

EAST COBB CIVIC ASSOCIATION, INC.

GENERAL MEETING

MINUTES OF THE MEETING OF February 23, 2011

The meeting was called to order at 6:30 P.M. by Jill Flamm, presiding.

Guests:

- JoAnn Birrell, District 3 County Commissioner
- Van Pearlberg, Candidate for County Superior Court Judge

I Committee Reports

- A. Johnson Ferry Corridor Urban Design: Trish Steiner reported on latest developments:
 - Urban Design recommendation was presented to Commissioners at Work Session on 2/15
 - Based on input and feedback from Commissioners' Work Session, a final presentation and vote will be made at the March Commission Board meeting
- B. Adopt-a-Mile: Helga Hong reported on current activities:
Trash pick up has been rescheduled for March 5th at 9:00am. Participants are to meet at Publix parking lot, at Woodlawn. Bring gloves
- C. WellStar Development: There was no Committee meeting in February. No report.
- D. Code Amendments: Jill Flamm presented a report regarding Land Use Map amendments and Code Amendments. Code Amendments were approved by Commissioners on 2/22.
- E. Finance: Marvin Shams presented.
 - Invoices sent via email. A follow up letter will be sent 3/15. Final notice will be sent 4/15.
 - Net cash flow: \$585.14
 - Ending Cash balance : \$21,366.41

II Zoning

- A. Z-6: Eric Jacobsen made a report on this Zoning Petition.
Upon review of the Petition a motion was made to "deny" based on insufficient information. Upon second, a discussion. After discussion, it was determined that additional information is being made available by the petitioner. The motion was amended to "Hold", with stipulations to apply if Petition is moved forward:
 - o Removal of existing gas tanks
 - o EPA approval
 - o Colors of buildings to be approved by the District Commissioner
 - o Landscape plans
 - o Sign renderings
 - o All setbacks associated with NRC zoning and stream buffers.

Upon second, a discussion, the amended motion was unanimously approved.

- B. LUP-5: Eric Jacobsen made a report on this Petition for Permit. Upon review of the Petition a motion was made to "approve" subject to the stipulation letter submitted 1/21/2011. Upon a second, a discussion, the motion was unanimously approved.

C. LUP-7: Eric Jacobson made a report on the Petition for Permit. Upon review of the Petition a motion to “Approve” was made subject to stipulation:

1. Hours 9-6 Tuesday-Saturday.
2. The LUP to be only for 12 months
3. LUP to begin when she obtains state licensing and provides documentation to the county of such.
4. LUP to begin no later than 18 months after approval by the BOC or a new LUP will have to be applied for.
5. No sign.
6. No employees

Upon a second, a discussion, the motion was unanimously approved.

D. V-16: Eric Jacobsen made a report on this Petition for Variance. While there are several concerns about this Petition in regards to setting precedent, it was determined there is insufficient information available. A motion was made to “Hold” for further information. Upon a second, a discussion, motion was unanimously approved.

E. Other Business: Eric Jacobsen made a report on the Zoning Petition. Upon review of the Petition, a motion was made to “Hold” for Board review. Upon a second, a discussion, the motion was unanimously approved.

III Old Business

- A. January Minutes were approved as written
- B. Comments submitted to David Hankerson for the East Cobb Library to remain open for longer hours

VI Announcements

- A. ECCA recognized the passing of Don Farrell, a long time resident of Cobb County and active contributor ECCA and the community.
- B. SPLOST: Early voting is active. Voting day is 3/15
- C. A State Senate Bill, if passed would eliminate the state mandate for local governments to have a Comprehensive Plan.
- D. A State Senate Bill, if passed will allow private land owners to remove trees on public land and right of way in order to provide visibility of billboards on private land.
- E. New website for sponsored by Wellstar for updates to the East Cobb Health Park development: www.wellstar.org/eastcobbhealthpark

VII Guest Speaker:

- Faye DiMassimo of Cobb County Department of Transportation: SPLOST (Previous, Current, & Proposed)

- 4 SPLOST programs (1985, 1990, 1994, 2005), for \$1.685B invested in Cobb infrastructure
- 2005 SPLOST (\$874M): Communications Systems(\$27M), Jail expansion(\$110M), Courthouse completed(\$63M), 297 of 310 Transportation Projects underway or completed(\$674M)
- 2005 Status Update: Into year 5 of 6year program, 6% revenue shortfall – Made up through cost savings and deferred 22 projects (GDOT, Local, and Phased)
- 2005 SPLOST Looking ahead: Barrett Parkway, Lower Roswell Rd East, Noonday Creek Trail.

- 2011 SPLOST: \$492M Projected Sales tax Revenue: \$82M Parks and Rec, \$251M Transportation, \$16.7M Facilities, \$12.9M Public Safety, \$129.5M for Municipal Improvements

- The scheduled Guest Speaker for next month is Commission Chairman Tim Lee

VIII Adjournment

Next meeting will be Wednesday, March 30th 2011, at East Cobb Government Center. Meeting will begin at 7:00pm.

There being no further business to come before the membership at this time, upon proper motion, seconded, and adopted unanimously, this meeting was adjourned.

Respectfully submitted,

Lee O'Neal