



# 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, October 14, 2013

7:00 PM

City Hall

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### WELCOME

**Pledge of Allegiance - Marc and Adele Wegman - Owners of Adele's Cajun Restaurant**

### CONSENT AGENDA

- 1. Approval of the August 26, 2013 Mayor and Council Meeting Minutes (to replace the Council Brief approved on September 11, 2013); Approval of the September 11, 2013 Mayor and Council Meeting Minutes (to replace the Council Brief approved on September 23, 2013); Approval of the September 23, 2013 Mayor and Council Meeting Brief; Approval of the September 30, 2013 Special Called Mayor and Council Meeting Brief; Approval of the September 30, 2013 Mayor and Council Open Forum Meeting Brief.**  
*Administration*
- 2. Approval of Budget Amendment 10015850-10-14-03 in the amount of \$10,673 for printing and mailing of Unified Development Code (UDC) postcards.**  
*Community Development*
- 3. Approval of a Resolution to submit the Midtown Roswell Livable Centers Initiative Plan (LCI) 5-Year Update to the Atlanta Regional Commission (ARC).**  
*Community Development*
- 4. Approval for the Mayor and/or City Administrator to sign a contract with Border Equipment Company for the purchase of a 2013 Compact Track Loader Case TV380 in the amount of \$57,340.**  
*Public Works/Environmental*

5. **Approval for the Mayor and/or City Administrator to accept a Right of Way Agreement for the Eves Road Complete Street Project.**  
*Transportation*

## **REGULAR AGENDA**

### **Mayor's Report**

1. **Recognition of Fire Chief Ricky Spencer being named the 2013 Fire Chief of the Year by the Georgia Association of Fire Chiefs.**
2. **Recognition of the City of Roswell winning a Silver Circle award from the City County Communications and Marketing Association (3CMA) for the City's Police Recruitment Video.**
3. **Recognition of Marlee Press for receiving the Georgia Municipal Clerks Certification at the 2013 Annual Georgia Municipal Clerks Conference.**
4. **Recognition of the City of Roswell receiving the Outstanding Civil Engineering Award--Small Projects from the Georgia Section of the American Society of Civil Engineers (ASCE).**
5. **Roswell Business Alliance (RBA) Update**

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

6. **Approval of a Resolution to amend the appointment list of the stand-by Judges for the City of Roswell Municipal Court.**  
*Presented by Michael Fischer, Deputy City Administrator*
7. **Approval for the Mayor and/or City Administrator to sign a contract with the Center for Priority-Based Budgeting (CPBB) to provide consultative services for the creation and implementation of a priority-based budgeting (PBB) program for the City of Roswell in the amount of \$36,500 plus reimbursable expenses.**  
*Presented by Ryan Luckett, Budget Manager*

### **Community Development - Councilmember Nancy Diamond**

8. **RZ 201301671, 1270 Strickland Rd., Larry Strickland, Land Lot 428. (This item was deferred at the September 11, 2013 Mayor and Council Meeting)**  
*Presented by Bradford D. Townsend, Planning & Zoning Director*
9. **RZ 201301672, CV 201301673, 2000 Holcomb Bridge Rd., Land Lots 712, 713, Bryan Musolf/JW Homes, LLC. (This item was deferred at the September 11, 2013 Mayor and Council Meeting)**  
*Presented by Bradford D. Townsend, Planning & Zoning Director*

10. **RZ 201302434, 2550 Holcomb Bridge Rd., The Providence Group of Georgia, LLC, Mike Smith, Land Lot 782.**  
*Presented by Bradford D. Townsend, Planning and Zoning Director*
11. **Approval for the Mayor and/or City Administrator to sign a contract with Winter and Company to develop the Unified Development Code (UDC) Design Guidelines in the amount of \$79,855.**  
*Presented by Alice Wakefield, Director of Community Development*
12. **Approval of an Amendment to Chapter 10.3, Occupation Taxes, Article 10.3.4(a)(1) of the City of Roswell Code of Ordinances. (First Reading)**  
*Presented by Alice Wakefield, Director of Community Development*

#### **Transportation Department - Councilmember Betty Price**

13. **Approval to adopt the update to the Transportation Master Plan. (This item was deferred at the September 23, 2013 Mayor and Council meeting)**  
*Presented by Steve Acenbrak, Director of Transportation*

#### **City Attorney's Report**

14. **Recommendation for closure to discuss personnel, real estate and litigation.**

#### **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).**