



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, January 27, 2014

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - Shirley Lowe

CONSENT AGENDA

1. **Approval of the December 23, 2013 Mayor and Council Meeting Minutes (to replace the Council Brief approved on January 13, 2014); Approval of the January 6, 2014 Special Called Mayor and Council Meeting Minutes (to replace the Council Brief approved on January 13, 2014); Approval of the January 13, 2014 Mayor and Council Meeting Brief.**
Administration
2. **Approval of a fee increase for Non-Resident television recycling effective February 10, 2014.**
Public Works/Environmental
3. **Approval of the Revisions to the Historic Gateway Memorandum of Agreement (MOA) between the National Park Services (NPS), Federal Highway Administration (FHWA), Georgia Department of Transportation (GDOT) and the City of Roswell. (This item was carried over from the January 13, 2014 Mayor and Council meeting)**
Transportation

REGULAR AGENDA

Mayor's Report

1. **Reading of a Proclamation for Georgia Day.**
2. **Reading of a Proclamation for Black History Month.**

3. **Recognition of the City of Roswell receiving the Atlanta Regional Commission (ARC) Green Communities Gold Level Award.**
4. **Approval of a Resolution establishing the Rules of Mayor and Council Conduct.**

Community Development - Councilmember Nancy Diamond

5. **Approval of an Ordinance to create the Unified Development Code Map.**
(First Reading)
Presented by Bradford D. Townsend, Planning and Zoning Director

Environmental / Public Works Department - Councilmember Kent Igleheart

6. **Approval of Charleston Oaks Homeowners Association's (HOA) application through the City's Lakes and Ponds (L&P) Partnership Program for funding in the amount of \$22,500 and approval of Budget Amendment 24071301-01-27-14.**
Presented by Stuart Moring, Director of Public Works/Environmental
7. **Approval for the Mayor and/or City Administrator to sign a contract with Municipal Equipment Sales, Inc. for a 2014 Residential Rear Loader Garbage Truck in the amount of \$148,640.**
Presented by Stuart Moring, Director of Public Works/Environmental
8. **Approval for the Mayor and/or City Administrator to sign a contract with Consolidated Disposal Systems, Inc. for a 2014 Commercial Front Loader Garbage Truck in the amount of \$222,493.**
Presented by Stuart Moring, Director of Public Works/Environmental

Recreation and Parks Department - Councilmember Jerry Orlans

9. **Approval to reject all bids received for construction of the Adult Recreation Center Therapeutic Pool, Bid #13-267-C, and approval to revise the scope of work and rebid the project.**
Presented by Joe Glover, Director of Recreation and Parks and Historic Cultural Affairs
10. **Approval for the Mayor and/or City Administrator is sign a contract with American Labor Construction to replace the Founders Cemetery Ornamental Wrought Iron Fence in the amount of \$50,879.**
Presented by Joe Glover, Director of Recreation and Parks and Historic Cultural Affairs

Administration and Finance Department - Councilmember Rich Dippolito

11. **Approval for the Mayor and/or City Administrator to sign a Georgia Municipal Association (GMA) Supplement Lease Agreement for two (2) Horton Fire Rescue Trucks in the amount of \$333,516.**

Presented by Keith Lee, Director of Finance

City Attorney's Report

12. **Approval of a Resolution to set qualifying fees for the 2014 Special Election to fill the vacancy of the Chief Judge of the Municipal Court of Roswell.**
13. **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).