

**EAST COBB CIVIC ASSOCIATION, INC.**

February 22, 2017

East Cobb Government Center

General Meeting Minutes

The meeting was called to order by President Doug Davis at 7:00 p.m. Roger Phelps introduced the speaker, Sam Olens, President of Kennesaw State University, who shared his plans for the university's future.

After the break, the following committee reports were presented:

- Programs – Roger Phelps
  - March 29 – Major Jerry Quan, Police Precinct 4 Commander and 2016 East Cobb Citizen of the Year
- Schools/Legislature – No report
- Meeting Arrangements & Adopt-A-Mile – Helga Hong
  - March 29 general meeting at East Cobb Government Center
  - Adopt-A-Mile – Next is April 15 at 10:00 a.m.
- Braves – Doug Davis
  - Stadium is on schedule
- Financial Status – Doug Davis
  - Positive cash flow for the year so far
- Code Amendments – Jill Flamm
  - There are two packets currently under consideration.
  - The main item in the first packet, which is having its second hearing, is the elimination of CCRC (Continuing Care Retirement Community), bringing it under RSL (Residential Senior Living). ECCA is proposing that accessory businesses be included.
  - The second packet, which is having its first hearing, primarily looks at in-fill development and creates a board to review development in existing communities. ECCA has several issues with the draft and is proposing several modifications.
- Membership Invoices – Jill Flamm
  - Second round of invoices have been sent
- Zonings and Variances – Jill Flamm
  - Z-97 (from 2016) – had been continued; recommend denial
  - Z-111 (from 2016) – had been continued; no action
  - Z-116 (from 2016) – had been continued; hold for more information
  - Z-5 (formerly Z-100 from 2015) – had been continued; recommend denial
  - SLUP-3 – recommend approval with stipulations
  - V-21 – hold for more information

Old Business:

- Minutes of January 25, 2017, general meeting approved as presented

Other Business/Announcements:

- Flamm announced a PARKS presentation on February 23, and Commissioner Ott town hall meetings on February 27 and March 7.

There being no further business, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,  
Linda Carver  
Secretary