

## City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# **Meeting Minutes** 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

Monday, April 10, 2023 5:15 PM **Council Chamber** 

Presiding: R. Steve Tumlin, Mayor

**Present:** Cheryl Richardson, Johnny Walker, Andy Morris, Andre L. Sims,

M. Carlyle Kent and Joseph R. Goldstein

**Absent:** Grif Chalfant

Also Present:

Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

### **CALL TO ORDER:**

Mayor Tumlin called the meeting to order at 5:17 p.m.

**MINUTES:** 

20230309 Agenda Work Session - March 6, 2023

Review and approval of the March 6, 2023 Agenda Work Session minutes.

The motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0**Approved** 

**BUSINESS:** 

20230327 **BLW Report** 

> Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, April 10, 2023.

Reported

### 20230275 Code Amendment - Section 714.04, Fences and walls

Motion to authorize staff to advertise a code amendment for Section 714.04, Fences and walls.

The motion was made by Council member Goldstein, seconded by Council member Sims, that this matter be Recommended for Council Agenda Consent. The motion carried by the following vote:

### 20230328 Draft City Council Agenda

Review and approval of the Wednesday, April 12, 2023 DRAFT City Council Agenda.

-under Minutes: Agenda items 20230311 and 20230324 were added to the consent agenda.

-under Council Appointments: Agenda item 20230343 was added to the consent agenda, with the dates changed to, "...effective May 8, 2023 and expiring May 12, 2027."

-under Ordinances: Agenda items 20230102 and 20230139 should show dates for updated letters of stipulation.

-under City Attorney Report: Agenda items 20230279 and 20230333 were added to the consent agenda.

-under Economic Development: Agenda item 20230280 was added to the consent agenda.

-under Judicial Legislative: Agenda item 20230288 was added to the consent agenda, as amended. Agenda item 20230325 should show a Public Hearing.

-under Parks and Rec: Agenda item 20230288 was amended to read, "Motion to approve the requests from the Marietta Arts Council to utilize city property for the 2023 TrailFest event, including the addition of Monarch Park instead of Brown Park and the installation of colored Lucite panels on the pedestrian bridge crossing the South 120 Loop without any wording."

-under Other Business: Agenda item 20230253 should show a Public Hearing. Agenda item 20230312 was added to the consent agenda.

#### Discussed

20230329 Executive Session

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

**Not Held** 

**ADJOURNMENT:** 

The meeting was adjourned at 6:08 p.m.

Respectfully submitted,

**Stephanie Guy, City Clerk** 

**Approved:** \_\_\_\_\_