



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, March 10, 2014

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. **Approval of the January 27, 2014 Mayor and Council Meeting Minutes (to replace the Council Brief approved on February 10, 2014); Approval of the February 24, 2014 Mayor and Council Meeting Brief.**
Administration
2. **Approval of Budget Amendment 27575402-03-10-14 appropriating Hotel/Motel Fund fund balance in the amount of \$10,000 to reimburse the Roswell Convention and Visitor's Bureau (CVB) for the City's share of the 2013 Heirloom Holidays community event.**
Finance
3. **Approval of three Stand-By Architectural Design Firms.**
Community Development
4. **Approval for the Mayor and/or City Administrator to sign a contract with AMEC for the Big Creek Parkway Value Engineering (VE) Study in the amount of \$46,889.65.**
Transportation

REGULAR AGENDA**Mayor's Report**

1. **Recognition of the 2014 City Administrator's Leadership Award Nominees.**
2. **Recognition of the City of Roswell, Historic and Cultural Affairs Division, for winning the Gold award for Best Cultural Event at the 2014 Kaleidoscope Awards.**

Administration and Finance Department - Councilmember Kent Igleheart

3. **Approval of a Resolution to Authorize Fulton County to Conduct City of Roswell Elections.**
Presented by Michael Fischer, Deputy City Administrator
4. **Approval for the Mayor and/or City Administrator to sign a contract with Fulton County to conduct a Special Election for the City of Roswell on May 20, 2014 in the amount of \$8,606.40 and approval of Budget Amendment 10013300-03-10-14 allocating FY 2014 General Fund Operating Contingency.**
Presented by Michael Fischer, Deputy City Administrator

Community Development - Councilmember Becky Wynn

5. **CU 201303673 - Conditional Use, 1565 Holcomb Bridge Rd., Regina Caeli Academy, Inc. Land Lot 613.**
Presented by Bradford D. Townsend, Planning and Zoning Director
6. **CU201400051, CV201400070, Roswell Auto Imports, 10469, 10471, 10473 Alpharetta St.**
Presented by Bradford D. Townsend, Planning and Zoning Director
7. **Approval of a License for Land Use for Roswell Provisions.**
Alice Wakefield, Community Development Director

Public Safety Department - Councilmember Jerry Orlans

8. **Approval of an Ordinance to amend the Code of Ordinances of the City of Roswell, Chapter 13, to amend Existing Section 13.1.1 "Disorderly Conduct" and to add new Sections 13.1.4 through 13.1.12. (Second Reading)**
Presented by Rusty Grant, Chief of Police

Recreation and Parks Department - Councilmember Betty Price

9. **Approval to place boulder monuments along the River as part of the Cherokee Monument Project.**

Presented by Joe Glover, Director of Recreation, Parks, Historic and Cultural Affairs Department

10. **Approval for the Mayor and/or City Administrator to sign a contract with Chattahoochee Outfitters, LLC to provide recreational and concession services at Don White and Azalea Parks.**

Presented by Joe Glover, Director of Recreation, Parks, Historic and Cultural Affairs

Transportation Department - Councilmember Nancy Diamond

11. **Approval of the Transportation Master Plan.**

Presented by Steve Acenbrak, Director of Transportation

12. **Approval of a Resolution to accept the 2014 Local Maintenance and Improvement Grant (LMIG) funds from the Georgia Department of Transportation (GDOT) in the amount of \$626,995.26 and approval of a Budget Amendment BA 22042200-02-10-14 to establish the grant account.**

Presented by Steve Acenbrak, Director of Transportation

13. **Approval for the Mayor and/or City Administrator to sign a Memorandum of Understanding (MOU) with Fulton County for the Holcomb Bridge Road Westbound Improvements Project and approval of Budget Amendment 31242101-03-10-14 to accept reimbursement funds and establish a revenue budget.**

Presented by Steve Acenbrak, Director of Transportation

14. **Approval of the Residential Traffic Control Enhancement Policy.**

Presented by Steve Acenbrak, Director of Transportation

City Attorney's Report

15. **Recommendation for closure to discuss personnel 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).

