



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, December 23, 2013

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of the November 25, 2013 Mayor and Council Meeting Minutes (to replace the Council Brief approved on December 9, 2013); Approval of the December 9, 2013 Mayor and Council Meeting Brief.**
Administration
2. **Approval of a Memorandum of Understanding (MOU) between the City of Roswell and the Fulton County School District (FCSD) to address permitting, inspection, and land development activity fees for capital construction projects.**
Community Development
3. **Approval of a Resolution for expansion of the North Fulton Community Improvement District (NFCID).**
Community Development
4. **Approval of a Resolution to apply for an Assistance to Firefighters Grant (AFG) for Self-Contained Breathing Apparatus.**
Public Safety
5. **Approval to reallocate four Marshal positions to four Police Officer I positions.**
Public Safety

REGULAR AGENDA**Mayor's Report**

1. **Reading of a Proclamation for Bring One for the Chipper.**
2. **Recognition of a City of Roswell employee for participation in the Employees Acting on Roswell's Needs (EARN) Program.**
3. **Presentation of the National Purchasing Institute (NPI) Annual Achievement of Excellence in Procurement Award for FY 2013 to the City of Roswell.**

Administration and Finance Department - Councilmember Rich Dippolito

4. **Approval of a Resolution to accept the allocations for the Project Year (PY) 2013 HOME Grant Funding in the amount of \$111,765.**
Presented by Michael Fischer, Deputy City Administrator

Community Development - Councilmember Nancy Diamond

5. **Approval of an amendment to Chapter 15, Section 15.2, of the City of Roswell Code of Ordinances regarding Film and Photography Permitting.**
(First Reading)
Presented by Alice Wakefield, Director of Community Development

Environmental / Public Works Department - Councilmember Kent Igleheart

6. **Approval of Budget Amendment 50743200-12-23-13 to reallocate funds from the Big Creek Wetlands Watershed Improvement Project to the Bacteria Reduction Project in the amount of \$45,863.50.**
Presented by Stuart Moring, Director of Public Works/Environmental

Transportation Department - Councilmember Betty Price

7. **Approval for the Mayor and/or City Administrator to sign a contract with Gresham Smith and Partners for the Big Creek Parkway Phase 3 and 4 Planning Study in the amount of \$350,000.**
Presented by Steve Acenbrak, Director of Transportation
8. **Approval of a Resolution to abandon a portion of Lake Drive in exchange for Right of Way to provide for a future Multi-Use Path.**
Presented by Steve Acenbrak, Director of Transportation
9. **Approval of a Resolution supporting the North Line Extension.**
Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

10. Recommendation for closure to discuss personnel, litigation and 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. On any single agenda item, speakers will be allotted a maximum of five minutes each. Exemptions to the time limit are zoning applicants, appeals and semi-judicial matters before Mayor and Council. There are no time limits on the 5th Monday of the month meetings (Open Forum).