



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Mayor and City Council

Monday, August 3, 2009

7:30 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of June 8, 2009 Special Called Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on June 15, 2009); approval of July 13, 2009 Zoning Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on July 20, 2009); and approval of July 20, 2009 Regular Meeting Minutes.**
Administration
2. **Approval for the Mayor and/or City Administrator to sign a contract with Signs, Etc. for wayfinding signage in the amount of \$88,023.**
Community Development

REGULAR AGENDA

Mayor's Report

1. **Approval of appointment to the Cultural Arts Board.**

Transportation Department - Councilmember Becky Wynn

2. **Approval to revise the Traffic Calming Policy.**
Presented by Steve Acenbrak, Director
3. **Approval of an Ordinance updating Article 22.6, Speed Limits Appendix of the Roswell Code of Ordinances.**
First Reading
Presented by Steve Acenbrak, Director

- 4. **Approval to authorize the Mayor and/or City Administrator to sign a contract with Vertical Earth, for the construction of the Steeplechase Multiuse Trail Project in the amount of \$93,800.**
Presented by Steve Acenbrak, Director

- 5. **Approval for the Mayor and/or City Administrator to apply for the Local Assistance Road Program (LARP) from the Georgia Department of Transportation (GDOT).**
Presented by Steve Acenbrak, Director

City Attorney's Report

- 6. **Approval of a Resolution for call and conduct of Special Election for Councilmember Post #3 in conjunction with 2009 General Election.**

- 7. **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.