



# 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*

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Monday, February 25, 2013

7:00 PM

City Hall

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### WELCOME

Pledge of Allegiance

### CONSENT AGENDA

1. **Approval of January 28, 2013 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief adopted on February 11, 2013); Approval of February 11, 2013 Mayor and Council Brief.**  
*Administration*

### REGULAR AGENDA

#### Mayor's Report

1. **Reading of a Proclamation for Certified Government Financial Managers (CGFM) Month.**
2. **Approval of a Resolution in Opposition to HB 176, Cell Tower Siting: Infringement on Local Zoning.**

#### Environmental / Public Works Department - Councilmember Kent Igleheart

3. **Approval of Water Plant Raw Water Storage Tank location.**  
*Presented by Stuart Moring, Director of Public Works/Environmental*
4. **Approval of Budget Amendment 55561200-02-25-13 and the addition of a scope of work to the Jacobs Engineering Group, Inc. contract to develop a master plan for the Waller Park area in an amount not to exceed of \$14,500.**  
*Presented by Stuart Moring, Director of Public Works/Environmental*

5. **Approval for the Mayor and/or City Administrator to sign a change order with Wade Coots Company, Inc. to the Worthington Drive Capital Improvement Project (CIP) in the amount of \$33,784.37.**

*Presented by Stuart Moring, Director of Public Works/Environmental*

**Administration and Finance Department - Councilmember Rich Dippolito**

6. **Approval of the City's Debt Management Policy.**

*Presented by Keith Lee, Finance Director*

7. **Approval to convert ten (10) vehicles to Propane AutoGas and approval of Budget Amendment 35015000-02-25-13 in the amount of \$59,000.**

*Presented by Michael Fischer, Deputy City Administrator*

**Recreation and Parks Department - Councilmember Jerry Orlans**

8. **Approval of a Budget Amendment 55561200-02-25-13 in the amount of \$86,283 to purchase a 2014 Blue Bird School Bus.**

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

**City Attorney's Report**

9. **Initiation of a settlement agreement for RZ12-05, CV12-02, 12160 Etris Road, EAH Investments, Land Lot 1236.**

*Presented by David Davidson, City Attorney and Bradford D. Townsend, Planning & Zoning Director*

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).**