



# 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*

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Monday, February 14, 2011

7:00 PM

City Hall

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### WELCOME

#### Pledge of Allegiance

Swearing in of Police Chief William Dwayne Orrick

### CONSENT AGENDA

1. **Approval of January 18, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on January 24, 2011); approval of January 24, 2011 Council Meeting Minutes; approval of January 31, 2011 Special Called Council Brief; approval of January 31, 2011 Open Forum Council Brief.**  
*Administration*
  
2. **Approval for the Mayor and/or City Administrator to sign a contract with Curb Tech, Inc. for the Holcomb Bridge Road Middle School Sidewalk project in the amount of \$60,762.42.**  
*Transportation*
  
3. **Approval for the Mayor and/or City Administrator to sign an agreement with Georgia Power for Oak Street Pedestrian Lighting.**  
*Transportation*

4. **Approval for Mayor and/or City Administrator to sign an amendment to the Intergovernmental Agreement (IGA) with MARTA for the MARTA Offset Funds Bus Stop Amenities project.**  
*Transportation*

## **REGULAR AGENDA**

### **Mayor's Report**

1. **Recognition of the Imagine Roswell 2030 Youth Contest student participants.**
2. **Presentation by the Martha Stewart Bulloch Chapter of the Daughters of the American Revolution.**
3. **Recognition of the Roswell Fire Department for the top award in the Georgia Burn Foundation Fundraiser.**
4. **Approval of a Cultural Arts Board appointment.**
5. **Approval of a Resolution in Support of House Bill 180, a Proposed Amendment of the Official Code of Georgia Annotated, to provide for greater automobile, pedestrian and bicycle safety.**

### **Administration and Finance Department - Councilmember Jerry Orlans**

6. **Approval of a Resolution to adopt the Signing Authority Policy.**  
*Presented by Julia Luke, Director of Finance*
7. **Approval of a Resolution to apply for the EPA Sustainable Communities Building Blocks Program.**  
*Presented by Michael Fischer, Deputy City Administrator*

### **Community Development - Councilmember Betty Price**

8. **CU10-06, Kings Court Chapel, SE Corner of Willeo Road & Highway 120.**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*

9. **RC10-03R, River Corridor, 1035 Martins Lake Close, Jeffrey & Patricia Atkinson.**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
  
10. **Initiation of a text amendment to add a definition for a boutique hotel, determine the Zoning District where the boutique hotel will be a permitted use and determine the parking requirement.**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
  
11. **Initiation of a proposed text amendment adding Human Signs as an allowed sign to Section 22 of the Zoning Ordinance.**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
  
12. **Approval of a Resolution to reallocate funds from completed Community Development Block Grant (CDBG) projects to the Arts Village Infrastructure Project.**  
*Presented by Alice Wakefield, Director*

#### Public Safety - Councilmember Nancy Diamond

13. **Approval of a Resolution to Accept a FY 2010 Homeland Security Grant award of \$48,469 and approval of Budget Amendment 3921G1-02-14-11 to establish the budget.**  
*Presented by Ricky Spencer, Fire Chief*

#### City Administrator's Report

14. **Approval to reschedule the May 30, 2011 meeting (5th Monday of the month) to Wednesday, June 1, 2011.**

#### City Attorney's Report

15. **Approval of Phase II of the Tower Cloud, Inc. lease to build fiber on the Hightower Water Tank site which is located on City property. (Deferred from January 24, 2011) (Tower Cloud has requested a deferral to the February 28, 2011 Mayor and City Council meeting)**

- 16.                   **Approval of an Amendment to the current Telecommunications Lease Agreement dated November 21, 2005 between the City of Roswell and New Cingular Wireless PCS, LLC for a location upon Hightower Water Tank owned by the City. (Deferred from January 24, 2011)**
  
- 17.                   **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.**