



Meeting Minutes
Community Development and
Transportation Committee

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
City Administrator Kay Love

Wednesday, March 30, 2011

8:00 AM

Room 220

CALL TO ORDER/ROLL CALL

Present: 7 - Mayor Jere Wood; Council Member Nancy Diamond; Council Member Rich Dippolito; Council Member Kent Igleheart; Council Member Jerry Orlans; Council Member Betty Price and Council Member Becky Wynn

Minutes of the March 2, 2011 Committee Meeting were approved.

Community Development

1. Consideration of Road Closure and City Sponsorship for River Run for Hope on Saturday, June 4, 2011

A motion was made by Council Member Orlans, seconded by Council Member Dippolito, that the City Sponsorship and Road Closure for River Run for Hope be approved. The motion carried by the following vote:

In Favor: 6 - Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orlans; Council Member Price and Council Member Wynn

2. Consideration of Road Closure for the Chattahoochee Nature Center's (CNC) annual Possum Trot 10k Race on Saturday, June 18, 2011

A motion was made by Council Member Dippolito, seconded by Council Member Orlans, that the Road Closure for the Chattahoochee Nature Center's (CNC) annual Possum Trot 10k Race be approved. The motion carried by the following vote:

In Favor: 6 - Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orlans; Council Member Price and Council Member Wynn

3. Consideration of Road Closure for the 20th Annual Colors Festival of Arts on Saturday and Sunday, May 7 and 8, 2011

A motion was made by Council Member Wynn, seconded by Council Member Orland, that the Road Closure for the 20th annual Colors Festival of Arts be approved. The motion carried by the following vote:

In Favor: 6 - Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orland; Council Member Price and Council Member Wynn

4. Consideration of the Budget for the Annual Historic Roswell Criterium

A motion was made by Council Member Price, seconded by Council Member Orland, that the budget in the amount of \$25,000 for the Annual Historic Roswell Criterium be approved. The motion carried by the following vote:

In Favor: 6 - Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orland; Council Member Price and Council Member Wynn

5. Consideration of SC11-01, Sidewalk Cafe License, 928 Canton St., Pastis Restaurant & Bar, Phase 2, which includes a request to fill in on-street parking spaces

A motion was made by Council Member Igleheart, seconded by Council Member Dippolito, that this Item be deferred and placed on the Community Development and Transportation Committee agenda for 4/27/11. Staff was requested to provide a more detailed plan for Canton Street parking. The motion carried by the following vote:

In Favor: 6 - Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orland; Council Member Price and Council Member Wynn

Opposed: 1 - Mayor Wood

6. Consideration of a Sidewalk Cafe License, SC11-02, for Zest at 957 Canton Street, including a request to fill in one on-street parking space

A motion was made by Council Member Igleheart, seconded by Council Member Wynn, that this Item be deferred and placed on the Community Development and Transportation Committee agenda for 4/27/2011. The property owner of Zest was requested to review the feasibility of sharing the cost of closing the three existing parking spaces with adjacent business owners. The motion carried by the following vote:

In Favor: 7 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orland; Council Member Price and Council Member Wynn

7. Consideration of the Jack Pitman Subdivision Impact Fee Credit Request

A motion was made by Council Member Wynn, seconded by Council Member Orland, that this Item be approved and placed on the Mayor and City Council agenda for 4/11/2011. The motion carried by the following vote:

In Favor: 7 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orland; Council Member Price and Council Member Wynn

8. Consideration of the Aldi and Race Trac Impact Fee Credit Request

A motion was made by Council Member Price, seconded by Council Member Igleheart, that this Item be approved and placed on the Mayor and City Council agenda for 4/11/2011. The motion carried by the following vote:

In Favor: 7 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orland; Council Member Price and Council Member Wynn

9. Consideration of the initiation of a text amendment for active recreational facilities in residential zoning districts

A motion was made by Council Member Orland, seconded by Council Member Dippolito, that this Item be approved for the initiation of a text amendment and placed on the Mayor and City Council agenda for 4/11/2011. The motion carried by the following vote:

In Favor: 7 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orland; Council Member Price and Council Member Wynn

10. Discussion of Master Planning for South Atlanta Street - Guidance

This item was discussed by the Committee. Staff was requested to review the impact of this plan relative to the 2030 Comprehensive Plan and means in which to move forward.

11. Discussion of Creating and Appointing the Strategic Economic Development Plan Steering committee - Guidance

On motion was made by Mayor Wood, seconded by Council Member Wynn that a Resolution creating the Strategic Economic Development Plan Steering Committee be placed on the Mayor and Council agenda for 4/25/2011. The motion carried by the following vote:

In Favor: 7 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orland; Council Member Price and Council Member Wynn

12. Discussion to amend the boundary of the Downtown Development Authority (DDA) - Guidance

A motion was made by Council Member Wynn, seconded by Council Member Orland, that a Resolution, to amend the existing DDA boundary to include the entirety of the Opportunity Zone, be placed on the Mayor and City Council agenda for 4/11/2011. The motion carried by the following vote:

In Favor: 7 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Orland; Council Member Price and Council Member Wynn

13. Discussion of shared parking agreements and procedures - Guidance

This item was discussed by the Committee for informational purposes only. No action was taken.

14. Discussion of reducing minimum parking requirements - Guidance

This item was deferred to the Community Development and Transportation Committee on 4/27/2011. Staff will bring back additional information and recommendations regarding reductions to existing minimum parking requirements.

15. Discussion of a text amendment to the Sign Ordinance - Guidance

This item was deferred to the Community Development and Transportation Committee on 4/27/2011. Staff will review a possible text amendment relative to luminosity, liquid crystal lighting, and maximum allowable square footage of such.

16. 2010 HPF Grant - Historic Cemetery Brochure

Community Development Director Alice Wakefield updated the Committee on the inclusion of Pleasant Hill Cemetery to the Roswell Historic Cemeteries brochure.

Transportation

17. Consideration to award a contract to Clark Patterson Lee for the Oxbo Road at SR 9 / Atlanta Street Intersection Realignment in the amount not to exceed \$435,000

A motion was made by Council Member Dippolito, seconded by Council Member Igleheart, that this contract be approved and placed on the Mayor and City Council agenda for 4/11/2011. The motion carried by the following vote:

In Favor: 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn

18. Consideration to award the annual Striping Contract to Atlantic/ PE Structures.

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that this contract be approved and placed on the Mayor and City Council agenda for 4/11/2011. The motion carried by the following vote:

In Favor: 4 - Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn

19. Consideration to award a contract to Heath & Lineback Engineers, Inc. for the Chattahoochee River Bridge Pedestrian Improvements in the amount not to exceed \$500,000

A motion was made by Council Member Dippolito, seconded by Council Member Price, that this contract be approved and placed on the Mayor and City Council agenda for 4/11/2011. The motion carried by the following vote:

In Favor: 4 - Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn

20. Consideration to accept a land donation along Mansell Road

A motion was made by Council Member Dippolito, seconded by Council Member Wynn, that this Item be approved and placed on the Mayor and City Council agenda for 4/11/2011. The motion carried by the following vote:

In Favor: 4 - Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn

21. Consideration to abandon old road access along Spring Drive per request by Alison Ayotte, 127 Spring Drive

A motion was made by Council Member Dippolito, seconded by Council Member Wynn, that this Item be approved and placed on the Mayor and City Council agenda for 4/11/2011. The motion carried by the following vote:

In Favor: 4 - Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn

22. Consideration to spend up to \$1,000 of the Tree Planting Program Fund to replace dead trees along Old Alabama Road

A motion was made by Council Member Wynn, seconded by Council Member Igleheart, that this Item be approved. The motion carried by the following vote:

In Favor: 4 - Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn

23. Willeo Road tree replacement - Guidance

A motion was made by Council Member Dippolito, seconded by Council Member Price, that this Item be approved to evaluate and replace two trees on Willeo Road that are included in the Master Tree Planting Plan. The committee also agreed that staff will bring the Master Tree Planting Plan to the 4/27/2011 meeting for discussion. The motion carried by the following vote:

In Favor: 4 - Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn

24. Discussion of installing Pedestrian Refuge Islands on Crabapple Road - Guidance

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

In Favor: 4 - Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn

25. Discussion of additional landscaped medians as part of the Midtown Streetscape Project - Guidance

A motion was made by Council Member Dippolito, seconded by Council Member Wynn for staff to move forward with installation of islands #4 and #5. The motion carried by the following vote:

In Favor: 6 - Mayor Wood; Council Member Diamond; Council Member Dippolito; Council Member Igleheart; Council Member Price and Council Member Wynn