



# 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, April 5, 2010

7:30 PM

City Hall

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### WELCOME

Pledge of Allegiance

### CONSENT AGENDA

1. **Approval of March 8, 2010 Zoning Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on March 15, 2010); approval of March 15, 2010 Regular Meeting Minutes; approval of March 19-21, 2010 Retreat Minutes; and approval of March 29, 2010 Council Brief Minutes.**  
*Administration and Finance*
  
2. **Approval to accept the dedication of Old Surrey Place as a City street.**  
*Community Development*
  
3. **Approval to reallocate funds from the Midtown Roswell Hog Waller Creek / Value Village Pedestrian Crossing project and to establish the Midtown Pedestrian Crossing-Midtown Hawk Beacon project in the amount of \$40,000.**  
*Transportation*

### REGULAR AGENDA

#### Mayor's Report

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

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

2. **Approval for the Mayor and/or City Administrator to sign a contract with The Dickerson Group, Inc. for the construction of the waterline along Opal Drive, Thomas Drive, and Charles Place (Phase 3) in the amount of \$239,240.**  
*Presented by Stuart Moring, Director*

**Transportation Department - Councilmember Rich Dippolito**

3. **Approval for the Mayor and/or City Administrator to sign a Project Framework Agreement (PFA) with Georgia Department of Transportation (GDOT) for the Chattahoochee River Bridge Pedestrian Enhancement project.**  
*Presented by David Low, Deputy Director*
4. **Approval for the Mayor and/or City Administrator to sign four (4) Intergovernmental Agreements (IGA) with MARTA for the MARTA Offset Funds projects and approval of Budget Amendment 5540G1-04-05-10 in the amount of \$1,674,500 to establish the MARTA Fund Grant Cost Center.**  
*Presented by David Low, Deputy Director*

**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.