



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

Monday, May 17, 2010

7:30 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of May 10, 2010 Council Brief Minutes.**
Administration and Finance
2. **Approval for the Mayor and/or City Administrator to sign a contract with The Garland Company for roof and building envelope repair and maintenance at City Hall and the Law Enforcement Center in the amount of \$116,529.**
Administration and Finance
3. **Approval to renew an Intergovernmental Agreement (IGA) with Fulton County, Georgia for Animal Control Services in the amount of \$67,107.08.**
Administration and Finance
4. **Approval of a Resolution to apply for a 2010 Assistance to Firefighters Grant for an electronic incident management system.**
Public Safety
5. **Approval of a Resolution to apply for a Regional Assistance to Firefighters Grant for replacement of the Public Safety radio system.**
Public Safety

6. **Approval of a Resolution to apply for the Federal Fiscal Year 2010 Bulletproof Vest Partnership (BVP) grant.**
Public Safety
7. **Approval for the Mayor and/or City Administrator to sign a contract with P.E. Structures/Artlantic, Inc. to replace plumbing fixtures in the Detention Center in the amount of \$49,750.**
Public Safety
8. **Approval for the Mayor and/or City Administrator to sign a contract with Duncan Pipeline, Inc. for the construction of the stormwater pipe located at the intersection of Myrtle Street and Zion Circle, extending approximately 300 feet south on Zion Circle in the amount of \$71,825.25.**
Public Works

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for National Public Works Week.**
2. **Approval of a Resolution in support of the City of Sandy Springs' "Opportunity Zone" Application.**

Community Development - Councilmember Betty Price

3. **RZ10-03 Text Amendment regarding real estate directional signs for agent caravans. *(Second Reading)***
Presented by Bradford D. Townsend, Planning and Zoning Director
4. **Approval of a Resolution for the creation of the Comprehensive Plan Advisory Committee (CPAC) and appointment of the Committee members.**
Presented by Alice Wakefield, Director of Community Development

Public Safety - Councilmember Nancy Diamond

5. **Approval of a Resolution to resubmit an application for the US Department of Justice Community Office of Policing Service (COPS) Grant for 2010.**
Presented by Ed Williams, Police Chief

Recreation and Parks Department - Councilmember Kent Igleheart

6. **Approval of an Ordinance to Ban Smoking within City of Roswell Parks. (First Reading)**
Presented by Joe Glover, Director

City Administrator's Report

7. **Approval to move the June 28, 2010 Mayor and Council Meeting to June 21, 2010.**

City Attorney's Report

8. **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.