

1. Agenda

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2. Summary

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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*  
*Andy Morris, Ward 4*  
*M. Carlyle Kent, Ward 5*  
*Andre L. Sims, Ward 6*  
*Joseph R. Goldstein, Ward 7*

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Monday, February 6, 2023

5:15 PM

Council Chamber

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#### CALL TO ORDER:

#### MINUTES:

**20230086**      **Agenda Work Session - January 9, 2023**

Review and approval of the January 9, 2023 Agenda Work Session minutes.

#### BUSINESS:

**20230115**      **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 6, 2023.

**20230042**      **Final Plat - Fairgate Townhomes**

Motion to approve the final plat for 718 Fairgate Road for the construction of six (6) townhomes (Z2021-03).

**20230043**      **Code Amendment - Section 718.02 Administrative Variances**

Motion to authorize staff to advertise an amendment to Section 718.02 Administrative Variances to reflect recent fee changes.

**20230059      Fee Chart Ordinance Amendment**

Motion to approve ordinance amendments associated with approved City Fee Chart revisions effective January 1, 2023. Serves to refresh fee amounts embedded throughout the City's code sections.

**20230064      West Dixie Park**

Discussion of Funding Options for Renovations to West Dixie Park.

**20221156      Ethics Appointments**

Discussion of Ethics Committee Appointments.

**20230030      Appointed Officials Compensation and Contracts**

**20230118      Draft City Council Agenda**

Review and approval of the February 8, 2023 DRAFT City Council Agenda.

**20230119      Executive Session**

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

**ADJOURNMENT:**



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**20230086      Agenda Work Session - January 9, 2023**

Review and approval of the January 9, 2023 Agenda Work Session minutes.  
**Approved and Finalized**

**20230144      Denial of Claim**

Denial of Claim for Ernest Wagoner.  
**Recommended for Approval - Consent Agenda**

**20230115      BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 6, 2023.  
**Reported**

**20230145      MEAG Power 2023 Sale of Excess Reserve and Supplemental Capacity/City of East Point**

Motion to approve a recommendation by the Board of Lights and Water to approve the opinion letter regarding MEAG Power Sale of excess reserve capacity and supplemental capacity to the City of East Point on behalf of the City of Marietta.  
**Recommended for Approval - Consent Agenda**

**20230146 MEAG Power 2023 Sale of Excess Reserve Capacity/City of East Point**

Motion to approve a recommendation by the Board of Lights and Water to approve of the attached agreement allowing the Municipal Electric Authority of Georgia (MEAG) Power to sell 2023 excess reserve capacity, on our behalf, to the City of East Point, and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

**Recommended for Approval - Consent Agenda**

**20230147 MEAG Power Sale of Supplemental Capacity/City of East Point**

Motion to approve a recommendation by the Board of Lights and Water to approve the Sale of Supplemental Capacity to the City of East Point and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

**Recommended for Approval - Consent Agenda**

**20230042 Final Plat - Fairgate Townhomes**

Motion to approve the final plat for 718 Fairgate Road for the construction of six (6) townhomes (Z2021-03).

**Recommended for Approval - Consent Agenda**

**20230043 Code Amendment - Section 718.02 Administrative Variances**

Motion to authorize staff to advertise an amendment to Section 718.02 Administrative Variances to reflect recent fee changes.

**Recommended for Approval - Consent Agenda**

**20230059 Fee Chart Ordinance Amendment**

Motion to approve ordinance amendments associated with approved City Fee Chart revisions effective January 1, 2023. Serves to refresh fee amounts embedded throughout the City's code sections.

**Recommended for Approval - Consent Agenda**

**20230064**

**West Dixie Park**

Discussion of Funding Options for Renovations to West Dixie Park.

*Motion to allocate up to \$100,000 from the 2009 Parks Bond for the immediate beautification of the West Dixie Park.*

**Recommended for Approval - Consent Agenda**

**20221156**

**Ethics Appointments**

Discussion of Ethics Committee Appointments.

**Referred to the Personnel/Insurance Committee**

**20230030**

**Appointed Officials Compensation and Contracts**

*Discussion was held during executive session.*

**Discussed**

**20230118**

**Draft City Council Agenda**

Review and approval of the February 8, 2023 DRAFT City Council Agenda.

*- under Presentations: An item was added to the agenda for the presentation of the Museum Professional of the Year from the Georgia Association of Museums to Christa McCay, Marietta History Center's Collections Manager.*

*-under Minutes: Agenda items 20230090 and 20230093 were added to the agenda.*

*-under Parks and Recreation: Agenda item 20230044 remained on the consent agenda with Council member Goldstein abstaining.*

*-under Public Works: Agenda item 20230053 was added to the consent agenda to be tabled and referred back to the Public Works Committee.*

*-under Other Business: Agenda item 20230091 was added to the consent agenda.*

**20230119**

**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 agenda:*

- 1. Motion to approve the contracts and adjusted salaries for the Appointed Officials.*
- 2. Motion to approve the acquisition of property located at 991 Allgood Rd.*