



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

Monday, February 1, 2010

7:30 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of January 20, 2010 Regular Meeting Minutes.**
Administration and Finance
2. **Approval to Amend the Tree Care Planting and Replacement Master Plan.**
Community Development
3. **Approval of a Resolution to submit a 2010 Historic Preservation Fund Grant in the amount of \$6,000.**
Community Development

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for Black History Month.**

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

3. **Approval for the Mayor and/or City Administrator to sign a contract with Caldwell Landscape, Inc. for a Tree Planting Project in the amount of \$33,328.94.**
Presented by Alice Wakefield, Director

Environmental / Public Works Department - Councilmember Becky Wynn

4. **Approval of a Resolution to submit a grant project list for the FY2011 Federal Appropriations request through the Metropolitan North Georgia Water Planning District (MNGWPD).**
Presented by Stuart Moring, Director

City Attorney's Report

5. **Approval of an Ordinance to Amend Chapter 2, Article 2.6 of the Code of Ordinances regarding Terms of Office for Boards and Commissions. (Second Reading)**

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.