehold interest/license of restaurant and bars, particularly for 31-12(a)-6 (9) (a), minors not prohibitive. (This begs the question when a sidewalk is an extension of a bar or restaurant, should not the smoke-free act govern)
- Using Smyrna's upcoming 1/1/20 Ordinance of prohibiting under 21 smoking purchases, Marietta to consider similar ordinance.

Requested by Mayor Tumlin

20190902 2020 City Council Meeting Dates

Review and approval of the 2020 proposed meeting dates for City Council & Committee Meetings.

20190947 Small Cell Ordinance

Motion to approve the City of Marietta Small Cell Ordinance as amended.

20190773 2022 Proposed SPLOST

Consideration of projects for the anticipated 2022 SPLOST.

20191012 Revised Detailed Plan - Frasier Street Townhomes Elevations

Motion to approve the attached townhome elevations for Frasier Street Townhomes, to be known as Grammercy Park.

Requested by Council Member Cheryl Richardson

20191035 138 Rigby Street

Discussion of inquiry from the attorney for Cynthia L. Hull-Shelton regarding payoff figure from 2009 lien regarding the sale of 138 Rigby Street.

20191025 Draft City Council Agenda

Review and approval of the Wednesday, November 13, 2019 DRAFT City Council Agenda.

20191026 Executive Session

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

ADJOURNMENT: