



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda

Mayor and City Council Special Called

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

Monday, June 7, 2010

6:30 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of May 3, 2010 Regular Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on May 10, 2010); approval of May 10, 2010 Zoning Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on May 17, 2010); and approval of May 17, 2010 Regular Meeting Minutes.**
Administration and Finance
2. **Approval for the Mayor and/or City Administrator to sign a contract with JJE Constructors for the Sway Branch Extension Project in the amount of \$107,684.63, pending receipt and approval of the CDBG Grant Agreements from Fulton County.**
Transportation

REGULAR AGENDA

Public Safety - Councilmember Nancy Diamond

1. **Recognition of the Roswell Fire Department by Liberty Mutual Insurance Company.**
Presented by Ricky Spencer, Fire Chief

Mayor's Report

2. **Approval of the FY 2011 Budget for the City of Roswell, Georgia in the amount of \$93,057,832. *(First Reading)***
3. **Approval of the Millage Rate of 5.455 mills for the FY 2011 Budget. *(First Reading)***

Administration and Finance Department - Councilmember Jerry Orlans

4. **Approval of an Ordinance to amend Chapter 3, Alcoholic Beverages, Section 3.7.3, Restaurant, regarding seating capacity requirements for limited and full pouring alcoholic beverage licenses. *(Second Reading)***
5. **Approval of an Ordinance to amend Chapter 13, Offenses and Miscellaneous Provisions, of the City of Roswell Code of Ordinances. *(Second Reading)***

Transportation Department - Councilmember Rich Dippolito

6. **Approval for the Mayor and/or City Administrator to sign a contract for resurfacing with C.W. Matthews Contracting in the amount of \$1,786,160.88.
*Presented by Steve Acenbrak, Director***

City Attorney's Report

7. **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.