

# Meeting Agenda

# **Mayor and City Council**

Mayor Jere Wood Council Member Nancy Diamond Council Member Rich Dippolito Council Member Kent Igleheart Council Member Jerry Orlans Council Member Betty Price Council Member Becky Wynn		
Monday, March 14, 2011	7:00 PM	City Hall
	WELCOME	
	Pledge of Allegiance	
	CONSENT AGENDA	
1.	Approval of February 14, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on February 28, 2011); approval of February 22, 2011 Special Called Council Brief; approval of February 28, 2011 Council Brief. Administration and Finance	
2.	Approval for the Mayor and/or City Administrator to sign a contract with Signal Signs, Inc. for Pedestrian Kiosk Signs in the amount of \$32,314.25 <i>Community Development</i>	
3.	Approval for the Mayor and/or City Administrator to sign a supplemental Project Framework Agreement (PFA) for the Hardscrabble Green Loop Phase 1 Project and Approval of Budget Amendment 4224G2-03-14-11 in the amount of \$109,042.55 <i>Transportation</i>	
4.	Approval to submit a Local Maintenance and Improvement Grant (LMIG) funding application to the Georgia Department of Transportation (GDOT) for Road Resurfacing. <i>Transportation</i>	

- 5.Approval to sign a pole attachment permit with Georgia Power<br/>to install three traffic monitoring cameras under GDOT's<br/>Regional Traffic Operations Program (RTOP)<br/>Transportation
- 6. Approval to accept a Permanent Easement from Kimberly Clark to maintain sidewalks at their entrance at Holcomb Bridge Road and Market Boulevard Transportation

## **REGULAR AGENDA**

### <u>Mayor's Report</u>

<sup>1.</sup> Approval of a Resolution requesting the Fulton County School Board to recognize communities when drawing attendance zones in schools.

#### Transportation Department - Councilmember Rich Dippolito

2. Presentation to the City of Roswell for an Honor Award given by the Georgia Engineering Alliance during Georgia Engineers Week for the Grimes Bridge Road Bridge. Presented by representatives of Pond and Company

#### Community Development - Councilmember Betty Price

3.	Review of RZ10-05, CV10-01 & CU10-03, 2925 Holcomb Bridge Road, applicant/petitioner Ramco-Gershenson, Inc. Presented by Bradford D. Townsend, Planning and Zoning Director
4.	Steep Slope Variance with Front Setback Variance, 140 Robinwood Ct., Michael Adams/Magnolia Homes of Georgia Presented by Bradford D. Townsend, Planning and Zoning Director
5.	SC11-01, Sidewalk Cafe License, 928 Canton St., Pastis Restaurant & Bar, Phase I, which includes a post and chain barrier which would enclose cafe space for five tables. Presented by Bradford D. Townsend, Planning and Zoning Director

6.	Initiation of a Text Amendment to allow sidewalk, sandwich or curb-type signs in the C-2 zoning district.
	Presented by Bradford D. Townsend, Planning and Zoning Director
7.	Approval for the City of Roswell to withdraw from the future
	CDBG and HOME Program Cooperation Agreement with
	Fulton County.
	Presented by Alice Wakefield, Director

## **City Attorney's Report**

- Approval of a Resolution for Public Hearing to consider revocation or suspension of the alcoholic beverage license of Byung Rok Kim/Green Trees, Inc. d/b/a El Paisa a/k/a Taco El Paisa.
- <sup>9.</sup> 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.