



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, July 12, 2010

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Roswell High Junior Varsity Girls Soccer Team

CONSENT AGENDA

1. **Approval of June 7, 2010 Council Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on June 14, 2010); approval of June 14, 2010 Council Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on June 21, 2010); and approval of June 21, 2010 Council Meeting Minutes.**
Administration and Finance
2. **Approval of a Resolution to apply for a GATEway Grant in the amount of \$50,000.**
Transportation
3. **Approval for Mayor and/or City Administrator to sign a Memorandum of Understanding (MOU) for a Regional Traffic Operations Program (RTOP) between the City of Roswell and the Georgia Department of Transportation (GDOT).**
Transportation
4. **Approval to accept the donation of right-of-way needed from Seven Pines Apartments for the Holcomb Bridge Middle School Sidewalk Connectivity Project - North side.**
Transportation

REGULAR AGENDA

Mayor's Report

1. **Recognition of the University of Phoenix for a donation to the Roswell Masons.**

Administration and Finance Department - Councilmember Jerry Orlans

2. **Approval of Budget Amendment 1585-07-12-10 to decrease the FY 2011 General Fund Budget by \$113,000.**
3. **Approval for the Mayor and/or City Administrator to execute an amended contract with North Georgia Community Housing Development Corporation for the Neighborhood Stabilization Program (NSP1) Grant.**
Presented by Michael Fischer, Deputy City Administrator
4. **Approval for the Mayor and/or City Administrator to sign a contract with Wireless Town to provide free wireless internet access to select City of Roswell Facilities.**
Presented by Michael Fischer, Deputy City Administrator

Recreation and Parks Department - Councilmember Kent Igleheart

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

Community Development - Councilmember Betty Price

6. **RZ10-05, CV10-01 & CU10-03, 2925 Holcomb Bridge Rd., Land Lots 825, 832, Ramco-Gershenson, Inc.**
(Request deferral to August 9, 2010 Mayor and Council Meeting)
Presented by Bradford D. Townsend, Planning & Zoning Director
7. **CU10-02, Conditional Use, 800 A Mansell Rd., David M. Mastro**
Presented by Bradford D. Townsend, Planning and Zoning Director
8. **PV10-01, Parkway Village, 300 E. Crossville Rd., F. D. B. Roswell, LLC.**
Presented by Bradford D. Townsend, Planning and Zoning Director

9. **RZ10-04 Text Amendment regarding companion animals.
(First Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director
10. **Consideration of a Precious Metals and Gems Dealers License
Application**
Presented by Alice Wakefield, Director of Community Development

Transportation Department - Councilmember Rich Dippolito

11. **Approval of the Transportation Master Plan Update.**
Presented by Steve Acenbrak, 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.**