

1. Agenda

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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, April 12, 2021

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20210311 **Agenda Work Session - March 8, 2021**

Review and approval of the March 8, 2021 Agenda Work Session minutes.

BUSINESS:

20210324 **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, April 12, 2021.

20210345 **MEAG Annual Meeting**

MEAG Annual Meeting voting delegate and alternate selection.

20210346 **MEAG Board Nomination**

Nomination for a position on the MEAG Board.

20210276 **Detailed Plan - Windy Hill Apartments**

Motion to approve the detailed plan, including site plan, landscape plan, and building elevations, for 303 apartments at 2086 Cobb Parkway South.

20210299 Nonprofit Food Service Event Permits

Discussion on an ordinance requiring a permit for food sales and food service as part of nonprofit events pursuant to Article 14 under O.C.G.A §26-2-391.

20210293 Changing Dates for Agenda Work Session in July & August

Motion approving the change of the July Agenda Work Session from July 12th to July 8th, due to the MEAG Power Annual Meeting on July 11-14, 2021 and to change the August Agenda Work Session from August 9th to August 5th, due the GMA Annual Meeting on August 6-10, 2021.

20210349 FY 2021 Amendment to City/BLW Position Allocation Chart

Motion approving an ordinance to amend the FY 2021 City of Marietta/BLW General Fund Position Allocation Chart to add a part-time Bailiff for the purpose of security screening at the Council Chamber.

20210350 New Governor's Order

Update on events with New Governor's Order.

20210325 Draft City Council Agenda

Review and approval of the Wednesday, April 14, 2021 DRAFT City Council Agenda.

20210326 Executive Session

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

ADJOURNMENT:



City of Marietta

205 Lawrence Street
Post Office Box 609
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Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
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Monday, April 12, 2021

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20210311 **Agenda Work Session - March 8, 2021**

Review and approval of the March 8, 2021 Agenda Work Session minutes.

Approved and Finalized

BUSINESS:

20210324 **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, April 12, 2021.

Reported

20210345 **MEAG Annual Meeting**

MEAG Annual Meeting voting delegate and alternate selection.

The voting delegate for the MEAG Annual Meeting will be Andy Morris and the alternate delegate will be Ron Mull.

Recommended for Approval - Consent Agenda

20210346

MEAG Board Nomination

Nomination for a position on the MEAG Board.

A nomination was made to recommend Steve Tumlin, Jr. to seek election on the MEAG Power Board.

Recommended for Approval - Consent Agenda

20210276

Detailed Plan - Windy Hill Apartments

Motion to approve the detailed plan, including site plan, landscape plan, and building elevations, for 303 apartments at 2086 Cobb Parkway South.

Recommended for Approval - Consent Agenda

20210299

Nonprofit Food Service Event Permits

Discussion on an ordinance requiring a permit for food sales and food service as part of nonprofit events pursuant to Article 14 under O.C.G.A §26-2-391.

The second reading will be waived.

Recommended for Approval - Consent Agenda

20210293

Changing Dates for Agenda Work Session in July & August

Motion approving the change of the July Agenda Work Session from July 12th to July 8th, due to the MEAG Power Annual Meeting on July 11-14, 2021 and to change the August Agenda Work Session from August 9th to August 5th, due the GMA Annual Meeting on August 6-10, 2021.

The Agenda Work Session for July will be held on July 12th, and the August Agenda Work Session will be held on August 4th.

Recommended for Approval - Consent Agenda

20210349

FY 2021 Amendment to City/BLW Position Allocation Chart

Motion approving an ordinance to amend the FY 2021 City of Marietta/BLW General Fund Position Allocation Chart to add a part-time Bailiff for the purpose of security screening at the Council Chamber.

Recommended for Approval - Consent Agenda

20210350

New Governor's Order

Update on events with New Governor's Order.

Reported

20210325 Draft City Council Agenda

Review and approval of the Wednesday, April 14, 2021 DRAFT City Council Agenda.

- under Minutes: Agenda item 20210313 was added to the consent agenda.
- under Judicial/Legislative: Agenda item 20210152 was added to the consent agenda as amended.
- under Judicial/Legislative: Agenda item 20210186 was added to the consent agenda.
- under Public Works: Council member Goldstein abstained on agenda items 20210270, 20210265, 20210266, 20210267, 20210268, and 20210269.
- under City Attorney's Report: Agenda item 20210296 was added to the consent agenda.
- under Other Business: Agenda item 20210335 was added to the consent agenda.
- under Other Business: Agenda item 20210314 was added to the consent agenda.

Two new items were added to the agenda:

- under Other Business: Agenda item number 20210354 - Municipal Electric Authority of Georgia (MEAG) 2020 Year-end Settlement was added to the consent agenda.
- under Other Business: Agenda item number 20210355 - MEAG Power Telecommunications Project 2020 Year-end Settlement was added to the consent agenda.

Discussed

20210326 Executive Session

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

Held

ADJOURNMENT: