



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Mayor and City Council

Monday, July 6, 2009

7:30 PM

City Hall

WELCOME

Pledge of Allegiance - Fire Chief Ricky Spencer

CONSENT AGENDA

1. **Approval of June 8, 2009 Zoning Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on June 15, 2009); approval of June 15, 2009 Regular Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on June 29, 2009) and approval of June 29, 2009 Council Brief Minutes.**

Administration

Attachments: [Approved 060809 MCC Zoning mtg minutes](#)
[Minutes 061509](#)
[Mayor and Council Open Forum Mtg 062909 BriefMinutes](#)

2. **Approval for the Mayor and/or City Administrator to sign Transportation Standby Engineering and Design Services Contracts with several firms for various Transportation projects.**

Transportation

Attachments: EVAL-Standby 09-148B

3. **Approval of appointees to represent the City of Roswell on the North Fulton Comprehensive Transportation Plan (NFCTP) Stakeholders Committee.**

Transportation

REGULAR AGENDA**Community Development - Councilmember Richard Dippolito**

1. **Sidewalk Cafe License application SC09-04, Ceviche, 963 Canton Street, and permission to fill in the parking space in front of their location. (*Deferred from July 6, 2009*)**

Presented by Brad Townsend, Planning and Zoning Director

Attachments: Ceviche Photos
[Ceviche Land Use License Final](#)
Ceviche Parking Space Specs
Ceviche Proposal To Fill In Parking Space
Ceviche Site Plan
Ceviche Application, Proof of Insurance, Copies of Licenses
[Staff Recommendation 6.19.2009](#)
[Ceviche Option B 7.2.2009](#)
[Ceviche Staff Recommendation 7.8.2009](#)

Environmental / Public Works Department - Councilmember David Tolleson

2. **Approval of an Ordinance to Amend Chapter 24, Utilities and Services, of the Code of Ordinances of the City of Roswell pertaining to new government buildings.**

Second Reading

Presented by Stuart Moring, Director

Attachments: [11 - Amend Chap 24, Utilities & Services, Water & Sewer \(new gov bldgs\) 0706](#)

3. **Approval of a Resolution to authorize a loan from the Georgia Environmental Facilities Authority (GEFA) in an amount not to exceed \$1,200,000 to finance the design and construction of the South Atlanta Street Waterline Project.**

Presented by Stuart Moring, Director

Attachments: [36 - Authorize Loan from GEFA \(S.Atlanta St Waterline\) 070609](#)

Public Safety - Councilmember Lori Henry

4. Approval of a Resolution to apply for a 2009 Assistance to Firefighters Fire Station Construction Grant through the U.S. Department of Homeland Security.

Presented by Ricky Spencer, Fire Chief

Attachments: [37 - Apply Assistance to Firefighters Fire Station Const Grant 070609](#)

Transportation Department - Councilmember Becky Wynn

5. Approval of a Resolution modifying the City's Standard Construction Specifications by aligning the City's standards with National Standards.

Presented by Steve Acenbrak, Director

Attachments: [38 - Amend Standard Construction Specs 070609](#)

6. Approval for the Mayor and/or City Administrator to sign documents for the acquisition of right-of-way on twelve (12) parcels for the Crossville Road at Holcomb Bridge Road Intersection Improvement Project, in an amount not to exceed \$252,780.

Presented by Steve Acenbrak, Director

ADDENDUM TO AGENDA

Environmental / Public Works Department - Councilmember David Tolleson

1. To authorize the Mayor to sign a Memorandum of Understanding with the Georgia Department of Community Affairs recognizing the City of Roswell as a WaterFirst designee and delineating responsibilities and ongoing eligibility requirements.

Presented by Stuart Moring, Director

Attachments: [Roswell & DCA MOU re WaterFirst Designation.doc](#)

Adjournment - The meeting adjourned at 7:52 p.m.

If you would like to address Mayor and Council on an Agenda item, please fill out a Comment Card and place it in the designated receptacle.