



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, June 13, 2011

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of May 9, 2011 Council Meeting Minutes (detailed minutes to replace Council Brief minutes adopted on May 23, 2011); Approval of May 23, 2011 Council Brief; Approval of June 1, 2011 Open Forum Council Brief; Approval of June 1, 2011 Special Called Council Meeting Brief.**
2. **Approval of a Resolution to submit an application for the Bureau of Justice State Criminal Alien Assistance Program (SCAAP) FY2011 Grant.**
Public Safety
3. **Approval of a Resolution to purchase Right of Way as part of the MARTA Offset Pedestrian Improvement Project in the amount of \$40,726.**
Transportation
4. **Approval of a Resolution to rename Mills Park at Foe Killer Creek "The Dotsie Garner Mills Park."**
Transportation

REGULAR AGENDA**Mayor's Report**

1. **Recognition of Roswell Deputy Fire Chief Ricky Burnette for receiving the Dennis Lockridge Emergency Medical Services Pioneer Award.**
2. **Presentation to the winners of Roswell's On the Fringe Miniature Golf Challenge.**
3. **Reading of a Proclamation for National Flag Day on June 14, 2011.**

Community Development - Councilmember Betty Price

4. **RZ11-01 Text Amendment for sign code changes to allow additional ground signage and wall signage for properties with 1200 feet of road frontage in Commercial Zoning district.**
(Second Reading)
Presented by Bradford D. Townsend, Planning and Zoning Director
5. **RZ11-04 Text Amendment to allow sidewalk, sandwich or curb-type signs in the C-2 zoning district. (Second Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director
6. **RZ11-05 Text Amendment for active recreational facilities in residential zoning districts. (First Reading)**
Presented by Bradford D. Townsend, Planning and Zoning Director
7. **Initiation of a proposed text amendment addressing the location of used automobile sales establishments.**
Presented by Bradford D. Townsend, Planning and Zoning Director
8. **Initiation of a proposed text amendment to allow for compact parking spaces in the Roswell Zoning Ordinance.**
Presented by Bradford D. Townsend, Planning and Zoning Director

Transportation Department - Councilmember Rich Dippolito

9. **Approval for the Mayor and/or City Administrator to sign a contract with CurbTech, Inc. for the construction of the MARTA Offset - Sidewalks Batch #1 Project in the amount of \$133,302.50.**
Presented by Steve Acenbrak, Director of Transportation
10. **Approval for the Mayor and/or City Administrator to sign a contract with Precision 2000 for the construction of the MARTA Offset - "Finish the Connection" Project in the amount of \$336,170.**
Presented by Steve Acenbrak, Director of Transportation
11. **Approval for the Mayor and/or City Administrator to sign a supplemental Project Framework Agreement with the Georgia Department of Transportation on SR140 (HBR) ATMS and SR92 ATMS projects and approval of Budget Amendment 4272G-06-13-2011 to establish the grant account in the amount of \$574,000.**
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

12. **Recommendation for closure to discuss acquisition of real estate, personnel and litigation.**

ADDENDUM TO AGENDA

Transportation Department - Councilmember Rich Dippolito

Approval for the Mayor and/or City Administrator to sign a Project Agreement with the North Fulton Community Improvement District (NFCID) for the Sun Valley Connector project traffic analysis.

Presented by Steve Acenbrak, Director of Transportation

Adjournment