



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes Mayor and City Council Zoning

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

Monday, February 8, 2010

7:30 PM

City Hall

WELCOME

Present: 6 - Mayor Jere Wood, Council Member Nancy Diamond, Council Member Rich Dippolito, Council Member Jerry Orleans, Council Member Becky Wynn, and Council Member Betty Price

Absent: 1 - Council Member Kent Igleheart

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of January 11, 2010 Zoning Meeting Minutes (detailed Minutes to replace Council Brief Minutes adopted on January 20, 2010) and approval of February 1, 2010 Council Brief Minutes.**
Administration and Finance
Approved
2. **Approval for the Mayor and/or City Administrator to sign a contract with Aquatic Consulting and Equipment, Inc. for the Roswell Area Park pool filter system in an amount of \$134,900**
Recreation, Parks, Historic and Cultural Affairs
Approved

Approval of the Consent Agenda

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, to Approve the Consent Agenda. The motion carried by the following vote:

In Favor: 5

REGULAR AGENDA

Mayor's Report

- 1. **Reading of a Proclamation for Boy Scouts of America 100th Anniversary.**

Community Development - Councilmember Betty Price

- 2. **Approval of a Resolution adopting the Urban Redevelopment Plan and boundary map for the purpose of applying for the Opportunity Zone program.**

Presented by Alice Wakefield, Director

A motion was made by Council Member Betty Price, seconded by Council Member Nancy Diamond, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

- 3. **Approval of a Resolution for a Change in Scope of the 2010 Community Development Block Grant for the Grove Way Community Project (formerly the Arts Village Infrastructure Project).**

Presented by Alice Wakefield, Director

A motion was made by Council Member Betty Price, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

- 4. **Approval of a Resolution to apply to Fulton County for a change of scope on the Swaybranch Drive CDBG Project**

Presented by Alice Wakefield, Director

A motion was made by Council Member Betty Price, seconded by Council Member Jerry Orlans, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

- 5. **Final Plat - Park East at Crabapple**

Presented by: Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Betty Price, seconded by Council Member Becky Wynn, that this Item be Approved with Conditions. The motion carried by the following vote:

In Favor: 5

- 6. **RZ09-17, Text Amendment to Article 22, Section 22.7 of the Roswell Zoning Ordinance regarding nonconforming signs (Second Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Betty Price, seconded by Council Member Jerry Orleans, that this Item be Approved on Second Reading. The motion carried by the following vote:

In Favor: 5

- 7. **RZ09-18 Text Amendment regarding revisions to the Public Notice requirements for Rezoning and other applications. (First Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director

A motion was made by Council Member Betty Price, seconded by Council Member Jerry Orleans, that this Item be Approved on First Reading and placed on the Mayor and City Council agenda for 3/15/2010. The motion carried by the following vote:

In Favor: 5

City Attorney's Report

- 8. **Recommendation for closure to discuss acquisition of real estate.**

A motion was made by Council Member Becky Wynn, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

Adjournment

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