



# 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 Orlans*  
*Council Member Betty Price*  
*Council Member Becky Wynn*

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Monday, July 26, 2010

7:00 PM

City Hall

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### WELCOME

Pledge of Allegiance

### CONSENT AGENDA

1. **Approval of July 12, 2010 Council Brief Minutes.**  
*Administration and Finance*

### REGULAR AGENDA

#### Mayor's Report

1. **Reading of a Proclamation in Celebration of the 20th Anniversary of the Americans with Disabilities Act (ADA).**

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

2. **Approval of the City of Roswell Employee Benefits program for the period of October 1, 2010 to September 30, 2011.**  
*Presented by Diane Whitfield, Human Resources Director*
3. **Approval of an Ordinance to authorize Fulton County to conduct a Special Election for the City of Roswell. (First Reading)**

**Community Development - Councilmember Betty Price**

4. **Approval for the Mayor and/or City Administrator to sign a contract with Henry Inc. for the Pedestrian Kiosk Sign Project in the amount of \$40,675.**  
*Presented by Alice Wakefield, Director*
  
5. **Approval of a Resolution to transmit the Community Assessment & Community Participation Plan portions of the 2030 Comprehensive Plan to the Atlanta Regional Commission and the State of Georgia Department of Community Affairs for review and comment.**  
*Presented by Alice Wakefield, Director*

**Environmental / Public Works Department - Councilmember Becky Wynn**

6. **Approval to extend Lakes and Ponds Partnership Program funding for Martins Landing Foundation, Inc. and Lake Charles Lakeowners Association, Inc.**  
*Presented by Alice Champagne, Water Resources Manager*
  
7. **Approval of a Resolution to enter into an agreement with the U.S. Department of the Army, Corps of Engineers, for WRDA Section 219 Grant Funding assistance for the Swaybranch Stormwater Detention Pond Rehabilitation Project and approval of Budget Amendment 4320G1-07-26-10.**  
*Presented by Stuart Moring, Director*

**Recreation and Parks Department - Councilmember Kent Igleheart**

8. **Approval of a request from Georgia Ensemble Theatre (GET) to delay rental payment for 6 months.**  
*Presented by Joe Glover, Director*

**City Attorney's Report**

9. **Recommendation for closure to discuss personnel and acquisition of real estate.**

**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.**