



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, August 13, 2012

7:00 PM

City Hall

WELCOME

Pledge of Allegiance - World Harvest Church

CONSENT AGENDA

1. **Approval of July 9, 2012 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief minutes adopted on July 23, 2012); Approval of July 23, 2012 Mayor and Council Meeting minutes; Approval of July 30, 2012 Open Forum Meeting Brief; Approval of July 30, 2012 Special Called Mayor and Council Meeting Brief; Approval of August 6, 2012 Special Called Mayor and Council Meeting Brief.**
Administration
2. **Approval of City Sponsorship for the Rise N Run 5k on September 8, 2012.**
Community Development
3. **Approval of City Sponsorship for the Night Challenge 5k on September 22, 2012.**
Community Development

REGULAR AGENDA

Mayor's Report

1. **Presentation of the SWAT truck donated by the World Harvest Church to the City of Roswell.**
2. **Recognition of SharpShooters USA for their "Keep Our K9's Kool" fundraiser.**

Administration and Finance Department - Councilmember Rich Dippolito

3. **Approval of a Resolution to call for a Bond Referendum.**
Presented by David Davidson, City Attorney
4. **Approval for the Mayor and/or City Administrator to sign a contract with Aetna for group health benefits and approval of the City of Roswell Employee Benefits program for the period October 1, 2012 to September 30, 2013.**
Presented by Dan Roach, Human Resources Director

Community Development - Councilmember Nancy Diamond

5. **RZ12-05, CV12-02, 12160 Etris Rd., EAH Investments, Land Lot 1236.** *(This item was deferred from the July 9, 2012 Mayor and City Council meeting)*
Presented by Bradford D. Townsend, Planning & Zoning Director
6. **Approval of a Resolution to Accept the Strategic Economic Development Plan (SEDP) for the City of Roswell.**
Presented by Alice Wakefield, Director of Community Development
7. **Approval of a Resolution to Accept the Historic Gateway Master Plan project completed by Duany Plater-Zyberk & Co.**
Presented by Alice Wakefield, Director of Community Development
8. **Approval of an Amendment to Chapter 14, Parks, Recreation, and Cultural Affairs, and Chapter 15, Reserved, of the City of Roswell Code of Ordinances. (Second Reading)**
Presented by Alice Wakefield, Director of Community Development
9. **Approval of an Amendment to Chapter 5, Article 5.3 Building and Technical Codes and Section 5.4.39 Required Inspections, of the City of Roswell Code of Ordinances. (First Reading)**
Presented by Alice Wakefield, Director of Community Development

City Attorney's Report

10. **Recommendation for closure to discuss acquisition of real estate.**

Adjournment