



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Mayor and City Council

Mayor Jere Wood
Council Member Nancy Diamond
Council Member Rich Dippolito
Council Member Kent Igleheart
Council Member Jerry Orleans
Council Member Betty Price
Council Member Becky Wynn

Wednesday, February 17, 2010

7:30 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of February 1, 2010 Regular Meeting Minutes (detailed Minutes to replace Council Brief Minutes adopted on February 8, 2010) and approval of February 8, 2010 Council Brief Minutes.**
Administration and Finance

2. **Approval of a Resolution to apply for a State Homeland Security Grant for fire hydrant vulnerability protection in an amount not to exceed \$1,000,000.**
Public Works

3. **Approval for the Mayor and/or City Administrator to sign a contract with Lakeshore Engineering, LLC for the purchase of a replacement Sludge Collector System in an amount of \$69,960.**
Public Works

4. **Approval for the Mayor and/or City Administrator to sign a contract with Blankinship Sand Co., LLC for raw water intake dredging services at the Water Plant in an amount not to exceed \$58,500.**
Public Works

5. **Approval of a Resolution to apply for the 2010 Preserve America Implementation Projects Grant in the amount of \$75,300.**
Recreation, Parks, Historic and Cultural Affairs

6. **Approval for the Mayor and/or City Administrator to sign a contract with Hasley Recreation and Design, Inc. (Miracle) for the construction of a new playground at Garrard Landing Park in the amount of \$124,500.**
Recreation, Parks, Historic and Cultural Affairs

REGULAR AGENDA

Transportation Department - Councilmember Rich Dippolito

1. **Recognition of the Transportation Department being selected by the Georgia Institute of Transportation Engineers (GAITE) as the recipient of the 2009 Agency Achievement Award.**
Presented by Steve Acenbrak

City Attorney's Report

2. **Approval of an Ordinance to Amend Section 2.1.1 of the Code of Ordinances to change Council meeting dates and times.**
(First Reading)

3. **Approval of an Ordinance limiting the number of terms a person can serve on the Recreation Commission.**
(First Reading)

4. **Approval of an Amendment to Chapter 3, Alcoholic Beverages, of the City of Roswell Code of Ordinances.**
(First Reading)

ADDENDUM

Mayor's Report

1. **Approval of a Resolution in Opposition to House Bill 903.**

City Attorney's Report

2. **Approval of a Resolution requesting a Local Act of the General Assembly to Authorize the City of Roswell to Exercise Redevelopment Powers under the Georgia Redevelopment Powers Law.**
3. **Recommendation for closure to discuss personnel.**

Adjournment

If you would like to address Mayor and Council on an Agenda Item, please fill out a Comment Card and place the completed card in the designated receptacle.